

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2022

22-1340

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

PRESENT: [15] Johnson, Arnold, Narvaez (*9:30 a.m.), West, Resendez, Moreno, Thomas, Bazaldua (*9:23 a.m.), Atkins (*9:14 a.m.), Blackmon (*9:17 a.m.), McGough, Schultz, Willis, Mendelsohn, Ridley

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Pastor Karen Belknap of Inspired Vision Compassion Center.

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 12:13 p.m. and reconvened at 1:22 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:44 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: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1341

CITIZEN SPEAKERS

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

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: William Hopkins, 1207 Hendricks Ave. (handout provided)
SUBJECT: County judges

SPEAKER: Amy Edwards, 4700 Wimbelton Way
SUBJECT: Extermination of apartments

SPEAKER: Louis Darrouzet, 4939 Harvest Hill Rd.
SUBJECT: Homeless Budget
REPRESENTING: Metroplex Civic & Business Association

SPEAKER: Nicolas Quintanilla, 421 Dwight Ave.
SUBJECT: City budget/Latino youth

SPEAKER: Dorothy Patterson, 2431 Beverly Hills Ln., Mesquite, TX
SUBJECT: Dallas DPD procedures

Councilmember Willis moved to suspend the rules [Section 3.3(c) of the City Council Rules of Procedure] to allow the additional speakers to address the city council; there was no objection voiced by the city council.

By general consensus of the city council, the following individual addressed the city council:

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: Open 3:11-CV-00397-P

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1342

Item 1: Approval of Minutes of the August 24, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1343

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-37. Consent agenda item 6 was corrected.

The City Manager requested no action be taken on agenda item 4; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 6, 7, 11 and 12 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda items 8, 23, 29 and 32 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 3, 5, 9, 10, 13-22, 24-28, 30, 31 and 33-37 was presented for consideration.

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

Motion seconded by Councilmember Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1344

Item 2: Authorize an architectural services contract with PGAL, Inc. to provide design services for the Aircraft Rescue and Firefighting Station No. 21 Replacement at Dallas Love Field - Not to exceed \$3,514,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1345

Item 3: Authorize an engineering services contract with Garver, LLC to provide design, planning, engineering, construction document and construction administration services for the design of the Taxiway A Project at Dallas Love Field - Not to exceed \$4,073,500.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1346

Item 4: Authorize the Second Amendment to the Dallas Love Field Food and Beverage Concession Contract at Dallas Love Field Airport dated March 7, 2012, originally entered with Gina Puente Ventures, Inc. succeeded in interest by Puente Enterprises, Inc., with CBC SSP America DAL, LLC by Resolution No. 15-1335 to **(1)** exercise both one-year renewal terms provided for in the concession contract for the space formerly branded as Sky Canyon; and **(2)** add two one-year extension terms to the concession contract - Estimated Revenue: Aviation Fund \$824,000.00

No action taken at the request of the city manager.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1347

Item 5: Authorize Supplemental Agreement No. 4 to the contract for services with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field to **(1)** increase the hourly rate of employees from \$17.00 per hour to \$20.00 per hour, retroactive to July 1, 2022; **(2)** delete and replace Section 3 of Supplemental Agreement No. 3 to the contract to shorten the term extension of the contract to May 10, 2023, unless sooner terminated pursuant to the contract; and **(3)** delete and replace Section 4 of Supplemental Agreement No. 3 to reduce the contract funding to an amount equal to 25 percent of the original contract amount - Not to exceed \$1,281,726.00 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1348

Item 6: Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed ~~reconstruction and~~ expansion of the Kay Bailey Hutchison Convention Center that impacts ~~over~~ Union Pacific's ~~R~~railroad tracks, including improvements to ~~the~~ infrastructure ~~as part of the Kay Bailey Hutchison Convention Center Master Plan~~ - Not to exceed \$200,000.00 - Financing: Convention Center Construction Fund

Corrected

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Resendez.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Atkins' 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 adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1349

Item 7: Authorize Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc. to provide advance planning, historical documentation, public involvement, non-engineering planning schematics, and railroad coordination as part of the Kay Bailey Hutchison Convention Center Dallas Master Plan - Not to exceed \$1,320,299.00, from \$14,924,394.00 to \$16,244,693.00 - Financing: Convention Center Construction Fund

