

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 28, 2023

23-0860

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

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

ABSENT: [0]

The meeting was called to order at 9:30 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Jackie Webb of the Dallas Police Department.

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

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

The meeting recessed to closed session at 1:21 p.m. and reconvened to open session at 2:41 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:15 p.m.

\_\_\_\_\_  
Mayor

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, JUNE 28, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 28, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0861

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:**

Councilmember Moreno moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow all the registered speakers an opportunity to address the city council at the beginning of the meeting.

Motion seconded by Councilmember Narvaez and unanimously adopted.

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: Council lack of proper action

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr. (handout provided)  
SUBJECT: IT is offensive

SPEAKER: Nakeitha Williams, 4845 Elsie Faye Heggins St.  
SUBJECT: Mayor conversation about Dallas

SPEAKER: Fredrick Hayes III, 2020 W. Wheatland Rd.  
SUBJECT: Development near Friendship-West Baptist Church

SPEAKER: Joe Dillard III, 2020 W. Wheatland Rd.  
SUBJECT: Development near Friendship-West Baptist Church

SPEAKER: Kevin Greenspan, 2113 Albany St.  
SUBJECT: Light and noise pollution at 300 Pearl St.

SPEAKER: Connie Wilmes, 2120 Canton St. (handout provided)  
SUBJECT: Light and noise pollution at 300 Pearl St.

SPEAKER: Jesse Holmes, 2107 Canton St. (visual presentation)  
SUBJECT: Light and noise pollution at 300 Pearl St.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0862

Item 1: Approval of Minutes of the June 14, 2023 City Council Meeting

Councilmember Stewart moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0863

CONSENT AGENDA

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

Vivian Lopez, 14160 N. Dallas Pkwy. [Agenda Item 27]

The consent agenda consisted of consent agenda items 2-68. Consent agenda items 40, 47 and 48 were corrected. Consent agenda item 39 was deleted.

Councilmember West requested consent agenda items 5 and 14 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 10, 16, 34, 40 and 43 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Resendez requested consent agenda item 55 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Willis requested consent agenda item 55 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, 6-9, 11-13, 15, 17-33, 35-38, 41, 42, 44-54 and 56-68 was presented for consideration.

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

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0864

Item 2: Authorize Supplemental Agreement No. 1 to the contract with Corgan Associates, Inc. to provide architectural design, planning services and construction administration for reconstruction at the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$259,000.00, from \$75,250.00 to \$334,250.00 - Financing: Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0865

Item 3: Authorize the **(1)** acceptance of a grant from the Texas Veterans Commission Fund for Veterans' Assistance (Grant No. TBD) in the amount of \$50,000.00 for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2023 through June 30, 2024; **(2)** establishment of appropriations in an amount not to exceed 50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: Texas Veterans Commission Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0866

Item 4: Authorize Supplemental Agreement No. 1 to the professional services contract with Covington & Burling LLP for additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field - Not to exceed \$150,000.00, from \$100,000.00 to \$250,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0867

Item 5: Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres “Andrew” Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$70,000.00, from \$300,000.00 to \$370,000.00 - Financing: Liability Reserve Fund

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0868

Item 6: Authorize amendments to the City of Dallas Employee Deferred Compensation 401(k) and 457 Retirement Plans to allow for all plan participants to have the option to select a Registered Investment Advisor and to allow Fidelity Investments to offer all participants the option to participate in Fidelity Personal Planning and Advice Accounts - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0869

Item 7: An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** create the College Advisory Commission of the City; and **(2)** provide for the Commission's membership and duties - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32484

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0870

Item 8: A resolution authorizing **(1)** an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the Tuesday, November 8, 2022 special election in the amount of \$293,611.73, and **(2)** a reimbursement of funding in an amount not to exceed \$293,611.73 from the Convention Center Construction Fund to the General Fund - Not to exceed \$293,611.73, from \$1,656,319.45 to \$1,949,931.18 - Financing: Convention Center Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0871

Item 9: A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the May 1, 2021 and June 5, 2021 general and runoff elections (respectively) in the net amount of \$175,194.94, from \$1,650,190.14 to \$1,825,385.08 - Not to exceed \$175,194.94 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0872

