

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 22, 2022

22-0930

VOTING AGENDA MEETING
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE
MAYOR PRO TEM CHAD WEST, PRESIDING

PRESENT: [14] *Johnson, West, Resendez, *Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Mendelsohn, Willis, Ridley

ABSENT: [1] Schultz

The meeting was called to order at 9:19 a.m. with a quorum of the city council present.

The invocation was given by Pastor Jesse Perez of Victory Outreach Church in Dallas.

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

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

The meeting recessed at 12:12 p.m. to closed session and reconvened to open session at 1:23 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:56 p.m.

Presiding Officer

ATTEST:

City Secretary

Date Approved

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

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

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 22, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 22, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0931

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:

Councilmember Mendelson moved [to suspend Section 3.3(c) of the City Council Rules of Procedure] to allow all individuals registered to address the city council; there was no objection voiced by the city council.

SPEAKER: William Hopkins, 2011 Leath St. (Handout provided)
SUBJECT: Corruption with the Mayor/West Dallas

SPEAKER: Joe Tave, 3330 Shady Hollow Ct.
SUBJECT: City Manager

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: General

SPEAKER: Nethel Jackson, 2851 Toluca Ave.
SUBJECT: City Manager and Mayor

SPEAKER: Kevin Felder, Not provided
SUBJECT: The People

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0932

Item 1: Approval of Minutes of the June 8, 2022 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0933

CONSENT AGENDA

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

Thomas Buck, 10606 Wyatt St., representing Lochwood Neighborhood Association
[Agenda Item 17]

The consent agenda consisted of consent agenda items 2-65. Consent agenda items 20, 43, 50, 54 and 61 were corrected. Consent agenda item 34 was deleted.

Councilmember Mendelsohn requested consent agenda items 20, 41, 51 and 53 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-19, 21-33, 35-40, 42-50, 52, and 54-65 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0934

- Item 2: Authorize **(1)** settlement of the claims filed by Vandergriff Honda in the related lawsuits styled Vandergriff Honda v. The City of Dallas, Texas, Case No. 3:20-cv-03704, and Vandergriff Honda v. The City of Dallas, Texas, Devin Mallard, and American Honda Finance Corporation, Cause No. 471-00324-2021; and **(2)** return of impounded vehicle in as-is condition and payment of financial compensation not to exceed \$75,000.00 - Not to exceed \$75,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0935

Item 3: Authorize payment of the final judgment in the lawsuit styled Katherine V. Homan v. City of Dallas, Phil Sikes in his Official Capacity as Building Official, and Methodist Hospitals of Dallas, Cause No. DC-19-02758 - Not to exceed \$65,325.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0936

Item 4: Authorize payment of the property damage claim filed by Tom's Mechanical, Inc., Claim No. GL-22-32624 - Not to exceed \$33,867.63 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0937

Item 5: Authorize settlement of Lamont McFarland's claim in the lawsuit styled Lamont McFarland et al. v. City of Dallas, Cause No. CC-21-01773-B
- Not to exceed \$75,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0938

Item 6: Authorize settlement of the lawsuit styled Ana Garcia v. City of Dallas, Cause No. CC-21-00424-B - Not to exceed \$47,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0939

Item 7: Authorize settlement of the lawsuit styled Angelica Balleza Arevalo v. City of Dallas, Cause No. CC-21-03597-C - Not to exceed \$38,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0940

Item 8: Authorize the **(1)** acceptance of a grant from the Texas Veterans Commission Fund for Veterans' Assistance (Grant No. TBD) in the amount of \$50,000.00 for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2022 through June 30, 2023; **(2)** establishment of appropriations in an amount not to exceed 50,000.00 in the FY22-23 South Oak Cliff Veterans Treatment Court Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY22-23 South Oak Cliff Veterans Treatment Court Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: Texas Veterans Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0941

Item 9: A resolution approving notes issued pursuant to a commercial paper program to finance improvements at Dallas Love Field - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0942

Item 10: Authorize a construction services contract for construction services of Crossfield Taxiways Project at Dallas Love Field with Flatiron Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,618,432.00 - Financing: 2021 AVI Commercial Paper Fund (\$22,156,749.42) and Aviation Passenger Facility Charge - Near Term Projects Fund (\$26,461,682.58)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0943

Item 11: Authorize a construction services contract for construction services to the Dallas Love Field Emergency Medical Service Suite Renovation Project with JC Commercial, Inc., lowest responsible bidder of five - Not to exceed \$770,777.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0944

Item 12: Authorize a professional services contract with InterVISTAS Consulting Inc. to provide a financial feasibility study for a potential Consolidated Rental Car (ConRAC) Facility at Dallas Love Field - Not to exceed \$421,184.00
- Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0945

Item 13: Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide construction support services for the Runway 13R/31L Reconstruction Project at Dallas Love Field - Not to exceed \$1,214,073.00 from \$9,965,821.00 to \$11,179,894.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0946

Item 14: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-10.2; **(1)** revising the permit application fees for mobile food units; **(2)** revising annual inspection fees for Class II, Class III, and Class IV mobile food units; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; **(6)** and providing an effective date - Financing: Estimated Revenue Foregone \$87,631.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32232

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0947

Item 15: Authorize **(1)** the sale of up to 10 Land Transfer Program lots to Masa Design Build LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$12,996.49; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 10 Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 10 single-family homes on the Land Transfer Program lots - Estimated Revenue Foregone: \$73,003.82

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0948

Item 16: Authorize a development loan agreement with Builders of Hope CDC and/or its affiliates, for the acquisition and development of a 36-unit mixed-income affordable multifamily complex to be known as Trinity West Villas, located at Singleton Boulevard and Pointer Street Dallas, Texas - Not to exceed \$1,906,419.00 - Financing: HOME Investment Partnership Program Funds (\$611,227.47) and Neighborhood Stabilization Program (NSP) Funds (\$1,295,191.53)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0949

Item 17: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Standard Shoreline, a mixed-income, multifamily development to be located at 10715 Garland Road (Project) and enter into a seventy-five-year lease agreement with OP Acquisitions, LLC or its affiliate for the development of the Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0950

Item 18: Authorize **(1)** the sale of up to 16 Land Transfer Program lots to Covenant Homes Construction & Renovation LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$16,000.00; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 16 Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 16 single-family homes on the Land Transfer Program lots - Estimated Revenue Foregone: General Fund \$34,541.77

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0951

Item 19: Authorize **(1)** the sale of up to 6 Land Transfer Program lots to Texas Heavenly Homes Ltd., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$6,513.11; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 6 Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 10 single-family homes on the Land Transfer Program lots - Estimated Revenue Foregone: General Fund \$27,446.46

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0952

Item 20: Authorize an amendment to the professional consulting contract with Michele S. Williams, ~~LLC dba Community Equity Strategies~~ a sole proprietorship, for phase II consulting services and community input for drafting a new Comprehensive Housing Policy, action plan, and accomplishment measures that incorporates the recommendations from the equity review conducted by TDA Consulting, Inc. for a term of one year, in an amount not to exceed \$306,704.00 - Financing: General Fund \$306,704.00

Corrected

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 individual addressed the city council on the item:

Stephen Suprun Jr., Not Provided

Councilmember Thomas moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

After discussion, Presiding Officer West called a vote and declared the item adopted on a divided vote with Councilmember Ridley voting “No.” (Arnold absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0953