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Atkins' 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 adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1350

Item 8: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation for Empty the Shelters in the amount of \$18,300.00, to be used as reimbursement for the adoption prep of each animal adopted during the Empty the Shelters event for the period May 2, 2022 through May 15, 2022; **(2)** establishment of appropriations in an amount not to exceed \$18,300.00 in the Bissell Pet Foundation May 2022 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$18,300.00 in the Bissell Pet Foundation May 2022 Empty the Shelters Fund – Not to exceed \$18,300.00
- Financing: Bissell Pet Foundation Grant Funds

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

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

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

- The City Manager is authorized to execute the grant agreement and all terms, conditions and documents required by the grant agreement.

Motion seconded by Councilmember Blackmon and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1351

Item 9: Authorize **(1)** the acceptance of a grant from Environmental Protection Agency through the North Central Texas Council of Governments in the amount of \$775,950.00 for an award through the “Clean Diesel North Texas 2021 Call for Projects” (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56702) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions for the period August 11, 2022 through February 26, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(4)** a required local match in the amount of \$1,441,045.00 from Sanitation Equipment Acquisition Notes Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$2,216,995.00 - Financing: North Central Texas Council of Governments Grant Funds (\$775,950.00) and 2021 Equipment Acquisition Notes Fund (\$1,441,045.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1352

Item 10: Authorize a four-year consulting contract, with two three-year renewal options, with Reinvestment Fund, Inc. to **(1)** update the Market Value Analysis; **(2)** complete a Displacement Risk Ratio for the City of Dallas; and **(3)** provide associated research and technical support - Not to exceed \$236,144.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1353

Item 11: Authorize the Dallas Housing Finance Corporation to acquire and own The Briscoe, a multifamily development located at 12639 Coit Road - Estimated Revenue Foregone: General Funds \$8,126,126.00 (15 Years of Estimated Taxes)

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

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

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

[Section 1]

- Clarify that city council finds and determines that the transaction should be undertaken and approves the form of the transaction; and
- Remove the estimated amount of the tax-exempt essential function bonds.

Motion seconded by Councilmember West.

During discussion and at the request of Councilmember Schultz, the following individual addressed the city council:

Lauren Seaver, 550 Hartz Ave., Danville, CA, representing Opportunity Housing Grove

After discussion, Councilmember Mendelsohn requested a record vote.

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

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

Voting No: [1] Mendelsohn

Absent When Vote Taken: [1] Moreno

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1354

Item 12: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Jefferson University Hills, a mixed-income, multifamily development to be located at the Northwest Corner of University Hills Boulevard and East Camp Wisdom Road (Project) and enter into a seventy-five-year lease agreement with JPI Companies or its affiliate for the development of the Project - Estimated Revenue Forgone: General Funds \$72,768.00 (15 Years of Estimated Taxes)

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

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

Councilmember Thomas moved to defer the item to the December 14, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1355

Item 13: Authorize **(1)** the rejection of bids for a construction services contract for the Street Reconstruction Group 17-1410 (list attached to the Agenda Information Sheet); and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1356

Item 14: Authorize **(1)** the rejection of one bid received for construction services contract for the Jefferson-Twelfth Connector Lane Diet/Removal Project; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1357

Item 15: Authorize acquisition of a water easement from Industrial Manor, L.P., of approximately 400 square feet of land located near the intersection of Manor Way and Peeler Street for the Manor and Peeler Water and Wastewater Replacement Project – Not to exceed \$22,000.00 (\$18,700.00, plus closing costs and title expenses not to exceed \$3,300.00) - Financing: Water Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1358

Item 16: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1102 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$2,591,321.21 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)(\$2,098,441.21), Wastewater Construction Fund (\$28,350.00), and Wastewater Capital Improvement G Fund (\$464,530.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1359

