

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2022

22-1420

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

PRESENT: [15] Johnson, Arnold, Narvaez, West, Resendez, Moreno, Thomas, Bazaldua (*9:39 a.m.), Atkins (*9:23 a.m.), Blackmon, McGough, Schultz, Willis, Mendelsohn, Ridley

ABSENT: [0]

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

The invocation was given by Executive Pastor Zarin Gracey of Concorde Church.

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

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

The meeting recessed to closed session at 11:32 a.m. and reconvened to open session at 1:07 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:13 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 28, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1421

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: Ronald Hines, 3823 Bonnie View Rd.
SUBJECT: Rent/eviction

SPEAKER: Shenita Cleveland, 3525 Hancock St.
SUBJECT: Dallas

SPEAKER: Bishop Gordon, 1910 Pin Oak Ln.
SUBJECT: Management mistreating residence

SPEAKER: Roy Lee, 7127 Lake June Rd.
SUBJECT: DPD/District Attorney

SPEAKER: Willie Mae Coleman, 1431 Quartet Dr.
SUBJECT: Joy of Fair Park

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Joseph Kinyanjui, 1509 Main St.
SUBJECT: The Bridge housing

SPEAKER: Jeremy Boss, 835 W. 8th St.
SUBJECT: Collapse of Dallas Animal Commission

SPEAKER: James Herring, 2929 Wycliff Ave.
SUBJECT: Women's professional football in Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1422

Item 1: Approval of Minutes of the September 14, 2022 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1423

CONSENT AGENDA

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

Marvin Crenshaw, 2704 Pennsylvania Ave. [Agenda Item 28]

The consent agenda consisted of consent agenda items 2-56.

Councilmember Mendelsohn requested consent agenda items 5, 11, 41 and 52 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda item 23 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6-10, 12-22, 24-40, 42-51 and 53-56 was presented for consideration.

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

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1424

Item 2: An ordinance amending Ordinance No. 32000, previously approved on September 22, 2021, as amended by Ordinance No. 32193, previously approved on May 11, 2022, authorizing certain transfers and appropriation adjustments for FY 2021-22 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Not to exceed \$4,484,742,495 - Financing: General Fund (\$1,589,890,654), Enterprise, Internal Service, and Other Funds (\$1,513,321,031), Capital Funds (\$932,246,076), and Grants, Trusts and Other Funds (\$449,284,734)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32301

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1425

Item 3: Authorize settlement in the amount of \$190,000.00 to Catrina Cooper and in the amount of \$55,000.00 to Ophelia Hill in the lawsuit styled Catrina Cooper and Ophelia Hill v. City of Dallas, Cause No. DC-21-03311
- Total not to exceed \$245,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1426

Item 4: Authorize settlement of the lawsuit styled Roderick Humphrey v. City of Dallas, Cause No. DC-22-00148 - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1427

Item 5: Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on April 27, 2022, by Resolution No. 22-0662, for the period October 1, 2022 through September 30, 2023 - Not to exceed \$8,344,443.00 - Financing: General Fund (subject to annual appropriations)

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1428

Item 6: Authorize the first amendment to the development agreement between the City of Dallas and Burchfield & Partners, LLC to extend the deadline to March 31, 2024 for completing the development project and to increase the City's reimbursement amount for the development of certain airport-owned common-use improvements at Dallas Executive Airport - Not to exceed \$600,000.00 - Financing: Aviation Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1429

Item 7: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1430

Item 8: Authorize **(1)** a three-year professional services contract, with two one-year extension options at the City's discretion, with HNTB Corporation to provide consulting services for construction management, project management and inspection services for various capital improvement projects within the Dallas Airport System; and **(2)** the establishment of appropriations in an amount not to exceed \$20,537,251.38 in the Aviation Passenger Facility Charge - Near Term Project Fund - Not to exceed \$20,537,251.38 - Financing: Aviation Passenger Facility Charge - Near Term Project Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1431

Item 9: Authorize a construction services contract for construction services to the Dallas Love Field Transportation Network Center with Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of two - Not to exceed \$1,826,333.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1432

Item 10: Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the Home Improvement and Preservation Program to expand the type of third-party organizations that may administer the Major Home Rehabilitation Program and the Home Reconstruction Program - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1433

Item 11: Authorize **(1)** the sale of City owned property located at 4515 South Lancaster Road to the Dallas Public Facility Corporation (DPFC), pursuant to the Texas Local Government Code section 272.001(g), for the development of low and moderate income housing; and **(2)** a development agreement between the DPFC and Lavoro Acquisitions, LLC, under which the City will be a third party beneficiary entitled to the rights and benefits established by the development agreement as if it were a party thereto, for the development of Trove Valor, an approximately 332-unit, mixed-income multifamily development to be located at 4515 South Lancaster Road - Estimated Revenue: General Fund \$44,032.95

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

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

Mayor Pro Tem Arnold moved to adopt the item.

