

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2023

23-0430

VOTING AGENDA MEETING  
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE  
MAYOR PRO TEM CAROLYN KING ARNOLD, PRESIDING

PRESENT: [14] Arnold, Narvaez (\*\*9:20 a.m.), West, Moreno (\*\*9:46 a.m.), Thomas, Resendez (\*\*9:22 a.m.), Bazaldua (\*\*9:13 a.m.), Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] Johnson

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Mendelsohn.

Councilmember Schultz 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 11:19 a.m. and reconvened at 1:02 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:23 p.m.

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
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, APRIL 12, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0431

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

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: First Amendment/city elections

SPEAKER: Robert Ceccarelli, 4710 Wadsworth Dr.  
SUBJECT: Boarding homes are terrible

SPEAKER: Rebekah Kornblum, 4207 Live Oak St.  
SUBJECT: Free DART for students  
REPRESENTING: Sunrise Movement Dallas

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

Councilmember Bazaldua moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered open microphone speakers an opportunity to address the city council due to the network outage.

Motion seconded by Councilmember West.

Councilmember Atkins moved a subsidiary motion to return to city council business once the network had been restored.

Subsidiary seconded by Councilmember Bazaldua.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0431

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Presiding Officer Arnold called a record vote on Councilmember Atkins' subsidiary motion:

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the subsidiary motion adopted.

Presiding Officer Arnold called a record vote on Councilmember Bazaldua's motion as amended:

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the motion adopted as amended.

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: William Madewell, 14237 Wrangler Way  
SUBJECT: Mistreatment in homeless shelters/homeless solutions

SPEAKER: Paul Fielding, 7440 Wellcrest Dr.  
SUBJECT: Problems in District 11

SPEAKER: Junior Bompoti, 14403 Overview Dr.  
SUBJECT: Texas Africa Agriculture Summit

SPEAKER: Deloris Phillips, 2421 S. Carrier Pkwy., Grand Prairie, TX  
SUBJECT: Open premeditated fabricated records/stolen exhibits

SPEAKER: Dominique Alexander, 2512 E. Overton Rd.  
SUBJECT: The state of DPD  
REPRESENTING: Next Generation Action Network

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0431

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**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Marvin Crenshaw, 2704 Pennsylvania Ave.  
SUBJECT: BRICS International Order/Russia sanctions

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0432

Item 1: Approval of Minutes of the March 8, 2023 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0433

CONSENT AGENDA

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

Carol Bell Walton, 6705 Velasco Ave. [Agenda Item 62]

Michael Jung, Not Provided [Agenda Item 62]

The consent agenda consisted of consent agenda items 2-68. Consent agenda items 5, 9 and 10 were deleted. Consent agenda item 66 was corrected.

Councilmember West requested consent agenda items 11 and 39 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 11, 39, 43 and 65 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6-8, 12-18, 20-38, 40-42, 44-64, 67 and 68 was presented for consideration.

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

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0434

Item 2: Authorize settlement of the claims and counterclaims in the lawsuit styled City of Dallas v. Bond Equipment Company, Inc., A Texas Corporation, Cause No. DC-22-14980, for Bond Equipment Company, Inc. to deliver the repaired vehicle to the City of Dallas and for the City of Dallas to pay Bond Equipment Company, Inc. - Not to exceed \$75,000.00 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0435

Item 3: Authorize settlement of the lawsuit styled Adela Villatoro-Cruz v. City of Dallas, Cause No. CC-20-03576-C - Not to exceed \$38,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0436

Item 4: Authorize settlement of the lawsuit styled Marcus Ventresca v. City of Dallas, Cause No. DC-19-09505 - Not to exceed \$100,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0437

Item 5: ~~Authorize the (1) acceptance of a grant from the Federal Communications Commission for the Affordable Connectivity Program (ACP) Outreach Grant Program in the amount of \$700,000.00 to facilitate the promotion, awareness, and participation in the ACP among eligible household for a two-year contract period; (2) establishment of appropriations in an amount not to exceed \$700,000.00 in the ACP Outreach Grant Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$700,000.00 in the ACP Outreach Grant Program Fund; and (4) execution of the contract and all terms, conditions, and documents required by the agreement — Not to exceed \$700,000.00 — Financing: Federal Communications Commission Grant Funds~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0438

Item 6: Authorize a Lease of Restaurant Space and Facilities in the Terminal Building at Dallas Executive Airport with Creative Bar Concepts, LLC for a term of five years, with two five-year renewal options and a reimbursement for the initial purchase and installation of equipment and furniture - Not to exceed \$200,000.00 - Financing: Aviation Fund; Estimated Revenue: Aviation Fund \$209,000.00 (over the five-year primary term)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0439

Item 7: Authorize the First Amendment to the Consolidated Lease of Land and Facilities with TWG Aviation, Ltd. (“TWG”), to **(i)** reduce the leased premises by approximately 500 square feet to accommodate the relocation of electrical equipment servicing Denton Drive, **(ii)** authorize monthly rent credits to TWG in a total amount not to exceed \$459,670.49 for the cost of relocating the electrical equipment, and **(iii)** to extend the time for completing new capital improvements by fifteen months - Estimated Revenue Foregone: Aviation Fund \$1,087,169.44 (over the approximately thirty-two years remaining in the primary term of the lease) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0440

