

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 24, 2022

22-1180

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

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

ABSENT: [0]

The meeting was called to order at 9:24 a.m. with a quorum of the city council present.

The invocation was given by Rachia Green, Chief Operations Officer of Jim Dennison Ministries.

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 12:34 p.m. and reconvened at 1:29 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:38 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 24, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 24, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1181

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: Fred Allen, 1929 Courtside Dr.
SUBJECT: Mountain Creek homes

SPEAKER: Maura Schreier Fleming, 7028 Judi St.
SUBJECT: Railroad Crossing Elimination Program
REPRESENTING: Highlands of McKamy IV & V HOA

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

SPEAKER: Lucinda Lewis, 1530 S. Hampton Rd.
SUBJECT: Code Compliance/bulk trash

SPEAKER: Tara Jacobs, 1602 Hickory Tree Rd., Mesquite, TX
SUBJECT: Corrupt child support cases for mothers

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1182

Item 1: Approval of Minutes of the August 10, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1183

CONSENT AGENDA

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

Debbie Solis, 2322 Kenesaw Dr. [Agenda Item 18]

The consent agenda consisted of consent agenda items 2-50. Consent agenda item 7 was deleted.

There were no items pulled for individual consideration.

Therefore, the consent agenda, consisting of consent agenda items 2-6 and 8-50 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1184

Item 2: Authorize settlement in the amount of \$75,000.00 to Daniel Salinas and in the amount of \$50,000.00 to Josefina Estrada in the lawsuit styled Daniel Salinas, et al. v. City of Dallas and Yuridana Garcia, Cause No. CC-19-02925-A - Total not to exceed \$125,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1185

Item 3: Authorize settlement of the lawsuit styled Laura Lazaro v. City of Dallas, Cause No. CC-21-02826-C – Not to exceed \$80,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1186

Item 4: Authorize the **(1)** acceptance of a grant from the U.S. Department of Health and Human Services (Grant No. 5H79TI081081-05, CFDA No. 93.243) for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant in the amount of \$375,498.00, to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2022 through September 29, 2023, for year five of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$375,498.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 22-23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$375,498.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$375,498.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1187

Item 5: Authorize **(1)** the application for and acceptance of the FY 2023 grant (Grant No. M2318DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1188

Item 6: Authorize **(1)** the application for and acceptance of the FY 2023 grant (Grant No. M2318DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1189

Item 7: ~~Authorize Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc. to provide advance planning, historical documentation, concept schematics and environmental clearance for the Union Pacific Railroad (UPRR) Cadiz St Underpass as part of the Kay Bailey Hutcheson Convention Center Dallas Master Plan. Not to exceed \$1,493,175.00, from \$14,924,394.00 to \$16,417,569.00. Financing: Convention Center Construction Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1190

Item 8: Authorize **(1)** a development loan agreement and security documents with TX Markville 2022, Ltd., or an affiliate thereof (Developer) in an amount not to exceed \$583,861.00 in HOME Investment Partnerships Program funds, conditioned upon Developer receiving a 2022 9% Housing Tax Credit award for the development of a mixed-income affordable multifamily complex known as Patriot Point at Markville, located at 9222 Markville Drive, Dallas, Texas (Property); **(2)** a development loan agreement and security documents with the City of Dallas Housing Finance Corporation, or an affiliate thereof (DHFC) in an amount not to exceed \$6,741,139.00 in Community Development Block Grant (CDBG) funds to purchase and own the Property; and **(3)** the DHFC to enter into a long-term ground lease with Developer for the development of the Project pursuant to 24 CFR 570.201(a) and (b) - Not to exceed \$7,325,000.00 in HOME Investment Partnership Program Funds (\$583,861.00) and Community Development Block Grant Funds (\$6,741,139.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1191

Item 9: Authorize a development loan agreement with Cypress Creek Montfort Drive, LP and/or its affiliate, conditioned upon Cypress Creek Montfort Drive, LP receiving a 2022 9% Housing Tax Credit award for the acquisition and development of a mixed-income multifamily complex known as Cypress Creek Apartment Homes at Montfort located at 14119 Montfort Drive in Dallas, Texas - Not to exceed \$4,100,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1192

Item 10: Authorize a development loan agreement with Brompton Community Housing Development Corporation and/or its affiliates, conditioned upon Skyline at Cedar Crest receiving 9% Housing Tax Credit award for the development of a 107-unit mixed-income affordable multifamily complex located at 2720 East Kiest Boulevard in Dallas, Texas - Not to exceed \$3,750,000.00 Financing: HOME Investment Partnership Program Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1193

