

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 10, 2022

22-1070

VOTING AGENDA MEETING  
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [14] Johnson, Arnold, Narvaez (\*\*9:23 a.m.), \*West, Resendez (\*\*9:20 a.m.),  
Moreno, Thomas, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis,  
Ridley

ABSENT: [1] Mendelsohn

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Dr. Nick Pitts of Dallas Christian Leadership Prayer Breakfast.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State flags.

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

The meeting recessed at 12:06 p.m. to closed session and reconvened to open session at 1:10 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:07 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
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, AUGUST 10, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 10, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1071

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: William Hopkins, 2011 Leath St. (Handout provided)  
SUBJECT: West Dallas

SPEAKER: Louis Edinbyrd, 1705 Elsie Faye Higgins  
SUBJECT: Permits

SPEAKER: Michael Sneed, 3525 Hancock St.  
SUBJECT: Senior living problems

SPEAKER: Jaime Rokkett, 3662 W. Camp Wisdom Rd.  
SUBJECT: Position improvements  
REPRESENTING: CookiesNSmoothies

SPEAKER: Paul Brown, 1814 Tulane Dr., Richardson, TX  
SUBJECT: Equal protection for the pre-born  
REPRESENTING: Love Life DFW

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1072

Item 1:           Approval of Minutes of the June 22, 2022 City Council Meeting and June 27, 2022 Special Called City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1073

CONSENT AGENDA

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

Colt Granquist, 4826 Swiss Ave., representing Mark Cuban Cost Plus Drug Company  
[Agenda Item 10]

The consent agenda consisted of consent agenda items 2-62. Consent agenda items 52 and 58 were corrected. Consent agenda items 7 and 36 were deleted.

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

Councilmember Ridley requested consent agenda item 12 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem Arnold requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 9-11, 13-16, 18-35 and 37-62 was presented for consideration.

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1074

Item 2: Authorize the following revisions to the Financial Management Performance Criteria: **(1)** adding an option for a phased approach to the full cost; and **(2)** make certain conforming, semantic, grammatical, and structural changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1075

Item 3: Authorize **(1)** ratification of payment in the amount of \$203,684.65 for work performed to the facility located at 2721 Municipal Street under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services, L.P. (Nouveau Technology Services) for renovation and reconstruction to the facility located at 2721 Municipal Street; and **(2)** a contract for a job order under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services for renovation and reconstruction to the facility located at 2721 Municipal Street in the amount of \$606,947.67 - Total not to exceed \$810,632.32 - Financing: Capital Construction Fund (\$475,354.44) and General Fund (\$335,277.88)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1076

Item 4: Authorize settlement of the lawsuit styled Lydia Gaines v. City of Dallas, Cause No. CC-19-05493-C - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1077

Item 5: Authorize settlement of Selina Workman's claim in the lawsuit styled Selina Workman and Alice Jackson v. City of Dallas, Cause No. DC-19-01610 - Not to exceed \$32,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1078

Item 6: Authorize settlement of the lawsuit styled Marilyn Cravens et al. v. City of Dallas, Cause No. CC-19-06797-C - \$245,000.00 for the settlement of the claims of Marilyn Cravens, Individually and as Independent Administratrix of the Estate of Kenrick Mistrot, Deceased, and Cole Mistrot, and \$245,000.00 for the settlement of the claim of Richard Lee Andrews - Total not to exceed \$490,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1079

Item 7: ~~An ordinance amending Chapter 13, "Courts, Fines and Imprisonments," of the Dallas City Code by amending Section 13-10 by (1) authorizing the city marshal and his or her deputies to enforce the city's provisions regarding standing or Walking on medians contained Section 28-61.1 of the Dallas City Code and the city's solicitation provisions contained in Section 28-63.3 of the Dallas City Code; (2) providing a saving clause; (3) providing a severability clause; and (4) providing an effective date Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1080

Item 8: An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code by amending Article V; **(1)** providing revised storage, license, and record keeping requirements and establishing training requirements for tire businesses; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

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

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

Councilmember Bazaldua moved to hold to the item under advisement until the October 26, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously held. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1081

