

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 2022

22-1660

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

PRESENT: [15] Johnson, Arnold, *Narvaez (9:42 a.m.), West, *Moreno (9:43 a.m.), Thomas, *Resendez (9:51 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

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

The invocation was given by Reverend Jim Tereshuk 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 at 12:04 p.m. and reconvened to open session at 1:17 p.m.

After all business properly brought before the city council had been considered, the city council ended at 3:07 p.m. due to lack of a quorum.

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, NOVEMBER 9, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1661

CITIZEN SPEAKERS

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

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: William Hopkins, 1207 Hendricks Ave.
SUBJECT: Housing building permits

SPEAKER: Anne Redelfs, 8650 Southwestern Blvd.
SUBJECT: Fluoride

SPEAKER: Marvin Crenshaw, 2704 Pennsylvania Ave.
SUBJECT: First Amendment rights/Veterans Day

SPEAKER: Eric Vondrake, 3119 Royal Ln.
SUBJECT: Police procedures

SPEAKER: Michael Stapell, 9718 Amberley Dr.
SUBJECT: DPD hiring/officers

Councilmember Mendelsohn moved to suspend the City Council Rules of Procedure [Sec. 4.11] to allow the remaining registered individual(s) an opportunity to address the city council.

Councilmember Blackmon objected.

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

Voting Yes: [8] Arnold, Thomas, Resendez, Atkins,
McGough, Schultz, Mendelsohn, Willis

Voting No: [6] Johnson, Narvaez, West, Bazaldua,
Blackmon, Ridley

Absent When Vote Taken: [1] Moreno

The city secretary declared the motion failed due to a two-thirds favorable vote required for approval.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Cynthia White, 2363 Stemmons Trl.
SUBJECT: Heavy prostitution in the neighborhood

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1662

Item 1: Approval of Minutes of the October 26, 2022 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1663

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-38. Consent agenda items 8, 29, 31 and 33 were corrected. Consent agenda items 21 and 24 were deleted.

Councilmember Mendelsohn requested consent agenda items 7, 15 and 23 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 9 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 8, 10-14, 16-20, 22 and 25-38 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1664

Item 2: Authorize **(1)** preliminary adoption of the City's Proposed 2022 Community Development Block Grant Disaster Recovery (CDBG-DR) Budget and draft Action Plan to accept Community Development Block Grant Disaster Recovery in the amount of \$24,433,000; and **(2)** a public hearing to be held on December 14, 2022, to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1665

Item 3: Authorize settlement of the lawsuit styled Kimberly J. Hawkins v. The City of Dallas, Cause No. DC-21-14360 – Not to exceed \$175,000.00 -
Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1666

Item 4: Authorize settlement of the lawsuit styled Liza Jessie v. City of Dallas, Cause No. CC-22-02968-E - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1667

Item 5: Authorize a construction services contract to provide construction services for the Elevator Upgrades Phase II Project at the Dallas Airport System with K & M Elevator, LLC, lowest responsible bidder of five - Not to exceed \$1,215,000.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1668

Item 6: A resolution to authorize **(1)** the Dallas Housing Finance Corporation (DHFC or Corporation) to issue Qualified Mortgage Revenue Bonds (Bonds) for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** the assignment of the Bonds to be administered by the Texas Department of Housing & Community Affairs through the Texas Homebuyer Program in the amount of \$25,000,000.00 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1669

Item 7: Authorize the Dallas Housing Finance Corporation to issue tax -exempt essential function bonds to finance, acquire, and own The Dylan, a multifamily development located at 4533 Cedar Springs Road - Estimated Revenue Foregone: General Fund \$3,775,412.13 (see Fiscal Information)

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 Schultz.