Item 21: An ordinance authorizing a correction to **(1)** Ordinance No. 31958 (Planned Development Subdistrict No. 165) within Planned Development District No. 193, the Oak Lawn Special Purpose District; **(2)** Ordinance No. 32126 (Planned Development District No. 508); and **(3)** Ordinances No. 32085 (Planned Development Subdistrict No. 164) within Planned Development District No. 193, the Oak Lawn Special Purpose District - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32233

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0954

Item 22: A resolution **(1)** declaring six properties unwanted and unneeded, and authorizing their advertisement for sale by sealed bid (list attached to the Agenda Information Sheet); **(2)** establishing a minimum bid amount for each surplus property; and **(3)** authorizing the sale and conveyance of a deed to the highest qualified bidder - Estimated Revenue: General Fund \$72,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0955

Item 23: A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$6,254.00) and General Fund (\$15,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0956

Item 24: A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 121,027 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$18,231.00) and General Fund (\$15,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0957

Item 25: An ordinance abandoning a portion of a street easement to SEVA, Ltd., the abutting owner, containing approximately 443 square feet of land, located near the intersection of Cockrell Hill Road and Interstate Highway 30; and authorizing the quitclaim - Revenue: General Fund \$6,645.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32234

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0958

Item 26: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Alvin Julius Scott, Sr., et al., Cause No. CC-22-00337-A, pending in Dallas County Court at Law No. 1, to acquire a wastewater easement of approximately 11,826 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$2,225.00, increased from \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) to \$12,215.00 (\$11,125.00 being the award, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Water Utilities Capital G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0959

Item 27: Authorize a construction services contract for the construction of Bonnie View Road from Ann Arbor Avenue to Cummings Street - Camino Construction, LP, lowest responsible bidder of seven - Not to exceed \$2,503,547.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,165,922.50), Water Capital Improvement F Fund (\$212,248.00), Water Construction Fund (\$3,300.00), Wastewater Capital Improvement G Fund (\$119,977.00), and Wastewater Construction Fund (\$2,100.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0960

Item 28: Authorize a construction services contract for the construction of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - David Bowers dba HD Way Concrete Service, LLC, lowest responsible bidder of six - Not to exceed \$4,015,910.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,597,815.00) Water Capital Improvement F Fund (\$669,283.00), Water Construction Fund (\$29,650.00), Wastewater Capital Improvement G Fund (\$689,762.00), and Wastewater Construction Fund (\$29,400.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0961

Item 29: Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0962

Item 30: Authorize an amendment to an existing lease agreement with SOHO/Davis FG, LLC to extend the lease agreement for an additional seven-years for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100, to be used as a Building Inspection North Central District Office for the period November 1, 2022 through October 31, 2029 - Not to exceed \$531,231.12 - Financing: Building Inspection Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0963

Item 31: Authorize an increase in the purchase from Paradise Baptist Church, also known as Paradise Missionary Baptist Church, of approximately 239,246 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$60,000.00, increased from \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) to \$417,000.00 (\$410,000.00, plus closing costs and title expenses no to exceed \$7,000.00) - Financing: Water Utilities Capital G Fund (\$60,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0964

Item 32: Authorize a ten-year lease agreement with R. G. Colling, LLC, for approximately 8,333 square feet of office and warehouse space located at 10903 Shady Trail, Building A, Suite 160, to be used for office and warehouse for storage of program material and supplies for the Women, Infants and Children Program for the period July 1, 2022 through June 30, 2032 - Not to exceed \$1,124,853.82 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0965

Item 33: A resolution authorizing the adoption of an amended and restated Local Solid Waste Management Plan for the City of Dallas - 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

JUNE 22, 2022

22-0966

Item 34: ~~Authorize (1) a Development Participation Contract with Texas Trees Foundation for the donation of privately funded design plans for a City of Dallas 2017 General Obligation Bond Program Project identified as the Southwestern Medical District Streetscape Plan/Harry Hines Boulevard Improvements (Market Center DART Station to Mockingbird Lane); and (2) an Operating and Maintenance Agreement with Texas Trees Foundation for non-standard public improvements associated with the Harry Hines Boulevard Improvements Project (Market Center to Mockingbird Lane) — Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0967

Item 35: Authorize a Beautification and Maintenance Agreement, for a ten -year period, with The Bottom District Community Development Foundation, to upgrade existing signs and posts with custom signs, street toppers and decorative posts for the Bottom Beautification Project within the following limits: between Interstate 35E to the west, Corinth Street to the east, Hutchins Avenue to the south, and the Trinity River Floodplain to the north - 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

JUNE 22, 2022

22-0968

Item 36: Authorize a construction contract for the Tornado-Damaged Signals Group 1 project consisting of re-construction of traffic signals located at Midway Road and Killion Drive, Preston Road (SH 289) and Preston Royal Center (North of Royal Lane), and Lenel Place and Walnut Hill Lane - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,255,550.10 - Financing: Federal Highway Administration (FHWA) Emergency Relief Program Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0969

Item 37: An ordinance amending Chapter 28, "Motor Vehicles and Traffic" of the Dallas City Code by amending Section 28-41.1.1 "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" to **(1)** provide definitions; **(2)** designate authority; **(3)** provide for permissible behavior and define what constitutes an offense; **(4)** provide a penalty not to exceed \$200.00; **(5)** provide a saving clause; **(6)** provide a severability clause; and **(7)** provide 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. 32235

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0970

Item 38: An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by amending Article X. "Dockless Vehicle Permit" to **(1)** provide definitions; **(2)** designate authority; **(3)** provide permitting guidelines and requirements; **(4)** provide a saving clause; **(5)** provide a severability clause; and **(6)** provide an effective date - Estimated Revenue: General Fund \$200,000.00 (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32236

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0971

- Item 39: Authorize **(1)** the acceptance of additional grant funding from the Texas Health and Human Services Commission (HHSC); **(2)** the receipt and deposit of additional grant funding from the Texas Health and Human Services Commission (Contract No. HHS000802300001, CFDA No. 15.557) for the Special Supplemental Nutrition Program for Women, Infants and Children; **(a)** in the amount of \$458,925.00, increasing the FY 2022 Administrative allocation from \$14,869,740.00 to \$15,328,665.00, for the period October 1, 2021 through September 30, 2022; **(b)** an increase in appropriations in an amount not to exceed \$458,925.00 in the FY 2022 WIC Program - Women, Infants and Children Grant Fund; **(c)** to redistribute an additional \$179,015.00 to the FY22 Administrative allocation for the period of October 1, 2021 through September 30, 2022 and **(3)** execution and agreement to all terms and conditions of an amendment or other document required to receive such additional funding - Not to exceed \$458,925.00, from \$14,869,740.00 to \$15,328,665.00
- Financing: Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0972

Item 40: Authorize **(1)** the third amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to increase by \$407,500.00, from \$1,599,020.00 to \$2,006,520.00; **(a)** to amend the term of the contract period from September 1, 2019 through August 31, 2022 to September 1, 2019 through August 31, 2023; **(b)** to accept additional grant funds for FY 2023 budget for Amendment No. 3, in the amount of \$407,500.00 for the continuation of the LSCS Program; and **(2)** execution of the third amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$407,500.00, from \$1,599,020.00 to \$2,006,520.00 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0973

Note: Agenda Item No. 41 and PH2 must be considered collectively.