Item 9: Authorize **(1)** the acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Clean Fleets North Texas 2020 Call for Projects” (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56701) (to purchase replacement vehicles and equipment to reduce Nitrogen Oxides emissions in the amount of \$109,116.00 for the period August 11, 2022 through February 26, 2023); **(2)** the receipt and deposit of grant funds in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; **(3)** the establishment of appropriations in an amount not to exceed \$109,116.00 in the Clean Fleets North Texas 2020 Fund - Award 2; **(4)** a required local match in the amount of \$255,640.00 from Equipment Notes Series 2021 Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$364,756.00 - Financing: North Central Texas Council of Governments Grant Funds (\$109,116.00) and Equipment Notes Series 2021 Fund (\$255,640.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1082

Item 10:       An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of a total of approximately 1,292 square feet of land to install, maintain and utilize a sidewalk café and two awnings without premise signs on and over portions of Walton and Taylor Streets rights-of-way - Revenue: General Fund \$200.00 annually, \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32253

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1083

Item 11: An ordinance abandoning a portion of Buena Vista and Travis Streets and two alleys to KD BV Holdco, LLC, KD Travis Block Holdco, LLC and Oncor Electric Delivery Company, LLC, the abutting owners, containing approximately 36,302 square feet of land, located near the intersection of Armstrong Avenue and Travis Street - Revenue: General Capital Reserve Fund (\$9,082,727.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee 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.

Assigned ORDINANCE NO. 32254



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1084

Item 12: An ordinance abandoning portions of a drainage easement with a temporary working space easement and a storm sewer easement to MQMF Dallas Carlisle Street LLC, the abutting owner, containing a total of approximately 1,621 square feet of land, located near the intersection of Bowen and Carlisle Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

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

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

Anthony Page, 3210 Carlisle St., representing Vine Condominium Owners Association (handout provided)

Councilmember Ridley moved to defer the item for 30 days [September 14, 2022].

Motion seconded by Councilmember Resendez and unanimously deferred. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1085

- Item 13: Authorize **(1)** rescinding Resolution No. 22-0129, previously approved on January 12, 2022, for the Project Specific Agreement with Dallas County for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; **(2)** a new Project Specific Agreement with Dallas County in the amount of \$200,000.00 for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and Community Drive from Denton Drive to Northwest Highway which increases the City's funding participation for the Harry Hines Project from \$0.00 to \$200,000.00; **(3)** payment to Dallas County for the City's share of the project cost for the Harry Hines Multimodal Connection project, in an amount not to exceed \$125,000.00; **(4)** the receipt and deposit of funds from Dallas County in the amount not to exceed \$1,750,000.00 for Dallas County's share of the project costs for the Community Drive project; and **(5)** an increase in appropriations in an amount not to exceed \$1,750,000.00 in the Capital Project Reimbursement Fund - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$125,000.00) and Revenue: Capital Projects Reimbursement Fund (\$1,750,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1086

Item 14: Authorize **(1)** the rejection of bids for a construction services contract for the Alley Reconstruction Group 17-1488; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1087

Item 15: Authorize a two-year lease agreement with Southwest Valley Constructors Co., for approximately 50,837 square feet of land located at 1108 Mississippi Avenue to be used as a staging area during construction to raise and flatten a portion of the City's existing levees for the period September 1, 2022 through August 31, 2024 - Estimated Revenue: Flood Protection and Storm Drainage Facilities Fund \$1,200.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1088

Item 16: Authorize acquisition of a temporary working space easement from the Duncanville Independent School District, of approximately 122,964 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$48,000.00 (\$45,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1089

Item 17: Authorize an Option to Renew Letter to an existing lease agreement with Dockside Threading, Inc., to extend the lease agreement for an additional three years for approximately 9,669 square feet of office and clinic space located at 1111 West Ledbetter Drive, Suites 600 and 750, to be used as a Women, Infants and Children Clinic for the period January 1, 2023 through December 31, 2026 - Not to exceed \$562,453.20 - Financing: Health and Human Services Commission Grant Fund (subject to annual appropriations)

Mayor Pro Tem Arnold requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

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

Mayor Pro Tem Arnold moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1090

Item 18: 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)

Adopted as part of the consent agenda.

\*Note – The city secretary stated the item was corrected to only include Subject (1) for consideration and excluding Subject (2).

