

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2023

23-1010

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

PRESENT: [13] Johnson, Atkins, Arnold, West, Moreno (**10:43 a.m.), Gracey, Resendez (**10:43 a.m.), Bazaldua (**10:43 a.m.), Blackmon (**10:43 a.m.), Stewart, Schultz, Willis, Ridley

ABSENT: [2] Narvaez, Mendelsohn

The meeting was called to order at 9:42 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler 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 10:43 a.m. and reconvened to open session at 1:18 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:22 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, AUGUST 9, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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23-1011

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: Joe Stokes, 8930 San Benito Way
SUBJECT: Poison

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.
SUBJECT: Stop fluoridation

SPEAKER: Cyrena Nolan, 8 Glenshire Ct.
SUBJECT: Fluoride

SPEAKER: Jeremy Boss, 835 W. 8th St.
SUBJECT: Decline of Dallas Animal Services

SPEAKER: Britt Rumpler, Private
SUBJECT: Dallas Animal Services stats

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Stanley Woods, 3508 S. Fitzhugh Ave.
SUBJECT: Public Safety

SPEAKER: Kim Batchelor, 2760 Ivandell Ave.
SUBJECT: Restriction of free speech

SPEAKER: John Fullinwinder, 1851 Fuller Dr.
SUBJECT: Police accountability

SPEAKER: Malinda Cage, 3736 Colonial Ave.
SUBJECT: Increased drugs/crime/homeless

SPEAKER: Veronica Maffett, 3614 Colonial Ave.
SUBJECT: Crime/lack of police presence

SPEAKER: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Mayor

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23-1011

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OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Benny Walker, 1239 Hutchins Ave.
SUBJECT: History in the making on Tenth Street

SPEAKER: Deloris Phillips, 2421 S. Carrier Pkwy., Grand Prairie, TX
SUBJECT: Stolen exhibits/blacklisting

SPEAKER: Jaime Echeverria, 9932 Lone Eagle Dr., Fort Worth, TX
SUBJECT: Lake Highlands handball courts

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1012

Item 1: Approval of Minutes of the June 28, 2023 City Council Meeting

Councilmember Gracey moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1013

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-70. Consent agenda items 59 and 62 were deleted.

There were no items removed for individual consideration.

Therefore, the consent agenda, consisting of consent agenda items 2-58, 60, 61 and 63-70 was presented for consideration.

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

Motion seconded by Councilmember West and unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

***Note:** The city secretary announced the following correction to agenda item 64: “A typo on the attached resolution regarding the disbursed amounts has been revised to match the posted agenda.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1014

Item 2: Authorize partial settlement of the lawsuit styled Ivan Francisco Bailon and Lucero Monserrat Bailon v. City of Dallas, Cause No. DC-22-04156 - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1015

Item 3: Authorize Supplemental Agreement No. 3 to the service contract with ProDIGIQ, Inc. to exercise the second of two, three-year renewal options to provide integration of a lease management system for the Department of Public Works - Not to exceed \$355,000.00, from \$747,800.00 to \$1,102,800.00 - Financing: Aviation Fund (\$195,000.00) and General Fund (\$160,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1016

Item 4: Authorize the **(1)** acceptance of grants from the Texas Commission on Environmental Quality for an award through the Governmental Alternative Fuel Fleet Grant Program (GAFF) (Contract Nos. 582-23-45513-GF, 582-23-45514-GF, 582-23-45517-GF) a program through the Texas Emissions Reduction Plan, to purchase replacement of 28 light duty vehicles fueled by fossil fuels with electric vehicles to reduce greenhouse gas emissions in the amount of \$678,000.00 for the period September 1, 2023 through August 31, 2028; **(2)** receipt and deposit of grant funds in an amount not to exceed \$678,000.00 in the GAFF Program 2023 Fund; **(3)** establishment of appropriations in an amount not to exceed \$678,000.00 in the GAFF Program 2023 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$678,000.00 - Financing: GAFF Program 2023 Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1017

Item 5: Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1018

Item 6: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop Ridge, a mixed-income, multifamily development to be located at 624 and 627 North Lancaster Avenue, 405 North Ewing Avenue, and 1303 East Jefferson Boulevard; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$470,861.00 (15 Years of Estimated Taxes)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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23-1019

Item 7: A resolution authorizing the conveyance of an easement and right -of-way containing approximately 3,718 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance, and use of power lines and electric transformer facilities across City -owned land, located near the intersection of Simpson Stuart Road and Bonnie View Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1020