Item 8: Authorize an Advance Funding Agreement with the Texas Department of Transportation in the estimated amount of \$2,000,000.00 for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant (CSJ No. 0918-47-464, CFDA No. 20.205) in the amount of \$2,000,000.00 as the City of Dallas' portion covered by Convention Center Master Plan funds for the preparation of plans, specifications and estimates (PS&E), and final engineering of the bridge abutment foundations for a deck cap and pedestrian infrastructure over Interstate Highway 30 on Lamar Street in the City of Dallas - Not to exceed \$2,000,000.00 - Financing: Convention Center Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0441

Item 9: ~~Authorize (1) a development loan agreement and security documents with the City of Dallas Public Facility Corporation (DPFC), or an affiliate thereof in an amount not to exceed \$10,000,000.00 in Community Development Block Grant Funds to acquire and own the development of a mixed-income affordable multifamily complex known as The Park at Northpoint (Project), located at 9999 Technology Boulevard West, Dallas, Texas (Property); and (2) the DPFC to enter into a seventy-five year ground lease with LDG The Park at Northpoint, LP (Developer) and/or its affiliate, for the development of Project pursuant to 24 CFR 570.204(a) and (b) — Not to exceed \$10,000,000.00 — Financing: Community Development Block Grant Funds~~

Deleted



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0442

Item 10: ~~Authorize (1) a developer agreement with UCR Development Services, LLC, (Developer), or an affiliate thereof in an amount not to exceed \$5,957,631.00 with \$3,612,358.00 in American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund and \$2,345,273.00 In Homeless Assistance (J) Fund (2017 General Obligation Bond Fund), of which \$100,000.00 will be eligible for reimbursement upon City Council approval of the Agenda item and prior to contract execution for pre-development expenses, design, and redevelopment of the Miramar Hotel located at 1950 Fort Worth Avenue, Dallas, Texas (Property), into supportive housing for formerly unsheltered individuals; and (2) a ground lease agreement with the Developer for the duration of the design and redevelopment of the Property in a total rent amount of \$5,000.00 to be paid by the Developer and conveyance back to the City upon acceptance of improvements pursuant to the lease Total not to exceed \$5,957,631.00 Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,345,273.00) and American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (\$3,612,358.00)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0443

Item 11: Authorize **(1)** the approval and adoption of the Dallas Housing Policy 2033 attached as Exhibit A to replace the Comprehensive Housing Policy (CHP); **and (2)** the Department of Housing and Neighborhood Revitalization (Housing) to continue operating its current programs, previously adopted under the ~~CHP~~ Comprehensive Housing Policy, now to be included in a new document known as the Dallas Housing Resource Catalog (to be adopted separately); **(3)** Housing will have a 6-12 month implementation plan; **(4)** Housing will establish an advisory Housing Task Force; and **(5)** Housing will report on progress to City Council - Financing: No cost consideration to the City

Corrected

Councilmember West and 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 Thomas moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

Councilmember West moved a subsidiary motion to:

- Direct the city manager to update the appropriate city council committee regarding the startup and implementation of the Dallas Housing Policy 2033 every six months.

Subsidiary motion seconded by Councilmember Blackmon.

During discussion, Councilmember Bazaldua called the question.

Motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0443

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Presiding Officer Arnold called a record vote on Councilmember Bazaldua's call the question:

Voting Yes: [8] Arnold, West, Moreno, Thomas,  
Bazaldua, Blackmon, McGough, Willis

Voting No: [6] Narvaez, Resendez, Atkins, Schultz,  
Mendelsohn, Ridley

Absent: [1] Johnson

The city secretary stated the motion failed due to requiring two-thirds for adoption.

Councilmember Schultz called the question; the city attorney stated this motion was out of order due to the councilmember not having the floor.

During further discussion, Councilmember Bazaldua called the question.

Motion seconded by Councilmember Schultz.

Presiding Officer Arnold called a record vote on Councilmember Bazaldua's call the question:

Voting Yes: [10] Arnold, Narvaez, West, Moreno,  
Thomas, Bazaldua, Blackmon, Schultz,  
Willis, Ridley

Voting No: [4] Resendez, Atkins, McGough,  
Mendelsohn

Absent: [1] Johnson

The city secretary declared the motion adopted.

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

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the subsidiary motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0443

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Presiding Officer Arnold called record vote on Councilmember Thomas' motion as amended:

Voting Yes: [12] Arnold, Narvaez, West, Moreno,  
Thomas, Resendez, Bazaldua, Atkins,  
Blackmon, Schultz, Willis, Ridley

Voting No: [2] McGough, Mendelsohn

Absent: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0444

Item 12: Authorize **(1)** the approval and adoption of the Dallas Housing Resource Catalog (Catalog) attached as Exhibit A to include the approved programs from the Comprehensive Housing Policy; **(2)** the Department of Housing and Neighborhood Revitalization (Housing) to continue operating its current programs, previously adopted under the Comprehensive Housing Policy, now to be included in the Dallas Housing Resource Catalog; **(3)** the Catalog to be the written document that preserves the details for programs, corporations and agreements that respond to the Dallas Housing Policy 2033 initiatives; and **(4)** the Catalog to be the written document that enables Housing to ensure that compliance, transparency and accountability are maintained through various resources, including Housing's website, taskforce, briefings, and other resources - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0445