- Item 11: Authorize a development loan agreement with Jaipur Lofts, LLC and/or its affiliates, conditioned upon Jaipur Lofts, LLC receiving a 2022 9% Housing Tax Credit award for the acquisition and development of Jaipur Lofts, a 71-unit mixed-income multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue in Dallas, Texas - Not to exceed \$2,500,000.00
- Financing: HOME Investment Partnership Program Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1194

Item 12: Authorize an amendment to the City of Dallas Public Facility Corporation (Corporation) Bylaws to allow the Corporation to receive applications for participation in public facility projects on an ongoing basis - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1195

Item 13: An ordinance abandoning a portion of a drainage easement to Riveredge Owner, LP, the abutting owner, containing 56 square feet of land, located near the intersection of Irving Boulevard and Riveredge Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32266

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1196

Item 14: An ordinance granting a private license to 1412 Main Street, LLC, for the use of approximately 441 square feet of land to occupy, maintain, and utilize seven planters and three tree grates on a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$200.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32267

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1197

Item 15: An ordinance granting a private license to LoCo Meletio Development L.P. for the use of a total of approximately 5,726 square feet of aerial space and land to install, maintain and utilize six canopies with premise signs, three electrical conduits, a subsurface vault, six benches, six bollards, and three landscape and irrigation areas on and over portions of Jackson Street, Pearl Expressway and Cesar Chavez Boulevard located near its intersection with Cesar Chavez Boulevard and Jackson Street - Revenue: General Fund \$49,418.00 annually, \$700.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32268

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1198

Item 16: An ordinance granting a private license to Southern Methodist University and Peruna East Corporation for the use of a total of approximately 344 square feet of land to install, maintain and utilize three subsurface fiber optic cables on portions of SMU Boulevard and Dyer Street rights -of-way located near its intersection with SMU Boulevard and Prentice Street - Revenue: General Fund \$3,000.00 annual fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32269

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1199

Item 17: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-324) for the construction of the Rosemont Safe Routes to School Project; and **(2)** payment to TxDOT for the City's share of engineering review costs for the design of the Rosemont Safe Routes to School Project in the amount of \$6,894.00 - Financing: Rosemont Safe Routes to School Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1200

Note: Agenda Item No. 18 and 19 must be considered collectively.

Item 18: Authorize a Public Highway At-grade Crossing Improvement Agreement with the Union Pacific Railroad Company for the widening, improvement and maintenance of the Chalk Hill Road at-grade public road crossing between Interstate Highway-30 Frontage Road and Singleton Boulevard - Not to exceed \$1,308,399.00 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1201

Note: Agenda Item No. 18 and 19 must be considered collectively.

Item 19: Authorize a construction services contract for the construction of Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - XIT Paving and Construction, Inc., lowest responsible bidder of two - Not to exceed \$16,938,615.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$13,680,848.00), Water Capital Improvement F Fund (\$2,100,334.00), Water Construction Fund (\$100,806.00), Wastewater Capital Improvement G Fund (\$1,015,979.50), and Wastewater Construction Fund (\$40,648.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1202

Item 20: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-7002 - (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of four - Not to exceed \$1,517,365.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1203

Item 21: Authorize a construction services contract for the construction of Street Reconstruction Group 17-4005 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$2,774,223.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,815,749.00), Water Capital Improvement F Fund (\$473,937.00), Water Construction Fund (\$127,490.00), Wastewater Capital Improvement G Fund (\$320,147.00), and Wastewater Construction Fund (\$36,900.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1204

Item 22: Authorize a construction services contract for the construction of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$4,698,759.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,981,393.00), Water Capital Improvement F Fund (\$962,500.00), Water Construction Fund (\$85,440.00), Wastewater Capital Improvement G Fund (\$606,166.00), and Wastewater Construction Fund (\$63,260.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1205

Item 23: Authorize an increase in the purchase from Crosstimbers Capital, Inc., of approximately 5,353 square feet of land, located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$27,744.33, increased from \$16,800.00 (\$15,000.00, plus closing costs and title expenses not to exceed \$1,800.00) to \$44,544.33 (\$43,000.00, plus closing costs and title expenses not to exceed \$1,554.33) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1206

