

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 11, 2023

23-0100

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

PRESENT: [14] Johnson, Arnold, Narvaez (\*\*9:19 a.m.), \*West (\*\*9:35 a.m.), Moreno, Thomas (\*\*9:33 a.m.), Resendez, Bazaldua (\*\*9:20 a.m.), Blackmon, McGough, Schultz, Mendelsohn (\*\*9:32 a.m.), Willis, Ridley

ABSENT: [1] Atkins

The meeting was called to order at 9:18 a.m. with a quorum of the city council present.

The invocation was given by Chaplin Elaine Maddox of Dallas Fire Rescue.

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 10:13 a.m. to closed session and reconvened to open session at 1:13 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 1:48 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary Date Approved

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

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 11, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 11, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0101

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: Arman Arashvand, 5423 Goodwin Ave.  
SUBJECT: State of the government

SPEAKER: William Hopkins, 1207 Hendricks Ave.  
SUBJECT: West Dallas

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: 2023 election ballot

SPEAKER: Linda Newland, 2468 Dorrington Dr.  
SUBJECT: Fluoridation in the water

SPEAKER: Stephanie Howat, 8605 Westfield Dr.  
SUBJECT: Road construction/sanitation/mail service

Mayor Pro Tem Arnold 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.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Atkins absent)

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Evelyn Daniels, 2826 Arizona Ave.  
SUBJECT: Dallas Police stole purse and cell phone

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.  
SUBJECT: Creek erosion on property

SPEAKER: Roy Lee, 7127 Lake June Rd.  
SUBJECT: Issues with City of Dallas/DPD

SPEAKER: Jamie Kirk, 8620 Westfield Dr.  
SUBJECT: Mail delivery due to construction

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Kevin Kelley, 2408 Victory Park Ln.  
SUBJECT: Downtown business owner  
REPRESENTING: Kitchen + Kocktails by Kevin Kelley

SPEAKER: Deborah Kelley Hill, 201 N. Harwood St.  
SUBJECT: Downtown parking

SPEAKER: Deloris Phillips, 2421 S. Carrier Pkwy., Grand Prairie, TX  
(handout provided)  
SUBJECT: Retaliatory obstruction of justice

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0102

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

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0103

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-32. Consent agenda item 13 was deleted. Consent agenda item 32 was corrected.

Councilmember Thomas requested consent agenda item 5 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6-12 and 14-32 was presented for consideration.

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0104

Item 2: Authorize a one-year service contract, with a one-year renewal option for emergency plumbing repairs and other services at City facilities with TDIndustries, Inc. through The National Cooperative Purchasing Alliance Contract No. 02-54 - Not to exceed \$500,000.00 - Financing: General Fund (\$400,000.00) and Capital Construction Fund (\$100,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0105

Item 3: Authorize settlement of the lawsuit styled Southwestern Bell Telephone Company d/b/a AT&T Texas v. City of Dallas, Cause No. DC-22-05352 - Not to exceed \$29,500.00 for the settlement of the property damage claims of Southwestern Bell Telephone Company d/b/a AT&T Texas - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0106

Item 4: A resolution authorizing **(1)** an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the November 8, 2022 special election in an amount not to exceed \$5,047.47, from \$50,246.94 to \$55,294.41; and **(2)** a reimbursement of funding in an amount not to exceed \$5,047.47 from the Convention center Capital Construction Fund to the General Fund - Not to exceed \$5,047.47, from \$50,246.94 to \$55,294.41 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0107

Item 5: An ordinance correcting **(1)** Specific Use Permit No. 472, amended by Ordinance No. 32030; **(2)** Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, amended by Ordinance No. 32104; and **(3)** Chapter 51A Dallas Development Code, Division 51A-4.1100 Mixed-Income Housing, amended by Ordinance No. 32210 - Financing: No cost consideration to the City

Councilmember Thomas 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 city secretary announced Councilmember Thomas had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Thomas left the council chambers.