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1091

Item 19: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0047-07-237, etc., CFDA No. 20.205) in the amount of \$334,364.28 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of U.S. Highway (US) 75 (Central Expressway) at Caruth Haven Lane (CSJ 0047-07-237), US 75 (Central Expressway) at Fitzhugh Avenue (CSJ 0047-07-238) and South Loop 12 (Walton Walker Boulevard) at State Highway Spur No. 348 (Northwest Highway) (CSJ 0353-04-109); **(2)** the establishment of appropriations in the amount of \$334,364.28 in the F8HA - HSIP Three Intersections - June 2022 Fund; **(3)** the receipt and deposit of funds in the amount of \$334,364.28 in the F8HA - HSIP Three Intersections - June 2022 Fund; and **(4)** the disbursement of funds in the amount of \$334,364.28 from the F8HA - HSIP Three Intersections - June 2022 Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$334,364.28 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1092

Item 20: Authorize a professional engineering services contract with Lee Engineering, LLC, to provide preliminary engineering services for complete streets improvements on West Lovers Lane from Lemmon Avenue to Lomo Alto Drive - Lee Engineering, LLC, only proposer - Not to exceed \$464,076.00 - Financing: Capital Projects Reimbursement Fund (\$200,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$164,076.00), and Bike Lane Fund (\$100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1093

Item 21: Authorize **(1)** Supplemental Agreement No. 1 to exercise the five-year renewal option, for the maintenance and support contract with Ericsson, Inc. for the continuation of the Advanced Traffic Management System for synchronization of signal operations and signal management for a five-year period; and **(2)** an increase in the service contract amount in an amount not to exceed \$4,869,753.16, from \$3,523,537.71 to \$8,393,290.87 - Not to exceed \$4,869,753.16 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$889,649.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$3,980,103.56)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1094

- Item 22: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1095

Item 23: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1096

Item 24: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1097

- Item 25: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1098

Item 26: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1099

- Item 27: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1100

Item 28: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1101

Item 29: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District's (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1102

Item 30: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1103

- Item 31: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City Staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1104

Item 32: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1105

Item 33: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1106

Item 34: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1107

Item 35: Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - 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

AUGUST 10, 2022

22-1108

Item 36: ~~Authorize approval of fifteen nominees to serve as board members for the City of Dallas Economic Development Corporation Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1109

Item 37: Authorize **(1)** the acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Air Pollution Compliance Program (Contract No. 582-23-40125) in the amount of \$2,525,585.00 to continue to provide investigation services and complaint response within the City of Dallas for the period September 1, 2022 through August 31, 2027; **(2)** the receipt and deposit of funds in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$2,525,585.00 in the TCEQ 22-27 Local Air Pollution Compliance Program Fund; **(4)** a required local match in the amount of \$1,243,944.85 over the five year period; and **(5)** execution of the contract with TCEQ for the Air Pollution Compliance Program and all terms, conditions, and documents required by the agreement - Not to exceed \$3,769,529.85 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,525,585.00) and General Fund (\$1,243,944.85) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1110

Item 38: Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, for the period September 1, 2022 through August 31, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 22-23 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1111

Item 39: Authorize the **(1)** first amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in an amount not to exceed \$425,924.25 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2022 through August 31, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$425,924.25 in the TCEQ 22-23 Whole Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$425,924.25, from \$581,027.03 to \$1,006,951.28 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1112

Item 40: Authorize the ratification to pay outstanding invoices due to Green Planet, Inc. in the amount of \$214,075.00 for hazmat cleaning services at multiple encampment sites for the period October 1, 2021 through April 30, 2022  
- Not to exceed \$214,075.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1113

Item 41: Authorize a one-year cooperative purchasing agreement for water and wastewater processing facility cleaning services for the Water Utilities Department with ASC Environmental Services, Inc. through an interlocal agreement with the North Texas Municipal Water District - Estimated amount of \$835,466 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1114

Item 42: Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts for the Water Utilities Department - Beeco, Inc. in the estimated amount of \$120,000 and Core & Main LP in the estimated amount of \$43,000, lowest responsible bidders of two - Total estimated amount of \$163,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1115

- Item 43: Authorize a three-year master agreement for the purchase of clamps, couplings, sleeves, and adapters for the Water Utilities Department - Core & Main LP, lowest responsible bidder of four - Estimated amount of \$910,500 - Financing: Dallas Water Utilities Fund (\$710,500) and Stormwater Drainage Management - Operations Fund (\$200,000)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1116