Motion seconded by Councilmember McGough.

During discussion, Councilmember Mendelsohn requested a record vote.

After discussion, Mayor Johnson called a record vote on Mayor Pro Tem Arnold's motion:

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

Voting No: [1] Mendelsohn

Absent When Vote Taken: [1] Blackmon

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1434

Item 12: An ordinance correcting **(1)** Planned Development District No. 1016, amended by Ordinance No. 31226; and **(2)** Planned Development District No. 1068, amended by Ordinance No. 32245 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32302

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1435

Item 13: An ordinance abandoning a portion of a sanitary sewer easement to Hardwood Cedars Developers, LLC, the abutting owner, containing approximately 1,413 square feet of land, located near the intersection of Harwood and Corinth Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32303

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1436

Item 14: An ordinance abandoning a portion of a water easement to Bent Tree Flats, LP, the abutting owner, containing approximately 450 square feet of land, located near the intersection of the Dallas North Tollway and Trinity Mills Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32304

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1437

Item 15: An ordinance abandoning portions of Altamoore Drive to TC Cedar -Alt Distribution Center, LLC, the abutting owner, containing a total of approximately 70,624 square feet of land, located near the intersection of Altamoore Drive and Cedardale Road; and authorizing the quitclaim; and providing for the dedication of a total of approximately 81,095 square feet of land needed for street right-of-way - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32305

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1438

Item 16: An ordinance abandoning portions of two temporary working space easements to IDIL Prairie Creek, LLC, the abutting owner, containing a total of approximately 62,345 square feet of land, located near the intersection of Military Parkway and Prairie Creek Road; and providing for the dedication of a total of approximately 19,244 square feet of land needed for a sanitary sewer easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32306

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1439

Item 17: An ordinance granting a private license to Fenix TX Owner LP for the use of a total of approximately 7,914 square feet of land to occupy, maintain and utilize four electrical conduits, thirty-seven trees, sixteen tree grates, thirty-seven uplights, four landscape and irrigation areas, four bollards, a landscape buffer, a bench and a trash receptacle on and under portions of Zang Boulevard, Beckley Avenue, Colorado Boulevard and Madison Avenue rights-of-way located near its intersection with Zang Boulevard - Revenue: General Fund \$4,000.00 annually and \$1,800.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32307

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1440

Item 18: Authorize a five-year lease agreement, with two five-year renewal options with ChildCare Group, Texas for approximately 13,607 square feet of office space located at 2922 Martin Luther King, Jr. Boulevard, Building D to be used as a childcare center for the period October 1, 2022 through September 30, 2027 - Revenue: General Fund \$240,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1441

- Item 19: Authorize acquisition of a wastewater easement from Delert Investments, Inc., of a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$400,000.00 (\$393,312.00, plus closing costs and title expenses not to exceed \$6,688.00)
- Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1442

Item 20: Authorize acquisition from Computer Science Innovations LLC Series 12, of approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1443

Item 21: Authorize acquisition from the Estate of Ronald Dean Harris, Estate of Starlett Kay Harris Spicer, Estate of Patricia Louise Cox, and Donald Ray Harris, of approximately 8,730 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$13,264.00 (\$10,264.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1444

Item 22: Authorize acquisition from the Heirs at Law of Thomas D. Coates, of approximately 30,710 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$95,130.00 (\$92,130.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1445

Item 23: Authorize an amendment to an existing lease agreement for an additional five-years with the United States of America General Services Administration to extend the lease agreement for approximately 3,043 square feet of land located at 211 South Houston Street, to be used as an outdoor playground for the period April 1, 2022 through March 31, 2027 - Estimated Revenue: General Fund \$99,726.00

Councilmember Moreno 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 Moreno moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1446

Item 24: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4002 (list attached to the Agenda Information sheet) - HD Way Concrete Service LLC, lowest responsible bidder of four - Not to exceed \$1,653,450.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,247,560.00), Wastewater Capital Improvement G Fund (\$400,590.00), and Wastewater Construction Fund (\$5,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1447

Item 25: Authorize a construction services contract for the construction of Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Tiseo Paving Company, lowest responsible bidder of two - Not to exceed \$23,237,640.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$21,570,623.25), Water Construction Fund (\$1,288,377.75), Wastewater Capital Improvement G Fund (\$361,541.50), and Wastewater Construction Fund (\$17,098.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1448