Item 24: Authorize Supplemental Agreement No. 4 to the engineering services contract with Dal-Tech Engineering Inc. to provide additional civil engineering, surveying, and geotechnical engineering services to complete the design of Community Drive from Denton Drive to Northwest Highway - Not to exceed \$135,523.00, from \$278,078.13 to \$413,601.13 - Financing: Specified Street Project Fund (2003 General Obligation Bond Funds) (\$114,412.00), Water Capital Improvement (F) Fund (\$11,611.00), and Wastewater Capital Improvement (G) Fund (\$9,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1207

Item 25: Authorize **(1)** an agreement with 8111 Douglas Ave, LLC, for contribution of funds towards the traffic signal installation at the intersection of Douglas Avenue and Sherry Lane in the City of Dallas; **(2)** the receipt and deposit of funds in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund **(3)** the establishment of appropriations in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$148,478.00 from the Transportation Special Projects Fund - Not to exceed \$148,478.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1208

Item 26: Authorize **(1)** an Agreement with K. Hovnanian DFW Caldwell Lakes, LLC, for contribution of funds towards the traffic signal installation at the intersection of Lasater Road and West Lawson Road in the City of Dallas; **(2)** the receipt and deposit of funds in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; **(3)** the establishment of appropriations in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$170,000.00 from the Transportation Special Projects Fund – Not to exceed \$170,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1209

- Item 27: 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 0196-03-290, CFDA No. 20.205) in the amount of \$227,161.39 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of Interstate Highway 35E at Mockingbird Lane and State Highway 183 at Mockingbird Lane as part of TxDOT's "Road to Zero" Program; **(2)** the establishment of appropriations in the amount of \$227,161.39 in the Road to Zero Fund; **(3)** the receipt and deposit of funds in the amount of \$227,161.39 in the Road to Zero Fund; and **(4)** the disbursement of funds in the amount of \$227,161.39 from the Road to Zero Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$227,161.39 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1210

Item 28: Authorize an amendment to the FY 2022-23 Cultural Organization Program Guidelines, previously authorized on January 26, 2022, by Resolution No. 22-0239, to expand eligibility criteria for returning applicants related to COVID-19 and organization transition - Financing: This action has no cost consideration (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1211

Item 29: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1212

Item 30: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2022 through September 30, 2023 - Estimated Revenue: General Fund \$1,000,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1213

Item 31: Authorize funding for one year between the City of Dallas with Austin Street Center in the amount of \$548,440.00, Bridge Steps in the amount of \$560,000.00 and CitySquare in the amount of \$391,560.00 for FY 2022-23, for access to homeless recovery services for the Office of Homeless Solutions - Total not to exceed \$1,500,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1214

- Item 32: Authorize the first of two, one-year renewal options, to the service contract with Catholic Charities of Dallas, Inc., to provide access for supportive housing for seniors for the Office of Homeless Solutions for a period of October 1, 2022 to September 30, 2023 - Not to exceed \$250,000.00
- Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1215

Item 33: Authorize a three-year cooperative purchasing agreement for a web-based investigative software subscription for the Police Department with Carahsoft Technology Corp. through the Department of Information Resources Cooperative Agreement - Not to exceed \$399,000.24 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1216

Item 34: Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of a disaster recovery service system for the Department of Information and Technology Services with Netsync Network Solutions through the Department of Information Resources Cooperative Agreement - Not to exceed \$2,287,527.68 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1217

Item 35: Authorize a three-year master agreement for the purchase of aggregate materials for multiple city departments - Green Dream International in the estimated amount of \$4,237,115.60, Earth Haulers, Inc. in the estimated amount of \$1,503,036.85, Q. Roberts Trucking, Inc. in the estimated amount of \$1,296,652.45, and NSG Logistics, LLC dba Nebraska Salt & Grain in the estimated amount of \$213,463.40, lowest responsible bidders of five – Total estimated amount of \$7,250,268.30 - Financing: General Fund (\$5,928,010.00), Dallas Water Utilities Fund (\$957,072.54), Stormwater Drainage Management Operations Fund (\$237,876.23), Aviation Fund (\$85,657.53), and Sanitation Operation Fund (\$41,652.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1218

Item 36: Authorize a three-year master agreement for the purchase of electrical supplies for multiple city departments - Elliot Electric Supply Inc in the estimated amount of \$5,322,177.63, Crawford Electric Supply Company, Inc. in the estimated amount of \$1,995,892.65, and Graybar Electric Company Inc. in the estimated amount of \$677,201.30, lowest responsible bidders of five - Total estimated amount of \$ 7,995,271.58 - Financing: General Fund (\$3,701,595.70), Capital Construction Fund (\$1,844,729.88), Dallas Water Utilities Fund (\$1,180,300.00), Stormwater Drainage Management Operations Fund (\$653,700.00), and Aviation Fund (\$614,946.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1219