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Thomas abstain; Atkins absent)

Assigned ORDINANCE NOS. 32377, 32378 AND 32379

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0108

Item 6: An ordinance granting a private license to NTHP Manderville, Inc. for the use of a total of approximately 7,162 square feet of land to install, maintain, and utilize an electrical conduit, thirteen trees, seven light fixtures, five benches, and landscape and irrigation on a portion of Manderville Lane right-of-way located near its intersection with Blair Road - Revenue: General Fund \$9,939.00 annually, and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32380

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0109

Item 7: Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0261-03-070, CFDA No. 20.205) for the TxDOT Green Ribbon Program Project to provide landscape planting and irrigation improvements on U.S. Highway 67 at Camp Wisdom Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0110

Item 8: Authorize **(1)** a construction services contract for the Service Maintenance Area 1 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four; and **(2)** an increase in appropriations in an amount not to exceed \$6,400,000.00 in the Street and Alley Improvement Fund - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0111

Item 9: Authorize a construction services contract for the Service Maintenance Area 2 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0112

Item 10: Authorize a construction services contract for the Service Maintenance Area 3 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0113

Item 11: Authorize a construction services contract for the Service Maintenance Area 4 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0114

Item 12: Authorize a construction services contract for the 2023 Annual Street Maintenance Contract (list attached to the Agenda Information Sheet) - Texas Materials Group Inc., dba Texas Bit, a CRH company, lowest responsible bidder of two - Not to exceed \$48,906,741.15 - Financing: General Fund (\$27,998,850.15) and Street and Alley Improvement Fund (\$20,907,891.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0115

Item 13: ~~Authorize a construction services contract for the 2023 Annual Street Resurfacing Contract Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two Not to exceed \$49,982,822.75 Financing: 2023 Certificate of Obligation Bond Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0116

Item 14: Ordinances granting the transfer of two franchises to Warner Alan/Waste Advantage Partners, LLC and PC Hart Waste, LLC for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Estimated Annual Revenue: General Fund \$76,800.00 annually (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0117

Item 15: Authorize the **(1)** acceptance of Regional Toll Revenue funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for the Incident Management Freeway Blocking Equipment within the North Central Texas Council of Governments (NCTCOG) Metropolitan Planning Area Project (Agreement No. CSJ 0918-47-207) under the Incident Management and Safety Pilot Program in the amount of \$300,000.00 as state contribution to the total project cost of \$375,000.00 (State contribution from State Highway 121 Subaccount of \$300,000.00 and City of Dallas local match of \$75,000.00 totaling \$375,000.00) for three scorpion/truck combo crash attenuators to improve roadway safety in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$300,000.00 in the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund; **(3)** establishment of appropriations in the amount of \$300,000.00 in the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund; **(4)** local cash match of \$75,000.00; **(5)** disbursement of funds in the amount of \$375,000.00 from the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund (\$300,000.00) and the General Fund (\$75,000.00); and **(6)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$375,000.00 - Financing: Texas Department of Transportation Grant Funds (\$300,000.00) and General Fund (\$75,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0118

Item 16: An ordinance amending Chapter 16, "Dallas Fire Code," of the Dallas City Code by: **(1)** adopting with certain changes the 2021 Edition of the International Fire Code published by the International Code Council; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32381

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0119

Item 17: Authorize a letter amendment to the Lease between the City of Dallas (“City”) and Foremost Family Health Centers (“Foremost”) to allow Foremost to accept grant funding from the Health Resources and Services Administration (“HRSA”) American Rescue Plan to renovate Building B of the Martin Luther King, Jr. Community Center located at 2922 Martin Luther King, Jr. Blvd. (“the premises”) in accordance with grant requirements, including a City grant of federal interest in the improvements to HRSA - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0120

Item 18: Authorize a three-year consultant contract for asset marketing and sponsorship consulting services for the Park & Recreation Department - The Superlative Group, Inc., most advantageous proposer of three - Estimated amount of \$249,650 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0121

Item 19: Authorize a two-year cooperative purchasing agreement for the purchase of network cabling installation services and equipment for the Department of Information and Technology Services with Shelby Communications, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$7,213,690 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$3,506,845), Data Services Fund (\$100,000), and Information Technology Equipment (\$3,606,845) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0122

Item 20: Authorize a three-year master agreement for the purchase of traffic cones, delineators, and barrels for citywide departments - Dallas Lite & Barricade, lowest responsible bidder of seven - Estimated amount of \$511,130 - Financing: General Fund (\$81,130), Dallas Water Utilities Fund (\$409,000), Aviation Fund (\$20,000) and Stormwater Drainage Management Fund (\$1,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0123

