

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 12, 2022

22-1520

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

PRESENT: [15] Johnson, Arnold, Narvaez, West, Resendez, Moreno, Thomas, *Bazaldua, Atkins (**9:21 a.m.), Blackmon, *McGough, Schultz, Willis, Mendelsohn (**9:23 a.m.), Ridley

ABSENT: [0]

The meeting was called to order at 9:20 a.m. with a quorum of the city council present.

The invocation was given by Henry Hammons of Marketplace Chaplains.

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 10:16 a.m. and reconvened to open session at 1:15 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:25 p.m.

ATTEST: _____
Mayor

City Secretary

Date Approved

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

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 12, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 12, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1521

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: Joe Stokes, 8930 San Benito Way (handout provided)
SUBJECT: Civil rights violation

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: City Council procedure

SPEAKER: Joseph Kaner, 7614 Chadwick Ct.
SUBJECT: Agreement with Richardson ISD

SPEAKER: Nakeitha Williams, 4845 Elsie Faye Heggins
SUBJECT: City taking money from State Fair of Texas

SPEAKER: Michael Davis, 2411 Creekglen Dr. (handout provided)
SUBJECT: State Fair of Texas/illegal parking

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Harry Swanson, 8223 Claremont Dr. (handout provided)
SUBJECT: Affordable housing in existing/future buildings

SPEAKER: Dustin Gadberry, 1312 Conant St. (handout provided)
SUBJECT: Hi Line Connector
REPRESENTING: Gadberry Construction

SPEAKER: Jimmy Meniffee, Not Provided
SUBJECT: Misuse of disability money

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1522

Item 1: Approval of Minutes of the September 28, 2022 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1523

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-33.

Mayor Pro Tem Arnold requested consent agenda item 3 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda item 14 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, 4-13 and 15-33 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

OCTOBER 12, 2022

22-1524

Item 2: A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its May 13, 2022, application to change rates within the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1525

Item 3: Authorize payment of **(1)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Forrester Research, Inc. in the amount of \$675,656.34; **(2)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Water Research Foundation in the amount of \$413,381.00; **(3)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Oncor Cities Steering Committee in the amount of \$147,955.17; **(4)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Central Texas Council of Governments in the amount of \$141,461.00; and **(5)** a three year annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in the amount of \$4,097,985.00 (subject to annual appropriations) - Total not to exceed \$5,476,438.51 - Financing: General Fund (\$289,416.17), Data Services Fund (\$4,773,641.34), and Dallas Water Utilities Fund (\$413,381.00)

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1526

Item 4: Authorize **(1)** the sale of up to five Land Transfer Program lots to Women That Soar LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to five Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,500.00; Estimated Revenue Foregone: General Fund \$13,992.74 (See Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1527

Item 5: Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 391 square feet of City-owned land located at 8791 Greenville Avenue to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$378,048.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1528

Item 6: Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 500 square feet of City-owned land located at 2426 Elsie Faye Heggins Street to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$412,968.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1529

Item 7: Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 700 square feet of City-owned land located at 7040 Belt Line Road to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$477,144.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1530

- Item 8: Authorize acquisition from Nancy Ruth Lander and John B. Reece, of approximately 15,065 square feet of land located near the intersection of Military Parkway and Scottsdale Drive for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$ 78,500.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,500.00)
- Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1531

Item 9: Authorize acquisition of a wastewater easement from Covenant Funding Group II, LLC, of approximately 34,424 square feet of land located near the intersection of Woody Road and CF Hawn Freeway for the DWU Contract 10-205/206E Water and Wastewater Main Replacement Project - Not to exceed \$29,000.00 (\$25,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1532

Item 10: Authorize an amendment to an existing lease agreement with MacArthur Center Irving, LLC, to extend the lease agreement for an additional five-years for approximately 6,854 square feet of office and clinic space located at 1111 West Airport Freeway, Suite 237, Irving, Texas, to be used as a Women, Infants and Children Clinic for the period October 1, 2022 through September 30, 2027 - Not to exceed \$446,344.92 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1533