Item 44: Authorize a three-year service contract for consulting services to assist in the development of a regional catastrophic preparedness framework for the Office of Emergency Management - Innovative Emergency Management dba IEM, most advantageous proposer of five - Not to exceed \$491,219.00 - Financing: Regional Catastrophic Preparedness Grant Program Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1117

Item 45: Authorize a three-year service price agreement for vehicle auto body collision repair services - First Class Auto, Inc., most advantageous proposer of two - Estimated amount of \$9,802,100 - Financing: General Fund (\$370,400) and Equipment and Fleet Management Fund (\$9,431,700) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1118

Item 46: Authorize a three-year service price agreement for janitorial services for the aquatic sprayground centers for the Park & Recreation Department - Superior Commercial Cleaning, most advantageous proposer of two - Estimated amount of \$784,913.13 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1119

Item 47: Authorize the purchase of mobile vacuum prime centrifugal pumps for the Water Utilities Department with Romco Equipment Co. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$217,380 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1120

Item 48: Authorize an increase to the master agreement with Motorola Solutions, Inc., for the purchase of radios and accessories and to extend the term from December 13, 2022 to December 12, 2023 - Not to exceed \$1,803,407.00, from \$72,612,042.85 to \$74,415,449.85 - Financing: Communication Services Fund (\$903,407.00) and Master Lease Equipment Fund (\$900,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1121

Item 49: Authorize Supplemental Agreement No. 1 to exercise the first of five one-year renewal options with Ed Campbell Concessions Company, for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1122

Item 50: Authorize Supplemental Agreement No. 4 to the service contract with Streamline Automation Systems, LLC for hosting, maintenance, and support of the existing fire inspection system for the Fire-Rescue Department managed by the Department of Information and Technology Services - Not to exceed \$558,225, from \$1,262,087 to \$1,820,312 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1123

Item 51: Authorize Supplemental Agreement No. 10 to increase the service contract with Locution Systems, Inc. for continued maintenance and support of the existing automated fire station alerting system and to extend the term from September 28, 2022 to September 27, 2025 - Not to exceed \$182,906, from \$258,538 to \$441,444 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1124

Item 52: Authorize a ratification ~~to the bid services agreement~~ of an emergency procurement with Fleetwood Services LLC for ~~purchase of 108,000 square feet of greens preparation work and TifEagle Bermuda green sprigs~~ (1) the removal of 108,000 square feet of the existing soil and turf; (2) purchase of TifEagle Bermuda sprigs; and (3) assisting in necessary planting for the Park and Recreation Department to use at Cedar Crest Golf Course located at 1800 Southerland Avenue ~~Fleetwood Services LLC, lowest responsible proposer of three~~ - Not to exceed \$261,100.00 - Financing: General Funds (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1125

Item 53: Authorize a public hearing to be held on August 24, 2022, to receive comments on re-adopting and continuing in effect Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the public hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1126

Item 54: Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park located at 5100 Jim Miller Road totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 48-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1127

Item 55: Authorize a professional services contract with Carollo Engineers, Inc. for emergency preparedness planning tasks associated with the water distribution system - Not to exceed \$472,418.00 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1128

Item 56: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering services for storm drainage relief and erosion control improvements at four locations (list attached to Agenda Information Sheet) - Not to exceed \$221,579.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1129

Item 57: Authorize **(1)** an Interlocal Agreement between Dallas, North Texas Municipal Water (NTMWD) and Tarrant Regional Water District (TRWD) to jointly evaluate the feasibility, reliability, and resiliency of optimizing existing water supply and raw water transmission infrastructure to meet municipal and industrial water supply demands in the North Central Texas region in an estimated study cost of \$1,200,000.00; **(2)** the receipt and deposit of funds from NTMWD in an amount not to exceed \$400,000.00 in the Water Construction Fund; **(3)** the receipt and deposit of funds from TRWD in an amount not to exceed \$400,000.00 in the Water Construction Fund; **(4)** an increase in appropriations in an amount not to exceed \$800,000.00 in the Water Construction Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions and documents required by the agreement - Estimated Revenue: Water Construction Fund \$800,000.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1130