Item 8: A resolution **(1)** declaring eight 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 the highest qualified bid that meets 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 (\$2,362,041.00) and General Fund (\$60,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1021

Item 9: An ordinance abandoning a portion of Cleveland Road to Hutchins 227, Ltd., the abutting owner, containing approximately 17,979 square feet of land, located near the intersection of Cleveland and Bonnie View Roads; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$28,543.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32498

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1022

Item 10: An ordinance abandoning portions of two drainage easements to CHIPT Dallas Lawnview, L.P., the abutting owner, containing a total of approximately 21,194 square feet of land, located near the intersection of Forney Road and Lawnview Avenue - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32499

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1023

Item 11: An ordinance amending Ordinance No. 32254, previously approved on August 10, 2022, which abandoned a portion of Buena Vista and Travis Streets and two alleys to KO BV Holdco, LLC, KO Travis Block Holdco, LLC and Oncor Electric Delivery Company, LLC, located near the intersection of Armstrong Avenue and Travis Street; **(1)** by altering Section 10 to extend the replat deadline from one year to eighteen months; and **(2)** by altering subsection Section 11d) to extend the time for construction of Hike and Bike Trail easement improvements from eighteen 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. 32500

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1024

Item 12: An ordinance granting a private license to Old Parkland East, L.P., for the use of a total of approximately 312 square feet of land to occupy, maintain, and utilize twenty-eight subsurface electrical conduits and twenty-eight street lights on portions of Maple Avenue, Reagan, Fairmount, and Throckmorton Streets rights-of-way, located near its intersection with Reagan Street and Maple Avenue - Revenue: General Fund \$4,000.00 annually and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32501

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1025

Item 13: Authorize **(1)** rescinding Resolution No. 22-1533, previously approved on October 12, 2022, to extend the Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County; and **(2)** the execution of a five-year Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1026

Note: Agenda Item No. 14 must be considered collectively with Agenda Item No. 18.

Item 14: Authorize a construction and maintenance agreement with Dallas, Garland and Northeastern Railroad to reconstruct the existing Nagle Street at-grade public crossing between Denton Drive and Overlake Drive as part of the Street Reconstruction Group 17-6004 - Not to exceed \$195,185.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1027

Item 15: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$2,907,077.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,412,502.00), Water Capital Improvement F Fund (\$68,060.00), Water Construction Fund (\$1,780.00), Wastewater Capital Improvement G Fund (\$392,860.00), and Wastewater Construction Fund (\$31,875.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1028

Item 16: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-6003 - (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,856,155.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,955,035.00), Wastewater Capital Improvement G Fund (\$479,320.00), Wastewater Construction Fund (\$418,300.00), and Water Construction Fund (\$3,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1029

Item 17: Authorize a construction services contract for the construction of the Street Reconstruction Group 17-1104 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,132,382.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,194,055.50), Water Capital Improvement F Fund (\$140,726.50), Water Construction Fund (\$663,900.00), Wastewater Capital Improvement G Fund (\$127,700.00), and Wastewater Construction Fund (\$6,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1030

Note: Agenda Item No. 14 must be considered collectively with Agenda Item No. 18.

Item 18: Authorize a construction services contract for the construction of Street Reconstruction Group 17-6004 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$3,857,710.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,486,433.00), Water Capital Improvement F Fund (\$843,264.00), Water Construction Fund (\$49,750.00), Wastewater Capital Improvement G Fund (\$449,863.00), and Wastewater Construction Fund (\$28,400.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1031

Item 19: Authorize a construction services contract for the construction of a street reconstruction thoroughfare project on Webb Chapel Road from Silverton Drive to Northaven Road - DDM Construction Corporation, lowest responsible bidder of six - Not to exceed \$4,944,247.99 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$4,547,400.90), Water Capital Improvement F Fund (\$126,000.00), Water Construction Fund (\$265,147.09), and Wastewater Construction Fund (\$5,700.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1032

Item 20: Authorize Supplemental Agreement No. 1 to the professional services contract with Alpha Testing LLC to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$451,852.50, from \$49,930.00 to \$501,782.50 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1033

Item 21: Authorize Supplemental Agreement No. 1 to the professional services contract with HVJ North Texas - Chelliah Consultants, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Resurfacing Project - Not to exceed \$948,242.50, from \$48,982.50 to \$997,225.00 - Financing: Street and Transportation (A) Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1034