Item 17: Authorize a construction services contract for the construction of The Bottom Phase II - Sparks Street from Hutchins Avenue to Levee Street; Cleaves Street from Canyon Street to Levee Street; Hart Street from Canyon Street to Levee Street; and Connector #1 between Cleaves Street and Hart Street - Camino Construction, L.P., lowest responsible bidder of three - Not to exceed \$4,285,255.00 - Financing: Street System Facilities Fund (1995 Bond Fund) (\$15,660.00), Street System Facilities Fund (1995 Bond Fund) (\$1,559,255.00), Street and Transportation Improvements Fund (2003 Bond Fund) (\$314,059.00), ECO (I) Fund (2017 General Obligation Bond Fund) (\$827,436.00), Water Capital Improvement F Fund (\$942,585.00), Water Construction Fund (\$13,550.00), Wastewater Capital Improvement G Fund (\$604,910.00), and Wastewater Construction Fund (\$7,800.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1360

Item 18: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and for developing final construction plans and specifications for the Rosemont Safe Route to School Project - Not to exceed \$194,400.00, from \$86,957.00 to \$281,357.00 - Financing: Davis Garden TIF [District](#) Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1361

Item 19: Authorize a twelve-month Interlocal Agreement, with options to extend the agreement for four additional twelve-month periods Dallas County for the operation and management of a regional (16 cities), Household Hazardous Waste Collection Program for the period of October 1, 2022 through September 30, 2023 - Not to exceed \$1,171,900.00 - Financing: Sanitation Operation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1362

Item 20: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-60, and 28-81.1 to **(1)** designating speed regulations on streets other than expressways; **(2)** designating school traffic zones; **(3)** providing bike lanes as a prohibited place to stop, stand, or park; **(4)** providing a penalty not to exceed \$200.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32291

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1363

Item 21: Authorize payment to the Texas Department of Transportation to the Advanced Funding Agreement (CSJ 2374-03-074, CFDA No. 20.205), for additional quantities needed for required safety measures for the Interstate Highway 20 and Bonnie View Road bridge widening project - Total amount of \$162,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1364

Item 22: Authorize the first of two twelve-month renewal options to the service contract with Citizens Development Center dba U&I, and f/d/b/a Achieve, to provide a senior employment program for the period September 10, 2022 through September 9, 2023 - Not to exceed \$102,600.00, from \$82,270.00 to \$184,870.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1365

Item 23: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2023 budget - Financing: No cost consideration to the City

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

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

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

Marvin Crenshaw, 2704 Pennsylvania Ave.

Deputy Mayor Pro Tem Narvaez moved to defer the item to the September 28, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1366

Item 24: Authorize an amendment to Resolution No. 22-0653, previously approved on April 27, 2022, with Bridge Steps dba The Bridge, increasing the total contract amount in the amount of \$831,284.00 for the management and all operational responsibility of the City's homeless shelter facility for the Office of Homeless Solutions - Not to exceed \$831,284.00, from \$4,519,000.00 to \$5,350,284.00 - Financing: FY2023 TDHCA-Homeless and Housing Services Program 22-23 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1367

Item 25: Authorize Substantial Amendment No. 4 to the FY 2021-22 Annual Action Plan for the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Fund No. 1 and CARES Act Relief Fund No. 2 for the Emergency Solutions Grant (ESG) Program to reallocate funds in the amount of \$1,589,407.00 from Rapid Re-Housing and ESG Administration to Emergency Shelter (\$1 million for a solicitation to provide expanded shelter overflow and overflow services to hotels and \$ 589,407.00 in emergency shelter expenses for repairs at the Bridge, which has had no major improvements in 14 years) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1368

Item 26: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in an amount of \$1,096,771.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2022 through August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$1,096,771.00 in the FY 2023 TDHCA-Homeless Housing and Services Program 22-23 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,096,771.00 in the FY 2023 TDHCA-Homeless Housing and Services Program 22-23 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2023 TDHCA-Homeless Housing and Services Program Grant Funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,096,771.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1369

Item 27: Authorize a two-year cooperative purchasing agreement for application and hosting services, integration support, and ongoing technical and maintenance support of an electronic information multi-media streaming and management system for the Communications Outreach and Marketing Department with Swagit Productions, LLC, through The Interlocal Purchasing System cooperative purchasing agreement - Not to exceed \$504,612.44 - Financing: General Fund (\$168,945.44), Information Technology Equipment Fund (\$201,600.00), and Data Services Fund (\$134,067.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1370

Item 28: Authorize a one-year legal and professional services agreement with two, one-year renewal options, for title and property assistance legal services for the Department of Housing & Neighborhood Revitalization - ProSource Technologies, LLC, most advantageous proposer of three - Estimated amount of \$200,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1371