Item 10: A resolution amending the Code of Rules and Regulations of the Civil Service Board **(1)** providing amendments to existing definitions and adding additional definitions; **(2)** providing general references to the duties and authority of the civil service board, adoption of rules, appointment and duties of the civil service secretary, posting of scheduled meetings, and required annual reports to the city council; **(3)** clarifying and amending the rules for appointments in the competitive class, establishing minimum qualifications for positions, creation of eligibility lists, probationary periods, and appointments to the non-competitive class, examinations for job applicants (both standard testing as well as physical examinations), disqualification of applicants, and adding a new rule that addresses rehire eligibility of former city employees; **(4)** deleting, amending, and adding new eligibility criteria for appointments and promotions in the sworn service (for civil service ranks in the police and fire-rescue departments), and providing eligibility criteria for appointment to the new rank of single function paramedic officer trainee and single function paramedic officer in the fire -rescue department; **(5)** amending and clarifying the rules regarding reductions in force (RIF), reorganizations, and transfers, creation of the RIF register, the order of layoffs, allowance of exemptions, and reinstatement rights; **(6)** amending the reference to civil service appeals of disciplinary actions and grievances by adding a reference to Chapter 34 of the personnel rules; and **(7)** providing miscellaneous provisions stating that employee conduct rules are found in the personnel rules, referencing the authority of the civil service board to conduct investigations, stating support for employees who wish to join or refrain from joining employee organizations, listing the required reporting to the civil service board, retention of records, and amendment of the rules. - Financing: No cost consideration to the City

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, as recommended by the Civil Service Board, and request DFR to review Section 4.4 “Sworn Service Certifications and Promotions in the Dallas Fire-Rescue Department,” with the Civil Service Board and brief the Government Performance and Financial Management Committee within 100 days from today.”

Motion seconded by Councilmember West and unanimously amended. (Atkins, Arnold absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0873

Item 11: Authorize a Termination of Lease Agreements with DCS Aviation, LLC (“DCS”) dba Development & Construction Services, LLC, consented to by First State Bank, as leasehold mortgagee, to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Not to exceed \$6,000,000.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0874

Item 12: Authorize an architectural services contract with McAfee3 Architecture, 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 \$250,000.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0875

Item 13: Authorize **(1)** a construction services contract to provide construction services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - RoeschCo Construction, LLC, best value proposer of six; and **(2)** an increase in appropriations in an amount not to exceed \$30,000,607.49 in the Aviation Construction Fund - Not to exceed \$30,000,607.49 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0876

Item 14: An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code to amend, Article IV, “Dallas Street Seats Pilot Program,” to **(1)** make the program permanent;**(2)** creating an expiration date for Phase II Permits; and **(3)** allowing unique designs submitted as street seats to be accepted for review by city departments - Financing: No cost consideration to the City (see Fiscal Information)

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

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

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

- Delete the sunset date for the street seats program.
- Provides that new Phase II street seats permits issued under the program will expire two years after the date of issuance.
- Allows for unique designs to be submitted for street seat permit approval.
- With instructions to the city manager to provide a briefing on reducing fee and bond amounts for street seats and requiring staff to provide a written explanation of public safety concerns that lead to a denial or revocation.

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 32485

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0877

Item 15: Authorize a ten-year cooperative purchasing agreement for the purchase of electric vehicle charging infrastructure and charging management software with Ford Motor Company through the Florida Sheriff's Association Cooperative Agreement - Not to exceed \$12,325,026.00 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0878

Item 16: Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00  
- Financing: Coronavirus Local Fiscal Recovery Funds

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

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

Councilmember Moreno moved to defer the item to the August 9, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0879

Item 17: Authorize the **(1)** sale of up to four Land Bank Program lots to Kori Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Bank Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and **(3)** execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0880

Item 18: Authorize the **(1)** sale of up to one Land Transfer Program lot to Beharry Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to one Land Transfer Program lot sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0881

Item 19: Authorize the **(1)** sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to three Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0882

Item 20: Authorize the City Manager to **(1)** implement the American Rescue Plan Act Residential Septic Tank Program (Program), as described in **Exhibit A**, to utilize Coronavirus State and Local Fiscal Recovery Funding to connect eligible properties to city water/wastewater/sewer infrastructure currently being developed through Dallas Water Utilities Unserved Areas Program by providing grants of up to \$100,000.00 per qualified property for eligible home repairs to connect homes to city water/wastewater/sewer infrastructure; and **(2)** execute all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and administration agreements, approved as to form by the City Attorney - Not to exceed \$2,200,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0883

Item 21: A resolution **(1)** declaring three properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meet or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: General Capital Reserve Fund (\$74,280.00) and General Fund (\$22,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0884