Item 26: Authorize a construction services contract for the construction of Street Reconstruction Group 12-463 (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$6,489,720.23 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$5,442,720.50), Water Construction Fund (\$27,500.00), Wastewater Capital Improvement G Fund (\$992,899.73), and Wastewater Construction Fund (\$26,600.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1449

Item 27: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of four - Not to exceed \$2,132,880.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,633,770.00), Water Construction Fund (\$327,710.00), Wastewater Capital Improvement G Fund (\$161,850.00), and Wastewater Construction Fund (\$9,550.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1450

Item 28: Authorize a construction services contract for the construction of Street Reconstruction Group 17-3004 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$2,829,300.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,300,175.00) and Water Construction Fund (\$529,125.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1451

Item 29: Authorize a construction services contract for the construction of Street Reconstruction Group 17-8002 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,817,726.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,990,770.00), Water Construction Fund (\$420,826.20), Wastewater Capital Improvement G Fund (\$382,095.20), and Wastewater Construction Fund (\$24,035.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1452

Item 30: Authorize a construction services contract for the construction of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC lowest responsible bidder of two - Not to exceed \$2,484,326.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,991,810.00), Water Construction Fund (\$301,837.00), Wastewater Capital Improvement G Fund (\$181,649.90), and Wastewater Construction Fund (\$9,030.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1453

Item 31: Authorize a construction services contract for the construction of the Coombs Creek Trail Extension Project from JR Drive to Beckley Avenue - RoeschCo Construction, LLC, lowest responsible bidder of two - Not to exceed \$3,852,762.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,177,762.50) and Capital Projects Reimbursement Fund (\$1,675,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1454

Item 32: Authorize a construction services contract for the construction of the Lamar Street Streetscape, Lamar Street from Wood Street to Elm Street - Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$5,058,058.04 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1455

Item 33: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and necessary design modifications of 10th Street from Interstate Highway 35 to Clarendon Drive to avoid impact to the cemetery at 100 North Moore Street - Not to exceed \$134,500.00, from \$290,165.40 to \$424,665.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1456

Item 34: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,666,473.52 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$2,176,081.00 as Federal participation, \$378,245.96 (\$203,245.96 for direct state costs paid to TxDOT and an estimated \$175,000.00 for design, which is being done by City of Dallas staff) as local participation, and \$112,146.56 State participation for indirect state costs to design, upgrade, and/or construct five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street and Illinois Avenue at Ewing Avenue; and **(2)** the disbursement of funds in the amount of \$203,245.96 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund - Total amount of \$203,245.96 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1457

Item 35: Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way at the Routh Street/Woodall Rodgers Intersection as part of the Routh Street Gateway Sidewalk Improvement Project (AD465121) - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1458

Item 36: Authorize contracts with fully-licensed childcare providers (**Exhibit A**), and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the "ECOSTS Program"), selected by eligible parents whose income falls in the low-to moderate income range of the U.S. Department of Housing and Urban Development Area Median Income (AMI) criteria and who otherwise meet the requirements of the ECOSTS Program and execute any and all documents required by the contract for the period October 1, 2022 through September 30, 2023 - Not to exceed \$550,000.00 - Financing: 2022-23 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1459

Item 37: Authorize the **(1)** additional grant funding from the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children provided under the five-year contract executed on September 28, 2020 with the HHSC (Contract No. HHS000802300001, CFDA No. 10.557) in an amount not to exceed \$52,430,019.00 (includes anticipated additional funding) for the remaining three years of the five-year contract for the period October 1, 2023 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$52,430,019.00 (includes anticipated funding) in FY 2023-25 WIC Program Funds; **(3)** receipt and deposit of grant funds for reimbursement from the HHSC in an amount not to exceed \$52,430,019.00 in FY 2023-25 WIC Program Funds; and **(4)** execution of any and all documents required for acceptance and receipt of the funds - Not to exceed \$52,430,019.00 - Financing: Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1460

Item 38: Authorize **(1)** the acceptance of the Community Challenge Grant from the American Association of Retired Persons, a social welfare organization, in the amount of \$10,000.00 in a one-time payment for the period of September 1, 2022, through December 31, 2022; **(2)** for the purchase and installation of five benches and two signs at the West Dallas Multipurpose Center; and **(3)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$10,000.00 - Financing: AARP 2022 Community Challenge Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1461

Item 39: Authorize the acceptance of the Interlocal Agreement between the City of Dallas and the Dallas County to allow **(1)** for the use of the facilities at the West Dallas Multipurpose Center, a facility of the City of Dallas, to provide the community with vaccinations for the monkeypox; and **(2)** to provide for the execution of the agreement and all terms, conditions and documents required by the agreement, for a period of October 1, 2022 through September 30, 2023, including mutual indemnity, waiver of jury trial, and venue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1462