Item 37: Authorize a **(1)** five-year service price agreement for the installation of emergency and non-emergency light equipment, parts, and labor for the Department of Equipment and Fleet Management - Dana Safety Supply, Inc. in an estimated amount of \$426,035; and **(2)** five-year master agreement for the purchase of emergency and non-emergency light equipment parts for the Department of Equipment and Fleet Management - Defender Supply in the estimated amount of \$2,526,905, Dana Safety Supply, Inc. in the estimated amount of \$245,000, and Wistol Supply, Inc. in the estimated amount of \$43,500, lowest responsible bidders of four - Total estimated amount of \$3,241,440 - Financing: General Fund (\$734,350), Equipment and Fleet Management Fund (\$2,151,800), Dallas Water Utilities Fund (\$178,585), Stormwater Drainage Management Fund (\$20,805), Communication Service Fund (\$86,900), Sanitation Services Fund (\$55,000), and Aviation Fund (\$14,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1220

Item 38: Authorize a five-year service price agreement for vehicle and equipment rental for the Department of Equipment and Fleet Management - Ahern Rentals, CLS Sewer Equipment Co. Inc., EAN Holdings, LLC dba Enterprise Rent-A-Car, H&E Equipment Services, Inc., Herc Rentals, Inc., Holt Texas, LTD, Metro Golf Cars, National Equipment Dealers, LLC, RushCo Energy Specialists, Inc., Sunbelt Rentals, Inc., Sunstate Equipment Company, and United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidders of thirteen - Estimated amount of \$13,960,073.21 - Financing: General Fund (\$3,471,665.00), Dallas Water Utilities Fund (\$9,086,438.21), Bond Program Administration Fund (\$964,860.00), and Sanitation Services Fund (\$437,110.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1221

Item 39: Authorize the purchase of one compact crawler boom lift for the Park & Recreation Department with Kirby-Smith Machinery, Inc. through The Local Government Purchasing Cooperative (BuyBoard) cooperative agreement - Not to exceed \$138,425.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1222

Item 40: Authorize Supplemental Agreement No. 1 to increase the service contract with Statement Systems Incorporated for printing and mailing of certified notices for the Police Department's Auto Pound and to extend the term from June 25, 2022 to June 24, 2023 - Not to exceed \$196,560, from \$786,240 to \$982,800 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1223

Item 41: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with All City Management Services, Inc. for school crossing guard services for Court & Detention Services - Not to exceed \$5,402,700.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1224

Item 42: Authorize a ratification of an emergency procurement with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road - Not to exceed \$154,721.91 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1225

Item 43: Authorize a construction services contract for construction of lighting of five soccer fields with Musco Corporation dba Musco Sports Lighting, LLC, through the Texas Association of School Boards (BuyBoard) located at Harry S. Moss Park 7601 Greenville Avenue - Not exceed \$1,479,624.00
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1226

Item 44: Authorize a construction services contract for the construction of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road - Northstar Construction, Inc., lowest responsible bidder of four - Not to exceed \$926,665.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1227

Item 45: Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway - Texas Standard Construction Ltd, lowest responsible bidder of five - Not to exceed \$1,308,782.20 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1228

Item 46: Authorize the **(1)** application for and acceptance of the 2022 Municipalities Reimagining Community Safety Initiative Grant in the amount of \$700,000.00 from the National League of Cities Institute (NLCI) for the purpose of creating a formal program that will focus on youth crimes to reduce the recidivism rates for the period June 1, 2022 through June 30, 2024; **(2)** receipt and deposit of funds in an amount not to exceed \$700,000.00 in the FY22 Community Policing Municipalities Reimagining Community Safety Initiative Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$700,000.00 in the FY22 Municipalities Reimagining Community Safety Initiative Grant Fund; **(4)** funding for one community outreach manager to collaborate with the internal and external city partners to form a program to reduce youth violence for two years; and **(5)** execution the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$700,000.00 - Financing: National League of Cities Institute Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1229

Item 47: Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for storm drainage system and erosion control improvements at four locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,150,646.22 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1230

Item 48: Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$10,985,770.00 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$9,155,000.00) and Wastewater (Clean Water) - 2021 TWDB Fund (\$1,830,770.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1231

Item 49: Authorize an increase in the construction services contract with Muniz Construction, Inc., for additional pavement restoration associated with the installation of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,406,088.48, from \$6,481,076.00 to \$7,887,164.48 - Financing: Water (Drinking Water) - 2021 TWDB Fund (\$539,555.49), Wastewater (Clean Water) - 2021 TWDB Fund (\$539,555.49), and Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$326,977.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1232