Item 22: A resolution authorizing the conveyance of a trail easement containing a total of approximately 52,422 square feet of land to the City of Irving for the construction, maintenance and use of trail facilities across City-owned land located in Dallas County - Revenue: General Fund \$14,154.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0885

Item 23: An ordinance abandoning a portion of a flood easement to Highland Oaks Church of Christ, Inc., the abutting owner, containing approximately 9,784 square feet of land, located near the intersection of Plano Road and Longmeadow Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32486

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0886

Item 24: An ordinance granting a private license to TLC Schools, Ltd., for the use of a total of approximately 1,724 square feet of land to occupy, maintain and utilize a sidewalk café with elevated deck and appurtenance and railings on portions of Market and Corbin Streets rights-of-way located near its intersection with Corbin Street - Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32487

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0887

Item 25: Authorize acquisition from Texas Ranch Land, of approximately 540 square feet of land near the intersection of Louisiana and Ramsey Avenues for the Water and Wastewater Main Replacements Design Contract #18-283/284E Project - Not to exceed \$4,970.00 (\$2,970.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Water Utilities Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0888

Item 26: Authorize acquisition from Wendy's Properties, LLC, of approximately 2,320 square feet of land near the intersection of Executive Drive and Northwest Highway, for the Northwest Highway Easement Acquisitions Contract 14-235E Project - Not to exceed \$15,250.00 (\$12,615.00, plus closing costs and title expenses not to exceed \$2,635.00) - Financing: Water Utilities Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0889

Item 27: Authorize acquisition of a water easement from Lakes of Bent Tree Condominium Association, of approximately 1,848 square feet of land located near the intersection of Knoll Trail Drive and Westgrove Drive for the Water and Wastewater Improvement Dallas Water Utilities Contract No. 18-283/284E Project - Not to exceed \$15,500.00 (\$14,000.00, plus closing costs and title expenses not to exceed \$1,500.00) - Water Construction Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0890

Item 28: Authorize Supplemental Agreement No. 1 to extend the service price agreement for one year with Good Earth Corporation for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works for an extension from June 13, 2023 to June 13, 2024 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0891

Item 29: Authorize an application for a Solid Waste Implementation Grant in the amount of \$175,800.00 from the North Central Texas Council of Governments for a Department of Sanitation Services composting facility technical study - 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

JUNE 28, 2023

23-0892

Item 30: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-60, 28-114.1, and 28-193 **(1)** designating speed regulations on streets other than expressways; **(2)** designating school traffic zones; **(3)** designating one-way streets in school zones; **(4)** providing definitions; **(5)** providing a penalty not to exceed \$200.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** 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. 32488

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0893

Item 31: Authorize a three-year service agreement with State Fair of Texas for the City of Dallas through its Dallas Fire Rescue Department to provide emergency medical services during **(1)** the fair at Fair Park every Fall in 2023 to 2025 on specified dates; **(2)** July Events and additional Events to be charged separately per the agreed rates; and **(3)** the receipt and deposit of the revenue funds in the General Fund - Estimated Revenue: General Fund \$590,025.00

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0894

Item 32: Authorize a four-year Interlocal Agreement in the amount of \$140,000.00 with the Department of State Health Services (“DSHS”), with a one-year renewal option in the amount of \$35,000.00 to provide the City’s Bureau of Vital Statistics (“BVS”) with online access to DSHS’s Vital Event Registration System, to obtain certified copies of birth certificates at a cost to the City of \$1.83 for each birth certificate printed for the period of September 1, 2023 through August 31, 2027 - Not to exceed \$175,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0895

Item 33: Authorize the **(1)** acceptance of a grant from the United States Department of Agriculture through Food Research & Action Center, Inc. for the of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) WIC Community Innovation and Outreach (Funding No. USDA-FNS-WIC-CIAO-2022, CDFA No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2024; **(2)** creation of a Manager position within the WIC Program for the period of the grant to complete required grant activities; and **(3)** establishment of appropriations in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$345,036.00 - Financing: WIC CIAO Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0896

Item 34: Authorize a three-year cooperative purchasing agreement for the procurement of youth summer enrichment programming for the Office of Integrated Public Safety Solutions with Youth Guidance Inc. through the Dallas Independent School District cooperative purchasing agreement - Not to exceed \$1,200,000.00 - Financing: General Fund (subject to annual appropriations)

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 Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0897