Item 58: Authorize an Interlocal Agreement with the City of Duncanville for a 16-inch water transmission main relocation and appurtenance adjustments within City of Duncanville's city limits - Not to exceed ~~\$144,992.03~~ \$167,420.09 - Financing: Water Capital Improvement F Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1131

Item 59: Authorize a construction services contract for major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities located at Lake Ray Hubbard - Archer Western Construction, LLC, only bidder - Not to exceed \$32,082,400.00 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1132

Item 60: Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional work associated with the installation of permitted wastewater services - Not to exceed \$2,598,950.00, from \$10,557,637.50 to \$13,156,587.50 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1133

Item 61: Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith Inc. for construction phase services associated with the rehabilitation of the Jim Miller Pump Station - Not to exceed \$1,784,410.00, from \$5,043,724.00 to \$6,828,134.00 - Financing: Water Capital Improvement G Fund (\$1,600,000.00) and Water Construction Fund (\$184,410.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1134

Item 62: Authorize Supplemental Agreement No. 8 to the professional services contract with Halff Associates, Inc. for additional engineering and construction phase services associated with the Mill Creek, Peaks Branch, and State-Thomas Drainage Relief Tunnel - Not to exceed \$2,449,000.00, from \$24,058,488.00 to \$26,507,488.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

# OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1135

Item 63: 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 Blackmon moved to appoint the following:

- Jessica M. De Paz to the Housing Finance Corporation Board;
- Christian Marquez, Expertise in Housing Development, to the South Dallas/Fair Park Opportunity Fund Board;
- Katina Robertson, Served in US Military, to the Veteran Affairs Commission;
- Reginald Joseph Compton to the Youth Commission;
- Juan C. Garcia to the Ethics Advisory Commission;
- Annette Anderson, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Michael Quezada, Tarrant County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Michael R. Hubbard, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Greer L. Christian, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird).

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Mendelsohn absent)

Councilmember Blackmon moved to appoint the following:

- Michael Hubbard, Chair, to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Greer L. Christian, Chair, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird).

Motion seconded by Councilmember Bazaldua and unanimously adopted. (\*Johnson abstain; Mendelsohn absent)

\*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1135

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

<b>22-6117</b>	<b>EAC</b>	<b>ETHICS ADVISORY COMMISSION</b>
<b>22-6118</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>22-6119</b>	<b>RZ09</b>	<b>REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)</b>
<b>22-6120</b>	<b>RZ10</b>	<b>REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)</b>
<b>22-6121</b>	<b>RZ13</b>	<b>REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)</b>
<b>22-6122</b>	<b>RZ18</b>	<b>REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)</b>
<b>22-6123</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD</b>
<b>22-6124</b>	<b>VAC</b>	<b>VETERAN AFFAIRS COMMISSION</b>
<b>22-6125</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>
<b>22-6126</b>		<b>BOARD OFFICERS</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1136

Item 64: An ordinance **(1)** ordering a special election to be held in the city of Dallas (the City) on November 8, 2022, on the question of approving and implementing a resolution designating the expansion of the Kay Bailey Hutchison Convention Center Dallas and certain improvements at Fair Park within the City as venue projects and designating the method of financing pursuant to Chapter 334, Texas Local Government Code; **(2)** making provisions for the conduct of the election; and **(3)** providing an effective date - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Arun Agarwal, 4434 Gloster Rd., representing Dallas Park & Recreation Board  
Michael Koffler, 300 Reunion Blvd., representing VisitDallas  
C. Brian Luallen, 3809 Grand Ave., representing Fair Park First  
Traci Mayer, 12830 Hillcrest Rd., representing Hotel Association of North Texas

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Schultz.

After discussion, Councilmember Narvaez requested a record vote.

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

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

Voting No: [0]

Absent: [1] Mendelsohn

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32255

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1137

Item 65: 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)  
(This item was deferred on June 22, 2022)

Councilmember Willis moved to defer the item until the first city council agenda meeting following city staff's completion of the review and analysis of the submitted bid protest.