Item 40: Authorize amendments to Resolution No.21-1776, previously authorized on October 27, 2021, for a development agreement and all other necessary documents with Sadler Circle Senior Apartments LLC and/or its affiliates (“Developer”) for the Oak lawn Place Project (“Project”), a proposed senior affordable multi-family development located on approximately 1.8 acres of property currently addressed at 5717-5725 Sadler Circle in Tax Increment Financing (TIF) Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) to: **(1)** increase the TIF Subsidy by \$975,852.00 from \$4,438,154.00 to \$5,414,006.00; **(2)** extend the deadline for obtaining a building permit from July 1, 2022 to July 1, 2023; **(3)** extend the deadline for completing construction of the Project, including associated public improvements and streetscape improvements and making all portions of the building occupiable from December 31, 2023 or the placed in service deadline established by Texas Department of Housing & Community Affairs (“TDHCA”) to December 31, 2024 or the placed in service deadline established by TDHCA; **(4)** change the Developer entity name from Sadler Circle Senior Apartments LLC to Resource Center of Dallas, Inc., and, as consideration; **(5)** increase the Developer’s required minimum amount of Investment Expenditures from \$17,000,000.00 to \$20,000,000.00; and **(6)** increase the Developer’s good faith effort goal from 32% to 36% for participation by certified Minority/Women-owned Business Enterprises in all hard construction expenditures on the Project - Total not to exceed \$975,852.00 - Financing: Maple/Mockingbird TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1463

Item 41: Authorize a tax increment financing (TIF) development agreement and all other necessary documents with Island Rock Holdings, LLC and/or its affiliates in an amount not to exceed \$2,100,000.00, payable from future TOD TIF District funds ("TIF Subsidy") and a Chapter 380 economic development grant agreement with Island Rock Holdings, LLC and/or its affiliates in an amount not to exceed \$2,050,000.00 \$250,000.00 payable from Equity Revitalization Capital Fund and \$1,800,000.00 payable from 2012 General Obligation Bond Fund) in accordance with the City's Public/Private Partnership Program ("380 Grant"), in consideration of the Longhorn Ballroom Redevelopment Project ("Project") on property currently addressed as 200 Corinth Street and 2202-2222 Riverfront Boulevard in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) - Not to exceed \$4,150,000.00 - Financing: Equity Revitalization Capital Fund (\$250,000.00), Economic Development & Housing Development Program (2012 General Obligation Bond Fund) (\$1,800,000.00) and TOD TIF District Fund (\$2,100,000.00) (subject to annual appropriations from tax increments)

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

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

Councilmember Moreno moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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 28, 2022

22-1464

Item 42: Authorize the **(1)** acceptance of the FY 2022-23 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K226005, CDFA No. 14.401) in the amount of \$173,580.00, for processing, investigating and conciliating housing discrimination complaints, administrative costs; and HUD required staff training for the period October 1, 2022 through September 30, 2023; **(2)** receipt and deposit of grants funds in an amount not to exceed \$173,580.00 in the HUD-FY22 Fair Housing Assistance Program FY23 Fund; **(3)** establishment of appropriations in an amount not to exceed \$173,580.00 in the HUD FY22 Fair Housing Assistance Program FY22 Fund; and **(4)** execution of the Fair Housing Assistance Program Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$173,580.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1465

Item 43: Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in an amount not to exceed \$2,273,350.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2022 through September 30, 2023 - Not to exceed \$2,273,350.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant (\$206,220.31), 2021-22 Housing Opportunities for Persons with AIDS Grant (\$274,497.19), and 2022-23 Housing Opportunities for Persons with AIDS Grant (\$1,792,632.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1466

Item 44: Authorize a **(1)** one- year service contract for employment and workforce training services for formerly incarcerated individuals for the Small Business Center - Regional Black Contractors Association of North Texas, Inc. in the amount of \$500,000; and **(2)** two-year service contract for re-entry career pathway services for the Small Business Center - Volunteers of America Texas, Inc. in the amount of \$250,000 and First Step Community Empowerment in the amount of \$250,000, most advantageous proposers of five - Total not to exceed \$1,000,000 - Financing: General Fund (\$500,000) and Texas Department of Criminal Justice Grant (\$500,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1467

Item 45: Authorize a **(1)** two-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - Harmony Community Development Corporation in the amount of \$1,061,795 and After-School All-Stars in the amount of \$310,000; and **(2)** one-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - Bridge Steps dba The Bridge in the amount of \$180,000 and I Look Like Love, Inc. dba iLookLikeLOVE, Inc. in the amount of \$48,496, most advantageous proposers of nine - Total not to exceed \$1,600,291 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1468