Item 35: Authorize a three-year cooperative purchasing agreement for the acquisition and service maintenance and support of a threat and anomaly detection system for the Department of Information and Technology Services with Netsync Network Solutions through the Interlocal Purchasing System cooperative agreement - Not to exceed \$3,911,167.45 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0898

Item 36: Authorize a three-year cooperative purchasing agreement for the continuous purchase, implementation, and maintenance of an airport safety and work-order management system for the Department of Aviation with Veoci, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$500,000 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0899

Item 37: Authorize a ten-year cooperative purchasing agreement for the purchase of a software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$22,095,744.84 - Financing: Data Services Fund (\$19,595,744.84) and Coronavirus State and Local Fiscal Recovery Funds (\$2,500,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0900

Item 38: Authorize **(1)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$750,000 through the Omnia Partner cooperative agreement; and **(2)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$9,500,000 and Life-Assist, Inc. in the estimated amount of \$5,250,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$16,500,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0901

Item 39: ~~Authorize a six year professional services contract in the amount of \$68,800,000, with one one-year renewal option in the amount of \$5,000,000, as detailed in the Fiscal Information section, for project management services for the implementation of component one of the Kay Bailey Hutchison Convention Center Dallas master plan -- KDC Holdings LLC dba KDC Real Estate Development & Investments, most advantageous proposer of seven -- Not to exceed \$ 73,800,000 -- Financing: Convention Center Construction Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0902

Item 40: Authorize the City Manager or his or her designee to execute a ~~one-year~~ service contract for a term of one year, with an optional extension of one year, with Housing Forward (517577) (single proposer), approved as to form by the City Attorney, for master leasing services (described herein) for the Office of Homeless Solutions ~~—Housing Forward, only proposer in an amount not to exceed \$3,000,000 (“OHS”)~~ - Not to exceed \$3,000,000 - Financing: General Fund (subject to annual appropriations)

Corrected

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:

Adam Lamont, 9432 Amberton Pkwy., representing Dallas Neighbors for Housing  
(handout provided)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn moved a subsidiary motion to defer the item to the August 9, 2023 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote on Councilmember Mendelsohn’s subsidiary motion and declared the motion failed with majority voting in opposition.

Mayor Johnson called a vote on Councilmember Moreno’s original motion to adopt the item and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0903

Item 41: Authorize a one-year service contract for the development and administration of the Dallas Accelerator Program for the Small Business Center Department with CEN-TEX Certified Development Corporation dba BCL of Texas in the amount of \$225,000, Greater Dallas Hispanic Chamber of Commerce in the amount of \$250,000, and Dallas Black Chamber of Commerce in the amount of \$250,000, most advantageous proposers of six - Total not to exceed \$725,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0904

Item 42: Authorize a three-year service contract for school crossing guard services for Court & Detention Services - All City Management Services, Inc., most advantageous proposer of three - Not to exceed \$ 23,928,072 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0905

Item 43: Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0906

Item 44: Authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park & Recreation Department - RecTrac, LLC dba Vermont Systems most advantageous proposer of five - Not to exceed \$416,066 - Financing: Recreation Program Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0907

Item 45: Authorize a three-year service price agreement for supervisory control and data acquisition system parts, repair, replacement parts, software support, and programming of the City's automated local evaluation in real time system and parts, repair, replacement parts, software support and server upgrades of the City's water treatment plants, water pumping and distribution, water collection, and wastewater treatment plants for the Water Utilities Department - Prime Controls, LP, most advantageous proposer of two - Estimated amount of \$7,484,335 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0908

Item 46: Authorize a five-year service price agreement for airport financial and management consulting services for the Department of Aviation - Unison Consulting, Inc., only proposer - Estimated amount of \$363,724 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0909

Item 47: Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations ~~by providing funding for operational expenses~~ for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0910

Item 48: Authorize **(1)** the rejection of the proposal received for Youth Homelessness with a focus on LGBTQIA+ sheltering services for the Office of Homeless Solutions; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0911

Item 49: Authorize the City Manager or his or her designee to execute a service contract for a term of ~~one~~ two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions - Not to exceed \$1,000,000 - Financing - General Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0912

Item 50: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Prime Controls, LP for maintenance and support of the supervisory control and data acquisition system for the Water Utilities Department - Not to exceed \$185,523.91 - Financing: Dallas Water Utilities Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0913

