

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

22-1740

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

PRESENT: [15] Johnson, Arnold, *Narvaez (9:23 a.m.), West, Moreno, Thomas, Resendez, Bazaldua, Atkins, Blackmon, McGough, Schultz, *Mendelsohn (9:26 a.m.), Willis, 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 Pastor Christopher Hughes of City on a Hill International Church.

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

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

The meeting recessed at 12:56 p.m. and reconvened to open session at 2:10 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:39 p.m. in memory of Wes Wise (50th Mayor of Dallas), who served from 1971 – 1976 as a three-term mayor of Dallas, TX.

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, DECEMBER 14, 2022

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1741

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: Robert Ceccarelli, 1822 Young St.
SUBJECT: Boarding homes/City corruption

SPEAKER: Joe Stokes, 8930 San Benito Way (handout provided)
SUBJECT: Toxic waste in water

SPEAKER: Maura Schreier Fleming, 7028 Judi St.
SUBJECT: Respect
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: Jocelyn Ickes, 7023 Wester Way
SUBJECT: 12/7 City Council Meeting comments

SPEAKER: Myles Sturns Thomas, Not Provided
SUBJECT: Martin Luther King Multicultural Event
REPRESENTING: Dallas Youth Commission

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Peter Friedrich, 908 W. 7th St.
SUBJECT: Human rights concerns

SPEAKER: Jake Colglazier, 3626 N. Hall St.
SUBJECT: Public safety
REPRESENTING: Keep Dallas Safe

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1742

Item 1: Approval of Minutes of the November 9, 2022 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1743

CONSENT AGENDA

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

Debbie Solis, 2322 Kenesaw Dr. [Agenda Item 12]
Stephanie Champion, 1842 McBroom St., representing Builders of Hope CDC
[Agenda Item 12]

The consent agenda consisted of consent agenda items 2-69. Consent agenda items 5, 30, 31, 37 and 52 were corrected.

Councilmember West requested consent agenda items 5 and 6 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 14, 15 and 16 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Blackmon requested consent agenda items 33 and 37 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Schultz requested consent agenda item 52 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda item 60 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, 7-13, 17-32, 34-36, 38-51, 53-59 and 61-69 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1744

Item 2: Authorize **(1)** an amendment to Resolution No.19-1274, previously approved on August 28, 2019, that authorized a master agreement for the purchase of fleet vehicles and equipment; **(2)** an amendment to Resolution No. 19-1407, previously approved on September 11, 2019, that authorized the purchase of surveillance equipment; **(3)** an amendment to Resolution No. 19-1919, previously approved on December 11, 2019, that authorized the purchase of hand and power tools; **(4)** an amendment to Resolution No. 20-0625, previously approved on April 22, 2020, that authorized the purchase of public safety hardware and software camera systems; **(5)** an amendment to Resolution No. 20-1808, previously approved on November 11, 2020, that authorized the purchase of voice and data network services, network management, monitoring, maintenance, Information Technology security, and related services; and **(6)** providing reimbursement language to each resolution that allows reimbursement and financing the lease/purchase of the vehicles and/or equipment over a set period of time pursuant to the provisions of the Master Lease Program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1745

Item 3: Authorize **(1)** the establishment of appropriation in an amount not to exceed \$6,810,500 in the 2022 Severe Weather and Flooding Fund; **(2)** all actions necessary to file insurance claims; **(3)** a transfer in an amount not to exceed \$6,810,500 from General Fund Contingency Reserve Fund to the 2022 Severe Weather and Flooding Fund for insured repairs of severe weather and flood damage to city facilities; and **(4)** a transfer in an amount not to exceed \$6,060,500 from the 2022 Severe Weather and Flooding Fund to the General Fund Contingency Reserve Fund after the reimbursement from insurance less the deductible - Not to exceed \$6,810,500 - Financing: 2022 Severe Weather and Flooding Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1746

Item 4: Authorize an increase in the construction services contract with Nouveau Technology Services L.P., dba Nouveau Construction and Technology Services, L.P., for job order contracting services at City facilities - Not to exceed \$2,250,000.00, from \$9,000,000.00 to \$11,250,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1747

Item 5: Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$200,000.00, from ~~\$73,120.69~~ \$100,000.00 to ~~\$273,120.69~~ \$300,000.00 - Financing: Liability Reserve Fund

Corrected

Councilmember West 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 defer the item to the January 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Moreno.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1748

Item 6: Authorize Supplemental Agreement No. 2 to the professional services contract with Messer, Fort & McDonald, PLLC to provide additional legal services related to appeals and defense of the Board of Adjustment in connection with Cause No. DC-22-03741; David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, and Cause No. DC-22-05679; Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Liability Reserve Fund

Councilmember West 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 defer the item to the January 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1749