Item 13: A resolution authorizing the conveyance of two subsurface easements containing a total of approximately 10,865 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities in the downtown area beneath City-owned land located near the intersection of South Lamar Street and Interstate Highway-30 - Revenue: Convention Center Construction Fund (\$277,801.25) and General Fund (\$40,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0446

Item 14: An ordinance abandoning a portion of a floodway easement to Lutheran Secondary Association of Dallas, Inc., the abutting owner, containing approximately 62,786 square feet of land, located near the intersection of Stults Road and Floyd Lake Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32416

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0447

Item 15: An ordinance abandoning a portions of an alley to 4900 McKinney Owner, LLC, the abutting owner, containing a total of approximately 3,138 square feet of land, located near the intersection of Monticello and McKinney Avenues; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$273,403.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32417



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0448

Item 16: An ordinance abandoning portions of two storm sewer easements with temporary working space easements, a sanitary sewer easement with temporary working space easement, and a water and wastewater easement to 4900 McKinney Owner, LLC, the abutting owner, containing a total of approximately 3,223 square feet of land, located near the intersection of Monticello and McKinney Avenues - Revenue: General Capital Reserve Fund (\$89,220.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32418

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0449

Item 17: An ordinance amending Ordinance No. 32173, previously approved on April 13, 2022, which abandoned a portion of Zang Boulevard, located near the intersection of 7th Street and Zang Boulevard to AM Victor Prosper, LLC to extend the final replat deadline from one year to twenty-four months - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32419

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0450

Item 18: An ordinance granting a private license to Market Ross TX Garage Owner LLC, for the use of a total of approximately 57 square feet of aerial space to install, maintain and utilize three blade signs over portions of Munger Avenue, Lamar Street and McKinney Avenue rights-of-way located near its intersection with Munger Avenue and Lamar Street - Revenue: General Fund \$3,000.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32420

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0451

Item 19: ~~Authorize (1) rescinding Resolution No. 22-1533, previously approved on October 12, 2022, for the extension of the Master Interlocal Agreement (ILA) prior to the City of Dallas receiving a copy of the new Master ILA from Dallas County; and (2) the first five-year renewal of the Master ILA with Dallas County, pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the City of Dallas, extending the period from December 30, 2022 to December 30, 2027. Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0452

Item 20: Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-234) for the replacement of the Beltline Road Bridge over Goff Branch, NBI #18-057-0-9B26-10-015 - 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

APRIL 12, 2023

23-0453

Item 21: Authorize acquisition from Pepperwood, Inc., of approximately 46,804 square feet of land located near the intersection of Bachman Drive and Webb Chapel Extension for Bachman Lake Park Parking Lot Expansion Project - Not to exceed \$745,000.00 (\$735,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Capital Gifts Donations and Development Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0454

Item 22: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-425) for the replacement or rehabilitation of the Military Parkway Bridge over White Rock Creek Tribunal, NBI #1805709M5880021 - 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

APRIL 12, 2023

23-0455

Item 23: Authorize **(1)** an increase in the construction services contract with Tiseo Paving Company to add funding in order to provide additional safety related modifications and make related adjustments in the field caused by unforeseeable right-of-way acquisitions necessary to complete the Dolphin Road Project - Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway; and **(2)** extending the contract term a total of 180 calendar days - Not to exceed \$184,100.00, from \$6,933,288.50 to \$7,117,388.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$92,050.00), Water Capital Improvement F Fund (\$46,025.00), and Wastewater Capital Improvement G Fund (\$46,025.00)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0456

Item 24: Authorize **(1)** Supplemental Agreement No. 2 to the Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share Cooperative Purchasing Program extending the term for five years with an expiration date of October 18, 2028; and **(2)** a two-year service contract with U.S. Intellwake, LLC to provide electronic invoicing and reporting resources to local governments, through the North Texas Share Cooperative Purchasing Program in an amount not to exceed \$146,613.98, to include the software invoicing capabilities for 2023 Improved Alley Maintenance Projects, 2023 Annual Street Maintenance Contract and 2023 Annual Street Resurfacing Contract - Not to exceed \$146,613.98, from \$171,800.00 to \$318,413.98 - Financing: Bond Program Administration Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0457

Item 25: A resolution adopting the Bachman Lake Area Planning Study on property generally bounded by Royal Lane on the north, Inwood Road on the east, Mockingbird Lane on the south, and Loop 12 on the west - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0458

Item 26: Authorize **(1)** a Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 40234) in the amount of \$7,500,000.00 reduced by \$300,000.00 for County in-house project delivery costs for a total of \$7,200,000.00 in contribution to the total project cost estimate of \$24,800,000.00 with the City of Dallas' portion being \$7,500,000.00 and the remaining balance from Texas Trees Foundation and the North Central Texas Council of Governments for the purpose of constructing roadway improvements along Harry Hines Boulevard from Inwood Road to East of Medical District Drive to include context sensitive elements to address ecological improvements and multimodal connectivity improvements; **(2)** the establishment of appropriations in an amount not to exceed \$7,200,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$7,200,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$14,700,000.00 - Total not to exceed \$14,700,000.00 - Financing: Transportation Special Projects Fund (\$7,200,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$7,500,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0459