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

NOVEMBER 9, 2022

22-1670

Item 8: Authorize **(1)** an amendment to the American Rescue Plan Act Neighborhood Revitalization Program (“Program” or “ARPA NRP Program”) to **(a)** expand eligible applicants to households throughout the City of Dallas disproportionately impacted by the COVID-19 pandemic that currently receive certain federal benefits; **(b)** add sidewalk improvements as eligible infrastructure improvements in Qualified Census Tracts; **(c)** add eligible area maps; and **(d)** allow the Program to receive additional ARPA allocations from two sources: Councilmember discretionary ARPA funding and funding from various departments and various units, in a total amount not to exceed \$10,000,000.00, to Fund FC18, through December 2023, to be used for home repair activities and infrastructure improvements in expanded eligible areas; **(2)** the retention of two positions to assist in the administration of the Program; and **(3)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and/or administration agreement(s) for the Program - Total not to exceed \$21,250,000.00 - Financing: American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) (see Fiscal Information) ~~(a) \$11,250,000.00 initial allocation for home repair in three neighborhoods Joppee/Joppa, Five Mile, and Tenth Street Historic District; and (b) two additional sources, in a total amount not to exceed \$10,000,000.00 allocated through December 2023 Each funding source corresponds to a specific service area, as can be seen in attached map exhibits~~

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1671

Item 9: An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-9 and 34-25 by **(1)** allowing holiday pay for City temporary employees; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** effective immediately upon council approval - Estimated Annual Cost \$575,808.95 - Financing: Operating Funds (See Fiscal Information)

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

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

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember Ridley moved a subsidiary motion to remand the item back to the Government Performance and Financial Management Council Committee.

Subsidiary motion seconded by Deputy Mayor Pro Tem Narvaez.

After discussion, Mayor Johnson called a vote and declared Councilmember Ridley's subsidiary motion failed, with majority voting in opposition. (Resendez absent when vote taken)

After further discussion, Mayor Johnson called a vote on Councilmember Schultz's original motion to adopt the item and declared the item adopted on a divided vote with Councilmember Ridley voting "No."

Assigned ORDINANCE NO. 32342

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1672

Item 10: An ordinance granting a revocable license to Federales Deep Ellum, LLC, for the use of approximately two square feet of aerial space to install, occupy and maintain an illuminated premise blade sign over a portion of Commerce Street right-of-way located near its intersection with Malcolm X Boulevard - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32343

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1673

Item 11: Authorize the ratification of a resolution for the construction services contract for emergency bridge repairs on State Highway 356 Bridge, TxDOT Bridge No. 18-057-0092-07-165 with Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$334,250.00 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1674

Item 12: Authorize the ratification of a resolution for the construction services contract for an emergency contract to repair the pavement and its supporting sloped embankment of the 1300 block of North Cockrell Hill Road - Camino Construction, L.P., lowest responsible bidder of six - Not to exceed \$1,211,088.00 - Financing: Street and Alley Improvement Fund (\$605,544.00) and Wastewater Capital Improvement G Fund (\$605,544.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1675

Item 13: Authorize a construction services contract for the construction of Package B for Street Reconstruction Group 17-10004 and Alley Reconstruction Group 17-10001 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$1,836,990.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,604,655.00), Water Capital Improvement (F) Fund (\$80,370.00), Water Construction Fund (\$3,180.00), Wastewater Capital Improvement (G) Fund (\$145,145.00), and Wastewater Construction Fund (\$3,640.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1676

Item 14: Authorize **(1)** an increase in appropriations in an amount not to exceed \$5,000,000.00 in the Building Inspection Fund; and **(2)** two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with METCO Engineering, Inc., Big Sky Construction CO., Inc., Brown & Root Industrial Services, LLC, Gilbert May, Inc. dba Phillips/May Corporation, RS Commercial Construction, LLC, and Nouveau Technology Services, L.P., most advantageous proposers of eleven - Not to exceed \$ 10,000,000.00 - Financing: Facilities (H) Fund (2017 General Obligation Bond Fund) (\$3,000,000.00), Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,000,000.00), and Building Inspection Fund (\$5,000,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1677

Item 15: A resolution authorizing approval of an Interlocal Agreement between the City of Dallas and Dallas County, approved as to form by the City Attorney, for Parkland Health & Hospital System to implement a universal Newborn Nurse Home Visit Program as seen in **Exhibit A**, with matching funds to be provided by Dallas County - Not to exceed \$2,000,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

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

Councilmember Mendelsohn moved to remand the item to the Workforce, Education and Equity Council Committee.