Item 51: Authorize Supplemental Agreement No. 5 to increase the contract with International Business Machines Corporation dba IBM Corporation to upgrade the City's data aggregation platform software for the Department of Information and Technology Services - Not to exceed \$328,394.00, from \$4,791,211.89 to \$5,119,605.89 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0914

Item 52: Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase an auto property damage/catastrophic fleet damage insurance policy with as-needed coverage for the period of April 15, 2023, to April 14, 2024 - Not to exceed \$1,476,869.00 - Financing: Risk Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0915

Item 53: Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2023-2024 in the amount of \$3,226,085.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,226,085.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0916

Item 54: Authorize (1) a three-year use agreement, with two ten-year renewal periods with White Rock Boathouse Inc., - for the purpose of operating and maintaining the existing Boomerang, previously known as the White Rock Boat House, to store launch and safety boats for the period of July 16, 2023 through July 16, 2046 for the White Rock Rowing Program, located at 8300 East Lawther Drive; and (2) the receipt and deposit of funds in an amount not to exceed \$31,050.00 - Estimated Revenue: White Rock Lake and Filter Building/Boathouse Major Maintenance and Improvement Fund \$31,050.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0917

Item 55: Authorize a decrease in the construction services contract with the Fain Group, Inc. for the construction of the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between, the Katy Trail and the Trinity Strand Trail for construction and labor cost increases along with removing accent lighting and underground electrical service routing - Not to exceed (\$366,844.41), \$11,531,424.84 to \$11,164,580.43 - Financing: Circuit Trail Conservancy Fund

Councilmember Resendez and Councilmember Willis 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 stated the following correction, the amount referenced in the AIS background should have read \$168,844.41 and not \$96,486.41.

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

Philip Hiatt Haigh, 3000 Pegasus Park Dr., representing The Loop Dallas

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

- amend the amount of the deductive change order from \$366, 844.41 to \$168,844.41

Motion seconded by Councilmember Resendez.

During discussion, Councilmember Narvaez requested a record vote.

Mayor Johnson called a record vote on Councilmember Willis' amended motion:

Voting Yes: [6] West, Resendez, Bazaldua, Blackmon, Stewart, Willis

Voting No: [8] Johnson, Atkins, Arnold, Moreno, Gracey, Narvaez, Mendelsohn, Ridley

Absent When Vote Taken: [1] Schultz

The city secretary declared the motion failed.

Councilmember Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0917

Page 2

Councilmember Blackmon requested a record vote.

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

Voting Yes: [9] Johnson, Atkins, Arnold, Moreno, Gracey,  
Narvaez, Bazaldua, Mendelsohn, Ridley

Voting No: [5] West, Resendez, Blackmon, Stewart, Willis

Absent When Vote Taken: [1] Schultz

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0918

Item 56: Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, surfacing and sport court tiles on the basketball court at Cherrywood Park located at 5400 Cedar Springs Road - Not to exceed \$246,623.15 - 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

JUNE 28, 2023

23-0919

Item 57: Authorize **(1)** an Interlocal Agreement with Dallas County Criminal District Attorney and donation of \$140,800.00 to support Dallas Police Department Fentanyl Education and Enforcement Program; **(2)** the receipt and deposit of funds in an amount not to exceed \$ 140,800.00 in the Miscellaneous Gifts and Donation Fund; and **(3)** an increase in appropriations in an amount not to exceed \$140,800.00 in the Miscellaneous Gifts and Donation Fund  
- Revenue: Miscellaneous Gifts and Donation Fund \$140,800.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0920

Item 58: Authorize a Conditional Chapter 380 Economic Development Grant Agreement with Corinth Communications, Inc. dba The Dallas Examiner (Grantee) in an amount not to exceed \$170,998.00 sourced with the South Dallas/Fair Park Opportunity Fund for capital improvements and construction costs related to the renovation/expansion of real property improvements located at 4510 South Malcolm X Boulevard, Dallas, Texas 75215 - Not to exceed \$170,988.00 - Financing: South Dallas/ Fair Park Opportunity Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0921

Item 59: Authorize **(1)** cancellation of 10720, 10726 Meadowcliff Lane Erosion Control Project (\$1,117,220.00); **(2)** an increase in the construction services contract with Stoic Civic Construction for emergency erosion control improvements at 1501 Brookhaven Drive in the amount of \$428,410.00; **(3)** a disbursement of funds in an amount not to exceed \$428,410.00 to Stoic Civil Construction, Inc. from the Storm Drainage Management Capital Construction Fund; and **(4)** an increase in the contract time by ninety working days for completion of improvements - Not to exceed (\$688,810.00) from \$4,773,436.64 to \$4,084,626.64 - Financing: Storm Drainage Management Capital Construction Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0922