Item 46: Authorize **(1)** a one-year service contract in the amount of \$500,000, with two one-year renewal options in a total amount of \$500,000 (\$250,000 for each renewal year) with Redemption Bridge; and **(2)** a two-year service contract with Redemption Bridge in the amount of \$500,000, and The Salvation Army dba The Salvation Army, A Georgia Corporation in the amount of \$500,000, for re-entry social services and wraparound supports for the Office of Community Care - Total not to exceed \$2,000,000, most advantageous proposers of three - Financing: General Fund (\$1,000,000) and Texas Department of Criminal Justice Grant Fund (\$1,000,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1469

Item 47: Authorize a two-year service contract for financial counseling services at three financial empowerment centers for the Office of Community Care - Women In Need of Generous Support dba WiNGS, most advantageous proposer of five - Not to exceed \$2,988,075 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1470

Item 48: Authorize a five-year service contract in the amount of \$38,110,709.72, with a two-year renewal option in a total amount of \$15,244,283.88, as detailed in the Fiscal Information section, for auto pound management and tow services for the Police Department - AutoReturn US, LLC, most advantageous proposer of three - Total Estimated Revenue: General Fund \$53,354,993.60 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1471

Item 49: Authorize a **(1)** one-year service contract in the amount of \$200,000, with a one year renewal option in the amount of \$200,000 as detailed in the Fiscal Information section, for the administration of a citywide program for tax assistance for the Office of Community Care; and **(2)** one-year service contract in the amount of \$400,000, with a one year renewal option in the amount of \$400,000 as detailed in the Fiscal Information section, for increased service delivery capacity for Volunteer Income Tax Assistance for the Office of Community Care - Foundation Communities, most advantageous proposer of two - Total amount not to exceed \$1,200,000 - Financing: General Fund (\$400,000) and Coronavirus State and Local Fiscal Recovery Fund (\$800,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1472

Item 50: Authorize Supplemental Agreement No. 1 to increase the service contract with Ace Parking III, LLC in the amount of \$300,000.00, from \$4,287,027.00 to \$4,587,027.00 and SP Plus Corporation in the amount of \$600,000.00, from \$6,609,011.44 to \$7,209,011.44 for parking citation and collection system and the collection of parking fines - Total not to exceed \$900,000.00, from \$10,896,038.44 to \$11,796,038.44 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1473

Item 51: Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2022 to September 30, 2023 - Not to exceed \$10,427,076.00 - Financing: Risk Management Fund ([subject to annual appropriations](#))

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1474

Item 52: Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District to maximize resources and programming opportunities for Dallas Independent School District students by ensuring mutual use of City of Dallas Park & Recreation Department and Dallas Independent School District athletic facilities through July 2027 - Financing: No cost consideration to the City

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

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

Councilmember Mendelsohn 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

SEPTEMBER 28, 2022

22-1475

Item 53: Authorize an Interlocal Agreement with Dallas County through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2022 through September 30, 2023 - Not to exceed \$4,100,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1476

Item 54: Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2022-23; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; **(3)** an increase in appropriations in an amount not to exceed \$600,000.00 in the Various Task Force Fund; and **(4)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Federal, State, and Local Law Enforcement Agencies (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1477

Item 55: Authorize an amendment to Resolution No, 19-0803, previously approved on May 22, 2019, which authorized the adoption of the Southern Dallas Investment Fund Program Statement; and increased the appropriations, future encumbrances, and disbursements as appropriate for a total amount not to exceed \$2,500,000.00 to replace the Program Statement shown in the resolution as **Exhibit A** - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1478

Item 56: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement and rehabilitation of wastewater mains at five locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,378,737.00, from \$2,854,123.00 to \$4,232,860.00 - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1479

Item 57: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Ridley moved to appoint the following:

- Shelley Olsen and John Kalkanli, both Committed to Community of Disabled Persons, to the Commission on Disabilities; and
- Wade F. Gibson, Historic Preservation, to the Landmark Commission.