Item 29: Authorize a two-year master agreement for the purchase of drinking water treatment chemicals for the Water Utilities Department - Univar Solutions USA, Inc. in the estimated amount of \$1,325,000, Polydyne, Inc. in the estimated amount of \$4,709,000, Chameleon Industries, Inc. in the estimated amount of \$3,385,600, and Carbon Activated Corporation in the estimated amount of \$1,081,250, lowest responsible bidders of ten - Total estimated amount of \$10,500,850 - Financing: Dallas Water Utilities Fund

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

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

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

Regina Imburgia, 5423 Goodwin Ave.
Linda Newland, 2468 Dorrington Dr.
Joe Stokes, 8930 San Benito Way
Arman Arashvand, 5423 Goodwin Ave., representing Dallas for Safer Water
Chantal Richardson, 8203 Springwater Dr.
William Hirzy, 506 E. St. Northeast, Washington, D.C., representing American Environmental Health Studies Project
David Pennington, 203 Pauline Dr., Richardson, TX
Chris Hoar, 1910 Bluebonnet Dr., Rockwall, TX
Travis Lowery, 1319 Oriole Ln., Garland, TX

Councilmember Bazaldua moved to divide the question.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion to divide the question:

Voting Yes: [7] West, Moreno, Resendez, Bazaldua,
Blackmon, Schultz, Mendelsohn

Voting No: [7] Johnson, Arnold, Narvaez, Thomas,
Atkins, McGough, Ridley

Absent When Vote Taken: [1] Willis

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1371

Page 2

Deputy Mayor Pro Tem Narvaez moved to adopt the item as presented.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmembers Bazaldua, Blackmon and Schultz voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1372

Item 30: Authorize a two-year service price agreement, with one one-year renewal option, for title search and loan closing services for the Home Repair Program or similar programs requiring the same service for the Department of Housing & Neighborhood Revitalization - All America Title Services, Inc., most advantageous proposer of three - Estimated amount of \$372,808 - Financing: FY 2021 - 2022 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1373

Item 31: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/30 Grant (Grant No. 608-23-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$797,339.00 to provide a specialized proactive automobile theft program for the period September 1, 2022 through August 31, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$797,339.00 in the FY23 MVCPA - Commercial Auto Theft Interdiction Squad/30 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$797,339.00 in the FY23 MVCPA-Commercial Auto Theft Interdiction Squad/30 Fund; **(4)** a local match in the amount of \$176,785.00; **(5)** an in-kind contribution in an approximate amount of \$824,570.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,798,694.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$797,339.00) and General Fund (\$1,001,355.00) (subject to appropriations) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1374

Item 32: Authorize an Interlocal Agreement with the Plano Independent School District (“PISD”) for the provision of police services by the City of Dallas in the PISD school (as determined by the Department and PISD, together) within the limits of both the City and PISD - Estimated Revenue: General Fund \$150,000.00

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

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

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1375

Item 33: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the development of a Security Master Plan for Dallas Water Utilities - Not to exceed \$2,500,000.00 - Financing: Water Construction Fund (\$1,500,000.00) and Wastewater Construction Fund (\$1,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1376

Item 34: Authorize **(1)** an increase in appropriations in an amount not to exceed \$20,001,590.00 in the Water Construction Fund; and **(2)** a construction services contract for major maintenance and rehabilitation improvements at Dallas Water Utilities Water Treatment Plants - Archer Western Construction, LLC, only bidder - Not to exceed \$25,427,590.00 - Financing: Water Construction Fund (\$20,516,590.00) and Water Capital Improvement G Fund (\$4,911,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1377

Item 35: Authorize a construction services contract for the installation of water and wastewater mains at 10 locations (list attached to the Agenda Information Sheet) - Omega Contracting, LLC, lowest responsible bidder of six - Not to exceed \$12,936,343.10 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$7,880,029.80) and Wastewater (Clean Water) 2021 TWDB Fund (\$5,056,313.30)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1378

Item 36: Authorize a construction services contract for the Elm Fork Water Treatment Plant Filter Complex Project, Phase 1 - Oscar Renda Contracting, Inc., lowest bidder of three - Not to exceed \$155,100,000.00 - Financing: Water Capital Improvement G Fund (\$117,064,315.00), Water Construction Fund (\$33,035,685.00), and Water Capital Improvement F Fund (\$5,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1379