Item 41: Authorize a development agreement and all other necessary documents with One Newpark GP, LLC and/or its affiliates for a City Subsidy in an amount not to exceed \$96,100,000.00 comprised of (1) an amount not to exceed \$4,100,000.00 in the form of an economic development grant payable from the City's Public/Private Partnership Fund ("PPP Grant") and (2) an amount not to exceed \$92,000,000.00 payable from future Downtown Connection TIF District funds ("TIF Subsidy") in consideration of the One Newpark Project, a 38-floor, 1,345,845 square foot mixed-use, mixed-income development to be constructed on 1.7 acres at the southeast corner of S. Akard Street and Canton Street in Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District) - Financing: Public/Private Partnership Fund (\$4,100,000.00) and Downtown Connection TIF District Fund (\$92,000,000.00) (subject to annual appropriations from tax increments)

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 city secretary stated agenda items 41 & PH2 would be considered collectively.

The following individual addressed the city council on the item:

Dustin Bullard, 1401 Elm St., representing Downtown Dallas Inc.

Councilmember Moreno moved to close the public hearing and adopt agenda items 41 and PH2.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a vote and declared the items adopted.(Arnold, Thomas, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0974

Item 42: An ordinance correcting **(1)** a municipal setting designation at property generally located between Lemmon Avenue, Shorecrest Drive, Mockingbird Lane, and Denton Drive, and adjacent street rights-of-way **(2)** a municipal setting designation at property located near the intersection of Lemmon Avenue and McKinney Avenue and adjacent street rights-of-way; **(3)** a municipal setting designation at property located near the intersection of Norwood Road and Halifax Street and adjacent street rights-of-way; and **(4)** a municipal setting designation at property located near the intersection of Singleton Boulevard and Chalk Hill Road and adjacent street rights-of-way
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32237

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0975

Item 43: Authorize the **(1)** acceptance of a grant from the Environmental Protection Agency (EPA) State Environmental Justice Cooperative Agreement (SEJCA) (Grant No. AJ-02F05001, CFDA No. 66.312) grant in the amount of \$200,000.00 to purchase and deploy non-regulatory air monitoring equipment in up to five (5) neighborhoods in the 75211 and 75212 zip codes, for the period October 1, 2021 through September 30, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the EPA State Environmental Justice Cooperative Agreement Fund; **(3)** establishment of appropriations in an amount not to exceed \$200,000.00 in the EPA State Environmental Justice Cooperative Agreement Fund **(4)** execution of the grant agreement with the EPA and all terms, conditions, and documents required by the agreement; and **(5)** coordination of initiatives, activities and partnerships necessary to fully implement the goals set forth in the SEJCA Grant Work Plan; **(6)** and execution of ~~a Memorandum of Understanding (MOU)~~ Subrecipient Agreements between the City and the sub-recipients of this grant (Texas A&M University - Transportation Institute, Center for Applied Research (TAMU-TTI-CARTEEH), Children's Health (Children's), and Positive Breathing - Asthma Chasers (PB-AC) - Not to exceed \$200,000.00 - Financing: EPA SEJCA Grant Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0976

Item 44: Authorize **(1)** a five-year service price agreement for the maintenance and repair of meter test bench systems for the Water Utilities Department - OW Investors LLC dba MARS Company in the estimated amount of \$1,632,511.10; and **(2)** a five-year master agreement for the purchase of portable meter testers for the Water Utilities Department - Sensus USA, Inc. in the estimated amount of \$80,406.00, lowest responsible bidders of two - Total estimated amount of \$1,712,917.10 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0977

Item 45: Authorize a cooperative purchasing agreement for **(1)** the purchase and installation of Ubiquia equipment for the Red Cloud and Tietze Park Smart City Initiatives; and **(2)** a five-year software licensing agreement to provide data and software maintenance and support for the Department of Public Works with Facility Solutions Group dba American Light LP through an interlocal agreement with The Local Government Purchasing Cooperative (BuyBoard) agreement - Total not to exceed \$264,987.10 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0978

Item 46: Authorize a three-year master agreement for the purchase of aluminum sign blanks for the Department of Transportation - Vulcan, Inc., lowest responsible bidder of two - Estimated amount of \$2,620,188 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0979

Item 47: Authorize a three-year service price agreement for electric motor repair services for the Water Utilities Department - Allen's Electric Motor Service, Inc. in the estimated amount of \$2,442,422 and Evans Enterprises, Inc. in the estimated amount of \$124,266, lowest responsible bidders of five - Total estimated amount of \$2,566,688 - Financing: General Fund (\$10,000) and Dallas Water Utilities Fund (\$2,556,688)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0980

Item 48: Authorize a three-year service price agreement for equipment fluid sampling test analysis services for the Water Utilities Department - Tribologik in the estimated amount of \$506,285 and SGS North America in the estimated amount of \$133,500, lowest responsible bidders of two - Total estimated amount of \$639,785 - Financing: Dallas Water Utilities Fund (\$618,035) and Stormwater Drainage Management Fund (\$21,750)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0981

Item 49: Authorize a three-year service price agreement for citywide electrical services – KE Industrial LLC, lowest responsible bidder of three – Estimated amount of \$2,664,545 - Financing: General Fund (\$131,107.99), Capital Construction Fund (\$2,187,154.62), Dallas Water Utilities Fund (\$240,511.07), Sanitation Operation Fund (\$80,771.32), and Stormwater Drainage Management Operations Fund (\$25,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0982

Item 50: Authorize a five-year service price agreement for non-engineering environmental consulting, investigative and remediation services with AECOM Technical Services, Inc., Alan Plummer and Associates Inc. dba. Plummer Associates, Inc., Apex TITAN, Inc., Aptim Environmental & Infrastructure, Inc., Arredondo, Zepeda & Brunz, LLC, ~~W&M Environmental, a Division of~~ Braun Intertec Corporation, Burns & McDonnell Engineering Company, Inc., EA Engineering, Science and Technology, Inc., Enercon Services Inc., EnSafe Inc., Ensolum, LLC, Freese and Nichols, Inc., Gresham Smith and Partners, Groundwater & Environmental Services, Inc., Halff Associates, Inc., Incontrol Technologies, Inc., Lynn Clark Associates, Inc., dba. LCA Environmental, Inc., Modern Geosciences, LLC, Raba Kistner, Inc., Terracon Consultants, Inc., Texas Green Star Environmental, LLC dba. Green Star Environmental, Weston Solutions, Inc., Wood Environment & Infrastructure Solutions, Inc. for citywide use, most advantageous proposers of forty-two - Total estimated amount of \$29,417,509.07 - Financing: General Fund (~~\$12,202,518.74~~\$11,602,518.74), Park and Recreation Facilities (B) Fund (\$4,660,556.25), Aviation General Fund (\$3,250,000.00), Sanitation Operation Fund (\$1,879,434.08), Facilities (H) Fund (\$1,132,500.00), Public Safety (G) Fund (\$1,132,500.00), Water Construction Fund (\$690,000.00), Sewer Construction Fund (\$345,000.00), Storm Water Drainage Construction Fund (\$3,625,000.00), Convention Center Fund (~~\$150,000.00~~\$500,000.00), Nas Redevelopment Fund (\$250,000.00), Lead Hazard Control and Healthy Homes Grant (\$250,000.00), and Cultural Facilities (F) Fund (\$100,000.00)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0983

Item 51: Authorize a one-year service contract in the amount of \$650,000, with two one-year renewal options in the total amount of \$2,200,000, as detailed in the Fiscal Information section, for financial assistance for eligible homeless persons and risk mitigation funds for landlords for the Office of Homeless Solutions - CitySquare, most advantageous proposers of two - Total not to exceed \$2,850,000 - Financing: General Fund (\$2,200,000) (subject to appropriations) and American Rescue Plan Act Homelessness Assistance and Supportive Services Program Fund (\$650,000)

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

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

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

- Remove [two one-year renewal options].