Item 7: A resolution authorizing **(1)** the preparation and the payment of future costs and expenses for the issuances of Equipment Acquisition Contractual Obligations, Series 2023 in an amount not to exceed \$71,600,000; and **(2)** an increase in appropriations in the amount not to exceed \$6,000,000 in the Equipment Acquisition Contractual Obligations, Series 2023 Fund - 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

DECEMBER 14, 2022

22-1750

Item 8: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2023, in an aggregate principal amount not to exceed \$71,600,000; **(2)** levying a tax for payment thereof; **(3)** awarding the sale thereof; **(4)** authorizing the execution and delivery of a Paying Agent/Registrar Agreement and Purchase Letter; and **(5)** enacting other provisions relating to the subject - Not to exceed \$200,000 - Financing: 2023 Equipment Acquisition Notes Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32355

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1751

Item 9: Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2023 [A](#) and in an amount not to exceed \$200,000,000 - 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

DECEMBER 14, 2022

22-1752

Item 10: Authorize **(1)** the first amendment to the lease with the United States Customs and Border Protection (“CBP”) at Dallas Love Field (the “Airport”) to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and **(2)** a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1753

Item 11: Authorize the **(1)** acceptance of a grant from the Federal Highway Administration through the North Central Texas Council of Governments for an award through the “Electric Vehicle Charging Station Call for Projects” (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City’s Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; **(2)** receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; **(3)** establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement – Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1754

Item 12: Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the Targeted Rehabilitation Program to **(1)** remove property insurance from property eligibility requirements; **(2)** allow applicants to reapply to receive additional assistance for property previously assisted with funds through the Targeted Rehabilitation Program; and **(3)** revise the funding cap amount from \$10,000.00 to \$20,000.00 for the Targeted Rehabilitation Program - West Dallas Sub-Program Module - Financing; No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1755

- Item 13: Authorize the City Manager to execute a one-year Contract with two one-year renewal options, approved as to form by the City Attorney, with GrantWorks, Inc. and/or its affiliate (Contractor) for the administration, management and implementation, pursuant to the City's Comprehensive Housing Policy (CHP) and the CDBG Regulations (as defined in the Contract), of portions of the Major Home Rehabilitation Program and the Home Reconstruction Program (the Programs) (collectively, the Services), in an amount not to exceed \$3,737,000.00 - Not to Exceed \$3,737,000.00 - Financing: Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1756

Item 14: Authorize the Dallas Public Facility Corporation to acquire, develop, and own 1508 Mockingbird, a mixed-income, multifamily development to be located at 1508 West Mockingbird Lane (Project) and enter into a seventy-five-year lease agreement with Provident Realty Advisors, Inc., or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund \$835,055.00 (15 Years of Estimated Taxes)

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

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

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

DECEMBER 14, 2022

22-1757

Item 15: Authorize the Dallas Public Facility Corporation to acquire, develop, and own The Legacy at White Rock, a mixed-income, multifamily development to be located at the 2825 North Buckner Boulevard (Project) and enter into a seventy-five-year lease agreement with LDG Development, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$42,331.00 (15 Years of Estimated Taxes)

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

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

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion, Mayor Pro Tem Arnold requested a record vote.

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

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

Voting No: [1] Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1758

Item 16: Authorize the Dallas Public Facility Corporation to acquire, develop, and own The Reserve at Lancaster, a mixed-income townhome development to be located at 5703 South Lancaster Road (Project) and enter into a seventy-five-year lease agreement with LDG Development, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$19,259.00 (15 Years of Estimated Taxes)

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez

During discussion, Councilmember Mendelsohn and Mayor Pro Tem Arnold requested a record vote.

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

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

Voting No: [1] Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1759

Item 17: Authorize a contract with Dallas Area Rapid Transit for the purchase of 86 annual passes in support of the City's clean air initiative - Not to exceed \$64,080.00 - Financing: General Fund (\$30,000.00) and Cost Consideration to Others (\$34,080.00) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1760

Item 18: Authorize Supplemental Agreement No. 2 to the Consultant Contract for Performance Evaluation Services for City Manager, City Attorney, City Auditor and City Secretary with Management Partners Incorporated (the "Contract") to **(1)** consent to the assignment of the Contract to Baker Tilly, a corporation, that purchased-Management Partners Incorporated; and **(2)** add funding in the amount of \$66,400.00 to increase the contract - Not to exceed \$66,400.00, from \$49,900.00 to \$116,300.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1761

Item 19: An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32356

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1762

Item 20: An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32357

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1763

Item 21: An ordinance abandoning portions of two sanitary sewer easements and a sight easement to 2500 Ross Development, LP, the abutting owner, containing a total of approximately 6,261 square feet of land, located near the intersection of Ross Avenue and Leonard Street; and authorizing the quitclaim - Revenue: General Fund \$19,129.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32358

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1764

Item 22: An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32359

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1765

Item 23: Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - 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

DECEMBER 14, 2022

22-1766

Item 24: Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1767

Item 25: Authorize the **(1)** adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** City Manager to sign the revised Public Transportation Agency Safety Plan - 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