Item 37: Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services associated with the delivery of raw water from the Integrated Pipeline delivery point near Joe Pool Lake to the Bachman Water Treatment Plant - Not to exceed \$1,208,737.00, from \$2,695,000.00 to \$3,903,737.00 - Financing: Water Construction Fund (\$1,000,000.00) and Water Capital Improvement G Fund (\$208,737.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1380

Item 38: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Atkins moved to appoint the following:

- Gayland Sherman, Served in US Military, to the Veteran Affairs Commission.

Motion seconded by Councilmember Resendez and unanimously adopted. (Narvaez absent when vote taken)

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

22-6235 VAC VETERAN AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1381

Item 39: An ordinance abandoning portions of a drainage easement with a temporary working space easement and a storm sewer easement to MQMF Dallas Carlisle Street LLC, the abutting owner, containing a total of approximately 1,621 square feet of land, located near the intersection of Bowen and Carlisle Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee (This item was deferred on August 10, 2022)

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

Sarah Scott, 13455 Noel Rd.

Lee Kleinman, 2201 Main St., representing Lincoln Residential Properties

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

- Insert a new Section 9 and renumber the remaining Sections of the ordinance. The new Section 9 shall read as follows:
 - That this abandonment relinquishment in quick claim of the city's right title and interest into said drainage easement and storm sewer easement shall not become effective until and unless:
 - I. The existing installations and facilities are relocated at grantees expense to the new easement to be provided by grantee and acceptable to the Director of the Department of Development Services as this year and after provided.
 - II. Plans for the construction and relocation of installations within the new easement are approved by the Director of the Department of Development Services.
 - III. Said construction and relocation of installations are completed, approved and accepted in writing by the Director of Development Services grantee will grant the new easement at no cost consideration to the city and all work shall by done at the sole cost of the grantee and to the satisfaction of the Director of the Department of Development Services. Failure to relocate to the new easement in accordance with the terms of this section shall render this ordinance null and void and no further effect.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1381

Page 2

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

Voting Yes: [4] Johnson, Thomas, Schultz, Ridley

Voting No: [10] Arnold, Narvaez, Moreno, Resendez,
Bazaldua, Atkins, Blackmon, McGough,
Mendelsohn, Willis

Absent When Vote Taken: [1] West

The city secretary declared the amended motion failed.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Ridley voting "No." (West absent when vote taken)

Assigned ORDINANCE NO. 32292

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1382

Item 40: 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 (This item was deferred on August 24, 2022)

Councilmember Willis moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted. (West absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1383

Item 41: A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$1,656,319.45; **(2)** election notices, advertising and translation services in the amount of \$200,000.00; and **(3)** a reimbursement of funding in an amount not to exceed \$1,856,319.45 from the Convention Center Capital Construction Fund to the General Fund - Total not to exceed \$1,856,319.45 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

The city secretary announced agenda items 41-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 41-44.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1384

Item 42: A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$50,246.94; and **(2)** a reimbursement of funding in an amount not to exceed \$50,246.94 from the Convention Center Capital Construction Fund to the General Fund - Not to exceed \$50,246.94 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

The city secretary announced agenda items 41-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 41-44.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1385

Item 43: A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$27,000.00; and **(2)** a reimbursement of funding in an amount not to exceed \$27,000.00 from the Convention Center Capital Construction Fund to the General Fund - Not to exceed \$27,000.00 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

The city secretary announced agenda items 41-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 41-44.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1386

Item 44: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, November 8, 2022 special election, and submit a canvass report to the full City Council on Wednesday, November 16, 2022 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City

The city secretary announced agenda items 41-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 41-44.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1387

Item 45: Authorize a Chapter 380 Economic Development Grant Agreement in the amount of \$1,000,000.00 with Revantage Corporate Services, LLC or an affiliate in connection with jobs created and retained at a new corporate office in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,000,000.00 - Financing: Public/Private Partnership Fund

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Presiding Officer Arnold called a record vote on Deputy Mayor Pro Tem Narvaez's motion:

Voting Yes: [12] Arnold, Narvaez, West, Moreno,
Thomas, Resendez, Bazaldua, Blackmon,
McGough, Schultz, Mendelsoh, Willis

Voting No: [1] Ridley

Absent When Vote Taken: [2] Johnson, Atkins

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1388

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z2.