Motion seconded by Councilmember Blackmon and unanimously amended. (Arnold absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0984

Item 52: Authorize a service contract for non-profit public facility improvement projects for the Office of Budget and Management Services - Legal Aid of Northwest Texas in the amount of \$211,396 and First Presbyterian Church of Dallas dba The Stewpot in the amount of \$188,604, most advantageous proposers of four - Not to exceed \$400,000 - Financing: FY 2021-22 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0985

Item 53: Authorize a three-year service contract, with one one-year renewal option, for parking meter and citation management for the Department of Transportation - SP Plus Corporation, most advantageous proposer of five – Not to exceed \$9,659,302.50 - 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 August 10, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Arnold absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0986

Item 54: Authorize an ~~two-year~~ eighteen-month subrecipient agreement to provide legal services to residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the Office of Equity and Inclusion - Legal Aid of NorthWest Texas, most advantageous proposer of two - Not to exceed ~~\$250,000~~ \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0987

Item 55: Authorize **(1)** **Supplemental** **Renewal** Agreement No. 1 to exercise the first of two one-year renewal options, with REKJ Builders, LLC, for residential rehabilitation repair services to homes with code violations that residents cannot afford to repair for the Department of Housing & Neighborhood Revitalization, and **(2)** an increase in appropriations in an amount not to exceed \$500,000 in the Dallas Tomorrow Fund to be used for associated costs - Not to exceed \$500,000 - Financing: Dallas Tomorrow Fund (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0988

Item 56: Authorize the purchase of battery back-up units used in traffic signals for the Department of Transportation with Paradigm Traffic Systems, Inc. in the amount of \$402,790 and Texas Highway Products, LTD in the amount of \$412,624 through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total not to exceed \$815,414 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0989

Item 57: Authorize supplemental agreement No. 1 to the interlocal agreement between the City of Dallas and the Richardson Independent School District for additional amenities to the park - Not to exceed \$ 158,295.20 - Financing: Capital Gifts, Donations and Development Fund (See Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0990

Item 58: Authorize the First Amendment to the Interlocal Agreement with Dallas County for the Right of Way boundary survey, and preparing easement documents and legal descriptions for the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road- Not to exceed \$159,833.00 - Financing: Stormwater Drainage Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0991

Item 59: Authorize a public hearing to be held on August 10, 2022 to receive comments on amending Dallas City Code Chapter 15D; SEC 15D-15 Definitions; Sec 15D-16 Driving Wrecker To A Police Scene Prohibited; Exception; SEC 15D-17 Soliciting Wrecker Business At A Police Scene Prohibited; Presence At Scene As Evidence Of Violation; SEC 15D-21 License Application; Change of Zone; SEC 15D-22 License Qualifications; SEC 15D-50 Emergency Wrecker Service Zones; Wrecker Rotation List; SEC 15D-52 Requirements and Operating Procedures For Emergency Wrecker Service; SEC 15D-53 Rapid Response Program; SEC 15D-55 Notification of Police Department; SEC 15D-56 City-Owned Wreckers - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0992

Item 60: Authorize the **(1)** acceptance of a donated 2019 Protector Targa 310 boat with an estimated value of \$250,000.00 from Victor Vescovo to the Dallas Police Department - 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

JUNE 22, 2022

22-0993

Item 61: Authorize **(1)** a Conditional Chapter 380 Economic Development Loan Agreement with MLK Kingdom Complex, LLC (Developer) in an amount not to exceed \$350,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and **(2)** a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$100,000.00 sourced with the Southern Dallas Investment Fund, for construction costs to develop 3101 Martin Luther King Jr. Blvd. and 2904 Meadow Street of Dallas, Texas into the MLK Wellness Complex and parking - Total amount not to exceed \$450,000.00
Financing: South Dallas/Fair Park Opportunity Fund ~~not to exceed~~ \$350,000.00 and 2017 Proposition (I) Bonds Fund ~~not to exceed~~ \$100,000.00
~~in a combined total amount not to exceed \$450,000.00~~

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0994

Item 62: Authorize **(1)** an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Not to exceed \$695,156.07, from \$3,010,639.00 to \$3,705,795.07; and **(2)** the receipt and deposit of funds from the City of Irving in an amount not to exceed \$257,207.75 for the City of Irving's share of the project cost within Irving Corporate limits - Financing: Water Construction Fund (\$695,156.07)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0995

Item 63: Authorize a construction services contract for improvements to the Jim Miller Pump Station and Reservoir - Eagle Contracting, LLC, lowest bidder of four - Not to exceed \$35,936,000.00 - Financing: Water Capital Improvement F Fund (\$25,000,000.00) and Water Capital Improvement G Fund (\$10,936,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0996

Item 64: Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage and erosion control improvements at 3 locations (list attached to the Agenda Information Sheet)
- Not to exceed \$791,300.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0997

Item 65: Authorize an increase in the construction services contract with Rebcon, Inc. for additional work associated with the White Rock Lake Dam and Spillway Maintenance Improvements Project - Not to exceed \$543,030.65, from \$5,997,105.00 to \$6,540,135.65 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0998

Item 66: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2021-2023 term.

Councilmember Atkins moved to appoint the following:

- Angela Yvette Willis to the Permit and License Appeal Board;
- David Parkin, Registered Structural Engineer and Charles E. Brant, Registered Architect, to the Building Inspection Advisory, Examining & Appeals Board; and
- Kiyundra K. Jones, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

Motion seconded by Councilmember Thomas and unanimously adopted. (Moreno, Arnold absent when vote taken; Schultz absent)

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

22-5950	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
22-5951	PLA	PERMIT AND LICENSE APPEAL BOARD
22-5952	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-0999

Item 67: Election of Officers of the City Council: Mayor Pro Tem and Deputy Mayor Pro Tem

The city secretary stated the following:

Today we will be following our customary procedure for the nominations and elections of the mayor pro tem and the deputy mayor pro tem.

The terms will be for one year, ending at inauguration 2023. Mayor pro tem and deputy mayor pro tem elections will be held again at the special called meeting on inauguration day 2023.

Today's vote becomes final at the adjournment of this city council meeting.

First, the presiding officer will call for nominations from the floor for mayor pro tem; no second is required for a nomination; but to speak in favor, a councilmember must either be the nominator or may second the nomination (multiple seconds are allowed for nominations). After all nominations are made, nominees are voted on in the order of nomination.

The first nominee to receive a majority vote is elected. If no nominee receives a majority vote the process is repeated.