DECEMBER 14, 2022

22-1768

Item 26: Authorize **(1)** a three-year master service agreement with Recovery Resource Council to engage the City of Dallas through its Dallas Fire-Rescue Department to provide medical support services for persons in the Recovery Resource Council “Overdose Response Team” project for the period December 14, 2022 through December 13, 2025; and **(2)** the receipt and deposit of the revenue funds - Estimated Revenue : General Fund \$564,245.61

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1769

Item 27: Authorize the **(1)** acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2023 TSLAC Texas Reads 2023 (Grant No. TTXR-23005/Federal ID No. LS-252486-OLS-22, CFDA No. 45.310) in the amount of \$9,834.00 for the period September 1, 2022 to August 31, 2023 and a Interlibrary Loan (ILL) reimbursement (Grant No. 903292/FAIN No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$24,486.39 for library lends made between August 1, 2021 through July 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Grant Fund and \$24,486.39 in the ILL 21-22 Reimbursement Grant Fund; **(3)** receipt and deposit of funds from the Texas State Library and Archives Commission in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Grant Fund and \$24,486.39 in the ILL 21-22 Reimbursement Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$34,320.39 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1770

Note: Agenda No. 28 should be heard before Agenda Item No. 29 will be considered.

Item 28: An ordinance amending the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Five, the City Center Tax Increment Financing (“TIF”) District (the “TIF District” or the “Zone”) to: **(1)** acknowledge scheduled termination of the City Center Sub-district on December 31, 2022; **(2)** shift the estimated expenditures among budget categories and further define budget category allowances; and **(3)** make corresponding modifications to the Plan to reflect these amendments and findings - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32360

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1771

Item 29: Authorize **(1)** the dedication of \$500,000.00 in the Cedars TIF District Fund to the Akard Street Sidewalk Improvement Project (“Project”) located both within and outside of Tax Increment Reinvestment Zone Number Four (“Cedars TIF District”); and **(2)** the disbursement of funds in an amount not to exceed \$500,000.00 to Vescorp Construction, LLC dba Chavez Concrete Cutting in accordance with the 2022 Dallas Sidewalk Master Plan Improvements Contract (MASC-PBW-2022-00018490), as approved by City Council Resolution No. 22-0794, to fully deliver the Project, with such improvements being necessary and convenient to the implementation of the Cedars TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$500,000.00 - Financing: Cedars TIF District Fund (subject to current appropriations from tax increments)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

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22-1772

Item 30: Authorize **(1)** the transfer of \$2,600,000.00 from the City Center TIF District Fund to the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund to fully deliver Harwood Park adjacent to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District); **(2)** an increase in appropriations in an amount not to exceed \$2,600,000.00 in the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund; and **(3)** the disbursement of funds in an amount not to exceed \$2,600,000.00 from the Park & Recreation [Department Capital Gifts Donation & Development Fund to Parks for Downtown Dallas](#) to deliver Harwood Park, such improvements being necessary and convenient to the implementation of the City Center TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$2,600,000.00 - Financing: ~~City Center TIF District~~ [Capital Gifts, Donation & Development](#) Fund (subject to availability and current and annual appropriations from tax increments)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1773

Item 31: Authorize **(1)** the transfer of \$10,400,000.00 from the Cedars TIF District Fund to the Transportation Special Projects Fund to **(a)** replace three traffic signals on Akard Street (“Akard Street Traffic Signal Project”) in the Cedars TIF District and **(b)** implement City-requested betterments (enhancements) (“I-30 Canyon Redesign Betterments Project”) to the Texas Department of Transportation I-30 Canyon Redesign Project located both within and outside of Tax Increment Reinvestment Zone Number Four (“Cedars TIF District”); **(2)** an increase in appropriations in an amount not to exceed \$10,400,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$10,400,000.00 from the Transportation Special Projects Fund to deliver the Akard Street Traffic Signal Project and the I-30 Canyon Redesign Betterments Project, such improvements being necessary and convenient to the implementation of the Cedars TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$10,400,000.00 - Financing: ~~Cedars TIF District Fund~~ Transportation Special Projects Fund (subject to current and annual appropriations from tax increments, see Fiscal Information)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1774

Item 32: Authorize a tax increment financing (“TIF”) development agreement with the Dallas County Heritage Society in an amount not to exceed \$650,000.00 payable from existing Cedars TIF District funds in consideration of the restoration of the Blum House and the Rall House to be used for leasable office space and park programming at Old City Park located at 1515 South Harwood Street - Not to exceed \$650,000.00 - Financing: Cedars TIF District Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1775

Item 33: Authorize a one-year lease agreement, with two, one-year renewal options, to extend the Term of the Lease with Austin Street Center, for approximately 20,000 square feet of office, storage, training and shelter space located at 2929 Hickory Street, to be used for storage, training, and sheltering operations by the Office of Homeless Solutions and Office of Emergency Management for the period January 1, 2023 through December 31, 2023, and the two one-year renewal options, if applicable - Not to exceed \$2,234,723.04 - Financing: General Fund (subject to annual appropriations)

Councilmember Blackmon 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 to be effective today, with the lease starting on December 14, 2022.