- Item 11: Authorize the first five-year extension of the Master Interlocal Agreement with Dallas County, pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the city of Dallas, extending the period from December 13, 2022 to December 13, 2027 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1534

Item 12: Authorize a construction services contract to provide construction services for the 36-month Bridge Maintenance Project, A & B Construction, LLC., lowest responsible bidder of four - Not to exceed \$14,839,500.00 - Financing: Street and Alley Improvement Fund (\$13,839,500.00) and Coronavirus State and Local Fiscal Recovery Funds (\$1,000,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1535

Item 13: Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) in the amount of \$500,000.00, reduced by \$40,000.00 for County in-house project delivery costs for a total of \$460,000.00, for the purpose of constructing transportation improvements on Dynamic Message Sign Board, MCIP Project 30251, Fair Park Area; **(2)** the establishment of appropriations in an amount not to exceed \$460,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$460,000.00 from Dallas County for the County's share of the public transportation improvements cost in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$460,000.00 from the Transportation Special Projects Fund - Total amount \$460,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1536

Item 14: Authorize **(1)** the transfer of funds in an amount not to exceed \$1,558,434.00 from the General Fund to the Dallas Streetcar System Fund to support the operation and maintenance of the Dallas Streetcar for Fiscal Year (FY) 2023; **(2)** an increase in appropriations in an amount not to exceed \$1,558,434.00 in the Dallas Streetcar System Fund; and **(3)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2023 - Not to exceed \$1,858,434.00 - Financing: General Fund (\$1,558,434.00) and Streetcar Developer Fund (\$300,000.00)

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 West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1537

Item 15: Authorize application of two thoroughfare improvement projects to County of Collin, Texas (“Collin County”) through the 2022 Collin County Call for City Projects for possible funding from Collin County’s 2018 Bond Program for the southbound Dallas North Tollway at Frankford Road Project and the Hillcrest Road Sidewalk Improvements Project - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1538

- Item 16: Authorize a professional services contract with BCC Engineering, LLC, for construction management, engineering, and inspection services, to assist the City in managing the construction activities of Dallas Area Rapid Transit's Cotton Belt (aka Silver Line) Project within the City's public right-of-way, which includes multiple crossings covering: East Beltline; Hillcrest Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, Knoll Trail Train Station, Coit Road; and a small portion of the Cotton Belt trail connection into the Cypress Waters Development - Not to exceed \$1,516,887.86 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1539

Item 17: Authorize a construction services contract for the Warranted Traffic Signal Installation Group 9, for traffic signal construction at the following four locations: Miller Road at Rockwall Road; Timberline Drive at Webb Chapel Ext; Fort Worth Avenue at Pinnacle Park Boulevard; and West Kiest Boulevard at Pierce Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of three - Not to exceed \$1,512,281.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1540

Item 18: Authorize a construction services contract for the Warranted Traffic Signal Installation Group 10 for traffic signal construction at the following four locations: North Bagley Street at West Davis Street; South Great Trinity Forest Way at North Murdeaux Lane; Scyene Road at Scyene Circle; and South Lancaster Road at Wagon Wheels Trails - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,644,805.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1541

Item 19: Authorize a construction services contract for the Warranted Traffic Signal Installation Group 11, for traffic signal construction at the following three locations: East Ledbetter Drive (Loop 12) at Ramona Avenue; Preston Road (SH 289) at Preston View Boulevard; and T I Boulevard and Interstate Highway 635 TEXpress on/off ramp - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$885,796.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1542

Item 20: An ordinance granting a request to change the name of Garza Avenue, between Marsalis Avenue and Vanetta Lane, to “Golden Bears Way” - NC212-005
- Financing - General Fund \$932.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32319