Agenda item Z1: Zoning Case Z212-209(RM)

Agenda item Z2: Zoning Case Z212-215(JA)

No items were removed from the consent zoning docket.

Therefore, the consent zoning docket, consisting of agenda items Z1 – Z2 was presented for consideration.

Agenda item Z1: Zoning Case Z212-209(RM)

Agenda item Z2: Zoning Case Z212-215(JA)

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

No one addressed the city council on the items.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1389

Item Z1: Zoning Case Z212-209(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial/Research District on property zoned an MU-3 Mixed Use District, on the north line of North Stemmons Freeway, east of Commonwealth Drive

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32293

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1390

Item Z2: Zoning Case Z212-215(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a truck stop use on property zoned an LI Logistics Industrial Subdistrict within Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on the southwest corner of Blanco Drive and Logistics Drive

Recommendation of Staff: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32294

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1391

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z201-180(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an R-7.5(A) Single Family District and an LO-3 Limited Office District, on the southwest line of North Buckner Boulevard, north of John West Road

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

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

The following individuals addressed the city council on the item:

Cynthia Vurbeff, 9215 Sweetwater Dr., representing Eastwood Hills Association
Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development
Cynthia Kirkland, 2746 Ripplewood Dr.
Rob Baldwin, 3404 Elm St., representing LDG Development
Kevin Felder, Not Provided

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

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Arnold called a vote and declared the item unanimously adopted. (Johnson, Atkins absent when vote taken)

Assigned ORDINANCE NO. 32295

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1392

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z212-203(OA)

~~A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District, on the northwest corner of Clark Road and Mountain Creek Parkway~~

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

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

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1393

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z5: Zoning Case Z212-142(MP)

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

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

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

Note: This item was deferred by the City Council before opening the public hearing on August 10, 2022, and is scheduled for consideration on September 14, 2022.

The following individual addressed the city council on the item:

Rob Baldwin, 3404 Elm St.

Mayor Pro Tem Arnold moved to close the public hearing and deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1394

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z6: Zoning Case Z212-185(OA)

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

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on August 10, 2022, and is scheduled for consideration on September 14, 2022.

No one addressed the city council on the item.

Councilmember McGough moved to close the public hearing and defer the item to the December 14, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember West.

After discussion, Presiding Officer Arnold called a vote and declared the item deferred on a divided vote with Councilmember Blackmon voting “No.” (Johnson, Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1395

Item PH1: A public hearing to receive comments to amend Ordinance. No. 20860, “Thoroughfare Plan” of the City of Dallas, Texas to **(1)** delete Buford Drive between Camp Wisdom Road and Millett Drive from the Thoroughfare Plan; and **(2)** delete Millett Drive between Interstate Highway-35E and University Hill Boulevard from the Thoroughfare Plan; and, at the close of the public hearing, **(3)** authorize an ordinance implementing the change - Financing: No cost consideration to the City

The city secretary announced agenda items PH1-PH4 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council on the items:

Philip Hiatt Haigh, Not Provided, representing Circuit Trail Conservancy – The LOOP [Agenda Item PH2]
Stephan Gonzales, 3311 Sylvan Ave. [Agenda Item PH2]

Deputy Mayor Pro Tem Narvaez moved to close the public hearing and adopt agenda items PH1-PH4.

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

Assigned ORDINANCE NO. 32296

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1396

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** amend the dimensional classification of Sylvan Avenue between Singleton Boulevard and Irving Boulevard from a minor six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and **(2)** amend the dimensional classification of Wycliff Avenue between Irving Boulevard and IH-35E from a standard four-lane undivided (S-4-U) roadway in 60 feet of right-of-way to a special four-lane divided (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)

The city secretary announced agenda items PH1-PH4 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council on the item:

Philip Hiatt Haigh, Not Provided, representing Circuit Trail Conservancy – The LOOP [Agenda Item PH2]
Stephan Gonzales, 3311 Sylvan Ave. [Agenda Item PH2]

Deputy Mayor Pro Tem Narvaez moved to close the public hearing and adopt agenda items PH1-PH4.