Motion seconded by Councilmember Bazaldua and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1776

- Item 34: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant Program, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,547,275.00 for the period January 1, 2023 through February 28, 2025; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,547,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1777

Item 35: An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2022-10-263 adopted by the Dallas Fort Worth International Airport Board on October 13, 2022, for the purpose of amending Chapter 2 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32361

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1778

Item 36: Authorize an easement to the City of Fort Worth to accommodate a concrete pathway for pedestrian and non-motorized vehicles from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of DFW Airport, as set forth in the DFW Airport Board Resolution - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1779

Item 37: Authorize a two-year, with three, three-year renewal options to the short-term use agreement with Fair Park First for the Office of Homeless Solutions to utilize a larger space at Fair Park to provide temporary Inclement Weather Sheltering Services and related operational expenses during each year in the amount of \$234,039.92 for the period January 1, 2023 through December 31, 2024 - Total nNot to exceed ~~\$468,079.84~~ \$2,574,439.12 - Financing: General Funds (subject to annual appropriations)

Corrected

Councilmember Blackmon 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 to be effective today, with the short-term agreement starting on December 14, 2022.

Motion seconded by Councilmember Willis unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1780

Note: Agenda Item No. 7 and 8 must be heard before Agenda Item No. 38 can be considered.

Item 38: Authorize **(1)** a three-year cooperative purchasing agreement for the purchase of handheld radios and subscription services managed by the Department of Information Technology Services for the Police Department with Motorola Solutions, Inc. through the Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$30,294,793.06 in the Equipment Acquisition Notes Series 2023 Fund - Estimated amount of \$30,294,793.06 - Financing: Equipment Acquisition Notes Series 2023 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1781

Item 39: Authorize a three-year cooperative purchasing agreement for sexual assault kits and processing services for the Police Department with Bode Cellmark Forensics, Inc. through the General Services Administration cooperative agreement - Estimated amount of \$2,345,887.45 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1782

- Item 40: Authorize a five-year cooperative purchasing agreement for the acquisition and support of a web-based recruitment tool subscription for Civil Service with Carahsoft Technology Corp. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$567,762.50
- Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1783

Item 41: Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of an electronic document management system for the Police Department managed by the Department of Information and Technology Services with RICOH U.S.A, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$217,632.50 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1784

Item 42: Authorize a ten-year cooperative purchasing agreement for the purchase of licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, and associated software and hardware for the Police Department with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Estimated amount of \$134,756,800.67 – Financing General Fund (\$91,588,477.46), Communication Service Fund (\$40,779,927.08), and Coronavirus State and Local Fiscal Recovery Fund (\$2,388,396.13) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1785

Item 43: Authorize a two-year master agreement for the purchase of drinking water treatment chemicals for the Water Utilities Department- Texas Lime Company in the estimated amount of \$11,517,750.00, Evonik Corporation in the estimated amount of \$1,054,500.00, Pencco, Inc. in the estimated amount of \$30,928,449.00, and Chemtrade Chemicals US, LLC in the estimated amount of \$5,926,002.00, lowest responsible bidders of five - Total estimated amount of \$49,426,701.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1786

Item 44: Authorize a three-year master agreement, with one two-year renewal option, for the purchase of employee uniforms and safety shoes for civilian employees citywide - Promotional Design, Inc. in the estimated amount of \$2,470,844.64, Northern Imports dba Work Wear Safety Shoes in the estimated amount of \$1,440,183.89, Service Wear Apparel in the estimated amount of \$1,096,113.86, and Red Wing Brands of America, Inc. in the estimated amount of \$466,379.54, most advantageous proposers of eight - Total estimated amount of \$5,473,521.93 - Financing: General Fund (\$2,000,995.69), Water Utilities Current Funds (\$2,415,945.00), Sanitation Operation Fund (\$339,686.00), Stormwater Drainage Management - Operations Fund (\$242,790.00), Equipment and Fleet Management Fund (\$131,313.71), Aviation Fund (\$250,271.53), and Building Inspection Fund (\$92,520.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1787

Item 45: Authorize a five-year master agreement for the purchase of oil, grease, and lubricants for citywide use - Atlantic Petroleum & Mineral Resources, Inc. in the estimated amount of \$6,693,894.28, W. Douglass Distributing, LTD in the estimated amount of \$6,059,174.26, Western Marketing, Inc. in the estimated amount of \$429,779.62, Texas Pride Fuels, Ltd. in the estimated amount of \$405,125.60, NCH Corporation dba Certified Laboratories Division in the estimated amount of \$238,431.32, MHC Kenworth South Dallas in the estimated amount of \$162,813.06, and Schaffer Manufacturing Co. in the estimated amount of \$7,125.24 , lowest responsible bidders of seven - Total estimated amount of \$13,996,343.38 - Financing: General Fund (\$3,526,017.63), Equipment and Fleet Management Fund (\$3,241,271.55), Dallas Water Utilities Fund (\$3,151,516.27), Sanitation Operation Fund (\$2,678,309.05), and Stormwater Drainage Management Operations Fund (\$1,399,228.88)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1788