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

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

22-6380	COD	COMMISSION ON DISABILITIES
22-6381	LMC	LANDMARK COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1480

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item 58: Final reading and adoption of the appropriation ordinance appropriating funds for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets **(1)** for the maintenance and operation of various departments; **(2)** authorizing the City Manager to make certain adjustments; **(3)** appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for FY 2022-23; **(4)** providing for publication; and **(5)** providing an effective date - Not to exceed \$4,757,983,194 - Financing: General Fund (\$1,706,741,970), General Obligation Debt Service Fund (\$412,314,869), Enterprise Funds (\$1,298,986,389), Capital Funds (\$956,959,763), Internal Service, and Other Funds (\$241,327,590), Grants, Trusts, and Other Funds (\$135,467,000), and Employee Retirement Fund (\$6,185,613)

Councilmember Mendelsohn moved to adopt the item with the recommended amendments in an amount not to exceed \$4,753,620,354.

Motion seconded by Councilmember Blackmon.

Councilmember Willis moved a subsidiary motion:

- By reducing the non-departmental pension stabilization fund by \$1,000,000 and adding \$1,000,000 to the Office of Homeless Solutions budget as one-time funding to support and stabilize small emerging non-profits that make up the homeless provider ecosystem and increase existing shelter capacity.

Subsidiary motion seconded by Councilmember Schultz.

After discussion, Mayor Johnson called a vote on Councilmember Willis' subsidiary motion and declared the amendment adopted.

After further discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn's motion as amended by Councilmember Willis:

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 amended.

Assigned ORDINANCE NO. 32308

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1481

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Note: Agenda Item No. 59 must be considered after Agenda Item No. 58.

Item 59: An ordinance setting the tax rate at \$0.7458 per \$100 assessed valuation, which includes \$0.5403 for the General Fund and \$0.2055 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2022-23 - Estimated Levy: \$1,338,215,730 (see Fiscal Information) (This item was deferred on September 21, 2022)

Councilmember Mendelsohn moved that the property tax rate be increased by the adoption of a tax rate of 0.7458 per \$100 assessed by valuation, which is effectively a 15.05 percent increase in the tax rate.

Motion seconded by Councilmember Atkins.

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.

Assigned ORDINANCE NO. 32309

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1482

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item 60: A resolution ratifying the increase in total property tax revenues reflected in the FY 2022-23 budget - Estimated Revenue: \$132,345,693 (100 percent collection rate)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

SEPTEMBER 28, 2022

22-1483

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item 61: An ordinance amending Chapters 2, 5A, 17, 18, 20A, 27, and 49 of the Dallas City Code to **(1)** adjust fees related to the criminal nuisance abatement program; **(2)** adjust fees for development support services; **(3)** adjust fees related to air quality compliance; **(4)** adjust fees related to street utility cut control; **(5)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations; **(6)** adjust rates and charges for sanitation collection and disposal of solid waste services; **(7)** adjust rates and charges for floodplain and drainage management, and stormwater drainage; **(8)** adjust fees related to mobile food permits and inspection; **(9)** providing penalty; **(10)** providing saving clause; **(11)** providing severability clause; and **(12)** providing effective date - Estimated Revenue: General Fund (\$440,554), Dallas Water Utilities Fund (\$29,752,758), Sanitation Operation Fund (\$4,827,375), and Stormwater Drainage Management Fund (\$3,119,156); Estimated Revenue Foregone: General Fund (\$167,999) (see Fiscal Information)

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

- Delay the effective dates for the pre-application meeting, initial first year activities, and compliance monitoring during affordability period fees in Section 20A-34 from October 1, 2022 to January 1, 2023 to allow time to communicate the change to stakeholders.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Mendelsohn's amended 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 amended.

Assigned ORDINANCE NO. 32310

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1484

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item 62: Authorize **(1)** position changes; **(2)** approval of Civilian salary schedules for fiscal year 2022-23; **(3)** merit pay increases for civilian staff effective January 1, 2023, payable the first pay period of the calendar year; **(4)** increase the minimum civilian hiring rate to \$18.00 effective January 1, 2023, payable the first civilian pay period of the calendar year; and **(5)** adding new pay schedules for uniformed Fire and Police Executives effective January 1, 2023, payable the first uniform pay period of the calendar year - Financing: This action has no cost consideration; any budget impact is contained in the FY 22-23 City Budget

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Schultz.

Councilmember Mendelsohn requested a record vote.