Item 22: Authorize Supplemental Agreement No. 1 to the professional services contract with Raba Kistner, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$450,345.00, from \$49,987.50 to \$500,332.50 - Financing: Street and Transportation Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1035

Item 23: Authorize Supplemental Agreement No. 2 to the service contract with the University of Texas at Arlington through the Interlocal Agreement to conduct imaging process of installed pavement and visual inspection using a Stationary 3D Laser Scanner thereby identifying the pavement condition and to conduct test studies to determine the surface impermeability of concrete by water using concrete test specimens, complying with Test EN12390-8 and ISO7031 - Not to exceed \$540,000.00, from \$949,000.00 to \$1,489,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1036

Item 24: Authorize a payment in the amount of \$586,867.56 to the Texas Department of Transportation (CSJ No. 0918-47-342, etc., CFDA No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road - Total amount of \$586,867.56 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1037

Item 25: Authorize a professional engineering services contract with Freese and Nichols, Inc. to provide a traffic corridor study for Malcolm X Boulevard from Elsie Faye Heggins Street to Martin Luther King Jr. Boulevard - Not to exceed \$206,000.00 - Financing: General Fund (\$67,750.00) and Coronavirus State and Local Fiscal Recovery Fund (\$138,250.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1038

Item 26: Authorize a professional engineering services contract with Lee Engineering, LLC to provide two traffic corridor studies for Abrams Road from Northwest Highway to Richmond Avenue and Esperanza Road from Spring Valley Road to North Central Expressway Southbound Service Road - Not to exceed \$316,920.00 - Financing: General Fund (\$104,583.60) and Coronavirus State and Local Fiscal Recovery Fund (\$212,336.40)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1039

Item 27: Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks - HDR Engineering Inc., most highly qualified proposer of four - Not to exceed \$303,763.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1040

Item 28: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ 0009-11-254) to provide local government contribution in the amount of \$9,940,011.41 for the design and construction of transportation betterments including pedestrian fencing, signal upgrades, and illumination items for the roadways that cross the IH-30 Canyon within the City of Dallas - Total amount of \$9,940,011.41 - Financing: General Fund (\$340,011.41), Transportation Special Projects Fund (\$8,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$1,200,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1041

Item 29: Authorize the **(1)** fourth amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to increase by \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 and to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2019 through August 31, 2024; **(2)** acceptance of additional grant funds for FY 2024 budget for Amendment No. 4 in the amount of \$332,500.00 for the continuation of the LSCS Program; **(3)** establishment of appropriations in a new fund in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; **(4)** receipt and deposit of grant funds in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; and **(5)** execution of the fourth amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1042

Item 30: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1043

Item 31: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2023-24; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1044

Item 32: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1045

Item 33: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1046

Item 34: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - 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

AUGUST 9, 2023

23-1047

Item 35: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1048

Item 36: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024;**(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - 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

AUGUST 9, 2023

23-1049

Item 37: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1050

Item 38: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1051

Item 39: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1052

Item 40: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1053

Item 41: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - 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

AUGUST 9, 2023

23-1054

Item 42: Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code (the “Act”) for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - 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

AUGUST 9, 2023

23-1055

Item 43: Authorize **(1)** the second amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Contract No. 582-22-30131, CFDA No. 66.605) to accept additional grant funds in the amount of \$434,000.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2023 through August 31, 2025; **(2)** the establishment of appropriations in an amount not to exceed \$434,000.00 in the TCEQ FY 24-25 Ambient Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$434,000.00 from the TCEQ in the TCEQ FY 24-25 Ambient Air Monitoring Program Fund; **(4)** a required local match in an amount not to exceed \$213,761.20 over the two-year period (\$106,880.60 annually); and **(5)** execution of a contract with TCEQ and all terms, conditions, and documents required by the contract - Total not to exceed \$647,761.20 - Financing: Texas Commission on Environmental Quality Grant Funds (\$434,000.00) and General Fund (\$213,761.20) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1056

Item 44: Authorize the **(1)** first amendment of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$101,542.86, from \$96,707.48 to \$198,250.34 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1057