Item 21: Authorize a three-year master agreement for the purchase of fire hydrant backflow preventers and parts for the Water Utilities Department - Test Gauge & Backflow Supply, Inc. in the estimated amount of \$212,000 and Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$57,000, lowest responsible bidders of three - Total estimated amount of \$269,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0124

- Item 22: Authorize a two-year service price agreement for routine and emergency water extraction services and structure and content drying services at various City facilities for the Building Services Department - Tigerhawk LLC dba SERVPRO of Southwest Dallas, SERVPRO of Dallas Central in the estimated amount of \$440,045.56 and Restoration Specialists, LLC in the estimated amount of \$74,714.30, lowest responsible bidders of five - Total estimated amount of \$514,759.86 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0125

Item 23: Authorize a three-year service price agreement for the purchase and installation, monitoring, and maintenance of citywide alarms systems and annual fire alarm inspections - Communicon, Inc. dba Communication Concepts, only proposer - Estimated amount of \$1,820,547 - Financing: General Fund ~~(\$1,475,181~~ \$1,468,181), Dallas Water Utilities Fund (\$163,018) Aviation Fund (\$140,206), Sanitation Operation Fund (\$22,142), ~~and~~ Equipment and Fleet Management Fund (\$20,000), and WIC Program-Women, Infants, and Children Grant Fund (\$7,000) (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0126

Item 24: Authorize a five-year service price agreement for hot water and steam boilers maintenance and parts for the Water Utilities Department - Denali Construction Services, most advantageous proposer of three - Estimated amount of \$137,755  
- Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0127

Item 25: Authorize the purchase of one clarifier drive unit for the Water Utilities Department - Rebuild-it Services Group, LLC, only bidder - Not to exceed \$114,862 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0128

Item 26: Authorize Supplemental Agreement No. 3 to exercise the first of three one-year renewal options to the service contract with Incapsulate, LLC for maintenance and support to host a customer relationship management software for the Department of Information and Technology Services - Not to exceed \$412,000 - Financing: Data Services Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0129

Item 27: Authorize a three-year service price agreement for the provision of an annual subscription, maintenance and support service to the CivicEngage system software application for the Park & Recreation Department in the estimated amount of \$69,939.93 - CIVICPLUS dba CivicPlus, sole source - Total estimated amount of \$69,939.93 - Financing: Recreation Program Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0130

Item 28: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the 2022 FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Grant (Federal/State Award ID. No. 15JCOPS-22-GG-04555-PPSE, CFDA No. 16.710) in the amount of \$250,000.00 passed through the Dallas Police Department for the purpose of funding two staff members dedicated to proving compliance with 168 Texas law enforcement best practices for two years for the period September 1, 2022 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(4)** addition of one Administrative Specialist and Supervisor; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0131

Item 29: Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for the Digital Forensic Lab Grant (Grant No. 4536301, CFDA No. 16.738) in the amount of \$99,998.08 to provide more modern crime fighting response with respect to data and digital currency for the period October 1, 2021 through June 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$99,998.08 in the Digital Forensic Lab Grant FY23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$99,998.08 in the Digital Forensic Lab 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 \$99,998.08 - 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

JANUARY 11, 2023

23-0132

Item 30: Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to increase the not to exceed grant amount for human development contracts from \$100,000.00 to \$200,000.00 and update to 2020 Census Tract - 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

JANUARY 11, 2023

23-0133

Item 31: Authorize acquisition from heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, for the purpose of acquiring sand and gravel rights to approximately 43 acres of land for the Dallas Floodway Project - Not to exceed \$4,311.00 - Financing: Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0134

Item 32: Authorize Supplemental Agreement No. 5 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$5,784,047.00, from \$28,279,359.00 to \$34,063,406.00 - Financing: Water Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0135

Item 33: 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 Mendelsohn moved to appoint the following:

- Lisa Faulkner-Dunne, General Public, to the Animal Advisory Commission;
- David Small, Performing Arts, to the Arts and Culture Advisory Commission;
- Lisa Kelley, 55+ years of age, to the Senior Affairs Commission; and
- William Zimmerman, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden).