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

SEPTEMBER 28, 2022

22-1485

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item 63: Authorize **(1)** approval of the proposed plan design effective January 1, 2023; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

SEPTEMBER 28, 2022

22-1486

Item 64: A resolution adopting the City's Federal Legislative Program for the 118th Session of the United States Congress - Financing: No cost consideration to the City

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1487

Item 65: A resolution to authorize payment of annual membership fees to **(1)** National League of Cities in the amount of \$38,384.00; **(2)** Texas Municipal League in the amount of \$59,542.00; **(3)** United States Conference of Mayors in the amount of \$40,235.00; **(4)** Dallas Regional Mobility Coalition in the amount of \$25,000.00; and **(5)** TEX-21 in the amount of \$25,000.00 - Total not to exceed \$188,161.00 - Financing: General Fund [\(subject to annual appropriations\)](#)

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1488

Item 66: An ordinance amending the Construction and Fire Prevention Standards and Chapters 2 and 8 of the Code of Rules and Regulations, respectively, of the Dallas Fort Worth International Airport Board - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32311

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1489

Item 67: Authorize a personal services contract with Burkland Consulting, LLC for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$50,000.00 - Financing: Dallas Water Utilities Fund

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1490

Item 68: Authorize a personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$60,000.00 - Financing: General Fund ([subject to annual appropriations](#))

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1491

Item 69: Authorize a personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$70,000.00 - Financing: General Fund ([subject to annual appropriations](#))

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1492

Item 70: Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$74,375.00 - Financing: General Fund [\(subject to annual appropriations\)](#)

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1493

Item 71: Authorize a personal services contract with Randy C. Cain for state legislative and information services for the period November 1, 2022 through September 30, 2023 – Not to exceed \$71,000.00 - Financing: General Fund ([subject to annual appropriations](#))

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1494

Item 72: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2022 through September 30, 2023 - Not to exceed \$160,000.00 - Financing: General Fund [\(subject to annual appropriations\)](#)

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1495

Item 73: Authorize adoption of the City of Dallas State Legislative Program for the 88th Session of the Texas Legislature - Financing: No cost consideration to the City

Councilmember Atkins requested agenda items 64, 65 and 67-73 be considered collectively; there was no objection voiced by the city council.

Councilmember Atkins moved to defer agenda items 64, 65 and 67-73 until the October 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1496

Item 74: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2023 budget - Financing: No cost consideration to the City (This item was deferred on September 14, 2022)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1497

Closed Session

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

- Discussion regarding performance review and evaluation of City Attorney Chris Caso.

At 11:32 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Discussion regarding performance review and evaluation of City Attorney Chris Caso.

The closed session ended and reconvened to open session at 1:07 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1498

Item 75: Authorize **(1)** the rejection of bids for a construction services contract for the 2023 Improved Alley Maintenance Projects Contract Nos. PBW - 2022 - 00019858, PBW - 2022 - 00019859, PBW-2022-00019860, and PBW-2022-00019861; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1499

Item 76: Authorize **(1)** the rejection of bids for a construction services contract for the 2023 Resurfacing Contract No. PBW-2022-00019324; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1500

Item 77: Authorize **(1)** the rejection of bids for a construction services contract for the 2023 Maintenance Contract No. PBW-2022-00019325; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

Motion seconded by Councilmember McGough and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1501

Item 78: Authorize **(1)** assignment of the Chapter 380 Economic Development Grant Agreement (“grant agreement”) between KRR Construction LTD. and City of Dallas for the property located at 3540 Simpson Stuart Road to A&S Supermarkets LLC or an affiliate or subsidiary thereof (Cash Saver or Buyer); **(2)** execution of an assignment, amendment, and restatement of the grant agreement, as applicable, and any ancillary documents, approved as to form by the City Attorney; **(3)** execution of an assignment and amendment of the deed of trust, as applicable, and any ancillary documents, approved as to form by the City Attorney; and **(4)** the subordination of the Chapter 380 grant to American Continental Bank - Financing: No cost consideration to the City

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

Subrina Brenham, 6621 LaGrange Dr., representing Highland Hills Community

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1502

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-216(JA)

Agenda item Z2: Zoning Case Z212-227(RM)

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 Z212-216(JA)

Agenda item Z2: Zoning Case Z212-227(RM)

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.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1503

Item Z1: Zoning Case Z212-216(JA) [Consent Zoning Docket]

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 MF-1(A) Multifamily District, on the north line of Park Lane, between Fair Oaks Avenue and Pineland Drive

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 site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32312

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1504

Item Z2: Zoning Case Z212-227(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned Planned Development District No. 710, on the southeast line of Coombs Creek Drive, south of West Illinois Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32313

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1505

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z212-124(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 49 at the northwest corner of East Camp Wisdom Road and University Hills Boulevard

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

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

The following individual addressed the city council on the item:

Suzan Kedron, 2323 Ross Ave.

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

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

Assigned ORDINANCE NO. 32314

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1506

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z212-234(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) on property zoned Planned Development District No. 619 with Specific Use Permit No. 2411 for an attached projecting non-premise district activity videoboard sign on the northwest line of Elm Street, northeast of North Akard Street

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32315

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1507

ZONING CASES – INDIVIDUAL

Item Z5: 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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 32316

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1508

ZONING CASES - UNDER ADVISEMENT – 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

Note: This item was held under advisement by the City Council before opening the public hearing on August 24, 2022, and is scheduled for consideration on September 28, 2022.