Motion seconded by Councilmember Thomas and unanimously deferred. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1138

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Christina Puga, Commission on Disabilities
- Jason Brown, Reinvestment Zone Thirteen Board (Grand Park South)

At 12:06 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Christina Puga, Commission on Disabilities
- Jason Brown, Reinvestment Zone Thirteen Board (Grand Park South)

The closed session ended and reconvened to open session at 1:10 p.m. No other matters were discussed during the closed session.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1139

Item 66: Authorize **(1)** acquisition from 7800 Ricchi, LLC, of approximately 217,911 square feet of land improved with a commercial building and parking garage located near the intersection of North Stemmons Freeway and Mockingbird Lane for the Stemmons Project; and **(2)** an increase of appropriations in an amount not to exceed \$14,165,000.00 in the Building Inspection Fund - Not to exceed \$14,165,000.00 (\$14,000,000.00, plus closing costs and title expenses not to exceed \$165,000.00) - Financing: Building Inspection Fund

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

Motion seconded by Councilmember Ridley and unanimously adopted. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1140

Item 67: Authorize a resolution to condemn any action intended to abrogate the fundamental liberties of the people of Dallas and affirm the City Council commitment to protecting peoples right to make reproductive health decisions for themselves and their families, including abortion care, and set Policy regarding the use of City resources in the prosecution of people seeking to make reproductive decisions - Financing: No cost consideration to the City

The city secretary announced Councilmember McGough had previously deferred consideration of consent agenda item 67, in accordance with Section 7.11 of the City Council Rules of Procedure prior to the meeting, to the August 24, 2022 voting agenda meeting of the city council.

In accordance with Section 10.1 of the City Council Rules of Procedure, Councilmember Bazaldua moved to suspend Section 7.11(a) of the City Council Rules of Procedure and consider agenda item 67.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

Mayor Johnson called a vote on Councilmember Bazaldua's motion to suspend the rules and declared the motion adopted on a divided vote with Councilmember McGough voting "No."

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Ridley.

Councilmember Bazaldua withdrew his motion to allow individuals to address the city council on the item.

The following individuals addressed the city council on the item:

Ashley Leenerts, 919 Congress Ave., Austin, TX, representing Texas Right to Life  
Tony Hartman, 308 South Rolling View Dr., San Antonio, TX  
Jerry Sharp, 8000 Centre Park Dr., Austin, TX, representing Texas Alliance for Life  
Indianna Taylor, 2105 Kirkwood St., Mesquite, TX  
William Ripley, Not Provided  
Kim Batchelor, 260 Ivandell  
Uduak Nkanga, 1610 Sierra Trl., Garland, TX, representing AFIYA Center  
Michelle Anderson, Not Provided, representing AFIYA Center  
Patricia Major, 5916 N. Jim Miller Rd.  
Paul Borchard, 2161 Borchard Trl., McKinney, TX  
Scott Wilpitz, 7230 Stonetrail Dr.  
Joanne Underwood, 13 Monroe Ct., Allen, TX  
Rhonda Kay Mooreland, Not Provided  
James [last name not provided], Not Provided

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1140

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Christina Garza, 6000 Montano Plaza Dr. NW, Albuquerque, NM, representing  
Cherub Initiative

Amy O'Donnell, 226 Settlers Valley Dr., Pflugerville, TX

Jaime Jeffries, 3779 E. Sweetwater Ave., Phoenix, AZ

Jonathan Covey, 1005 Congress Ave., Austin, TX, representing Texas Values

Kyleen Wright, Not Provided, representing Texans for Life Coalition

Michael Seibel, Not Provided

Pat LaCour, 3007 San Medina Ave.

Reginald Platt, 10341 Estacado Dr.

Gabrielle Comeaux, Not Provided

Sean Kirkpatrick, Not Provided

Bruce Kendrick, 7540 LBJ Fwy., representing Watermark Community Church

Valerie Eaton, 8425 Romanway Dr.

Kristian Hernandez, 3634 Rockdale Dr.