Motion died due to lack of a second.

Deputy Mayor Pro Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem Arnold.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1678

- Item 16: Authorize a one-year service contract, with two one-year renewal options, to administer the Senior Services Ombudsman Program by providing nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities within the city of Dallas for the period November 9, 2022 through November 8, 2023 - Senior Citizens of Greater Dallas, Inc., sole source - Not to exceed \$150,868.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1679

Item 17: An ordinance amending Chapter 27, "Minimum Property Standards," of the Dallas City Code by: **(1)** providing a definition for "unsafe property"; **(2)** providing unsafe properties to be a public safety nuisance subject to abatement; **(3)** providing that unsafe properties must implement Crime Prevention Through Environmental Design principles; **(4)** providing a penalty not to exceed \$2,000.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32344

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1680

Item 18: Authorize a one-year cooperative purchasing agreement for the purchase of visualization engineering services for the Department of Information and Technology Services with IT Cadre, LLC through the Texas Department of Information Resources General Services Administrative cooperative agreement - Not to exceed \$685,972.50 - Financing: 2008A Certificate of Obligation-CIS Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1681

- Item 19: Authorize a three-year cooperative purchasing agreement for an online training management system and subscription services for the Fire-Rescue Department with Lexipol, LLC through the Sourcewell cooperative agreement
- Not to exceed \$383,099.25 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1682

Item 20: Authorize a three-year cooperative purchasing agreement for continued use of the existing software to facilitate the new hire and performance management process for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$1,324,163 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1683

Item 21: ~~Authorize a four-year cooperative purchasing agreement for the acquisition and service maintenance and support of a data access governance solution for the Department of Information and Technology Services with SHI Government Solutions through the Local Government Purchasing Cooperative (Buyboard) agreement. Not to exceed \$491,689.00. Financing: 2021 Homeland Security Urban Security Initiative 21-23 (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1684

- Item 22: Authorize a five-year cooperative purchasing agreement for the purchase of software and hardware that provides a situational awareness and integration platform for City and privately owned surveillance camera systems for the Police Department managed by the Department of Information and Technology Services with ICU Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$478,589.10 - Financing: General Fund (\$191,435.64), Homeland Security-Urban Area Security Initiative 2022 Grant Funds (\$95,717.82), and UASI 2022 Fusion Project Fund (\$191,435.64) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1685

Item 23: Authorize a two-year master agreement for the purchase of feminine hygiene products for the Period Access Dallas Program for the Office of Community Care - Happy Period, lowest responsible bidder of eight - Estimated amount of \$216,500 - Financing: Equity Fund

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

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

Councilmember Blackmon 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 McGough, Councilmember Mendelsohn and Councilmember Ridley voting “No.” (Resendez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1686

Item 24: ~~Authorize a three-year professional service contract, with two one-year renewal options, for sales tax compliance review and recovery services for the Office of the City Auditor Avenue Insights and & Analytics, LLC, most advantageous proposers of five Estimated Annual Net Revenue: \$735,000 \$4,320,000 (see Fiscal Information)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1687

Item 25: Authorize a three-year service contract for the acquisition, maintenance, and support of a cloud based digital learning platform for the Water Utilities Department - ANCILE Solutions, Inc., sole source - Not to exceed \$135,330.37 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1688

Item 26: Authorize a three-year service contract, with one two-year renewal option, for retiree concierge services for the Department of Human Resources - Health Advocate Solutions, Inc., most advantageous proposer of four - Not to exceed \$631,688.40 - Financing: Employee Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1689

Item 27: Authorize a five-year service contract to establish a master agreement for an electronic payment processing service for the Water Utilities Department with Paymentus Corporation through an interlocal agreement with the City of Odessa - See attached Fee Schedule, Schedule A - Estimated expenditure: \$15,000,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1690

Item 28: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Innovative Interfaces Incorporated for licenses, maintenance, hosting, and support of an integrated library system - Not to exceed \$304,732.67 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1691