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1543

Item 21: Authorize the **(1)** acceptance of a three-year Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant (Grant No. TX-H220003, CFDA No. 14.241) from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$780,129.00, to provide housing placement, rental assistance, and supportive services for ex-offenders on parole and living with HIV/AIDS; **(2)** establishment of appropriations in an amount not to exceed \$780,129.00 in the FY 22 HOPWA Competitive-Permanent Supportive Housing 22-25 Fund; **(3)** receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$780,129.00 in the FY 22 HOPWA Competitive-Permanent Supportive Housing 22-25 Fund; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$780,129.00 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1544

- Item 22: Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,168,127.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2021 through September 30, 2025; **(2)** receipt and deposit of funds in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,168,127.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1545

Item 23: Authorize a three-year master agreement for the purchase of liquid sulfur dioxide for the Water Utilities Department - INEOS Calabrian Corporation, only bidder - Estimated amount of \$3,588,750 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1546

Item 24: Authorize a five-year master agreement for the purchase of deicing chemicals for the Department of Aviation - Nachurs Alpine Solutions, Corp. in the estimated amount of \$1,527,579.00 and Cryotech Deicing Technology in the estimated amount of \$479,520.00, lowest responsible bidders of two - Total estimated amount of \$2,007,099.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1547

Item 25: Authorize a five-year service contract in the amount of \$17,655,332, with two one-year renewal options in a total amount of \$8,359,770, as detailed in the Fiscal Information section, for emergency medical service online and offline Medical Director services, quality management, and clinical practice services for the Fire-Rescue Department with Dallas County Hospital District dba Parkland Health & Hospital System through an interlocal agreement with Dallas County Hospital District - Total not to exceed \$26,015,102 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1548

Item 26: Authorize a two-year service price agreement for the purchase of bulk liquid oxygen, monthly and annual inspections, and maintenance of storage tanks for the Water Utilities Department - Matheson Tri-Gas, Inc., lowest responsible bidder of ten - Estimated amount of \$6,125,550 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1549

Item 27: Authorize a three-year service price agreement in the estimated amount of \$305,715, with two one-year renewal options in the total estimated amount of \$203,810, as detailed in the Fiscal Information section, for the rental and installation of holiday decorations for the Department of Aviation - SYDH Dallas, Inc. dba Certified Christmas Lights, most advantageous proposer of six - Total estimated amount of \$ 509,525.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1550

Item 28: Authorize a Supplemental Agreement No. 4 to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, to set forth roles, responsibilities, and compensation as a result of the closure of Cedar Crest Golf Course located at 1800 Southerland Avenue - Not to exceed \$440,318.00 - Financing: Golf Improvement Trust Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1551

Item 29: Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2023-Dallas-S-1YG-00029, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$778,891.00, for travel expenses and overtime reimbursement for the period October 1, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$778,891.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$778,891.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(4)** a local cash match in the amount of \$208,048.22; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$986,939.22 - Financing: Texas Department of Transportation Grant Funds (\$778,891.00) and General Fund (\$208,048.22) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1552

Item 30: Authorize a professional services contract with IEA, Inc. to provide engineering services for storm drainage system and erosion control improvements at seven locations (list attached to the Agenda Information Sheet) - Not to exceed \$527,706.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1553

Item 31: Authorize a construction services contract for the Cadiz Street and Riverfront Boulevard Bridge Improvements - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$22,718,717.84 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$13,628,400.29), Wastewater Capital Improvement G Fund (\$3,648,120.00), Water Capital Improvement F Fund (\$3,417,800.00), Storm Drainage Management Capital Construction Fund (\$2,002,997.55), Water Construction Fund (\$20,100.00), and Wastewater Construction Fund (\$1,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1554

Item 32: Authorize a construction services contract for the installation of water and wastewater mains at 32 locations (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of four - Not to exceed \$21,319,817.00 - Financing: Water (Drinking Water) – TWDB 2021 Fund (\$15,545,157.00), Wastewater (Clean Water) - 2021 TWDB Fund (\$2,898,949.13), Wastewater (Clean Water) - 2022 TWDB Fund (\$2,875,710.87)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1555