Item 27: Authorize **(1)** a Named Marker or Memorial Marker Highway Sign Agreement with the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) for the fabrication and installation of the William Scott Tanksley Memorial sign designating the overpass at Interstate Highway 20 and Spur 408 as the Firefighter William Scott Tanksley Memorial Bridge; **(2)** the establishment of appropriations in the amount of \$4,500.00 in the General Gift & Donation Fund; and **(3)** the disbursement of funds in the amount of \$4,500.00 to the State of Texas, acting by and through TxDOT, from the General Gift Donation Fund - Total amount of \$4,500.00 - Financing: General Gift & Donation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0460

Item 28: Authorize **(1)** the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Agreement No. CSJ No. 0918-47-392 and 393, CFDA No. 20.205) in the amount of \$14,300,000.00 as federal share in the total project cost of \$17,200,791.09 (Federal share \$14,300,000.00, Indirect State Costs \$778,291.09, and City of Dallas participation \$2,122,500.00 of which \$21,225.00 is to be paid to TxDOT for initial costs prior to construction and includes the use of 1,162,000 Transportation Development Credits for a portion of the local cash match) for costs related to the design and construction of 22 signals in the area damaged by the 2019 tornado; and 9 signals along Hampton Road; and 13 signals along Lancaster Road, as shown on the Map, with all signal work including signal retiming; **(2)** the establishment of appropriations in the amount of \$14,157,000.00 in the CMAQ - 44 Signals Project Fund; **(3)** the receipt and deposit of funds in the amount of \$14,157,000.00 in the CMAQ - 44 Signals Project Fund; **(4)** the disbursement of funds in the amount of \$14,157,000.00 from the CMAQ - 44 Signals Project Fund; **(5)** a required local match in the amount of \$2,122,500.00; **(6)** the disbursement of a portion of local match funds in the amount of \$21,225.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; **(7)** the disbursement of the remaining portion of local match funds in the amount of \$2,101,275.00 from the Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$16,279,500.00 - Financing: Texas Department of Transportation Grant Funds (\$14,157,000.00) and Coronavirus State and Local Fiscal Recovery Fund (\$2,122,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0461

Item 29: Authorize a Beautification and Maintenance Agreement, for a ten-year period, with the Krodle Foundation to allow the Foundation to undertake and provide funding for the fabrication, installation, and maintenance of the memorial designation signage at the overpass of Interstate Highway 20 and Spur 408 - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0462

Item 30: Authorize a two-year cooperative purchasing service price agreement for maintenance and repairs of pedestrian and roadway lighting for the Department of Transportation with Highway Intelligent Traffic Solutions, LLC through an interlocal agreement with the State of Texas - Estimated amount of \$2,500,000.00 - Financing: General Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0463

Item 31: Authorize an Advance Funding Agreement with the Texas Department of Transportation for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant (CSJ No. 0918-47-463, CFDA No. 20.205) in the estimated amount of \$2,000,000.00 as Federal participation for engineering, direct and indirect state cost, and the City of Dallas' portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match for the preparation of plans, specifications and estimates, and final engineering of the bridge abutment foundations for a deck cap over Interstate Highway 30 near Old City Park from East Ervay Street to Hardwood Street in the City of Dallas - Financing: 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

APRIL 12, 2023

23-0464

Item 32: Authorize an agreement between the City of Dallas and the Regional Transportation Council (RTC) to **(1)** outline the roles and responsibilities of each party for the use of Metropolitan Planning Organization Transportation Development Credits (“TDCs”) for fifteen City of Dallas projects; and **(2)** accept the 8,915,616 TDCs awarded by RTC to be used in lieu of a local cash match to future federal funds for the fifteen projects - Financing: This item has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0465

Item 33: Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc., to provide preliminary engineering services for pedestrian improvements within the boundaries of U.S. 75 on the west, Lovers Lane on the north, Greenville Avenue on the east, and Mockingbird Lane on the south - Not to exceed \$473,578.00 - Financing: Mockingbird/US-75 Project Grant Fund (see Fiscal Information)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0466

Item 34: Authorize a construction services contract for Warranted Traffic Signal Installations - November 2022 to reconstruct traffic signals at the intersections of Hillcrest Road at Hillcrest Plaza Drive and West Ledbetter Drive at Woodhollow Drive - Roadway Solutions, Inc., lowest responsible bidder of four - Not to exceed \$898,638.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$449,319.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$399,319.00), and Transportation Special Projects Fund (\$50,000.00)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0467

Item 35: A resolution amending the Board of Adjustment's Rules of Procedure by **(1)** adding a new quorum section; **(2)** amending the duties of the chair, presiding officer, board administrator, and board secretary; **(3)** amending the speaking time allotments; and **(4)** making other non-substantive changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0468

Item 36: An ordinance amending Chapter 53, "Dallas Building Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Building Code of the International Code Council, Inc.; **(2)** regulating the construction, enlargement, alteration, repair, demolition, use, and maintenance of construction work in the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32421

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0469

Item 37: An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Plumbing Code of the International Code Council, Inc.; **(2)** regulating the construction, enlargement, alteration, repair, use, and maintenance of plumbing work in the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32422

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0470

Item 38: An ordinance amending Chapter 55, “Dallas Mechanical Code,” of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Mechanical Code of the International Code Council, Inc.; **(2)** regulating the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use, and maintenance of mechanical work in the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32423

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0471

Item 39: An ordinance amending Chapter 57, “Dallas One-and Two-Family Dwelling Code,” of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Residential Code of the International Code Council, Inc.; **(2)** regulating the construction, enlargement, alteration, repair, demolition, use, and maintenance of construction, plumbing, mechanical, and electrical work in the city on one- and two-family dwellings; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Councilmember West and 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.