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

- Clarify that Section 2(a) only applies to information other than the initial report;  
and
- The city manager is directed to provide an oral presentation and written report to city council on the implementation of the resolution, including changes to policies and procedures, by December 14, 2022 and a follow-up written report on the implementation of the resolution by December 14, 2022.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember Bazaldua's amended motion:

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

Voting No: [1] McGough

Absent: [1] Mendelsohn

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1141

Item 68: Authorize the **(1)** acceptance of additional grant funds from the U.S. Department of the Treasury (“Treasury”) for the American Recovery Plan Act (“ARPA”) Emergency Rental Assistance Round 2 Program (CFDA No. 21.023) in the amount of \$15,067,703.22; **(2)** establishment of appropriations in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(4)** disbursement of funds in the amount of \$15,067,703.22 from the ARPA Emergency Rental Assistance Round 2 Fund; and **(5)** execution of any documents necessary with the Treasury to accept and/or spend the funds - Not to exceed \$15,067,703.22, from \$35,257,974.18 to \$50,325,677.40 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1142

Item 69: Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury (Treasury) for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) in the amount of \$267,234.60; **(2)** establishment of appropriations in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in the amount of \$267,234.60 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Not to exceed \$267,234.60, from \$41,265,428.09 to \$41,532,662.69 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

Councilmember Schultz moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1143

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z201-327(RM)

Agenda item Z2: Zoning Case Z212-175(RM)

Agenda item Z4: Zoning Case Z212-184(MP)

Agenda item Z3: Zoning Case Z212-192(JA)

Agenda Item Z1 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z2-Z4 was presented for consideration.

Agenda item Z2: Zoning Case Z212-175(RM)

Agenda item Z4: Zoning Case Z212-184(MP)

Agenda item Z3: Zoning Case Z212-192(JA)

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.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1144

Item Z1: Zoning Case Z201-327(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east line of Bexar Street, between Valentine Street and Silkwood Street

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

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

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

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission subject to a revised landscape plan and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously amended. (Mendelsohn absent)

Assigned ORDINANCE NO. 32256

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1145

Item Z2:        Zoning Case Z212-175(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a WR-3 Walkable Urban Residential District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32257



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1146

Item Z4:        Zoning Case Z212-184(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 346 on property zoned an IM Industrial Manufacturing District on the northwest line of Hickory Street, northeast of the intersection of Hickory Street and Malcolm X 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.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32258

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1147

Item Z3: Zoning Case Z212-192(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2403 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 859 with a D-1 Liquor Control Overlay and an H/128 Historic Overlay, Tract F within the Junius Heights Historic Overlay District, on the southeast line of Junius Street, between North Henderson Avenue and the terminus of Dumas Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32259

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1148

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z201-314(OA)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2167 for a bail bonds office on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the west line of Riverfront Boulevard, south of Rock Island Street

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

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

The following individual addressed the city council on the item:

Tailim Song, 811 LBJ Fwy.

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

- Specific Use Permit [SUP] is for a four year period.

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

Assigned ORDINANCE NO. 32260

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1149

ZONING CASES – INDIVIDUAL

Item Z6:        Zoning Case Z212-142(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned CR Community Retail, on the north corner of Lancaster Road and East Kiest Boulevard

Recommendation of Staff: Approval for a five-year period, subject to a site plan, traffic management plan, and staff's recommended conditions

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

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Arnold moved to defer the item to the September 14, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1150

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z212-169(OA)

A public hearing to receive comments regarding an application for and an ordinance granting a NS(A) Neighborhood Service District and a resolution accepting the deed restrictions volunteered by the applicant, to prohibit massage establishments, tattoo studios, and piercing establishments on property zoned R-7.5(A) Single Family District, on the south line of Elam Road, west of Buttercup Lane [in lieu of a CR Community Retail District]

Recommendation of Staff: Approval of a CR Community Retail District

Recommendation of CPC: Approval of a NS(A) Neighborhood Service District with deed restrictions volunteered by the applicant [in lieu of a CR Community Retail District]

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Mendelsohn absent)

Assigned ORDINANCE NO. 32261

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1151

ZONING CASES – INDIVIDUAL

Item Z8:        Zoning Case Z212-180(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th grade, which includes before and after school care and to add a child-care facility for infants to Pre-K, on property zoned Tracts I and II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road

Recommendation of Staff:   Approval for five-year period, subject to a site/landscape plan, traffic management plan, and staff's recommended conditions

Recommendation of CPC:   Approval for five-year period, subject to a site/landscape plan, traffic management plan, and CPC recommended conditions

The following individuals addressed the city council on the item:

Samanda Gronstal, 2234 N. Farola Dr.  
Carmen Cerrillo, 5553 Richmond Ave., representing Lumin Education  
Maggie Ward, 1130 N. Clinton Ave., representing Lumin Education  
Terry Ford, 9034 San Leandro Dr., representing Lumin Lindsley Park Community School (handout provided)  
Sylvie Fitzgerald, 6024 Worth St., representing Lumin Education  
Barbara Cohen, 5817 Tremont St., representing Lumin Education  
Michael Coker, 3111 Canton St. (handout provided)  
Alex Stein, 7509 Inwood Rd.