Item 29: Authorize Supplemental Agreement No. 54 to the existing agreement for the purchase of voice and data network services, network management, monitoring, maintenance, information technology security, and related services for the Department of Information and Technology Services with AT&T Corp. through the Texas Department of Information Resources Cooperative Agreement - Not to exceed \$30,194,297.30 - Financing: Data Services Fund (\$28,111,152.66) and Information Technology Equipment Fund (\$2,083,144.64) [\(subject to annual appropriations\)](#)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1692

Item 30: Authorize a public hearing to be held on December 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Forest Cliff Park, totaling approximately 50 square feet of land, located at 5100 Duncanville Road by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1693

Item 31: Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional work on the Trinity Strand Trail Phase 2, located between Inwood Road Dallas Area Rapid Transit Station to Turtle Creek Boulevard - Not to exceed \$851,117.52, ~~increasing the contract amount~~ from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1694

Item 32: Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2023-Dallas-IDM-00005, CFDA No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$49,989.60 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 13, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$49,989.60 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$49,989.60 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY23 Fund; **(4)** a local cash match in the amount of \$20,239.52; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$70,229.12 - Financing: Texas Department of Transportation Grant Funds (\$49,989.60) and General Fund (\$20,239.52)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1695

Item 33: Authorize a Conditional Chapter 380 Economic Development Loan Agreement, approved as to form by the City Attorney, with DFW Dawg Life, LLC in the amount of \$100,000.00 sourced with the South Dallas/Fair Park Opportunity Fund for ~~capital improvements and construction~~ costs related to the renovation/expansion for leased space located at 2721 Logan Street, Dallas, Texas 75215 - Not to exceed \$100,000.00 - Financing: South Dallas/Fair Park Opportunity Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1696

Item 34: Authorize approval of a Program Statement supporting American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) funding for the Small Business Assistance Program and the Non-Profit Assistance Program with the intent of providing financial support in the form of a grant for operational expenses, including, but not limited to expenses such as rent, utilities, staff salaries and benefits, product loss, and cleaning supplies incurred between March 3, 2021 and September 30, 2024, and resulting from COVID-19 and/or in response to needs caused by COVID-19. Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1697

Item 35: Authorize a professional services contract with Black & Veatch Corporation to provide engineering and consulting services for the City of Dallas Wastewater Facilities and Operations Strategic Plan - Not to exceed \$3,498,000.00 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1698

Item 36: Authorize a professional services contract with HDR Engineering, Inc. to prepare the City's Long Range Water Supply Plan Study to the Year 2080 and beyond - Not to exceed \$2,275,563.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1699

Item 37: Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains, the replacement of water transmission valves, and the extension of water and wastewater mains to unserved areas at 45 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of four - Not to exceed \$21,003,141.50 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$8,774,764.62), Water (Drinking Water) - TWDB 2022 Fund (\$4,844,808.38), Wastewater (Clean Water) - 2022 TWDB Fund (\$4,382,226.00), and Coronavirus State and Local Fiscal Recovery Fund (\$3,001,342.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1700

Item 38: Authorize Supplemental Agreement No. 1 to the professional services contract with Gresham Smith to provide additional engineering services for the Lower East Bank Interceptor - Not to exceed \$347,510.00, from \$2,180,474.50 to \$2,527,984.50 - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1701

Item 39: 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 Schultz moved to appoint the following:

- Rachael Gearing, General Public, to the Animal Advisory Commission; and
- Brandy Treadway to the City Plan and Zoning Commission.

Motion seconded by Councilmember West and unanimously adopted.

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

22-6581	ASC	ANIMAL ADVISORY COMMISSION
22-6582	CPC	CITY PLAN AND ZONING COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1702

Item 40: Authorize the **(1)** sale of up to 5 Land Transfer Program lots to Citybuild Community Development Corporation, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 5 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 a Health and Wellness Center on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,500.00; Estimated Revenue Foregone: General Fund \$10,257.31 (see Fiscal Information) (This item was deferred on October 26, 2022)

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

- Expand permissible uses of the 6310 Canaan Street property (a surplus lot) to include a health and wellness center;
- Limit future tenants to eligible tenants providing the same services if the primary anchor tenant vacates the property;
- Provide for a restrictive covenant to limit permissible uses to a health and wellness center for 20 years;
- Require Developer to maintain its tax-exempt nonprofit status for the agreement term and require City consent if Developer sells the lots; and
- Require the Developer to be responsible for all taxes.