Item 45: Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) for the City of Dallas ARP Award TCEQ Contract (Contract No. 582-23-44419, CFDA No. 66.034) in the amount of \$113,942.00 to accept reimbursement funds to replace aging air monitoring equipment utilizing funds from the American Rescue Plan for the period February 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$113,942.00 in the TCEQ FY 23-24 American Rescue Plan Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$113,942.00 in the TCEQ FY 23-24 American Rescue Plan Fund; and **(4)** execution of a contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$113,942.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1058

- Item 46: Authorize the **(1)** third amendment to the contract with the Texas Commission on Environmental Quality(TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in the amount of \$440,760.88 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$440,760.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$440,760.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$440,760.88, from \$1,006,951.28 to \$1,447,712.16
- Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1059

Item 47: Authorize the second of two, twelve-month renewal options to the contract with Family Gateway, Inc. in the amount of \$135,000.00, The Salvation Army North Texas Area Command in the amount of \$175,000.00, and Austin Street Center, formerly known as Shelter Ministries of Dallas dba Austin Street Center, in the amount of \$155,000.00, for the period October 1, 2023 through September 30, 2024 for emergency shelter services for the homeless - Total not to exceed \$465,000.00 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1060

Item 48: Authorize a three-year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$537,540 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1061

Item 49: Authorize a three-year master agreement for the purchase of swimming pool, fountain and disinfecting chemicals, and supplies for the Park & Recreation Department - Leslie's Poolmart, Inc. in the estimated amount of \$733,465.73, Sunbelt Pools, Inc. in the estimated amount of \$257,232.49, and Chemrite Incorporated in the estimated amount of \$76,299.00, lowest responsible bidders of four - Total estimated amount of \$1,066,997.22 - Financing: General Fund (\$931,897.51) and Dallas Water Utilities Fund (\$135,099.71)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1062

Item 50: Authorize a three-year service contract for a physical records inventory management software solution for the City Secretary's Office - Gimmel, LLC, most advantageous proposer of five - Not to exceed \$ 231,440 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1063

Item 51: Authorize a three-year service price agreement for fire apparatus and heavy equipment rental for the Fire-Rescue Department - Siddons-Martin Emergency Group, LLC, only bidder - Estimated amount of \$1,442,500 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1064

Item 52: Authorize the purchase and installation of a replacement sound and display system for the alpha conference room for the Department of Aviation with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$267,300 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1065

Item 53: Authorize the purchase of a diesel sweeper for the Water Utilities Department with Pollock Investments, Inc. dba Pollock Paper Distributors through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$138,146.14 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1066

Item 54: Authorize the purchase of rifles and accessories to be utilized by the Tactical Investigations Group for the Police Department with Rules of Engagement, Tactical, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$150,218.25 - Financing: Confiscated Monies-Federal Department of Treasury Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1067

Item 55: Authorize the purchase of ten white phosphorous night vision goggles for the Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$148,791.54 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1068

Item 56: Authorize Supplemental Agreement No. 1 to the consulting contract and software license agreement Deloitte Consulting, LLP to add additional actuarial analysis services for both pension plans and additional consulting projects, add associated increase in funding, and extend the term to December 31, 2025 - Not to exceed \$220,350, from \$885,000 to \$1,105,350 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1069

Item 57: Authorize Supplemental Agreement No. 2 to exercise the second of five one-year renewal options with Ed Campbell Concessions Company, for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1070

Item 58: Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services - Not to exceed \$4,241,512.20 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1071

Item 59: ~~Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure. Not to exceed \$2,475,506.28. Financing: 9-1-1 System Operations Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1072

Item 60: Authorize a construction services contract for the Anderson Bonner Park New Playground Project located at 12000 Park Central Drive - Alpha Omega Professional Services Group LLC, lowest responsible bidder of two - Not to exceed \$144,127.00 - 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

AUGUST 9, 2023

23-1073

Item 61: Authorize a construction services contract for the replacement of existing stone pavers at Main Street Garden Plaza Paving Project located at 1902 Main Street - Marshal Renee Construction Companies, LLC, only bidder - Not to exceed \$257,845.10 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$136,600.02) and General Fund (\$121,245.08)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1074

Item 62: ~~Authorize (1) Supplemental Agreement No. 3 for a one-year program providing up to \$150,000.00 in funds to be used to hire up to three staff members at each golf course (a total of nine individuals) to perform maintenance work at Stevens Park Golf Course located at 1005 North Montclair Avenue, Grover C. Keeton Park Golf Course located at 2323 Jim Miller Road, and Luna Vista Golf Course located at 11225 Luna Road; and (2) an increase in appropriations in the amount of \$150,000.00 in the Golf Improvement Trust Fund Not to exceed \$150,000.00~~
Financing: Golf Improvement Trust Fund