Item 50: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$133,950.00, from \$450,000.00 to \$583,950.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1233

Item 51: 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 Mendelsohn moved to appoint the following:

- Sana Syed, General Public, to the Animal Advisory Commission;
- Rachel Hayden to the Board of Adjustment;
- Lydia Apolinar, Committed to Community of Disabled Persons, to the Commission on Disabilities;
- Trent Hughes, Actively Involved in South Dallas Fair Park Community, to the South Dallas/Fair Park Opportunity Fund Board; and
- Chloe Hawkins and Hilton Sampson to the Youth Commission.

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

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

22-6225	ASC	ANIMAL ADVISORY COMMISSION
22-6226	BOA	BOARD OF ADJUSTMENT
22-6227	COD	COMMISSION ON DISABILITIES
22-6228	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
22-6229	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1234

Item 52: Consideration of appointment to the Dallas Fort Worth International Airport Board of Directors Position 9 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Narvaez moved to appoint the following individual to the Dallas Fort Worth International Airport Board of Directors for Position 09 to fill the unexpired term beginning today, August 24, 2022 and expiring January 31, 2024:

- Vincent Hall

Motion seconded by Councilmember Ridley.

Councilmember Willis requested a record vote.

Mayor Johnson called a record vote on Deputy Mayor Pro Tem Narvaez's motion:

Voting Yes: [10] Arnold, Narvaez, West, Moreno,
Thomas, Resendez, Bazaldua, Atkins,
McGough, Ridley

Voting No: [3] Johnson, Blackmon, Willis

Absent When Vote Taken: [1] Schultz

The city secretary declared the individual appointed.

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

22-6230 DFW DALLAS FORT WORTH INTERNATIONAL BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1235

Item 53: Authorize **(1)** a public hearing to be held on Wednesday, September 21, 2022 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7458 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2022-23 fiscal year on Wednesday, September 21, 2022 - Financing: No cost consideration to the City

The city secretary stated the item required a record vote.

Councilmember Blackmon moved to adopt the item with the tax rate of \$.7733 per \$100.00 valuation.

Motion seconded by Councilmember Schultz.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1236

Item 54: Authorize the adoption of the Racial Equity Plan that: (1) ~~was developed in collaboration with city departments and communities~~ serves as a strategic framework to provide City leaders with actionable levers to address ~~disparities~~ inequities in Dallas by establishing short-, mid-, and longer-term goals; (2) was developed in collaboration with city departments and communities; and (3) will guide city departments and offices to enhance current plans, policies, and initiatives
- Financing: No cost consideration to the City (see Fiscal Information)

Corrected.

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

Angela Willis, 1235 Fordham Rd.
Evelyn Mayo, 7732 Village Trail Dr., representing Downwinders at Risk
Brittani Hite, 11022 Yorkspring Dr.
Mollie Belt, 3951 Lost Creek Dr.
Kathryn Bazan, 10456 Vinemont St.
Esther Villarreal, 1907 McBroom St., representing West Dallas 1
Raul Reyes, Jr., 3455 Borger St.,
Mariana Griggs, 2114 Boyd St. (Interpreter provided)
Marcos Fuentes, 10811 Fernald Ave,
Lorin McGuire, 10811 Fernald Ave.

Councilmember Schultz moved to adopt the item and amend Section 2 to include the following:

- Accepting the goals and actions set forth in the City of Dallas racial equity plan, attached as Exhibit A, including the Bid Audacious Goals, action targets, accountability measures and community engagement measures; and
- Requiring that the department progress measures be reviewed annually by community stakeholders and the appropriate city council committee.

Motions seconded by Councilmember Blackmon.

Councilmember Thomas requested to discuss the item in executive session.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

The meeting recessed to executive session at 10:58 a.m. and reconvened to open session at 11:22 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1236

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

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

Voting No: [1] Mendelsohn

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1237

Item 55: Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2023 National League of Cities Board of Directors - Financing: No cost consideration to the City

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Moreno.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1238

Item 56: Authorize a resolution to disapprove the 2023 Denton Central Appraisal District Budget in accordance with Section 6.06 of the Texas Property Tax Code - Financing: General Fund \$94,631.73

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

Emer Sanabria, 1729 Lavender Ln., Argyle, TX (handout provided)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Ridley.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1239