Motion seconded by Councilmember Blackmon and unanimously amended. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1703

Item 41: Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) the amount of \$116,817.39; **(2)** establishment of appropriations in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in an amount not to exceed \$116,817.39 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Total not to exceed \$116,817.39, increasing the appropriations from \$41,532,662.69 to \$41,649,480.08 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1704

Item 42: Authorization of **(1)** an ordinance **(a)** repealing Ordinance No. 31521; **(b)** providing a saving clause; and **(c)** providing an effective date **(Attachment A)**; and **(2)** a temporary ordinance **(a)** providing for a notice of proposed eviction by residential landlords before a notice to vacate a residential tenancy; **(b)** creating an offense; **(c)** providing a penalty not to exceed \$500.00; **(d)** providing a savings clause; **(e)** providing a severability clause; and **(f)** providing an effective date **(Attachment B)** - Financing: No cost consideration to the City

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted.

Assigned ORDINANCE NO. 32345 AND 32346

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1705

Item 43: Authorize the **(1)** acceptance of federal reimbursements from the Federal Emergency Management Agency (FEMA) (Public Assistance Grant, 4485, Texas Covid-19 Pandemic, CFDA No. 97.036) in an amount of \$14,800,000.00; **(2)** establishment of appropriations in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; and **(4)** execute the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$14,800,000.00 Financing: Federal Emergency Management Agency Grant Funds

Deputy Mayor Pro Tem Narvaez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1706

ZONING CASES – INDIVIDUAL

Item Z1: Zoning Case Z212-134(MP)

A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an amendment to the development standards within Planned Development District No. 741; **(2)** an expansion of Planned Development District No. 741, Subarea A to include an additional 446 acres of land, currently zoned an A(A) Agricultural District with Specific Use Permit No. 3 and Planned Development District No. 942; and **(3)** adjustment of the boundaries of Subareas A, B, and C within Planned Development District No. 741, in an area generally bound by East Belt Line Road to the north, Dallas City Limit to the east, Hackberry Road and Ranch Trail to the south, and South Belt Line road/Dallas City Limit to the west

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing Billingsley Company

Deputy Mayor Pro Tem Narvaez 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

Assigned ORDINANCE NO. 32347

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1707

ZONING CASES – INDIVIDUAL

Item Z2: Zoning Case Z212-193(JA)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 824, on the northwest corner of Lingo Lane and Millmar Drive

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

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

No one addressed the city council on the item.

Councilmember Blackmon 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. (Narvaez absent when vote taken)

Assigned ORDINANCE NO. 32348

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1708

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z212-255(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge or tavern use and an inside commercial amusement use limited to a live music venue on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of North Crowds Street

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32349

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1709

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z212-256(LVO)

A public hearing to receive comments regarding an application for and an ordinance granting a Historic Overlay for the Jackson Residence (10260 Strait Lane), on property zoned a R-1ac(A) Single Family District, on the east side of Strait Lane, north of Walnut Hill Lane

Recommendation of Staff: Approval, subject to preservation criteria

Recommendation of CPC: Approval, subject to preservation criteria, and with [Designation] Committee edits to nomination and preservation criteria

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

The following individuals addressed the city council on the item:

David Preziosi, 2229 Lawndale Dr.
Beverly Ray Parkhurst, 10260 Strait Ln.

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

Motion seconded by Councilmember Schultz.

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

Assigned ORDINANCE NO. 32350

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1710

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z212-262(MP)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 1505 for a private school on property zoned Planned Development District 173, Tract F, on the north line of Frankford Road, northeast of the intersection of Frankford Road and Hillcrest Road

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

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

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing Torah Day School

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

- Specific Use Permit for a 10-year period

and pass the ordinance.

Motion seconded by Councilmember Schultz and unanimously amended.