At conclusion of the mayor pro tem election, the presiding officer will call for nominations for deputy mayor pro tem and the same process will be followed.

For Item No. 67, seats, and by custom, offices will only be switched for the new mayor pro tem and deputy mayor pro tem. The outgoing mayor pro tem and deputy mayor pro tem will switch seats and offices with the incoming mayor pro tem and deputy mayor pro tem.

Presiding Officer West called for nominations for Mayor Pro Tem.

Councilmember Bazaldua moved to appoint Councilmember Carolyn King Arnold as Mayor Pro Tem.

After discussion, Councilmember Mendelsohn requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0999

Page 2

Presiding Officer West called a record vote on Councilmember Bazaldua's nomination of Councilmember Carolyn King Arnold as Mayor Pro Tem:

Voting Yes: [13] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Bazaldua, Atkins,
Blackmon, McGough, Mendelsohn,
Willis, Ridley

Voting No: [0]

Absent When Vote Taken: [1] Johnson

Absent: [1] Schultz

The city secretary declared Councilmember Carolyn King Arnold appointed as Mayor Pro Tem.

Presiding Officer West called for nominations for Deputy Mayor Pro Tem.

Councilmember Mendelsohn moved to appoint Councilmember Jaynie Schultz as Deputy Mayor Pro Tem.

Presiding Officer West called a record vote on Councilmember Mendelsohn's nomination:

Voting Yes: [2] Mendelsohn, Willis

Voting No: [11] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Bazaldua, Atkins,
Blackmon, McGough, Ridley

Absent When Vote Taken: [1] Johnson

Absent: [1] Schultz

The city secretary declared the nomination failed.

Deputy Mayor Pro Tem Resendez moved to nominate Councilmember Omar Narvaez as Deputy Mayor Pro Tem.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0999

Page 3

After discussion, Presiding Officer West called a record vote on Deputy Pro Tem Resendez's nomination of Councilmember Omar Narvaez as Deputy Mayor Pro Tem:

Voting Yes: [11] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Bazaldua, Atkins,
Blackmon, McGough, Ridley

Voting No: [1] Mendelsohn

Absent When Vote Taken: [2] Johnson, Willis

Absent: [1] Schultz

The city secretary declared Councilmember Omar Narvaez appointed as Deputy Mayor Pro Tem.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1000

Item 68: City Council Seating and Office Selection

No action taken

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1001

Item 69: Consider adopting the recommended districting plan for the 14 City Council districts, approved by the Redistricting Commission on May 10, 2022, and filed with Mayor Eric Johnson on May 16, 2022, including consideration of proposed modifications or changes (posted at www.dallasredistricting.com) to be implemented at the next general election of the City Council conducted on May 6, 2023 - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Joanna Hampton, 5408 Swiss Ave.

Marvin Crenshaw, 2704 Pennsylvania Ave.

Casie Pierce, 6047 Parkdale Dr., representing Parkdale Lawnview Association of Neighbors

Melanie Vanlandingham, 6311 Lakeshore Dr.

Woodrow Watts Austin, 3311 Fairview Ave.

Grant Galliford, 6202 Parkdale Dr.

Jose Rivas, Not Provided

Presiding Officer West stated the following:

On June 8, 2020, city council moved to approve the recommended districting plan and subsequently voted to incorporate the modification to the districting plan shown on Plan No. 131227. City council then held the item (Item No. 31) under advisement until today with the motion to approve as modified (Plan No. 131227) still pending on the floor.

Today, we will begin by taking up the item where we were immediately before the item was held under advisement with the floor open for further modifications. I will call upon the modification's author to make the motion for any proposed modification. After each motion to modify is made and seconded, the proposed map will appear on the screen. Councilmembers will then discuss the proposed modification as we would any amendment, with three rounds, and city council will then vote on the modification.

Any proposed modifications to the plan must have complied with the Charter that requires modifications be posted 72 hours prior to the meeting. Also, any proposed modification will require a $\frac{3}{4}$ vote of the members of the city council to be incorporated into the main motion. Any proposed modification must be an up or down vote.

We will take up the modifications that duplicate some of the other proposed modifications first, then to the largest modification, and then we will take up the remainder of the modifications in the order in which they were received. If a modification passes with a duplicate modification, it is no longer necessary to take up the separate duplicate modification. If a larger modification fails, we will still take up the duplications.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1001

Page 2

Our consultant, ARCBridge, Sam Mathur and his team, will incorporate each modification into the digital version of the plan as it is adopted, and each subsequent modification will be analyzed in real time by ARCBridge to ensure that the proposed modification meets the required criteria. The modifications before us today have been analyzed by the consultant. If a proposed modification causes the map not to meet the required criteria, the modification cannot be considered.

As a reminder, the city council must adopt a districting plan within 45 days of the receipt of the plan by my office (June 29). This is the last scheduled meeting to do so. Adoption of the final districting plan, if modified, requires a $\frac{3}{4}$ vote of the members of the city council.

The floor was opened for further modifications.

Councilmember Mendelsohn requested a point of clarification that the city council's choice would eventually be a modified map, of which the city council is continuing to modify, or the map that was sent to the city council by the Redistricting Commission; not the map partially modified by the city council at the June 8, 2022 meeting.

The city attorney's office clarified that the city council would be considering the modified map with the modification made by the city council at the June 8, 2022 meeting.

Councilmember Ridley requested a point of clarification that the Redistricting Commission's map could be approved if the city council does not reach a consensus on a map that the Redistricting Commission's map would be approved by default.

The city attorney's office clarified that if the modified map fails to receive a favorable three-fourths vote by the city council, the floor would either be opened for another motion, which would be the Redistricting Commission's map; or if the city council chooses not to place another motion on the floor, Redistricting Commission's map would be approved by default.

Presiding Officer West recognized Councilmember Arnold for a modification.

Councilmember Arnold moved to modify the Redistricting Commission's districting plan as shown on Plan Number 132556.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a record vote on Councilmember Arnold's motion to modify the Redistricting Commission's districting plan as shown on Plan 132556:

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

Voting No: [0]

Absent: [1] Schultz

The city secretary declared the motion adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1001

Page 3

Councilmember Moreno moved to modify the Redistricting Commission's districting plan as shown on Plan Number 132516.

Motion seconded by Councilmember Bazaldua.

After discussion, Presiding Officer West called a record vote on Councilmember Moreno's motion to modify the Redistricting Commission's districting plan as shown on Plan 132516:

Voting Yes: [11] *** Johnson, Moreno, Thomas, Arnold,
Narvaez, Bazaldua, Atkins, Blackmon,
Mendelsohn, Willis, Ridley

Voting No: [2] West, Resendez

Absent When Vote Taken: [1] McGough

Absent: [1] Schultz

The city secretary declared the motion failed.

Deputy Mayor Pro Tem Resendez moved to modify the Redistricting Commission's districting plan as shown on Plan Number 132390.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a record vote on Deputy Mayor Pro Tem Resendez's motion to modify the Redistricting Commission's districting plan as shown on Plan 132390:

Voting Yes: [11] *** Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Atkins,
Mendelsohn, Willis, Ridley

Voting No: [1] Blackmon

Absent When Vote Taken: [2] Bazaldua, McGough

Absent: [1] Schultz

The city secretary declared the motion failed.

Councilmember Willis moved to modify the Redistricting Commission's districting plan as shown on Plan Number 132432.