Item 57: Authorize the **(1)** acceptance of a loan from the Texas Water Development Board for low-cost financial assistance through the State Water Implementation Fund for Texas, in an amount up to \$250,800,000, to fund construction projects including Southwest Pipeline Phase 1 in an amount up to \$73,300,000; Water Main Replacement Program for five years in an amount up to \$170,000,000; the design of Lake June Pump Station Replacement in an amount up to \$7,500,000; and **(2)** execution of the Financing Agreements and related documents - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Ridley moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1240

Item 58: Authorize the **(1)** acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) from the Coronavirus State and Local Fiscal Recovery Fund through the State Representative District 111 office to the City of Dallas (CFDA / Assistance Listing No. 21.027, Federal Award Identification No. 2021-CS-21027, TPWD Contract No. CA-0003308, Project No. AR-000001) in the amount of \$20,000,000.00 for housing and workforce development, parks and trails, libraries and cultural centers, and citizens health and physical development for the period November 8, 2021 to May 31, 2024; **(2)** receipt and deposit of funds in an amount not to exceed \$20,000,000.00 in the Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund; **(3)** establishment of appropriations in an amount not to exceed \$20,000,000.00 in the Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund; and **(4)** execution of an agreement between the Texas Parks and Wildlife Department and the City of Dallas and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000,000.00 - Financing: Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund

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

Yvonne Davis, Not Provided

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

After discussion, Councilmember Arnold requested a record vote.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1241

Item 59: Authorize a construction services contract for the construction of Fire Station No. 41 Replacement Facility located at 5920 Royal Lane - Imperial Construction, Inc., best value proposer of three - Not to exceed \$6,155,000.00 - Financing: 2020 Certificate of Obligation Fund

Councilmember Willis moved to hold the item under advisement until the September 14, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously held. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1242

Item 60: Authorize an increase to the construction services contract for an existing job order contracting with METCO Engineering for Temporary Fire Station No. 41 - Not to exceed \$200,002.00, from \$479,717.00 to 679,719.00 - Financing: 2020 Certificates of Obligation Fund

Councilmember Willis moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1243

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z5.

Agenda item Z1: Zoning Case Z212-154(RM)
Agenda item Z2: Zoning Case Z212-197(MP)
Agenda item Z3: Zoning Case Z212-198(MP)
Agenda item Z4: Zoning Case Z212-199(OA)
Agenda item Z5: Zoning Case Z212-204(OA)

Agenda Items Z1 and Z4 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z2, Z3 and Z5 was presented for consideration.

Agenda item Z2: Zoning Case Z212-197(MP)
Agenda item Z3: Zoning Case Z212-198(MP)
Agenda item Z5: Zoning Case Z212-204(OA)

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

The following individual addressed the city council on the item:

Jonathan Vinson, 2323 Ross Ave., representing Mockingbird Venture Partners LLC
[Agenda Item Z2]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1244

Item Z1: Zoning Case Z212-154(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a foster home on property zoned a D(A) Duplex District, on the northwest corner of Forney Road and Lomax 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

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.

The following individual addressed the city council on the item:

Lilian Nyahwai, 703 W. Elm St., Celina, TX

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

- The Specific Use Permit [SUP] expires in two years with no automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously amended. (Narvaez, Moreno absent when vote taken)

Assigned ORDINANCE NO. 32270

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1245

Item Z2: Zoning Case Z212-197(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 759, Subdistrict 1, to allow for a medical or scientific laboratory as a permitted use, on the north corner of West Mockingbird Lane and Forest Park Boulevard

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32271

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1246

Item Z3: Zoning Case Z212-198(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for WMU-3 Walkable Urban Mixed-Use District uses and a convalescent and nursing homes, hospice care, and related institutions use, on property zoned Tract 1, WMU-3 Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Cleveland Street and Park Row Avenue

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

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

Z212-198(MP)

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32272

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1247

Item Z4: Zoning Case Z212-199(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the northeast corner of Corregidor Street and Carbondale Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

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.

The following individuals addressed the city council on the item:

Shalandria Galimore, 7916 Ivory Ln.
Claudia Fowler, Not Provided
Yolander Thomas, 2730 Royal Ln.

Councilmember Bazaldua moved to remand the item to the city plan and zoning commission and readvertise the zoning case for a TH Townhouse District.

Motion seconded by Councilmember Thomas.