Item 33: Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering services associated with environmental coordination and permitting, development of construction plans, and construction administration at eight locations - Not to exceed \$604,255.80, from \$919,255.39 to \$1,523,511.19 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$585,599.80), Water Capital Improvement F Fund (\$16,940.00), and Storm Drainage Management Capital Construction Fund (\$1,716.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1556

Item 34: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Atkins moved to appoint the following:

- Angela Klattenhoff, General Public, to the Citizen Homelessness Commission;
- Philip J. Sahuc to the Board of Adjustment Alternate Members;
- Bridgett I. Mitchell to the Civil Service Board;
- Elizabeth Blackwell to the Cypress Waters Municipal Management District; and
- Sarah P. Jackson and Gary Kutac to the Trinity River Corridor Local Government Corporation.

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

Councilmember Schultz moved to appoint the following:

- Evelyn Montgomery, Chair, to the Landmark Commission.

Motion seconded by Councilmember Moreno and unanimously appointed. (*Johnson abstain)

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

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

22-6443	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
22-6444	CHC	CITIZEN HOMELESSNESS COMMISSION
22-6445	CSB	CIVIL SERVICE BOARD
22-6446	CYB	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
22-6447	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
22-6448		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1557

Item 35: Authorize adoption of the 2023 City Calendar - Financing: No cost consideration to the City

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

- Move the scheduled council committee meetings from August 28, 2023 to August 22, 2023.

Motion seconded by Councilmember West and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1558

Item 36: Authorize acquisition from Clearview Investments, Ltd. f/k/a Americo Financial, Ltd., of a total of approximately 199,992 square feet of land located near the intersection of Mapleshade Lane and Preston Road, needed by the Park and Recreation Department for its Mapleshade Lane Future Park Project - Not to exceed \$2,350,000.00 (\$2,336,500.00, plus closing costs and title expenses not to exceed \$13,500.00) - Financing: Capital, Gifts and Donations Fund

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

Gabrielle Tarantino, 6402 Villa Rd.
Ann Murphy, 19126 Windmill Ln., representing Preston Villa Homeowners
Association

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1559

Item 37: Authorize a professional services contract with IMS Infrastructure Management Services, LP, to perform pavement and sidewalk data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$756,739.00 - Financing: General Fund

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1560

Item 38: Authorize a public hearing, to be held on November 9, 2022, to receive comments regarding adoption of a Community Development Program for the period January 1, 2023 through January 1, 2025, and a public hearing to be held December 14, 2022, to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023 through January 1, 2025 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1561

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-229(OA)

Agenda item Z2: Zoning Case Z212-242(OA)

Agenda item Z3: Zoning Case Z212-243(OA)

Agenda item Z4: Zoning Case Z212-245(MP)

No items were removed from the consent zoning docket.

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

Agenda item Z1: Zoning Case Z212-229(OA)

Agenda item Z2: Zoning Case Z212-242(OA)

Agenda item Z3: Zoning Case Z212-243(OA)

Agenda item Z4: Zoning Case Z212-245(MP)

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 West and unanimously adopted. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1562

Item Z1: Zoning Case Z212-229(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2392 for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the northeast corner of Botham Jean Boulevard and South Boulevard

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32320

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1563

Item Z2: Zoning Case Z212-242(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an NS(A)-D-1 Neighborhood Services District with a D-1 Liquor Control Overlay, on the southeast corner of Elam Road and Pleasant Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32321

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1564

Item Z3: Zoning Case Z212-243(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 in Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, on the northwest corner of C.F. Hawn Freeway and Haymarket Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32322

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1565

Item Z4: Zoning Case Z212-245(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2378 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Commercial Retail District with a D-1 Liquor Control Overlay, on the northwest corner of South Beltline Road and Seagoville Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32323