Item 46: 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 - Avenu Insights & Analytics, LLC, most advantageous proposer of five - Estimated Annual Net Revenue : \$4,320,000 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1789

Item 47: Authorize a one-year service contract for consulting services to develop facility and strategic master plans for the Library - Group 4 Architecture, Research + Planning, Inc., most advantageous proposer of four - Not to exceed \$495,000 - Financing: Central Library Gift Fund (\$245,000) and Coronavirus State and Local Fiscal Recovery Fund (\$250,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1790

Item 48: Authorize a two-year service contract for marketing support services for the Communication, Outreach, and Marketing Department - The Voice Society, LLC, most advantageous proposer of seven - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1791

Item 49: Authorize a three-year service contract for communicable disease exposure laboratory testing for the Fire-Rescue Department - Clinical Pathology Laboratories, Inc., most advantageous proposer of two - Not to exceed \$186,450 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1792

Item 50: Authorize a five-year service contract for installation and maintenance of bird netting for the Department of Aviation - Plunkett's Pest Control, Inc., lowest responsible bidder of two - Not to exceed \$112,400.00 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1793

Item 51: Authorize a one-year service price agreement, with two one-year renewal options, for housing and service assistance to homeless young adults, for the Office of Homeless Solutions - CitySquare, most advantageous proposer of three - Estimated amount of \$265,487 - Financing: Texas Department of Housing and Community Affairs Grant Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1794

Item 52: Authorize a three-year service price agreement for citywide grounds maintenance services - Good Earth Corporation in the estimated amount of \$32,454,407.89 and Incircle Management, Inc. in the estimated amount of ~~\$63,139.50~~ \$70,407.00, most advantageous proposers of seven - Total estimated amount of ~~\$32,517,547.39~~ \$32,524,814.89 - Financing: General Fund (~~\$22,587,460.59~~ \$22,594,728.09), Stormwater Drainage Management Operations Fund (\$6,184,060.00), Dallas Water Utilities Fund (\$3,269,022.80), Sanitation Operation Fund (\$339,060.00), and Equipment and Fleet Management Fund (\$137,944.00)

Corrected

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

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

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

Dexter Payne, 3602 Idaho Ave., representing Urban Landscaping and Irrigation
(handout provided)
Terrence Smith, 5439 Sonata Ln., representing T. Smith Lawn Services LLC
Pam Ervin-Davis, 9824 Bent Branch Ln.
Emily Points, 7922 Forney Rd., representing Good Earth Corporation
James Moir, 4134 FM 66, Waxahachie, TX, representing Moir Watershed Services LLC

Deputy Mayor Pro Tem Narvaez moved to 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: [11] Johnson, West, Moreno, Resendez,
Bazaldua, Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [4] Arnold, Narvaez, Thomas, Atkins

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1795

Item 53: Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Estimated amount of \$311,875 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1796

Item 54: Authorize a three-year service price agreement for the purchase, maintenance, and repair of automated and manual defibrillators for the Fire-Rescue Department and the Office of Emergency Management - Stryker Sales Corporation in the estimated amount of \$4,257,527.84, Philips Medical Systems in the estimated amount of \$861,060.15, Zoll Medical in the estimated amount of \$791,214.00, and Cardio Partners in the estimated amount of \$29,965.00, most advantageous proposers of five - Total estimated amount of \$5,939,766.99 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1797

Item 55: Authorize a five-year service price agreement for the maintenance, repair, and replacement of fuel pumps, dispensing equipment, lines, and tanks for Citywide use - PSI JF Petroleum Group, Inc., lowest responsible bidder of two - Estimated amount of \$4,501,858.00 - Financing: General Fund (\$2,228,926.00), Equipment and Fleet Management Fund (\$2,013,020.00), Aviation Fund (\$97,612.00), Sanitation Services Fund (\$91,640.00), and Dallas Water Utilities Fund (\$70,660.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1798

Item 56: Authorize Supplemental Agreement No. 1 to increase the service price agreement with Language Line Services, Inc. through the Department of Information Resources cooperative agreement for language interpretation services for call centers - Not to exceed \$158,053.00, from \$632,212.00 to \$790,265.00 - Financing: General Fund (\$156,978.24) and Risk Management Fund (\$1,074.76)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1799

Item 57: Authorize a ten-month funding agreement with Texas Discovery Gardens to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas in the amount of \$115,474.20 for the period of January 1, 2023 through October 31, 2023 - Not to exceed \$115,474.20 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1800