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

David Lehde, 5816 W. Plano Pkwy., Plano, TX, representing Dallas Builders Association

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

- Section R333.1.1 is amended to read as follows:  
**R333.1.1 One-and – two-family dwellings and multiple building townhouses.**  
For each dwelling unit, provide at least one *EV capable space*. The service panel or subpanel circuit directory shall identify the spaces reserved to support EV charging as “EV Capable.” The raceway location shall be permanently and visibly marked as “EV Capable.”

**Exception:** *EV capable spaces* are not required where no parking spaces are provided.

Motion seconded by Councilmember Mendelsohn.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0471

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After discussion, Presiding Officer Arnold called a record vote on Councilmember West's amended motion:

Voting Yes: [12] Arnold, Narvaez, West, Moreno,  
Thomas, Resendez, Atkins, Blackmon,  
McGough, Mendelsohn, Willis, Ridley

Voting No: [1] Bazaldua

Absent When Vote Taken: [1] Schultz

Absent: [1] Johnson

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32424

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0472

Item 40: An ordinance amending Chapter 59, "Dallas Energy Conservation Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Energy Conservation Code of the International Code Council, Inc.; **(2)** providing standards and requirements for the design and construction of energy-efficient buildings and spaces within the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda

Assigned ORDINANCE NO. 32425

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0473

Item 41: An ordinance amending Chapter 60, "Dallas Fuel Gas Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Fuel Gas Code of the International Code Council, Inc.; **(2)** regulating the construction, enlargement, alteration, repair, use, and maintenance of fuel gas work in the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; **(6)** and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda

Assigned ORDINANCE NO. 32426

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0474

Item 42: Authorize appointment of Drexell Owusu and Joel Triska as Directors to the Dallas Development Fund Board - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0475

Item 43: Authorize the ratification to pay outstanding invoices due to Fair Park First in the amount of \$129,362.58 for facility emergency operational support services located at Fair Park - Not to exceed \$129,362.58 - Financing: General Fund

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

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

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0476

Item 44: Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0477

Item 45: Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of a backup and recovery system for the Department of Information and Technology Services with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement - Not to exceed \$2,173,000 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0478

Item 46: Authorize a five-year cooperative purchasing agreement for the purchase, installation, hardware monitoring, and support for a secondary backup circuits for the Department of Information and Technology Services with 22nd Century Technologies, Inc. through the Sourcewell cooperative agreement - Not to exceed \$12,583,720.40 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0479

Item 47: Authorize a three-year master agreement for the purchase of lamps and light bulbs for citywide use - Elliott Electric Supply, Inc., lowest responsible bidder of four - Estimated amount of \$671,337.50 - Financing: General Fund (\$225,337.50), Aviation Fund (\$223,000.00), Dallas Water Utilities Fund (\$216,788.00), and Storm Drainage Management Fund (\$6,212.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0480

Item 48: Authorize a three-year master agreement for the purchase of service pins, medals, and award bars for the Fire-Rescue Department and the Police Department - Premier Uniform, Inc. in the estimated amount of \$614,400.25 and J. Brandt Recognition, Ltd. in the estimated amount of \$85,632.40, lowest responsible bidders of three - Total estimated amount of \$700,032.65 - Financing: General Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0481

Item 49: Authorize a three-year master agreement for animal bedding for the Police Department - S-4 Quality Shavings, LLC, only bidder - Estimated amount of \$305,243.60 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0482

Item 50: Authorize a two-year master agreement for the purchase of hot mix asphalt and cold patch materials for the Department of Public Works - Texas Materials Group, Inc. dba TexasBit, a CRH Company in an estimated amount of \$12,638,982.50, Unique Paving Materials Corp. in an estimated amount of \$1,349,289.12, and Estrada Concrete Co. LLC in an estimated amount of \$160,000.00, lowest responsible bidders of five - Total estimated amount of \$14,148,271.62 - Financing: General Fund (\$12,798,982.50) and Dallas Water Utilities Fund (\$1,349,289.12)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0483

Item 51: Authorize a three-year master agreement for the purchase of laboratory supplies for the Water Utilities Department - IDEXX Distribution, Inc., sole source - Estimated amount of \$437,294.63 - Financing: Dallas Water Utilities Fund (\$401,468.80) and Stormwater Drainage Management Fund (\$35,825.83)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0484