After discussion, Mayor Johnson called a vote and declared the item unanimously remanded. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1248

Item Z5: Zoning Case Z212-204(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 842 with Specific Use Permit No. 1289 for a bar, lounge, or tavern use and an MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, at the terminus of Oram Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32273

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1249

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z212-165(RM)

A public hearing to receive comments regarding an application for a Planned Development District for specific residential and nonresidential uses on property zoned an A(A) Agricultural District, on the west line of Texas State Highway Spur 408, west of South Merrifield Road

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

Recommendation of CPC: Denial without prejudice

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

No one addressed the city council on the item.

Councilmember Thomas moved to continue the public hearing and defer the item for 30 days [September 28, 2022].

Motion seconded by Councilmember McGough and unanimously deferred. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1250

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z212-122(OA)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an LO (A) Limited Office District and restaurant with drive-in or drive-through service uses on a property zoned an LO-1 Limited Office District with deed restrictions [Z923-222], on the southwest corner of Preston Road and McCallum Boulevard

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

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

The following individuals addressed the city council on the item:

David Retzsch, 5913 Malmesbury Rd.
Mara Sidweber, 17228 Lechlade Ln.
Nick Nicholas, 17224 Nailsworth Way
Andrew Ruegg, 2201 Main St., representing KOA Partners
Harry Lake, 500 E. John Carpenter Fwy., Irving, TX, representing KOA Partners

Councilmember Schultz moved to close the public hearing, accept the recommendation of the city plan commission subject to an amended development plan and the following change:

- Restaurant with drive-in or drive through service is limited to between the hours of 6:00 a.m. - 9:30 p.m. Monday through Sunday.

Motion seconded by Councilmember Blackmon.

Councilmember Schultz withdrew her motion.

Councilmember Schultz moved to close the public hearing, accept the recommendation of the city plan commission subject to an amended development plan and the following changes:

- Restaurant with drive-in or drive through service is limited to between the hours of 6:00 a.m. - 9:30 p.m. Monday through Sunday; and
- Trash pickup is limited to between the hours of 7:00 a.m. - 7:00 p.m.

Motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1250

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Mayor Johnson called a vote and declared the item unanimously amended. (Moreno absent when vote taken)

Assigned ORDINANCE NO. 32274

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1251

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z212-188(OA)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1963 for a child-care facility on property zoned an MF-2(A) Multifamily District, on the southeast corner of Wilhurl Avenue and East Illinois Avenue

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

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

The following individual addressed the city council on the item:

Paula Alexander, 3540 Wilhurl Ave.

Mayor Pro Tem Arnold 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. (Moreno, Schultz absent when vote taken)

Assigned ORDINANCE NO. 32275

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1252

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z201-330(RM)

A public hearing to receive comments regarding an application for a Planned Development District for R-5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the northwest line of Haymarket Road, northwest of the intersection of Haymarket Road and Palomino Road

Recommendation of Staff: Approval of an R-5(A) Single Family District on the northern portion; and approval of an R-7.5(A) Single Family District on the southern portion as shown on the applicant's proposed conceptual plan, in lieu of a Planned Development District for R-5(A) Single Family District uses

Recommendation of CPC: Denial

Note: This item was deferred by the City Council before opening the public hearings on April 13, 2022, and June 8, 2022, and is scheduled for consideration on August 24, 2022.

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously denied. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1253

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 was held under advisement at the June 22, 2022 public hearing and is scheduled for consideration on August 24, 2022.

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

The following individual addressed the city council on the item:

Mohamed Sharaf, 3412 Ovilla Rd., Ovilla, TX

Councilmember Atkins moved to close the public hearing, accept staff recommendation and pass the ordinance.

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

Assigned ORDINANCE NO. 32276

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1254

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z11: 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

Note: This item was deferred by the City Council before opening the public hearing on June 22, 2022, and is scheduled for consideration on August 24, 2022.

No one addressed the city council on the item.

Councilmember Thomas moved to close the public hearing and deny the item with prejudice.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously denied with prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1255

Item PH1: A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Ken Benson, 1527 Waterside Ct., representing Friends of Dallas Public Library

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

Motion seconded by Councilmember Thomas and unanimously closed. (Johnson, Resendez, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1256

MISCELLANEOUS HEARINGS

Item PH2: **Dallas Downtown Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$10,245,933.70 - Financing: Dallas Downtown Improvement District Fund (\$9,308,823.86), General Fund (\$630,353.15), and Convention and Event Services Enterprise Fund (\$306,756.69) (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Items PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32277

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1257

MISCELLANEOUS HEARINGS

Item PH3: **Dallas Tourism Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the proposed and final 2023 Service Plan, the final 2022 Assessment Plan and the 2022 Assessment Roll (to be kept on file with the City Secretary), and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$19,887,000.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 - Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 - Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32278