Item 60: Authorize **(1)** reprogramming of the 2017 General Obligation Bond Funds originally allocated for the Vinemont Channel Drainage Diversion Project to the Dixon Branch Drainage Relief Project and Eustis Avenue Drainage Evaluation; and **(2)** Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering work required for developing conceptual drainage relief plans for Dixon Branch and Eustis Avenue - Not to exceed \$1,063,612.00, from \$585,288.00 to \$1,648,900.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0923

Item 61: Authorize a professional services contract with CP&Y, Inc. dba STV Infrastructure to provide engineering services for the Cedardale High Pressure Zone Improvements Project - Not to exceed \$2,099,674.00 - Financing: Water Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0924

Item 62: Authorize **(1)** an increase in appropriations in an amount not to exceed \$3,000,000.00 in the 2022C Water Revenue Bonds TWDB L1001533 Fund; and **(2)** a professional services contract with Garver, LLC to provide engineering services for the Lake June Pump Station and Reservoir Replacement Project - Not to exceed \$3,399,822.00 - Financing: 2022C Water Revenue Bonds TWDB L1001533 Fund (\$3,000,000.00) and Water Capital Improvement F Fund (\$399,822.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0925

Item 63: Authorize an Interlocal Agreement with the City of Richardson for an 8-inch water main and 8-inch wastewater main relocation, located within the City of Richardson's corporate limits - Not to exceed \$369,004.00  
Financing: Wastewater Capital Improvement G Fund (\$166,051.80), Water Capital Improvement F Fund (\$166,051.80), Water Construction Fund (\$18,450.20), and Wastewater Construction Fund (\$18,450.20)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0926

Item 64: Authorize an increase in the construction services contract with Archer Western Construction, LLC for work associated with the repair of existing 66-inch diameter wastewater pipes at the Southside Wastewater Treatment Plant Influent Pump Station C - Not to exceed \$217,652.04, from \$44,624,500.00 to \$44,842,152.04 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0927

Item 65: Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for additional work associated with wastewater main installations at two locations - Not to exceed \$782,258.00, from \$9,001,454.00 to \$9,783,712.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$395,808.00), Wastewater Capital Improvement Fund (\$251,339.76), and Street and Alley Improvement Fund (\$135,110.24)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0928

Item 66: Authorize a construction services contract for rehabilitation and pumping improvements at Peak Flow Basin C located at the Central Wastewater Treatment Plant - Bar Constructors, Inc., lowest responsible bidder of three - Not to exceed \$26,208,700.00 - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0929

Item 67: Authorize a construction services contract for the installation of water and wastewater main improvements and extension of water and wastewater mains to unserved areas at 21 locations (list attached to the Agenda Information Sheet) - Western Municipal Construction of Texas, LLC, lowest responsible bidder of three - Not to exceed \$12,281,670.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$10,166,123.55), Water Capital Improvement F Fund (\$1,863,546.45), and Water Construction Fund (\$252,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0930

Item 68: Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. to provide additional construction management services for improvements at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, the Bachman Water Treatment Plant, several pumping facilities and an elevated water tank - Not to exceed \$4,880,099.00, from \$15,897,607.00 to \$20,777,706.00 - Financing: Water Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0931

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

JUNE 28, 2023

23-0932

Item 70: Authorize the **(1)** acceptance of the Municipal Bond Markets & Racial Equity Technical Assistance and Grant from the Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, which was launched with the support of the Robert Wood Johnson Foundation in partnership with Third Sector New England, a 501c3 organization, in the amount of \$50,000.00 to develop an equity-driven selection framework to recommend an increase of future bonds allocations in the following grant payment structure: 50% of the grant will be paid immediately upon execution of the grant agreement, expected to be no later than July 15, 2023; and 50% will be paid no later than October 30, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; **(3)** establishment of appropriations in amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; and **(4)** execution of the grant agreement with Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$50,000.00 - Financing: Municipal Bond Markets & Racial Equity Grant Funds

Councilmember West moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Gracey, Schultz absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0933

Item 71: An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee (This item was deferred on April 26, 2023)

Mayor Pro Tem Atkins moved to adopt the item with the following changes:

- the square footage in Section 10 of the ordinance and Exhibit B is changed from 20,474 to 24,072; and
- the square footage in Exhibit A is changed from 11,465 to 13,402.