Item 58: Authorize an engineering services contract with Freese and Nichols, Inc. to provide preliminary engineering design services for the White Rock Lake Dredging Project located at White Rock Lake - Not to exceed \$952,700.00 - Financing: Operating Carryover Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1801

Item 59: An ordinance amending Chapter 15D, "Emergency Vehicles," and Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 15D-57 and 28-4; **(1)** updating the maximum fee schedule for emergency wrecker services; **(2)** updating fees for impoundment and vehicle storage; **(3)** providing a penalty not to exceed \$1,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Annual Net Revenue: General Fund \$69,734.00 (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32362

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1802

Item 60: Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2022 through September 30, 2025 - Not to exceed \$3,000,000.00 - Financing: General Fund (subject to appropriations)

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

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

Councilmember Bazaldua moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1803

Item 61: Authorize cooperative working agreements through the 2022-2023 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center for the period October 1, 2022 through September 30, 2023 - Not to exceed \$245,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1804

Item 62: Authorize the **(1)** application for and acceptance of funding for the 2022-2023 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$737,529.00, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2022, through September 30, 2023; **(2)** establish appropriations in an amount not to exceed \$ 737,529.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$737,529.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$737,529.00, Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1805

Item 63: Authorize the **(1)** application for and acceptance of the Dallas Police Department Victim Services/20 Grant (Grant No. 1578120, Federal/State Award ID No. 2021-CS-21027, CFDA No. 21.027), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$79,033.69 to adequately respond to victims of violent crime with needed aid for the period October 1, 2022, through September 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/20 22-23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/20 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$79,033.69 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1806

Item 64: Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238402) from the Office of the Governor, Criminal Justice Division (CJD), in the amount of \$762,049.50 to provide for the purchase of rifleresistant body armor for the Dallas Police Department for the period September 1, 2022 to August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$762,049.50 in theCJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$762,049.50 in the CJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; and **(4)** execution of the grant and all terms, conditions, and documents required by the agreement - Not to exceed \$762,049.50 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1807

Item 65: Authorize the **(1)** application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745109) from the Office of the Governor, Criminal Justice Division in the amount of \$322,510.00 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2022 through August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$322,510.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1808

Item 66: Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1809

Item 67: Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1810

Item 68: Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1811

Item 69: Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1812

Item 70: 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.

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

Candace Wicks, 5242 Pennridge Ln.

Councilmember Thomas moved to appoint the following:

- Tabitha Wheeler-Reagan to the City Plan and Zoning Commission;
- Carina Arellano to the Permit and License Appeal Board;
- Stephani Kyle, Dallas County Resident Meeting NOC Residency Requirement, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Kevin Rachel, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD); and
- Feliz Jarvis, Vice Chair, to the Senior Affairs Commission

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

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

22-6732	CPC	CITY PLAN AND ZONING COMMISSION
22-6733	PLA	PERMIT AND LICENSE APPEAL BOARD
22-6734	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
22-6735	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
22-6736		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1813

Item 71: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Narvaez moved to appoint the following individuals to the Dallas/Fort Worth International Airport Board of Directors to fill Positions 1, 5, and 11, with the term beginning February 1, 2023 and expiring January 31, 2025:

- Benjamin J. Leal
- Mario A. Quintanilla; and
- DeMetris Sampson

Motion seconded by Councilmember Atkins.

At the request of Councilmember Atkins, the following nominee addressed the city council on the item:

DeMetris Sampson

During discussion, Councilmember Atkins requested a record vote.

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 individuals appointed.

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

22-6737 DFW DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

Note: Pursuant to the approved resolution, the city secretary assigned place numbers to the appointments as follows.

<u>Place 1</u>	Mario A. Quintanilla
<u>Place 5</u>	DeMetris Sampson
<u>Place 11</u>	Benjamin J. Leal

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1814

Item 72: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing cost and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project.

The city secretary announced the item would require a record vote.

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

Voting Yes: [12] Johnson, Arnold, West, Resendez,
Bazaldua, Atkins, Blackmon, McGough,
Schultz, Mendelsohn, Willis, Ridley

Voting No: [1] Narvaez

Absent When Vote Taken: [2] Moreno, Thomas

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1815

Item 73: ~~A resolution amending Paragraph (c), of Subsection 3.3, "Residents and Other Visitors," of Section 3, "Code of Conduct," and Subsections 6.1, "Agenda," and 6.3, "Open Microphone," of Section 6, "Order of Business," of the City Council Rules of Procedure To add a disruptive behavior standard and to limit open microphone speakers to briefing meeting days—~~
Financing: No cost consideration to the City

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1816

Item 74: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Jefferson University Hills, a mixed-income, multifamily development to be located at the Northwest Corner of University Hills Boulevard and East Camp Wisdom Road (Project) and enter into a seventy-five-year lease agreement with JPI Companies or its affiliate for the development of the Project - Estimated Revenue Forgone: General Funds \$72,768.00 (15 Years of Estimated Taxes) (This item was deferred on September 14, 2022)