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1075

Item 63: Authorize an Interlocal Agreement with the Carrollton-Farmers Branch Independent School District (CFBISD) for the provision of police services by the City of Dallas in the CFBISD school (as determined by the City and CFBISD, together) within the limits of both the City and CFBISD - Estimated Revenue: General Fund \$150,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1076

Item 64: Authorize a decrease to the professional services contract with United Way of Metropolitan Dallas for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill City residents for the Small Business Center for a term of two years - Not to exceed (\$672,558.80), decreasing the contract amount from \$2,249,830.45 to \$1,577,271.65 - Financing: 2020 CARES Act Relief CDBG #3 Fund

Adopted as part of the consent agenda.

*Note: The city secretary announced the following correction to agenda item 64: “A typo on the attached resolution regarding the disbursed amounts has been revised to match the posted agenda.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1077

Item 65: Authorize a Facilities Extension Agreement between the City and Oncor Electric Delivery Company LLC to provide a secondary electrical feed to the Alta Mesa Pump Station - Not to exceed \$1,024,434.27 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1078

Item 66: Authorize a professional services contract with Pacheco Koch Consulting Engineers, LLC to provide engineering services for storm drainage system and erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,097,365.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1079

Item 67: Authorize an increase in the construction services contract with Thalle Construction Company, Inc. for additional work associated with the installation of a 120-inch diameter wastewater interceptor on Riverfront Boulevard - Not to exceed \$2,097,576.08, from \$30,393,551.50 to \$32,491,127.58 - Financing: Wastewater Construction Fund (\$1,500,000.00) and Wastewater Capital Improvement F Fund (\$597,576.08)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1080

Item 68: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with residuals handling improvements at the East Side Water Treatment Plant - Not to exceed \$525,021.11, from \$27,335,500.00 to \$27,860,521.11 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1081

Item 69: Authorize a construction services contract for the installation of erosion control and storm drainage improvements at nine locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$15,617,508.50 - Financing: Flood Control (D) (2017 General Obligation Bond Funds) (\$7,572,978.00), Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds) (\$2,015,240.00), Storm Drainage Management Capital Construction Fund (\$851,901.00), Wastewater Construction Fund (\$2,540,940.96), Water Construction Fund (\$1,487,225.18), and Water Capital Improvement F Fund (\$1,149,223.36)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1082

Item 70: Authorize Supplemental Agreement No. 2 to the professional services contract with Quiddity Engineering, LLC dba Jones & Carter, Inc. for the design of water and wastewater main replacements and adjustments associated with storm drainage improvements at two locations - Not to exceed \$384,940.00, from \$898,924.00 to \$1,283,864.00 - Financing: Wastewater Capital Improvement G Fund (\$201,715.00) and Water Capital Improvement F Fund (\$183,225.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1083

Item 71: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing a nomination was received and indicated the nominee met qualifications for service with the term for appointment for the 2021-2023 term.

Councilmember Willis moved to appoint the following:

- Tabitha Wheeler-Reagan to the City Plan and Zoning Commission.

Motion seconded by Councilmember West and unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

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

23-6003 CPC CITY PLAN AND ZONING COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1084

Item 72: 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 (This item was deferred on June 28, 2023)

Councilmember West moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1085

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 Briefing (Sec. 551.071 T.O.M.A.)

-Seeking the advice of the city attorney regarding the ransomware attack.

At 10:43 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

-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 Briefing (Sec. 551.071 T.O.M.A.)

-Seeking the advice of the city attorney regarding the ransomware attack.

The closed session ended and reconvened to open session at 1:18 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1086

Item 73: A resolution determining final sanctions against Juan Gamez, Crew Leader-DWU in connection with the Ethics Advisory Commission Hearing Panel's finding of violations of Chapter 12A, "Code of Ethics," of the Dallas City Code - Financing: No cost consideration to the City

Councilmember West moved to adopt the item and accept the recommendation of the Ethics Advisory Commission Hearing Panel.