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously amended. (Schultz, Willis absent when vote taken)

Assigned ORDINANCE NO. 32489

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0934

CLOSED SESSION

(Sec. 551.076 and Sec. 551.089 T.O.M.A.)

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information;(3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C; and the remediation and redevelopment of Hensley Field.

At 1:21 p.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:

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information;(3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C; and the remediation and redevelopment of Hensley Field.

The closed session ended and reconvened to open session at 2:41 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0935

Item 72: A resolution amending Subsection 9.1, "Committees Established," of Section 9, "City Council Committees," of the City Council Rules of Procedure changing the name of the Environment and Sustainability Committee to the Parks, Trails, and the Environment Committee - Financing: No cost consideration to the City (see Fiscal Information)

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0936

Item 73: Authorize **(1)** a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in the Building Inspection Fund in an amount not to exceed \$2,423,000 - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Schultz, Mendelsohn, Willis absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0937

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z5.

- Agenda item Z1: Zoning Case Z212-211(JA)
- Agenda item Z2: Zoning Case Z212-351(AU)
- Agenda item Z3: Zoning Case Z223-118(AU)
- Agenda item Z4: Zoning Case Z223-128(JM)
- Agenda item Z5: Zoning Case Z223-139(MP)

Agenda item Z3 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda item Z1, Z2, Z4 and Z5 was presented for consideration.

- Agenda item Z1: Zoning Case Z212-211(JA)
- Agenda item Z2: Zoning Case Z212-351(AU)
- Agenda item Z4: Zoning Case Z223-128(JM)
- Agenda item Z5: Zoning Case Z223-139(MP)

In the zoning case 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.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Blackmon, Schultz, Mendelsohn, Willis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0938

Item Z1: Zoning Case Z212-211(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 638, on property bounded by Toland Street, North Jim Miller Road, Military Parkway, and Wilkes Avenue

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

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

Adopted as part of the consent agenda

Assigned ORDINANCE NO. 32490

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0939

Item Z2: Zoning Case Z212-351(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less, on property within Subarea 4 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay District, on the southeast corner of Elam Road and South Buckner Boulevard

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

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32491

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0940

Item Z3: Zoning Case Z223-118(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2316 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within an RR Regional Retail District with a D-1 Liquor Control Overlay, at the northeast line of East Ledbetter Drive, east of South R.L. Thornton Freeway

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

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

No one addressed the city council on the item.

Deputy Mayor Pro Tem Arnold moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- the SUP [Specific Use Permit] is approved for a two-year period with no eligibility for automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended. (Blackmon, Schultz, Willis absent when vote taken)

Assigned ORDINANCE NO. 32492

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0941

Item Z4: Zoning Case Z223-128(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2377 for commercial motor vehicle parking on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane

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

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32493

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0942

Item Z5: Zoning Case Z223-139(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned a CR Community Retail District, on the east corner of Lawson Road and Lasater Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32494

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0943

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z212-275(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, at the southwest corner of Drury Drive and South Polk Street

Recommendation of Staff: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions

Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32495

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0944

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z212-347(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Moreno moved to defer the agenda item to the August 23, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Schultz, Willis absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0945

ZONING CASES - INDIVIDUAL

Item Z8: Zoning Case Z223-117(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District and a P(A) Parking District, on the south line of Glenfield Avenue, west of South Hampton Road

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

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

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Schultz, Willis absent when vote taken)

Assigned ORDINANCE NO. 32496

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0946

SPECIAL PROVISION SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding an application for and an ordinance granting an expansion of and creation of a new subdistrict within the McKinney Avenue Sign District on property within the McKinney Avenue Sign District and the Uptown Sign District zoned Planned Development District No. 193, Subdistrict 160, on the southwest corner of Fairmount Street and McKinney Avenue

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Arnold, Schultz, Willis absent when vote taken)

Assigned ORDINANCE NO. 32497

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2023

23-0947

MISCELLANEOUS HEARINGS

Item PH2: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston 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 [Giant Blue Inc. dba Ai Sushi Sake Grill] on the west corner of Cedar Springs Road and Knight Street - AV223-002 - 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 Ridley moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Narvaez and Councilmember Blackmon and unanimously adopted. (Schultz, Willis absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 28, 2023

EXHIBIT C