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

Motion seconded by Councilmember Schultz.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (West, Blackmon absent when vote taken; Mendelsohn absent)

Assinged ORDINANCE NO. 32262

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1152

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z212-181(OA)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 918 for a private school and a day care center on property zoned Planned Development District No. 134, between Wayne Street and Parkview Avenue at the terminus of Gurley Avenue

Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a traffic management plan and conditions

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

The following individuals addressed the city council on the item:

Karen Roberts, 502 Cameron Ave.

Carmen Cerrillo, 5553 Richmond Ave., representing Lumin Education

Maggie Ward, 1130 N. Clinton Ave., representing Lumin Education

Terry Ford, 9034 San Leandro Dr., representing Lumin Lindsley Park Community School  
(handout provided)

Sylvie Fitzgerald, 6024 Worth St., representing Lumin Education

Barbara Cohen, 5817 Tremont St., representing Lumin Education

Michael Coker, 3111 Canton St., representing Lumin Education (handout provided)

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

- This specific use permit expires on August 10, 2027, but is eligible for automatic renewal for additional 10-year periods; and
- After the initial traffic study, the Property owner of operator shall submit updates of the traffic study to the director by November 1 every three years

and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously amended. (West, Resendez, Blackmon absent when vote taken; Mendelsohn absent)

Assigned ORDINANCE NO. 32263

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1153

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z10:     Zoning Case Z212-185(OA)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember McGough moved to defer the item to the September 14, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Resendez and unanimously deferred. (West, Ridley absent when vote taken; Mendelsohn absent)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1154

Item PH1: A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for “Rev. W. Bookman” as a street topper on Dennison Street between Puget Street and Harston Street - NC212-004(CM) - Financing: This action has no cost consideration to the City (see Fiscal Information)

The following individuals addressed the city council on the item:

George Castro, 4323 Brown St.  
Lurice Collier, 5717 Marblehead Dr., representing New Morning Star Baptist Church (handout provided)  
Maxie Williams, 1818 McBroom St.  
Marzuq Jaami, 4119 Leesburg St.  
Maxie Johnson, 2021 Argyle Ave.  
Joe Martin, 2026 Leath St.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1155

Item PH2: A public hearing to receive comments regarding consideration of [an ordinance](#) amending the definitions of bedroom, kitchen and bathroom in the Dallas Development Code

Recommendation of Staff: Approval

Recommendation of CPC: Approval

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz.

After discussion, Presiding Officer Arnold called a vote and declared the item adopted. (Johnson, West, Resendez, Blackmon, McGough absent when vote taken; Mendelsohn absent)

Assigned ORDINANCE NO. 32264

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1156

MISCELLANEOUS HEARINGS

Item PH3: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Hector Garcia Middle School, as required by Section 6-4 of the Dallas City Code to allow a mixed-beverage permit (pursuant to Chapter 28 of the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [La Lucha, LLC dba Del Sur Tacos] on the northeast corner of East Jefferson Boulevard and East 10th Street - AV212-002 - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Pamela Craig, 1202 Misty Meadow Dr., Midlothian, TX, representing La Lucha LLC dba Del Sur Tacos

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and Councilmember Atkins and unanimously adopted. (Johnson, West, Resendez, Blackmon, McGough absent when vote taken; Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 10, 2022

22-1157

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments amending chapter 15D, “Emergency Vehicles,” of the Dallas City Code by amending Sections 15D-15, 15D-16, 15D-17, 15D-21, 15D-22, 15D-50, 15D-52, 15D-53, 15D-55, and 15D-56; **(1)** providing a definition of dispatcher; **(2)** clarifying language concerning emergency wrecker service; **(3)** providing a penalty not to exceed \$1,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson, West, Resendez, Blackmon, McGough absent when vote taken; Mendelsohn absent)

Assigned ORDINANCE NO. 32265

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 10, 2022

EXHIBIT C