Item 52: Authorize a one-year service contract in the amount of \$1,375,000, with one one-year renewal option in the amount of \$1,375,000, as detailed in the Fiscal Information section, for the administration of a benefits navigation program for the Office of Community Care - Benefits Data Trust, only proposer - Not to exceed \$2,750,000 - 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

APRIL 12, 2023

23-0485

Item 53: Authorize a three-year service contract for cathodic protection system surveys and inspections for the Water Utilities Department - Lockwood, Andrews & Newman, Inc., most advantageous proposer of five - Not to exceed \$214,950  
- Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0486

Item 54: Authorize Supplemental Agreement No. 1 to extend the service contract with **(1)** Prime Controls, LP for maintenance and support for the supervisory control and data acquisition systems at five water and wastewater treatment plants for the Water Utilities Department; **(2)** Hydrolynx Systems, Inc. for parts and repair of hardware for the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department; **(3)** Trilynx Systems, LLC for the operating system software maintenance and support of the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department; and **(4)** HSQ Technology for maintenance and support of the supervisory control and data acquisition stormwater systems for the Water Utilities Department, from April 7, 2023 through October 6, 2023 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0487

Item 55: Authorize a three-year service price agreement for barricading services for the Water Utilities Department - Site Partners, LLC dba Site Barricades, lowest responsible bidder of seven - Estimated amount of \$292,502 - Financing: Dallas Water Utilities Fund (\$267,920) and Stormwater Drainage Management Fund (\$24,582) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0488

Item 56: Authorize a three-year service price agreement for removal and disposal of excavated materials for the Water Utilities Department - Herdez Trucking Co., lowest responsible bidder of three - Estimated amount of \$1,539,825 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0489

Item 57: Authorize a five-year service price agreement for acquisition and distribution of replacement toilets as part of the Water Conservation Strategic Plan for the Office of Environmental Quality and Sustainability - Ferguson Enterprises, Inc., most advantageous proposer of two - Estimated amount of \$1,262,395.30 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0490

Item 58: Authorize Supplemental Agreement No. 1 to the City's contract for disclosure counsel legal services with Norton Rose Fulbright US LLP and Kintop Smith, PLLC, to replace Co-Disclosure Counsel, Kintop Smith, PLLC, with Hardwick Law Firm, LLC - Financing: Disclosure Counsel fees to be paid from bond proceeds, General Fund, Aviation Funds, Convention Center Funds, and/or Water Utilities Funds, contingent upon completion of each bond sale, in accordance with the hourly rates and opinion fees as set forth in Attachment A (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0491

Item 59: A resolution authorizing amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 65th and 66th Supplemental Concurrent Bond Ordinances - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 32427 AND 32428

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0492

Item 60: Authorize **(1)** a Project Specific Agreement with Dallas County, for the County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 Project), to establish the alignment (Exhibit A), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 Project located west of Akard Street to St. Paul Street; **(2)** an increase in appropriations in an amount not to exceed \$1,350,900.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,350,900.00 to the Woodall Rodgers Development Fund for the County's share of the project cost; and **(4)** execution of the Project Specific Agreement including all terms, conditions, and documents required by the agreement - Financing: Woodall Rodgers Development Fund \$1,350,900.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0493

Item 61: Authorize a ten-year management agreement with Dallas County Audubon Society, Inc. for the purpose of managing, maintaining and operating, providing accessibility to open space properties and trails for Cedar Ridge Preserve located at 7171 Mountain Creek Parkway for the period of February 12, 2023 through February 12, 2033 - Not to exceed \$1,254,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0494

Item 62: Authorize a professional services contract with Dunaway Associates, LLC to update and consolidate various master plans, studies, design standards and guidelines, and previous park improvement plans for the White Rock Lake Master Plan Update at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$256,205.00 - Financing: Operating Carryover Fund (\$147,300.00) and Park and Recreation Facilities (2006 General Obligation Bond Fund) (\$108,905.00)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0495

Item 63: Authorize a construction services contract for the construction of the Wheatland Park Football Complex located at 2115 West Wheatland Road - North Rock Construction, LLC, lowest responsible bidder of four - Not to exceed \$2,261,939.47 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0496

Item 64: Authorize a construction services contract for installation of playground equipment and replacement of a curb ramp with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for the Willie Mae Butler Playground Renovation located at 3700 Dixon Avenue - Not to exceed \$135,565.52 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0497

Item 65: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the design and engineering of the Mockingbird Pedestrian Bridge Repair Project - Not to exceed \$172,618.00, from \$201,980.00 to \$374,598.00 - Financing: General Fund

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Ridley.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0498

Item 66: Authorize Supplemental Agreement No. 2 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway - Not to exceed \$2,294,766.00, from \$975,809.00 to \$3,270,575.00 - Financing: City Hall, City Service, and Maintenance Facilities (2006 General Obligation Bond Fund) (\$656,378.44), Park and Recreation Facilities (2006 General Obligation Bond Fund) (\$486,636.56), ~~Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$289,187.80)~~, and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (~~\$862,563.20~~ \$1,151,751.00)