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

The following individuals addressed the city council on the item:

Kendall Drew, 6920 Kingdown Estates Dr.
Ben Leal, Not Provided, representing Capella Park Neighborhood
Shay Cathey, 3308 Potters House Way
Shane Gulley, 3620 Patience Blvd., representing Capella Park Neighborhood
Collin Larson, 3644 Patience Blvd., representing Capella Park Neighborhood
Jeremiah Salzwedel, 6922 Truth Dr., representing Capella Park Neighborhood
Dave Henley, 5232 Moneta Ln.
Rodney Morris, 5446 Preservation Ln., representing Grady Niblo Estates/Capella Park
Cesar Reyna, 6949 Clay Academy Blvd.
Diana Drew, 6920 Kingdom Estates Dr.
Welch Merrifield, 3939 S. Merrifield Rd.
Suzanne Merrifield, 3939 S. Merrifield Rd.
David Langford, 3600 Merrifield
Suzan Kedron, 2323 Ross Ave.
Frank Bracken, 5717 Kiwanis Rd.
Jerry Smith, 7010 Samaritan Rd., representing Capella Park Neighborhood
Joe Tave, 3330 Shady Hollow Ct.
Justin Ransom, 3604 Patience Blvd.
Rebecca Larson, 3644 Patience Blvd.
Hannah Garcia, 6931 Clay Academy Blvd, representing Capella Park Neighborhood
Darrell Herbert, 7068 Capella Park Ave., representing Capella Park Neighborhood
Jonathan Garcia Arroyo, 7002 Samaritan Rd., representing Capella Park Neighborhood

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1508

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The following individuals addressed the city council on the item:
(continued)

Caesar Ricci, 7036 CapellaPark
Chadwick McDonald, 6936 Clay Academy Blvd.
John Kappes, 6967 Truth St.
Scott Stubbs, 6917 Kingdom Estates Dr.
Erika Stubbs, 6917 Kingdom Estates Dr.
Hannah Harris, 3717 Patience Blvd.
Bryson Price, 7010 Kingdom Estates Dr.
Rachel Phillips, 3516 Gideons Way, representing Capella Park Neighborhood
Michael Beard, 3509 Patience Blvd., representing Capella Park Neighborhood
Teresa Tinsley, 3726 Patience Blvd., representing Capella Park Neighborhood
Chelsea Taylor, 3726 Patience Blvd. representing Capella Park Neighborhood
Paula Ricci, 7036 Capella Park Ave., representing Capella Park Neighborhood
Shirley Preyan, 3608 Patience Blvd.
Eric Zielinski, 3702 Patience Blvd.
Michael Santos, Not Provided, representing Capella Park Neighborhood
Yvette Branch, Not Provided, representing Capella Park Neighborhood
Steven Knight, Not Provided

Councilmember Thomas moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Arnold called a vote and declared the item denied without prejudice. (Johnson, West, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1509

Item PH1: A public hearing to receive comments regarding a proposal to consider a request to change the name of Garza Avenue, between Marsalis Avenue and Vanetta Lane, to “Golden Bears Way” - NC212-005 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future cost)

The following individuals addressed the city council on the item:

Ola Allen, 4111 Summit Ridge Dr.
Darren Reagan, Not Provided
Shay Cathey, 3308 Potters House Way
Willie Johnson Jr., 3601 S. Marsalis Ave.

Mayor Pro Tem Arnold moved to close the public hearing.

Motion seconded by Councilmember Ridley and unanimously closed. (Johnson, West, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1510

MISCELLANEOUS HEARINGS

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Item PH2: A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Mendelsohn moved to close the public hearing.

Motion seconded by Councilmember Thomas and unanimously closed. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1511

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by Jubilee Park Clinic Holdings, LLC located near the intersection of Parry and Ann Avenues and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of an MSD to Jubilee Park Clinic Holdings, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

John Poynor, Not Provided, representing Jubilee Park Holdings LLC
[Professional Geo-scientist]

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

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

Assigned ORDINANCE NO. 32317

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2022

22-1512

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by SCP/OI Good Latimer OZ Owner, LLC located near the intersection of South Good Latimer Expressway and Dawson Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of an MSD to SCP/OI Good Latimer OZ Owner, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Sam Enis, 3704 Lost Oasis Hollow, Austin, TX
[Licensed representative]

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

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

Assigned ORDINANCE NO. 32318

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2022

EXHIBIT C