Motion seconded by Councilmember Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1001

Page 4

After discussion, Presiding Officer West called a record vote on Councilmember Willis' motion to modify the Redistricting Commission's districting plan as shown on Plan 132432:

Voting Yes: [13] *** Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, Mendelsohn, Willis,
Ridley

Voting No: [0]

Absent When Vote Taken: [1] McGough

Absent: [1] Schultz

The city secretary declared the motion adopted.

Councilmember Bazaldua moved to hold the item until the end of meeting.

Motion seconded by Councilmember Blackmon.

Presiding Officer West called a vote and declared the item held until later in the meeting on a divided vote with Deputy Mayor Pro Tem Resendez voting "No."

Later in the meeting, the item the city attorney's office stated for clarification and at the request of Councilmember Mendelsohn, that the main motion on the floor is to approve the Redistricting Commission's map, with the three (3) adopted modifications: 131227, 132556 and 132432.

Presiding Officer West called a record vote on the motion:

Voting Yes: [11] *** Johnson, West, Resendez, Thomas,
Arnold, Narvaez, Atkins, McGough,
Mendelsohn, Willis, Ridley

Voting No: [2] Moreno, Blackmon

Absent When Vote Taken: [1] Bazaldua

Absent: [1] Schultz

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1001

Page 5

At the request of Councilmember Narvaez, the city attorney's office clarified that the Redistricting Commission's map could be approved by a simple majority vote of the city council.

Councilmember Narvaez moved to adopt the redistricting map as presented to Mayor Johnson on May 16, 2022.

Motion seconded by Deputy Mayor Pro Tem Resendez.

Councilmember Narvaez withdrew his motion.

Presiding Officer West called a recess of the city council meeting at 6:46 p.m.

The city council meeting reconvened to open session at 7:00 p.m.

Councilmember Blackmon moved to reconsider the modified redistricting commissions recommended districting plan with the modification of the redistricting commissions recommended districting plan as shown on Plan 132516.

Motion seconded by Councilmember Moreno.

Councilmember Blackmon restated her motion was to reconsider the modified redistricting commissions recommended districting plan with the modification of the redistricting commissions recommended districting plan as shown on Plan 131227, 132556 and 132432; there was no objection voiced by the city council.

After discussion, Presiding Officer West called a record vote on Councilmember Blackmon's reconsideration:

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

Voting No: [0]

Absent: [1] Schultz

The city secretary declared the reconsideration adopted.

Deputy Mayor Pro Tem Resendez moved to adopt the modified Redistricting Commission's recommended districting plan with the modifications of the Redistricting Commission's recommended districting plan as shown on plans 131227, 132556 and 132432.

Motion seconded by Councilmember Willis.

Presiding Officer West called a record vote on Deputy Mayor Pro Tem Resendez's motion:

Voting Yes: [8] *** Johnson, West, Resendez, Arnold,
Narvaez, Atkins, McGough, Willis,

Voting No: [6] Moreno, Thomas, Bazaldua, Blackmon,
Mendelsohn, Ridley

Absent: [1] Schultz

The city secretary declared the motion failed.

Deputy Mayor Pro Tem Resendez moved to adopt the redistricting map as presented to Mayor Johnson on May 16, 2022.

Motion died due to lack of a second.

During discussion, Councilmember Narvaez moved to reconsider the adoption of the redistricting map as presented to Mayor Johnson on May 16, 2022.

Motion seconded by Councilmember Blackmon.

Councilmember Blackmon moved to amend Councilmember Narvaez's motion and adopt districting plans 131227, 132556, 132432 and 132516.

Amending motion seconded by Councilmember Arnold.

During further discussion, Councilmember Ridley moved to direct the city manager to call a special called city council meeting to further discuss the item.

Motion seconded by Councilmember McGough.

Councilmember Ridley clarified the Special Called Meeting will be held Monday at 3:30 p.m.; there was no objection voiced by the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1001

Page 7

Presiding Officer West called a record vote on Councilmember Ridley's motion to direct the city manager to call a special called city council meeting to be held Monday at 3:30 p.m., to further discuss the item:

Voting Yes: [12] West, Moreno, Thomas, Arnold,
Narvaez, Bazaldua, Atkins, Blackmon,
McGough, Mendelsohn, Willis, Ridley

Voting No: [1] Resendez

Absent When Vote Taken: [1] Johnson

Absent: [1] Schultz

The city secretary declared the item held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1002

Closed Session

- Deliberate the purchase, exchange, lease, or value of real property for development services and other city business operations.

At 12:12 p.m., Presiding Officer West announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

- Deliberate the purchase, exchange, lease, or value of real property for development services and other city business operations.

The closed session ended and reconvened to open session at 1:23 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1003

Item 70: Authorize **(1)** settlement of the lawsuit styled City of Dallas v. Delta Air Lines, Inc., et al., Cause No. 3:15-CV-02069-K - Estimated Revenue Foregone: Aviation Fund \$200,000.00 annually over a six-year period until the expiration of the current Use and Lease Agreements at Love Field; **(2)** a facilities lease agreement at Dallas Love Field with Delta Air Lines, Inc. for scheduled airline passenger service support space; and **(3)** a facilities use agreement at Dallas Love Field with Southwest Airlines for terminal storage and support space - Estimated Net Annual Revenue: \$470,761.40

Deputy Mayor Pro Tem Resendez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1004

Item 71: An ordinance **(1)** appointing 10 full-time municipal judges and 18 associate (part-time) municipal judges for the City of Dallas municipal court of record for a two-year term ending May 31, 2024; **(2)** designating an administrative municipal judge; **(3)** establishing the annual salaries for the administrative municipal judge, the municipal judges, and the associate municipal judges; **(4)** providing a severability clause; and **(5)** providing an effective date - Not to exceed \$154,204.00 annually - Financing: General Fund

Deputy Mayor Pro Tem Resendez moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 32238

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1005

Item 72: An ordinance amending the Dallas City Code by adding a new Chapter 38A, "Commercial Promoter Program" by **(1)** providing a commercial promoter registration program, registration fee, and safety plan requirements for commercial promoters; **(2)** amending Chapter 27, "Minimum Property Standards," of the Dallas City Code by amending Section 27-46 to include violations of Chapter 38A in the definition of code violations in the habitual nuisance properties program; **(3)** providing a penalty not to exceed \$2,000.00 for a violation of this chapter governing fire safety, zoning, or public health and sanitation, and \$ 500.00 for all other violations; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Revenue: Convention and Event Services Fund \$26,250.00 annually (see Fiscal Information)

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Ridley moved a subsidiary motion to:

- change the enforcement period to a 60 day delay.

Subsidiary motion seconded by Councilmember Willis.

Presiding Officer West called a vote on Councilmember Ridley's subsidiary motion and declared the subsidiary motion unanimously adopted.