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

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

<b>23-5252</b>	<b>ASC</b>	<b>ANIMAL ADVISORY COMMISSION</b>
<b>23-5253</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>23-5254</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>
<b>23-5255</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0136

Item 34: A resolution authorizing the submission by the Records Management Officer of the City of Dallas Declaration of Compliance with the Records Scheduling Requirements of the Local Government Records Act form (Form SLR 508) to the director and librarian of the Texas State Library and Archives Commission on behalf of the City of Dallas; with the following exceptions for longer retention periods for: **(1)** Dallas 3-1-1 Service Requests Complaints; **(2)** Dallas Police Department Communication Tapes and Printouts; and **(3)** Election Campaign Contributions reports - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0137

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A)

-Legal issues related to overdose mapping, data sharing, and a public health authority's response to drug overdoses.

At 10:13 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A)

-Legal issues related to overdose mapping, data sharing, and a public health authority's response to drug overdoses.

ADDITION:

Item 35 - Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022)

The closed session ended and reconvened to open session at 1:13 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0138

Item 35: Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022)

Mayor Johnson recessed into executive session to discuss the item in closed session at 10:13 a.m.

At 1:13 p.m., Mayor Johnson reconvened the meeting.

Councilmember Willis moved to hold the item under advisement until the January 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas and unanimously held. (Narvaez, Bazaldua absent when vote taken; Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0139

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda item Z1.

Agenda item Z1: Zoning Case Z212-231(MP)

Therefore, the consent zoning docket, consisting of agenda item Z1 was presented for consideration.

Agenda item Z1: Zoning Case Z212-231(MP)

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

No one addressed the city council on the 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 Schultz and unanimously adopted. (Willis absent when vote taken; Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0140

Item Z1: Zoning Case Z212-231(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a WR-3 Walkable Urban Residential District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northwest of the intersection of Kimsey Drive and Maple Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32382

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0141

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments and to approve an ordinance granting a request to change the name of Audrey Street, between Agnes Street and Greenbay Street, to “Dimple Jackson Street” - NC212-008 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs)

The following individuals addressed the city council on the item:

Pamela Grayson, 5207 Grovewood St.  
Shanda Brown, 5132 Audrey St.  
Drekeisha Jackson, 5132 Audrey St.  
Robert Jackson, 5121 Audrey St.  
Patrice Lane, 5041 Urban Ln.  
John Delley, 4645 Dolphin Rd.  
Jerry Jackson, 5835 Marview Ln.  
Candace Malone, 3105 Betting Dr., Mesquite, TX  
Anduwan Jackson, 3813 Great Oak Dr., Euless, TX  
Lisa Logan, 2616 Buck Dr., Mesquite, TX  
Donald Jackson, 634 Fern Dr., DeSoto, TX

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

Motion seconded by Councilmember Resendez.

After discussion, Mayor Johnson called a record vote on the item:

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

Voting No: [0]

Absent When Vote Taken: [1] Willis

Absent: [1] Atkins

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32383

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0142

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments regarding an application by Mondello Apartments, LLC, an affiliate of DevCo, Inc., (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Mondello Apartments located at 2000 Highland Road, Dallas, Texas 75228; 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 Mondello Apartments - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz and unanimously adopted. (Willis absent when vote taken; Atkins absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0143

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments regarding an application by Positano Apartments, LLC, an affiliate of DevCo, Inc. (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Positano Apartments located at 2519 John West Road, Dallas, Texas 75228;, and at the close of the public hearing adopt of a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Positano Apartments - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0144

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments regarding an application by Rosemont Meadow Lane Apartments, LLC, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Rosemont at Meadow Lane located at 4722 Meadow Street, Dallas, Texas 75215; 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 Rosemont at Meadow Lane - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz and unanimously adopted. (Willis absent when vote taken; Atkins absent)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2023

23-0145

MISCELLANEOUS HEARINGS

Item PH5: ~~A public hearing to receive comments regarding the fourth extension of the Public/Private Partnership Program Guidelines and Criteria (PPP Guidelines), for the period January 1, 2023 through June 30, 2023 and upon closure of the public hearing authorize approval of the PPP Guidelines (**Exhibit A**) for the period January 1, 2023 through June 30, 2023~~ Financing: No cost consideration to the City

Deleted

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 11, 2023

EXHIBIT C