Corrected.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0499

Item 67: Authorize **(1)** a Conditional Chapter 380 Economic Development Loan Agreement with Shekinah Legacy Holdings, LLC (Borrower/Recipient) in an amount not to exceed \$450,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and **(2)** a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$200,000.00 sourced with the Southern Dallas Investment Fund, for capital improvements and construction costs related to the renovation/restoration of a vacant unimproved building located at 1708 Martin Luther King Jr. Boulevard, Dallas, Texas - Total amount not to exceed \$650,000.00 - Financing: SBC South Dallas Fair Park Opportunity Fund (\$450,000.00) and ECO (I) Fund (2017 General Obligation Bond Fund) (\$200,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0500

Item 68: Authorize an increase in the construction services contract with Energy Resources, Inc., for additional work associated with the dredging of the pond located within Watercrest Park at Lake Highlands Town Center - Not to exceed \$499,605.67, from \$2,800,700.00 to \$3,300,305.67 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$100,305.67) and Skillman Corridor TIF District Fund (\$399,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0501

Item 69: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0502

Item 70: Authorize an architectural services contract with exp US Services, Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund (This item was deferred on March 8, 2023)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Thomas.

Councilmember Moreno withdrew his motion to adopt the item.

Deputy Mayor Pro Tem Narvaez moved to reject the proposer and authorize the city manager to negotiate with the next most highly qualified provider.

Motion seconded by Councilmember Atkins and unanimously rejected. (West, Resendez, Bazaldua absent when vote taken; Johnson absent)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0503

Item 71: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2023 in an aggregate principal amount not to exceed \$455,880,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$1,040,000 - Financing: 2023 General Obligation Refunding and Improvement Bond Funds

Councilmember Mendelsohn moved to adopt the item.

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

Assigned ORDINANCE NO. 32429

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0504

Item 72: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023 in an aggregate principal amount not to exceed \$61,500,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** enacting provisions incident and relating to the subject - Not to exceed \$235,000 - Financing: 2023 Certificates of Obligation Funds

Councilmember Mendelsohn moved to adopt the item.

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

Assigned ORDINANCE NO. 32430

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0505

Item 73: Authorize an economic development incentive agreement with Randall’s Food & Drugs LP and/or its affiliates (“Grantee/BPP Owner”), doing business as Tom Thumb, to include **(1)** a Chapter 380 economic development grant in the amount not to exceed \$5,200,000.00; **(2)** a Chapter 380 sales tax grant in the amount not to exceed \$600,000.00 over ten years; and **(3)** a business personal property tax abatement for a period of five years in the amount equal to the City’s taxes assessed on 75 percent of the added taxable value of Grantee/BPP Owner’s business personal property investment during the first five years of operation in consideration of a new full-service grocery store (“Project”) within City of Dallas Tax Increment Reinvestment Zone Number Twenty - Total not to exceed \$5,800,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$2,000,000.00), Public/Private Partnership Fund (\$1,661,279.89), Economic Development Fund (2006 General Obligation Bond Funds) (\$1,538,720.11), and Project Sales Tax Agreement Fund (\$600,000.00); Estimated Revenue Foregone: \$208,849.00 for a five-year period

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Arnold called a record vote on Councilmember Atkins’ motion:

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0506

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Moreno moved to defer agenda item Z1 to the May 10, 2023 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

Agenda item Z1: Zoning Case Z212-334(JM)

Agenda item Z2: Zoning Case Z212-340(JP)

Therefore, the consent zoning docket, consisting of agenda item Z2 was presented for consideration.

Agenda item Z2: Zoning Case Z212-340(JP)

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 consent zoning docket.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0507

Item Z1: Zoning Case Z212-334(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Main Street at the terminus of Pryor Street, between North Good Latimer Expressway and North Crowds Street

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Moreno moved to defer the item to the May 10, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0508

Item Z2: Zoning Case Z212-340(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 103, on the east line of Pastor Bailey Drive, north of West Camp Wisdom Road

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32431

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0509

ZONING CASES - INDIVIDUAL

Item Z3: Zoning Case Z212-186(JA)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District on property zoned an IR Industrial Research District and an IM Industrial Manufacturing District on the southeast corner of West Commerce Street and Neal Street

Recommendation of Staff: Approval, subject to a tract map, a development plan, a residential proximity slope illustration, street sections, and staff's recommended conditions

Recommendation of CPC: Approval, subject to a tract map, a development plan, a residential proximity slope illustration, street sections, and conditions

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St.

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

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

Assigned ORDINANCE NO. 32432

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0510

ZONING CASES - INDIVIDUAL

Item Z4: Zoning Case Z212-187(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District and R-5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the southeast line of Edd Road, between Garden Grove Drive and Sullivan Road

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

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

The following individual addressed the city council on the item:

Correen Robertson, 4532 Lodestone Ln., Fort Worth, TX

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. (West, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32433



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0511

ZONING CASES - INDIVIDUAL

Item Z5: Zoning Case Z212-236(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 633, on the north line of Northaven Road, east of Dennis Road

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

Recommendation of CPC: Approval, subject to a revised development plan, a traffic management plan, and 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. (West, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32434

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0512

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z212-238(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-7.5(A) Single Family District bounded by Raydell Place, Schooldell Drive, Ouida Avenue, and South Barnett Avenue

Recommendation of Staff: Approval, subject to a site plan, a traffic management plan, and staff's recommended conditions

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

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St.