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1258

MISCELLANEOUS HEARINGS

Item PH4: **Deep Ellum Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; **(10)** authorizing amendments to the District’s adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,474,011.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32279

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1259

MISCELLANEOUS HEARINGS

Item PH5: **Klyde Warren Park/Dallas Arts District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,761,972.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32280

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1260

MISCELLANEOUS HEARINGS

Item PH6: **Knox Street Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$ 571,210.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32281

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1261

MISCELLANEOUS HEARINGS

Item PH7: **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,096,716.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32282

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1262

MISCELLANEOUS HEARINGS

Item PH8: **Midtown Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Midtown Management Corporation; **(10)** authorizing amendments to the District’s adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,401,278.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 - Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32283

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1263

MISCELLANEOUS HEARINGS

Item PH9: **North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; **(10)** authorizing amendments to the District’s adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$656,019.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32284

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1264

MISCELLANEOUS HEARINGS

Item PH10: **Oak Lawn-Hi Line Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; **(10)** providing for an effective date - Not to exceed actual collections estimated at \$562,379.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32285

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1265

MISCELLANEOUS HEARINGS

Item PH11: **Prestonwood Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$440,834.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 - Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32286

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1266

MISCELLANEOUS HEARINGS

Item PH12: **South Dallas/Fair Park Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$191,244.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-
PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the
public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items
unanimously adopted. (Johnson, Resendez absent when vote taken)

Councilmember Bazaldua moved to continue the public hearing and defer the item to the September
14, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1267

MISCELLANEOUS HEARINGS

Item PH13: **South Side Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$333,762.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32287

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1268

MISCELLANEOUS HEARINGS

Item PH14: **University Crossing Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,108,585.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32288

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1269

MISCELLANEOUS HEARINGS

Item PH15: **Uptown Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District’s adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,257,279.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

Agenda Item PH2 - Dallas Downtown Improvement District
Agenda Item PH3 -Dallas Tourism Public Improvement District
Agenda Item PH4 - Deep Ellum Public Improvement District
Agenda Item PH5 - Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item PH6 - Knox Street Public Improvement District
Agenda Item PH7 - Lake Highlands Public Improvement District
Agenda Item PH8 – Midtown Public Improvement District

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Agenda Item PH9 - North Lake Highlands Public Improvement District
Agenda Item PH10 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH11 - Prestonwood Public Improvement District
Agenda Item PH12 - South Dallas/Fair Park Public Improvement District
Agenda Item PH13 - South Side Public Improvement District
Agenda Item PH14 - University Crossing Public Improvement District
Agenda Item PH15 - Uptown Public Improvement District

The following individuals addressed the the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH3]
Scott Joslove, 1701 West Ave., Austin, TX [Agenda Item PH3]
Vicky Taylor, 8676 Skillman St. [Agenda Item PH7 and PH8]
Chad Cornelison, 10260 N. Central Expy., representing Midtown Improvement
[Agenda Item PH8]
Theodore Palles, 3200 Beverly Dr., Highland Park, TX, representing Midtown
Improvement Distict [Agenda Item PH8]
Henry Lawson, 2402 Park Row Ave., representing Pointe South Revitalization
Committee [Agenda Item PH12]
Everett Upshaw, Not Provided [Agenda Item PH13]
Patrick Sanders, 5959 La Vista Dr. [Agenda Item PH14]
Larry McCoy, 1909 Woodall Rodgers Fwy., representing Klyde Warren Park
Dallas Arts District PID [Agenda Item PH5]
Shannon Brown-Key, 1409 Botham Jean [Agenda Item PH12]

Deputy Mayor Pro Tem Narvaez moved to close the public hearings and adopt agenda items PH2-PH15.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Bazaldua moved to separate agenda item PH12.

Motion seconded by Councilmember Blackmon and unanimously separated.

Presiding Officer Arnold called a vote on Deputy Mayor Pro Tem Narvaez's motion to close the public hearings and adopt agenda items PH2-PH11 and PH13-PH15 and declared the items unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32289

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 24, 2022

22-1270

MISCELLANEOUS HEARINGS

Item PH16: A public hearing on August 24, 2022 to receive public comments on readopting and continuing Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to seek Council approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 9, 2023; and, at the close of the public hearing **(2)** approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.(Johnson, Resendez, Ridley absent when vote taken)

Assigned ORDINANCE NO. 32290

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 24, 2022

EXHIBIT C