Presiding Officer West called a vote on Councilmember McGough's motion as amended by Councilmember Ridley's subsidiary motion and declared the item unanimously amended. (Moreno, Thomas absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32239

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1006

Item 73: Authorize an amendment to Resolution No. 21-2047, previously approved on December 8, 2021, to allow the City to subordinate its liens to a financial institution's liens in relation to the development of Highpoint at Wynnewood, a mixed-income, multifamily development located 1911 Pratt Street Dallas, TX 75224 (Project), subject to the requirements of the Comprehensive Housing Policy (CHP) - Financing: No cost consideration to the City

Councilmember Thomas moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1007

Item 74: An ordinance abandoning portions of three water easements and a drainage easement to Urban Smart Growth LP and Central Carroll Interests LLC, the abutting owners, containing a total of approximately 39,259 square feet of land, located near the intersection of North Central Expressway and Carroll Avenue - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

The following individual addressed the city council on the item:

Adam Keith, 5826 Gramercy Pl., representing De La Vega Development

Councilmember Moreno moved to adopt the item.

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

Assigned ORDINANCE NO. 32240

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1008

Item 75: Authorize a development agreement (“Agreement”) and all other necessary documents with I-20 Lancaster Development, LLC and/or its affiliates for a City Subsidy in an amount not to exceed \$34,210,966.00 comprised of **(1)** an amount not to exceed \$2,800,000.00 in the form of an economic development grant payable from the City’s Public/Private Partnership Fund (“PPP Grant”); and **(2)** an amount not to exceed \$31,410,966.00 plus an additional grant in lieu of interest payable from future University TIF District funds (“TIF Subsidy”) in consideration of the University Hills Phase I Project on property generally bounded by Interstate Highway 20 (Lyndon B. Johnson Freeway), Lancaster Road, and the DART rail line in Tax Increment Financing Reinvestment Zone Number Twenty One (University TIF District) - Financing: Public/Private Partnership Fund (\$2,800,000.00) and University TIF District Fund (\$31,410,966.00) (subject to annual appropriations from tax increments)

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1009

Item 76: Authorize the following: **(1)** the designation of approximately 11.0 acres of property located at the current address of 2323 North Field Street as depicted in Exhibit A and further described in Exhibit B attached to the resolution, in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 20 (“NEZ No. 20”), pursuant to Chapter 378 of the Texas Local Government Code, which has been determined will promote an increase in economic development in the zone, establish boundaries for the zone, and provide for an effective date for the zone; **(2)** a real property tax abatement with Hunt Realty or an affiliate thereof, including North End L.P. (“Owner”) exempting 50% of the taxes on the added value to the net new tangible real property for a period not to exceed ten years; and **(3)** a business personal property tax abatement with Goldman Sachs & Co. LLC or an affiliate thereof (“Goldman Sachs” or “Tenant”) exempting 50% of the taxes on the added value to the net new tangible business personal property for a period not to exceed five years; and **(4)** a Chapter 380 Economic Development Grant Agreement with Tenant in an amount not to exceed \$4,000,000.00 for job retention and creation; and **(5)** a Chapter 380 Economic Development Grant Agreement with Owner and/or Tenant or affiliates thereof in an amount not to exceed \$375,000.00 associated with expedited permitting and soft construction costs grant; all of which will promote state or local economic development and to stimulate business and commercial activity in the municipality in connection with jobs created and retained in association with a new office development in accordance with the City’s Public/Private Partnership Program - Financing: Public/Private Partnership Funds (\$4,375,000.00) and Estimated Revenue Foregone--City ad valorem real personal property taxes estimated up to \$12,257,000.00 over a ten-year period and City ad valorem business personal property taxes estimated up to \$1,381,703.00 over a five-year period

Councilmember Ridley moved to deny the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez withdrew his second to Councilmember Ridley’s motion.

Motion seconded by Councilmember Arnold.

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

Colin Fitzgibbons, 6946 Southridge Dr., representing Hunt Realty Investments, LLC

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1009

Page 2

After discussion, Presiding Officer West called a vote on Councilmember Ridley's motion to deny and declared the motion failed with majority voting in opposition.

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1010

Item 77: Authorize **(1)** rescinding the construction contract awarded to Post L Group, LLC, previously approved on November 10, 2021 by Resolution No. 21-1850, for the construction of Fire Station No. 41 Replacement facility; and **(2)** to re-advertise this project located at 5920 Royal Lane - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Willis.

After discussion, Presiding Officer West called a vote and declared the item unanimously adopted.
(Thomas absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1011

Item 78: Authorize an interlocal agreement between the City of Dallas (City) and the County of Dallas (County) for the City's acceptance of funds in an amount not to exceed \$10,000,000.00 from the County's allocated ARPA State and Local Fiscal Recovery funds (ARPA SLFR Funds) for the period of September 1, 2022 to September 30, 2024 to be used: (i) for the redevelopment of 4150 Independence Drive, Dallas, Texas 75237; and (ii) to provide housing opportunities and supportive services for unsheltered youth (ages 18-24) with a focus on LGBTQIA+ youth at or below 30% Area Median Income (collectively, the Target Populations) - Financing: FY22 Dallas County ARPA Fund \$10,000,000.00

Councilmember Mendelsohn moved to remand the item to the Housing and Homelessness Council Committee.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer West called a vote and declared the motion failed with majority voting in opposition.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

Presiding Officer West called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1012

Item 79: Authorize **(1)** an increase in appropriations in an amount not to exceed \$470,000.00 in the Operating Carryover Fund from General Fund Contingency Reserve; and **(2)** a transfer in an amount not to exceed \$470,000.00 from General Fund Contingency Reserve to the Operating Carryover Fund for the management of a diverse forestry canopy including preventative and reactive maintenance - Not to exceed \$470,000.00 - Financing: Operating Carryover Fund and General Fund Contingency Reserve (See Fiscal Information)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1013

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-130(RM)
Agenda item Z2: Zoning Case Z201-343(JM)
Agenda item Z3: Zoning Case Z212-163(MP)
Agenda item Z4: Zoning Case Z212-213(LVO)

Therefore, the consent zoning docket, consisting of agenda items Z1-Z4 was presented for consideration.

Agenda item Z1: Zoning Case Z212-130(RM)
Agenda item Z2: Zoning Case Z201-343(JM)
Agenda item Z3: Zoning Case Z212-163(MP)
Agenda item Z4: Zoning Case Z212-213(LVO)

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

No one addressed the city council on the zoning consent docket.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1014

Item Z1: Zoning Case Z212-130(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay on the west line of Pleasant Drive, north of the intersection of Pleasant Drive and C.F. Hawn Freeway with consideration for a Specific Use Permit for an office showroom/warehouse and an ordinance granting a Specific Use Permit for an office showroom/warehouse

Recommendation of Staff: Approval of a Specific Use Permit for an office showroom/warehouse for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions, in lieu of a new subdistrict within Subdistrict 1 of Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2

Recommendation of CPC: Approval of a Specific Use Permit for an office showroom/warehouse for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions, in lieu of a new subdistrict within Subdistrict 1 of Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32241

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1015

Item Z2: Zoning Case Z201-343(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for an ordinance granting a Specific Use Permit for a surface accessory remote parking use on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north of the intersection of Metropolitan Avenue and Octavia Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32242

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1016

Item Z3: Zoning Case Z212-163(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property within Planned Development District No. 216, on the east line of Noel Road, between Spring Valley Road and Southern Boulevard

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32243

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1017

Item Z4: Zoning Case Z212-213(LVO) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the preservation criteria and exhibits for Historic Overlay District No. 20, the Ambassador Hotel (1312 S. Ervay Street), on property zoned Subdistrict No. 2 within Planned Development District No. 317, the Cedars Special Purpose District, on the northwest corner of St. Paul Street and Ervay Street