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

Assigned ORDINANCE NO. 32297

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1397

THOROUGHFARE PLAN AMENDMENTS

Item PH3: A public hearing to receive comments to amend Ordinance No. 20860 “Thoroughfare Plan - City of Dallas” **(1)** changing the dimensional classifications of Unnamed SE3 between Witt Road and Cleveland Road from a standard four-lane undivided (S-4-U) roadway in 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) in 60 feet of right-of-way with 36 feet of pavement and to shift the roadway alignment to the west; **(2)** changing the dimensional classifications of Witt Road between Blanco Drive and the City of Dallas city limits from a standard four-lane undivided (S-4-U) roadway in 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) in 60 feet of right-of-way with 36 feet of pavement; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date; and, at the close of the public hearing, **(6)** authorize an ordinance implementing the change - Financing: No cost consideration to the City

The city secretary announced agenda items PH1-PH4 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council on the item:

Philip Hiatt Haigh, Not Provided, representing Circuit Trail Conservancy – The LOOP [Agenda Item PH2]
Stephan Gonzales, 3311 Sylvan Ave. [Agenda Item PH2]

Deputy Mayor Pro Tem Narvaez moved to close the public hearing and adopt agenda items PH1-PH4.

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

Assigned ORDINANCE NO. 32298

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1398

THOROUGHFARE PLAN AMENDMENTS

Item PH4: A public hearing to receive comments to amend Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas," **(1)** changing the dimensional classification of Unnamed SE3 between Cleveland Road and City of Dallas city limits from a standard four-lane undivided (S-4-U) roadway in 60 feet of right-of-way to a special three-lane undivided roadway (SPCL 3U) in 60 feet of right-of-way, 36 feet of pavement **(2)** changing the limits of Unnamed SE3 between Cleveland Road and City of Dallas city limits to Cleveland Road and Langdon Road; **(3)** providing a saving clause; **(4)** provide a severability clause; and **(5)** providing an effective date; and, at the close of the public hearing, **(6)** authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information)

The city secretary announced agenda items PH1-PH4 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council on the item:

Philip Hiatt Haigh, Not Provided, representing Circuit Trail Conservancy – The LOOP [Agenda Item PH2]
Stephan Gonzales, 3311 Sylvan Ave. [Agenda Item PH2]

Deputy Mayor Pro Tem Narvaez moved to close the public hearing and adopt agenda items PH1-PH4.

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

Assigned ORDINANCE NO. 32299

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1399

MISCELLANEOUS HEARINGS

Item PH5: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Margaret B. Henderson Elementary School, as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit pursuant to Chapter 25 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [Pizza Fritta, Inc.] on the west side of Edgefield Avenue south of Newport Avenue - AV212-003 - Financing: No cost consideration to the City

The city secretary announced the item required a motion and two seconds for approval, as it was an alcohol variance.

The following individual addressed the city council on the item:

Roxana Chairez, 615 S. Montclair Ave., representing Roselli's Pizza Fritta

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1400

MISCELLANEOUS HEARINGS

Item PH6: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a child-care facility, Annie's Place, as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit pursuant to Chapter 25 of the Texas Alcoholic Beverage Code, for an alcoholic beverage manufacturing use [Celestial Brewing, LLC dba Celestial Beerworks] on the west side of Butler Street between Redfield Street and Harry Hines Boulevard - AV212-004 - Financing: No cost consideration to the City

The city secretary announced the item required a motion and two seconds for approval, as it was an alcohol variance.

The following individuals addressed the city council on the item:

Matthew Reynolds, 701 Rochelle Blvd., Irving, TX, representing Celestial Beetworks
Molly Reynolds, 701 Rochelle Blvd., Irving, TX, representing Celestial Beetworks

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1401

MISCELLANEOUS HEARINGS

Item PH7: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park located at 5100 Jim Miller Road totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 48-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2022

22-1402

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH8: **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) (This item was deferred on August 24, 2022)

The following individuals addressed the city council on the item:

Shannon Key, 1409 Botham Jean Blvd.

Nicole Raphiel, Not Provided, representing St. Philips School and Community Center

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

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

Assigned ORDINANCE NO. 32300

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2022

EXHIBIT C