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1817

Item 75: Authorize a resolution **(1)** making certain findings and determinations regarding the Convention Center Expansion Venue Project and the Fair Park Facilities Venue Project (“Venue Projects”); **(2)** creating and establishing among its various funds and accounts the Venue Projects Fund required by Texas Local Government Code Section 334.042; **(3)** directing the Chief Financial Officer to create all necessary accounts within the Venue Projects Fund; and **(4)** providing for the use of monies in the fund - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1818

Item 76: An ordinance amending Chapter 44, "Taxation," of the Dallas City Code, by amending Sections 44-48, 44-49, 44-50, and 44-52 to **(1)** provide for the imposition of an additional two percent hotel occupancy tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Convention Center Expansion and Fair Park Facilities Venue Projects; **(2)** provide collection, reporting, payment, and recordkeeping requirements and procedures; **(3)** make certain non-substantive changes; and **(4)** provide an effective date - Estimated Revenue: Venue Project Fund \$1,500,000,000.00 over 30 years

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 32363

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1819

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-223(MP)

Agenda item Z2: Zoning Case Z212-263(MP)

Agenda item Z3: Zoning Case Z212-272(RM)

Agenda item Z4: Zoning Case Z212-274(JM)

Agenda Item Z1 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z2 – Z4 was presented for consideration.

Agenda item Z2: Zoning Case Z212-263(MP)

Agenda item Z3: Zoning Case Z212-272(RM)

Agenda item Z4: Zoning Case Z212-274(JM)

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1820

Item Z1: Zoning Case Z212-223(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new tract in Subarea 2 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District on property zoned Subarea 1 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District, on the southwest corner of Meyers Street and Oak Street

Recommendation of Staff: Approval, subject to revised Exhibit 363A

Recommendation of CPC: Approval, subject to revised Exhibit 363A

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

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

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Blackmon and unanimously denied. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1821

Item Z2: Zoning Case Z212-263(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 3B Tract 1, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the southeast corner of Cockrell Avenue and McKee Street

Recommendation of Staff: Approval, subject to a development plan (Exhibit 317F), conceptual plan (Exhibit 317E), street section (Exhibit 317H), and conditions.

Recommendation of CPC: Approval, subject to a development plan (Exhibit 317F), conceptual plan (Exhibit 317E), street section (Exhibit 317H), and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32364

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1822

Item Z3: Zoning Case Z212-272(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District, on the north line of Nomas Street, west of Puget Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32365

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1823

Item Z4: Zoning Case Z212-274(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned Planned Development District No. 546, on the east line of Noel Road, north of Spring Valley Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32366

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1824

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z201-321(MP)

A public hearing to receive comments regarding an application for a new subdistrict within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the southeast corner of North Hampton Road and Remond Drive

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

Recommendation of CPC: Denial

Prior to the item being read into the record, Councilmember West moved to defer the item to the January 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1825

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z212-212(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District at the southwest corner of Cymbal Drive and Amity Lane

Recommendation of Staff: Approval

Recommendation of CPC: Approval of an MF-1(A) Multifamily District with deed restrictions volunteered by the applicant, in lieu of an MF-2(A) Multifamily District

The following individual addressed the city council on the item:

Ramon Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX

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

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

Assigned ORDINANCE NO. 32367

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1826

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z212-221(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-1 Mixed Use District uses and a resolution accepting the termination of deed restrictions on property zoned a CR Community Retail District with a D-1 Dry Overlay and Deed Restrictions Z156-289, on the west corner of South Belt Line Road and Garden Grove Drive

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32368

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1827

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z212-222(JM)

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 a CR Community Retail District with D-1 Liquor Control Overlay, on the north side of Lake June Road at the terminus of McElree Street, east of Oak Hill Circle

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32369

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1828

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z212-226(JA)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1929 for an open enrollment charter school on property zoned an NO(A) Neighborhood Office District with deed restrictions [Z890-143] and a CR Community Retail District, on the northwest corner of South Westmoreland Road and West Camp Wisdom Road

Recommendation of Staff: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a site plan/landscape plan and conditions

Recommendation of CPC: Approval for a 10-year period, subject to a site plan/landscape plan and conditions

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing A.W. Brown Leadership Academy

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

Motion seconded by Councilmember Schultz.