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1566

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z167-395(MK)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 67, Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, a CR Community Retail District, a CS Commercial Service District, a D(A) Duplex District, an IR Industrial Research District, an LO-1 Limited Office District, an MC-1 Multiple Commercial District, an MF-2(A) Multifamily District, a P(A) Parking District, an R-7.5(A) Single Family District, an R-10(A) Single Family District, a TH-2(A) Townhouse District, and a TH-3(A) Townhouse District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, in an area generally bound by Lovers Lane to the north, Inwood Road to the east, Mockingbird Lane to the south, and Lemmon Avenue and Bluffview Boulevard to the west and an ordinance granting the amendments

Recommendation of Staff: Approval of proposed amendments to and expansion of Planned Development District No. 67, generally north of Mockingbird Lane, east of Roper Street to Stigall Street, east of Taos Road, south of Kelton Drive, and west of Oriole Drive, subject to conditions; and no change to Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, CR Community Retail District, CS Commercial Service District, D(A) Duplex District, IR Industrial Research District, LO-1 Limited Office District, MC-1 Multiple Commercial District, MF-2(A) Multifamily District, P(A) Parking District, a portion of R-7.5(A) District, R-10(A) Single Family District, TH-2(A) Townhouse District, and TH-3(A) Townhouse District properties

Recommendation of CPC: Approval of proposed amendments to and expansion of Planned Development District No. 67, generally north of Mockingbird Lane, east of Roper Street to Stigall Street, east of Taos Road, south of Kelton Drive, and west of Oriole Drive, subject to conditions; no change to Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, CR Community Retail District, CS Commercial Service District, D(A) Duplex District, IR Industrial Research District, LO-1 Limited Office District, MC-1 Multiple Commercial District, MF-2(A) Multifamily District, P(A) Parking District, a portion of R-7.5(A) District, R-10(A) Single Family District, TH-2(A) Townhouse District, and TH-3(A) Townhouse District properties

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1566

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The following individuals addressed the city council on the item:

Zac Thompson, 4715 University Blvd.
Julie Coffman, 6546 Starling Cir.
Braden Wayne, 5022 Thrush St.
Brian Somerford, 7310 Caillet St.
John Carney, 10541 Berry Knoll Dr.
Cynthia Mickens Ross, 6703 Starling Cir.
Curt Hefner, 7015 Oriole Dr.
Kendall Laughlin, 6608 Robin Rd.
Allison Silveria, 4424 Cowan Ave.
Reagen Anderes, 7625 Kenwell St.
Christine Hopkins, 1118 Elmwood Blvd., representing Coalition for Neighborhood
Self-Determination
Roxan Anderes, 5028 Lilac Ln.
Amelia Perez, 7811 Morton St.
Kemeshia Richardson, 7310 Kenwell St.
Jonathan Maples, 6525 Oriole Dr.
Doug Brower, 7715 Linwood Ave.
Todd Helman, 4922 Wenonah Dr.
Stephanie Helman, 4922 Wenonah Dr.
Mark Rieves, 5530 Goodwin Ave.
Myrna Dartson, 6631 Starling Cir.
Justin Rubel, 4337 Hopkins Ave.
Melanie Vanlandingham, 6311 Lakeshore Dr.
Eric McHenry, 7708 Linwood Ave.
Debbie Orozco Solis, 2322 Kenesaw Dr.
Susubelle Gosslee, 9511 Faircrest Dr.
Iva Coleman, 7722 Morton St.
Darren Dattalo, 5911 Goliad Ave.
Abel Mulugheta, 1810 Commerce St.
Kathy Coffman, 10805 Larkglen Cir.
Clarence Glover, 7607 Caillet St.
Tom Armstrong, 7503 Kaywood Dr.
Stephanie Champion, 1842 McBroom St., representing Builders of Hope
Judy Hearst, 2512 Thomas Ave.
Casey Blank, 6752 Culcourt St.
John Joyce, 4818 Wateka Dr.
Patti Walker, Not Provided
Jennifer Brower, Not Provided
Karen Roberts, Not Provided
Sonya McHenry, Not Provided
Maria Lozada Garcia, Not Provided