Recommendation of Staff: Approval as amended

Recommendation of CPC: Approval per staff recommendation as amended, and Landmark Commission recommended condition with changes

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32244

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1018

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z212-145(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District and NS(A) Neighborhood Service District regulations and uses including multifamily and retail and personal service, on property zoned an IR Industrial Research District, on the southwest corner of Sylvan Avenue and Singleton Boulevard

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

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

The following individual addressed the city council on the item:

Tommy Mann, Not Provided

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

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

Assigned ORDINANCE NO. 32245

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1019

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z212-158(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R-7.5(A) Single Family District, on the north line of Lake June Road, between Conner Drive and Pleasant Drive

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

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

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St., representing DISD

Deputy Pro Tem Resendez moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

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

Assigned ORDINANCE NO. 32246

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1020

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z212-166(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-1(A) Townhome District regulations and uses including residential uses within a shared access subdivision on property zoned an R-1/2 ac(A) Single Family District, at the northwest corner of Alpha Road and Hillcrest Road

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

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

The following individual addressed the city council on the item:

Audra Buckley, 1414 Bellevue St.

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

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

Assigned ORDINANCE NO. 32247

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1021

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z212-168(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-10(A) Single Family District on the north line of Blue Ridge Boulevard, north of the intersection of Blue Ridge Boulevard and Pomeroy Drive

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

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

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 August 24, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Johnson, McGough absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1022

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z212-155(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 135 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Turtle Creek Boulevard, between Cedars Springs Road and Dickason Avenue

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

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

The following individuals addressed the city council on the item:

Anthony Page, 3210 Carlisle St., representing Uptown Neighborhood Association
Jimmy Tran, 5024 Denton Dr., representing Oak Lawn Committee
Shelley Potter, 4437 Cole Ave., representing Oak Lawn Committee
Fred Clarke, 1056 Chapel St., New Haven, CT
Dick Friedman, 20 Univeristy Rd., Cambridge, MA, representing Carpenter and Company
Tommy Mann, Not Provided
Robert Miklos, 1755 Wittington, Farmers Branch, TX
Tim Bartan, 2999 Turtle Creek Blvd.
Ken Reese, 3716 Harvard

Councilmember Ridley 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. (Resendez, Thomas, Mendelsohn absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32248

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1023

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z10: Zoning Case Z212-156(OA)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on a property zoned a CS Commercial Service District with a D-1 Liquor Control Overlay, on the southeast corner of South Belt Line Road and C.F. Hawn Expressway

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

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearings on May 25, 2022 and June 8, 2022, and is scheduled for consideration on June 22, 2022.

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

The following individuals addressed the city council on the item:

Mohamed Sharaf, 3412 Ovilla Rd., Ovilla, TX
Ferrell Fellows, 2314 South Blvd.

Councilmember Atkins moved to close the public hearing and hold the item under advisement until the August 24, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously held. (Resendez, Thomas, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1024

Item PH1: A public hearing to receive comments on the Proposed FY 2022-23 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds; and at the close of the public hearing, authorize final adoption of the FY 2022-23 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$32,997,962 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,120,128; **(b)** HOME Investment Partnerships Program in the amount of \$6,440,498; **(c)** Emergency Solutions Grant in the amount of \$1,268,197; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$8,469,139; and **(e)** estimated Program Income and One-Time Revenue in the amount of \$2,700,000 - Financing: No cost consideration to the City (see Fiscal Information)

Note: This item was considered by the City Council at a public hearing on May 25, 2022, and was held under advisement until June 22, 2022, with the public hearing open.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Ridley and unanimously adopted. (Thomas, Bazaldua, McGough, Mendelsohn absent when vote taken; Schultz absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1025

Note: Agenda Item No. 41 and PH2 must be considered collectively.

Item PH2: A public hearing to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing ("TIF") District ("District") to: **(1)** create two sub-districts within the ~~Zone~~ District: **(a)** Downtown Connection Sub-district (original District boundary) and **(b)** Newpark Sub-district; **(2)** increase the geographic area of the District to add approximately 14.2 acres to create the Newpark Sub-district to facilitate anticipated redevelopment; **(3)** increase the total budget of the District (Downtown Connection Sub-district budget) from \$231,593,554.00 Net Present Value (NPV 2005 dollars) (approximately \$454,707,775.00 total dollars) to \$402,897,888.00 NPV (approximately \$1,059,227,817.00 total dollars, an increase of \$171,304,334.00 NPV (approximately \$604,520,042.00 total dollars); **(4)** modify the Downtown Connection Sub-district budget to add a line item for a public safety building to replace Fire Station #18; **(5)** establish a termination date for the Newpark Sub-district of December 31, 2052; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Newpark Sub-district at 90%; **(7)** establish a total budget for the Newpark Sub-district of \$90,329,182.00 NPV 2022 dollars (approximately \$223,786,626.00 total dollars); **(8)** request Dallas County participation in the Newpark Sub-district at 55% for twenty years beginning in 2027; and **(9)** make corresponding modifications to the District boundary, budget, Plan, and participation agreement with Dallas County; and at the close of the hearing, consider an ordinance amending Ordinance No. 26020, as amended, previously approved on June 8, 2005, and Ordinance No. 26096, as amended, previously approved on August 29, 2005, to reflect these amendments - Financing: No cost consideration to the City

The city secretary stated agenda items 41 & PH2 would be considered collectively.

The following individual addressed the city council on the item:

Dustin Bullard, 1401 Elm St., representing Downtown Dallas Inc.

Councilmember Moreno moved to close the public hearing and adopt agenda items 41 and PH2.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a vote and declared the items adopted.(Arnold, Thomas, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32249

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1026

MISCELLANEOUS HEARINGS

Item PH3: 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 1400 Triple B Holdings, LP located near the intersection of West Commerce and Neal Streets and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to 1400 Triple B Holdings, 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 individual addressed the city council:

John Poynor, 520 Hidden Lake Dr., Prosper, TX, representing Whitehead Environmental
[Professional Geo-Scientist]

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

Motion seconded by Councilmember Ridley and unanimously adopted. (Moreno, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32250

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1027

MISCELLANEOUS HEARINGS

Item PH4: 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 Dallas Independent School District located near the intersection of Bickers and Greenleaf Streets and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Dallas Independent School District 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 individual addressed the city council:

Julie Hill, 1909 10th St., Plano, TX, representing Dallas Independent School District
[Professional Geo-Scientist]

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

Motion seconded by Councilmember Ridley and unanimously adopted. (Moreno, Thomas, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32251

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 22, 2022

22-1028

MISCELLANEOUS HEARINGS

Item PH5: 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 Preston Forest SC, LLC located near the intersection of Preston Road and Forest Lane and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Preston Forest SC, LLC 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 individual addressed the city council:

Kevin Almaguer, 37 Oaks Trl., Garland, TX, representing Preston Forest SC LLC
[Professional Geo-Scientist]

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

Motion seconded by Councilmember Ridley and unanimously adopted. (Moreno, Thomas, Bazaldua, Mendelsohn absent when vote taken; Schultz absent)

Assigned ORDINANCE NO. 32252

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 22, 2022

EXHIBIT C