Presiding Officer Arnold called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Narvaez voting “No.” (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32370

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1829

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z212-228(JA)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open enrollment charter school on property zoned an R -10(A) Single Family District, on the west line of Sonnet Drive, between Flair Drive and Dartmoor Drive

Recommendation of Staff: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a revised site plan, a traffic management plan, and staff's recommended conditions

Recommendation of CPC: Approval for a 15-year period, subject to a revised site plan, a traffic management plan and staff's recommended conditions

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St., representing DISD

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

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

Assigned ORDINANCE NO. 32371

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1830

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z212-247(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Subarea 1 in Planned Development District No. 298, the Bryan Place Special Purpose District, on the east corner of Ross Avenue and Caddo Street

Recommendation of Staff: Approval, subject to revised Exhibits 298A, 298E, 298F, and conditions

Recommendation of CPC: Approval, subject to revised Exhibits 298A, 298E, 298F, and conditions

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32372

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1831

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z212-252(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a Commercial Amusement (Inside) with a dance hall on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the southwest line of South Riverfront Boulevard, between I-30 and I-35

Recommendation of Staff: Hold under advisement

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

No one addressed the city council on the item.

Councilmember West 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. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32373

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1832

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z212-265(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an MF-2(A) Multifamily Family District with Specific Use Permit No. 634 for home for the aged, on the south line of East Ann Arbor Avenue, west of South Marsalis Avenue

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

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

The following individual addressed the city council on the item:

Waylon Howard, 2202 Gilmar St., Caddo Mills, TX

Mayor Pro Tem Arnold moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

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

Assigned ORDINANCE NO. 32374

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1833

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z212-282(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District, at the southwest corner of Ellsworth Avenue and McMillan Avenue

Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

The following individuals addressed the city council on the item:

Richard Harper, 5465 Ellsworth Ave.

Elli Adelman, 5519 Ellsworth Ave. (Visual Presentation)

Rob Baldwin, 3904 Elm St.

Greg Byrd, 6794 E. Northwest Highway, representing Ridgecrest Baptist Church

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

- Subject to the amended deed restrictions including the revised Exhibit volunteered today.

Motion seconded by Councilmember Resendez.

After discussion, Presiding Officer Arnold called a vote and declared the item unanimously amended.

Assigned ORDINANCE NO. 32375

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1834

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z212-283(JM)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street

Recommendation of Staff: Denial

Recommendation of CPC: Denial without prejudice

Prior to the item being read into the record, Councilmember Atkins moved to defer the item to the January 25, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1835

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Zoning Case Z212-185(OA)

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

Recommendation of Staff: Approval

Recommendation of CPC: Approval

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

Prior to the item being read into the record, Councilmember McGough moved to defer the item to the February 22, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1836

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the Proposed 2022 Community Development Block Grant Disaster Recovery (CDBG-DR) Budget and draft Action Plan to accept Community Development Block Grant Disaster Recovery Funds from the U.S. Department of Housing and Urban Development in the amount of \$24,433,000; and, at the close of the public hearing, authorize final adoption of the 2022 CDBG-DR Budget and Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1837

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments for consideration and adoption of the Hensley Field Master Plan as a component of the City's Comprehensive Plan, an area generally along the edge of the Dallas Global Industrial Complex and Cottonwood Bay (western boundary), Mountain Creek Lake (southern boundary), East Jefferson Street (northern boundary), and Hensley Field Drive (eastern boundary); and an ordinance amending the Comprehensive Plan of the City of Dallas by adopting The Hensley Field Master Plan - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Meg Gould, 6840 Sperry St., representing Dallas Film Creative Industries Office

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

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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

Assigned ORDINANCE NO. 32376

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1838

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023, through December 31, 2024, and at the close of the public hearing, authorize the following: **(1)** adoption of the City of Dallas Economic Development Policy; **(2)** adoption of the Economic Development Incentive Policy (“Incentive Policy”) for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas (the “City”), effective from January 1, 2023 to December 31, 2024; **(3)** creation of Neighborhood Empowerment Zone No. 21 to align with the state-designated Enterprise Zones within the City of Dallas as indicated on Target Area map (Exhibit C); **(4)** transfer administration of Neighborhood Empowerment Zones Nos. 9 and 10 from the Office of Economic Development to the Small Business Center (“SBC”), including the programmatic elements and related funding, and authorizing the Director of the Small Business Center to take actions necessary to administer those programs effective January 1, 2023; **(5)** creation of the Infrastructure Investment Fund whereby the amount to be transferred from the General Fund to the Infrastructure Investment Fund over a period of ten years will be equal to the amount of increment contributed by the City in the last year of an expired Tax Increment Financing District (“TIF”) district, with an option to extend, by resolution upon recommendation by the OED Director, transfers for an additional five year period, subject to availability and appropriation of such funds from an expired TIF district; and **(6)** allocation of an appropriation of \$100,000.00 per year for two consecutive years corresponding to (FY 2022-23 and FY 2023-24) for a total amount not to exceed \$200,000.00 from the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit P151) to the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit W953) to be earmarked for the Predevelopment Assistance Program and disbursed via resolution or administrative action pursuant to the Incentive Policy - Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund

No one addressed the city council on the item.

Councilmember Atkins moved to continue the public hearing and defer the item until the January 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Ridley and unanimously deferred. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 14, 2022

22-1839

MISCELLANEOUS HEARINGS

Item PH4: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of 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; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

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

EXHIBIT C