Assigned ORDINANCE NO. 32351

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1711

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z6: Zoning Case Z212-190(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses and office, general merchandise, or food store 3,500 square feet or less, and personal service uses on property zoned an R-7.5(A) Single Family District on the northwest line of Garland Road, northeast of Easton Road

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

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

Note: This item was deferred by the City Council before opening the public hearing on October 26, 2022 and is scheduled for consideration on November 9, 2022.

The following individuals addressed the city council on the item:

Jerry Berggren, 1128 Easton Rd.
Davina Rhine, 1227 Moran Dr., representing Reinhardt Neighborhood Group
Thomas Buck, 10606 Wyatt St., representing Lochwood Neighborhood Association
Cullen Schaar, 6603 Lakewood Blvd.
Leslie Vrugink, 6727 Sunnyland Ln.
Jacquelyn Rauschuber, 11021 Sinclair Ave.
Allison Cook, 502 Bondstone Dr.
Nathaniel Barrett, 4526 Reiger Ave.
Mike Nurre, 2611 Millmar Dr.
Julia Agostini, 11160 Fernald Ave.
Mark Melton, 2921 Leeshire Dr., representing Ojala Partners LP
Leslie Whitmore, 8603 Angora St., representing Liberated Children's House
Rhonda Boston, 9191 Garland Rd.
Rob Baldwin, 3904 Elm St., representing Ojala Partners LP
Daniel Smith, 2501 N. Harwood St., representing Ojala Partners LP
John Schrader, Not Provided, representing Ojala Partners LP
Matthew Vrugink, 6727 Sunnyland Ln., representing Ojala Partners LP

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1711

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

- Add American elm and cedar elm as two additional species of tree that may be planted in the 15-foot enhanced landscaping area.
- The PD [Planned Development District] is subject to a revised development plan and a revised tree protection plan that shows Tree No. 5076 to be a protected tree.

and pass the ordinance.

Motion seconded by Councilmember Bazaldua.

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

Assigned ORDINANCE NO. 32352

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1712

Item PH1: A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Rosa Lopez” as a street topper on Winnetka Avenue between Canada Drive and Shaw Street, Shaw Street between Winnetka Avenue and Obenchain Street, Vecinos Boulevard between Winnetka Avenue and Shaw Street, and El Triunfo Street between Winnetka Avenue and Shaw Street - NC212-006(CM) - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) (This item was deferred on October 26, 2022)

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Arnold.

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem Narvaez’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

NOVEMBER 9, 2022

22-1713

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the right-of-way and pavement width on Park Avenue between Young Street and Marilla Street from 50 feet of right-of-way and 25 feet of pavement to 48 feet of right-of-way and 26 feet of pavement; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Amos Disasa, 2619 W. 10th St., representing First Presbyterian Church of Dallas
Brian Wade, 12001 N. Central Expwy.
Robert Abtahi, 1126 N. Zang Blvd.
Scott Goldstein, 1401 Elm St., representing Downtown Dallas Inc.
Gunnar Rawlings, 4807 Swiss Ave.

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

Motion seconded by Councilmember Ridley and unanimously adopted.

Assigned ORDINANCE NO. 32353

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1714

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments regarding an application by LDG The Crossing at Clear Creek, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Crossing at Clear Creek located at the Northeast Corner of Highway 175 and Woody Road, Dallas, TX 75253 (the “Development”); and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Crossing at Clear Creek and in accordance with 10 TAC § 11.3(d) (the “Administrative Code”), specifically allow the construction of the development, as required by the Administrative Code, because the Development is within one linear mile or less of Meadowbrook (a 4% housing tax credit development located at 910 South Beltline Road), and is therefore subject to the One Mile Three Year Rule - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1715