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

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

Assigned ORDINANCE NO. 32435

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0513

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z212-270(JM)

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-7.5(A) Single Family District on property bound by South Polk Street, Reynoldston Lane, Regatta Drive, and Drury Drive

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

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

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St.

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 and unanimously adopted. (West, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32436

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0514

ZONING CASES - INDIVIDUAL

Item Z8: Zoning Case Z212-304(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 1, on the south line of Forest Lane, west of Eastern Avenue

Recommendation of Staff: Approval, subject to a revised overall site plan (1B), a revised development plan (1E), a revised landscape plan (1D), and staff's recommended conditions

Recommendation of CPC: Approval, subject to a revised overall site plan (1B), a revised development plan (1E), a revised landscape plan (1D), and conditions

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing American National Trust Bank

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

- In subdistrict 1, all south facing windows must be opaque

and pass the ordinance.

Motion seconded by Councilmember Schultz and unanimously amended. (West, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32437

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0515

ZONING CASES - INDIVIDUAL

Item Z9: Zoning Case Z212-322(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned Subdistrict 3 within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west line of Cadiz Street, north of Botham Jean Boulevard

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

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

The following individual addressed the city council on the item:

Vincent Huebinger, 1715 Capital of Texas Hwy., Austin, TX, representing Crown Castle

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

- The SUP expires in five years with no automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended. (West, Bazaldua absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32438

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0516

ZONING CASES - INDIVIDUAL

Item Z10: Zoning Case Z212-330(RM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2398 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 Community Retail District with a D-1 Liquor Control Overlay at the northwest corner of Lake June Road and North Masters Drive

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

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

The following individuals addressed the city council on the item:

Catherine Chamblee, 511 W. 7<sup>th</sup> St., Austin, TX, representing Fiesta Mart LLC  
Consuela Fuentez, 2311 Wirt Rd., Houston, TX, representing Fiesta Mart LLC

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

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

Assigned ORDINANCE NO. 32439

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0517

ZONING CASES - INDIVIDUAL

Item Z11: Zoning Case Z212-331(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the west line of Dennis Road at the terminus of Sundial Drive, between Northaven Road and Satsuma Drive

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 individual addressed the city council on the item:

Karl Crawley, 2201 Main St.

Deputy Mayor Pro Tem Narvaez moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Resendez and unanimously denied. (West absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0518

ZONING CASES - INDIVIDUAL

Item Z12: Zoning Case Z212-336(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the west line of Conner Drive between Bruton Road and Stonehurst Street

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

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

The following individual addressed the city council on the item:

Alan Scivally, 4 Country Place Cir., Arlington, TX, representing Verizon Wireless

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

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

Assigned ORDINANCE NO. 32440



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0519

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z13: Zoning Case Z212-301(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development Subdistrict No. 138 on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Vagas Street and northeast line of Maple Avenue

Recommendation of Staff: Denial

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

Note: This item was deferred by the City Council before opening the public hearing on March 8, 2023 and is scheduled for consideration on April 12, 2023.

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St.

Councilmember Moreno moved to close the public hearing and remand the item to the City Plan and Zoning Commission for both tracts to be advertised and for consideration to be given for an SUP for open storage on Tract 2.

Motion seconded by Councilmember Bazaldua.

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

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0520

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL

Item PH1: A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A of the Development Code, Sections 51-4.212(13), “Service Station,” 51-4.217(b)(18), “Accessory electric vehicle charging station,” 51A-4.210(a)(19), “Motor vehicle fueling station,” and 51A-4.217(b)(1.1), “Accessory electric vehicle charging station,” and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with electric vehicle charging and an ordinance granting the amendments

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on March 8, 2023 and is scheduled for consideration on April 12, 2023.

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 Councilmember Schultz.

Presiding Officer Arnold called a record vote on Councilmember Atkins’ motion:

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

Voting No: [0]

Absent When Vote Taken: [1] Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32441

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0521

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments on the Proposed 2022 Amended Community Development Block Grant Disaster Recovery (CDBG-DR) Budget and draft Action Plan to accept additional CDBG-DR funds in the amount of \$15,967,000, increasing the total amount to be received from the U.S. Department of Housing and Urban Development from \$24,433,000 to \$40,400,000; and, at the close of the public hearing, authorize final adoption of the 2022 Amended 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.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 12, 2023

23-0522

MISCELLANEOUS HEARINGS

Item PH3: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, James S. Hogg Elementary School, as required by Section 6-4 of the Dallas City Code to allow a mixed-beverage permit, pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [La Comida International, LLC dba La Comida Mexican Kitchen & Cocktails] on the northwest corner of the intersection of Beckley Avenue, El Dorado Avenue and Zang Boulevard - AV223-001 - Financing: No cost consideration to the City

The city secretary announced the item required a motion and two seconds for approval, as it was an alcohol variance.

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and Councilmember Blackmon.

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

Voting Yes: [~~12~~-13] \*Arnold, Narvaez, West, Moreno, Thomas, Resendez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis, Ridley

Voting No: [~~1~~ 0] ~~Arnold~~

Absent When Vote Taken: [1] Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

\*Note: Presiding Officer Arnold stated she voted in error and requested the record reflect her vote as "Yes."

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 12, 2023

EXHIBIT C