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

Linda Blase, Not Provided
Evelyn Mayo, 7732 Village Trail Dr.
Ray King, 4811 Cowan Ave.
Deborah Moore, 4619 W. University Dr.
Mary Lou Paras, 2703 Kingston St.
Iris Topletz, 10265 Inwood Rd.
Courtney Tauriac, 3715 Savage St.
Sue Berk, 3635 Mockingbird Ln.
Jonathan Cochran, 5214 Wateka Dr.
Susan Kedron, Not Provided
Dylan Prater, 5002 Thrush St.
Kyle Coburn, 6603 Kenwell St.
Sherrie Hardley, Not Provided
Bryan Strickfaden, 6506 Robin Rd.
Mesh Tandon, 6918 Webster St.

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

- In Tracts 1, 3 and 4 maximum lot coverage for residential structures is 40%.

and pass the ordinance.

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 32324

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1567

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z212-207(JA)

A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District with deed restrictions volunteered by the applicant on property zoned an A (A) Agricultural District on the northwest line of Telephone Road, between Bonnie View Road and Van Horn Drive

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to revised deed restrictions

The following individual addressed the city council on the item:

Rob Baldwin, 3909 Elm St.

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

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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

Assigned ORDINANCE NO. 32325

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1568

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z212-217(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family uses and public school uses, on property zoned an R-5(A) Single Family District on the northeast corner of Keats Avenue and West Illinois Avenue

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

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

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St., representing DISD

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

- Sidewalks are required along Keats Drive and Illinois Ave;
- The following pedestrian amenities must be provided along the street frontages of Keats Drive and Illinois Ave:
 - Benches, occupying at least 10 linear feet per street frontage, not to exceed four feet in height, for every 250 linear feet of street frontage.
 - Pedestrian scale lighting at regular intervals, spaced 75 to 100 feet apart with the center of the foundation two to three feet from the back of curb.
 - Spacing may be adjusted to achieve optimal photometric performance of a minimum of 0.5 foot candles between fixtures.
 - Lighting must be directed downward and away from adjacent properties.

and pass the ordinance.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Arnold called a vote and declared the item unanimously amended. (Johnson, Thomas, Bazaldua, McGough absent when vote taken)

Assigned ORDINANCE NO. 32326

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1569

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z212-224(OA)

A public hearing to receive comments regarding an application for a CS Commercial Service District on property zoned a CR Community Retail District at northwest corner of Singleton Boulevard at Mican Drive

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

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

The following individuals addressed the city council on the item:

Debbie Orozco Solis, 2322 Kenesaw Dr., representing Ledbetter Eagle Ford
Community
Mary Lou Paras, 2703 Kingston St.

Deputy Mayor Pro Tem Narvaez 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 and unanimously denied without prejudice. (Thomas, Bazaldua, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1570

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z212-225(JA)

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District on property zoned an R-7.5(A) Single Family District on the north and south lines of an unimproved section of Highland Woods Drive, north of Keyridge Drive

Recommendation of Staff: Approval

Recommendation of CPC: Approval

The following individual addressed the city council on the item:

Randall Bryant, 1918 Pacific Ave., representing Exodus Development

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

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

Assigned ORDINANCE NO. 32327

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 12, 2022

22-1571

Item PH1: Consideration of authorizing a public hearing to determine the proper zoning on property zoned Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, in an area generally bounded by the Union Pacific (DART) Railroad, the Southern Pacific Railroad, C.F. Hawn Freeway, the D.P. &L. Company easement, Central Expressway (S.M. Wright), the Southern Pacific Railroad, The Santa Fe Railroad, R. L. Thornton Freeway, Second Avenue, Parry Avenue, Robert B. Cullum Boulevard, Fitzhugh Avenue, Gaisford Street and the common line between City Blocks 1820 and D/1821 (This is a hearing to consider the request to authorize the hearing and not the rezoning of the property at this time) - 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. (Thomas, McGough absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 12, 2022

EXHIBIT C