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments regarding an application by LDG The Terrace at Highland Hills, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Terrace at Highland Hills located at 3100 Persimmon Road, Dallas, Texas 75241; and at the close of the public hearing **(1)** adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Terrace at Highland Hills, a multifamily development (Development), and **(2)** in accordance with 10 TAC §11.3(d) (Administrative Code) and the Qualified Allocation Plan (QAP), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of the The Ridge at Lancaster and Palladium Simpson Stuart (recent 4% housing tax credit projects located at 5703 South Lancaster Road and 3380 Simpson Stuart Road, respectively), and is therefore subject to the One Mile Three Year Rule; **(3)** pursuant to 10 TAC §11.3(e) and §11.4(c)(1) and the QAP, specifically acknowledge that the Development is located in a census tract that has more than 20% Housing Tax Credit Units per total households and the proposed Development is consistent with the City's obligation to affirmatively further fair housing; and **(4)** pursuant to 10 TAC §11.101(a)(3) and the QAP, specifically acknowledge that the proposed Development is located in a census tract that has a poverty rate above 40% for individuals - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development
Subrina Brenham, 6621 La Grange

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1716

MISCELLANEOUS HEARINGS

Item PH5: A public hearing to receive comments regarding an application by Rock Island Riverfront, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Rock Island Riverfront located at 1027 South Riverfront Boulevard Dallas, Texas 75207; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Rock Island Riverfront - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Saul Ramirez, 8075 K. St. NW, Washington, DC

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1717

MISCELLANEOUS HEARINGS

Item PH6: A public hearing to receive comments regarding an application by TX Ferguson 2022, LTD, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the Estates at Ferguson located at 9220 Ferguson Road, Dallas, Texas 75228 (the “Development”); and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of the Estates at Ferguson - 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 Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1718

MISCELLANEOUS HEARINGS

Item PH7: A public hearing to receive comments regarding adoption of a Community Development Program for the period January 1, 2023 through January 1, 2025 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 9, 2022

22-1719

MISCELLANEOUS HEARINGS

Item PH8: A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Three, the Oak Cliff Gateway Tax Increment Financing (“TIF”) District (the “TIF District” or the “Zone”) to: **(1)** increase the geographic area of the TIF District by approximately 244 acres including: (a) expanding the Bishop/Jefferson Sub-District by approximately 96 acres in an area generally along Jefferson Boulevard from Storey Street to 6th Street west of IH-35 and (b) adding the Clarendon/Beckley/Kiest Sub-District with approximately 148 acres in an area including the future Southern Gateway Deck Park at IH-35 between Marsalis Avenue and Ewing Avenue and generally along Clarendon Drive from Moore Street to Beckley Avenue and along Beckley Avenue from Clarendon Drive to just north of Kiest Boulevard; **(2)** establish a termination date for the Clarendon/Beckley/Kiest Sub-District of December 31, 2052; **(3)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Clarendon/Beckley/Kiest Sub-District at 90%; **(4)** authorize an amendment to the participation agreement with Dallas County to request the County’s participation in the Clarendon/Beckley/Kiest Sub-District; **(5)** create a new budget category for the Clarendon/Beckley/Kiest Sub-District; **(6)** create a new budget category for the TIF District for homeowner stabilization, home repair, and displacement mitigation; **(7)** extend the termination date of the Oak Cliff Gateway Sub-District from December 31, 2027 to December 31, 2044 and reduce the City’s participation rate from 85% to 50% during the extended term; **(8)** increase the total budget for the TIF District from \$28,621,027 net present value (approximately \$76,665,998 in total dollars) to \$99,381,853 net present value (approximately \$352,993,541 in total dollars); **(9)** increase the budget capacity of the Oak Cliff Gateway Sub-District and the Bishop/Jefferson Sub-District to retain a portion of future tax increment to support future applications for project funding and annually transfer a portion of future tax increment to the following new budget categories: (a) budget line item for homeowner stabilization, home repair, and displacement mitigation programs and (b) Clarendon/Beckley/Kiest Sub-District; and **(10)** make corresponding modifications to the TIF District’s boundary, budget, and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 21466, as amended, previously approved on November 11, 1992, and Ordinance No. 23033, as amended, previously approved on February 12, 1997, to reflect these amendments - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Anne Hagan, 204 S. Willomet Ave.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-1719

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

Motion seconded by Councilmember McGough.

Councilmember West requested a record vote.

Presiding Officer Arnold called a record vote on Councilmember West's motion:

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

Voting No: [0]

Absent When Vote Taken: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32354

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 9, 2022

EXHIBIT C