Motion seconded by Councilmember Schultz.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1087

Item 74: Authorize **(1)** the ratification of \$8,578,629 to pay invoices due to various vendors for emergency purchases of hardware, software, professional services, consultants and monitoring services to maintain continuity of City operations as the result of the cyber-attack which occurred on May 3, 2023; **(2)** a transfer in an amount not to exceed \$3,000,000 from Liability Reserve Fund to the Information Technology Equipment Fund; **(3)** a transfer in an amount not to exceed \$5,578,629 from General Fund Contingency Reserve Fund to the Information Technology Equipment Fund; **(4)** an increase in appropriations in the Information Technology Equipment Fund in the amount of \$8,578,629; and **(5)** deposit of any funds received as reimbursement from insurance into the General Fund Contingency Reserve Fund - Not to exceed \$8,578,629 - Financing: Information Technology Equipment Fund (see Fiscal Information)

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1088

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Blackmon moved to defer the agenda item Z4 to the October 11, 2023 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Arnold moved to defer the agenda item to the October 11, 2023 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z12.

- Agenda item Z1: Zoning Case Z212-196(JA)
- Agenda item Z2: Zoning Case Z212-266(AU)
- Agenda item Z3: Zoning Case Z212-276(JA)
- Agenda item Z4: Zoning Case Z212-287(MP)
- Agenda item Z5: Zoning Case Z212-290(RM)
- Agenda item Z6: Zoning Case Z212-321(JM)
- Agenda item Z7: Zoning Case Z223-130(JM)
- Agenda item Z8: Zoning Case Z223-132(AU)
- Agenda item Z9: Zoning Case Z223-134(AU)
- Agenda item Z10: Zoning Case Z223-143(LG)
- Agenda item Z11: Zoning Case Z223-155(JM)
- Agenda item Z12: Zoning Case Z223-160(MP)

Agenda items Z3, Z6 and Z11 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z2, Z5, Z8-Z10 and Z12 was presented for consideration.

- Agenda item Z1: Zoning Case Z212-196(JA)
- Agenda item Z2: Zoning Case Z212-266(AU)
- Agenda item Z5: Zoning Case Z212-290(RM)
- Agenda item Z8: Zoning Case Z223-132(AU)
- Agenda item Z9: Zoning Case Z223-134(AU)
- Agenda item Z10: Zoning Case Z223-143(LG)
- Agenda item Z12: Zoning Case Z223-160(MP)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1088

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The following individuals addressed the city council:

Jonathan Vinson, 6342 Vickery Blvd., representing RediMix LLC [Agenda Item Z1]

Curtis Brown, 1840 Burwillow Dr., Virginia Beach, CA, representing Integrity
Investment 1 LLC [Agenda Item Z10]

William Harris, 1819 Clarence St. [Agenda Item Z12]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1089

Item Z1: Zoning Case Z212-196(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive

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

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

Adopted as part of the consent agenda

Assigned ORDINANCE NO. 32502

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1090

Item Z2: Zoning Case Z212-266(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 665, bounded by Midburry Drive, St. Judes Drive, Mason Dells Drive, and Tunica Drive

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32503

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1091

Item Z3: Zoning Case Z212-276(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. 825, on property bounded by Palisade Drive, North Prairie Creek Road, Tonawanda Drive, and Greendale Drive, and on the north line of Palisade Drive, between North Prairie Creek Road and Greendale Drive

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

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

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

No one addressed the city council on the item.

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

- Lighting exceeding 15 feet in height may only operate Monday through Friday between 6:00 a.m. and 10:00 p.m.

and pass the ordinance.

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

Assigned ORDINANCE NO. 32504

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1092

Item Z4: Zoning Case Z212-287(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for WMU-5 Walkable Urban Mixed Use District uses on property zoned an IR Industrial/Research District, on the southwest line of South Haskell Avenue, southeast of Interstate 30

Recommendation of Staff: Approval, subject to a Frontage and Open Space Exhibit and conditions

Recommendation of CPC: Approval, subject to a Frontage and Open Space Exhibit and conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Blackmon moved to defer the agenda item to the October 11, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Schultz and unanimously deferred. (Johnson, Bazaldua absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1093

Item Z5: Zoning Case Z212-290(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet; and **(2)** an ordinance granting a D-1 Liquor Control Overlay on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, at the southeast corner of South Hampton Road and Burlington Boulevard

Recommendation of Staff: Approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet for a three-year period, subject to a site plan and staff's recommended conditions; and approval of a D-1 Liquor Control Overlay

Recommendation of CPC: Approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet for a three-year period, subject to a site plan and staff's recommended conditions; and approval of a D-1 Liquor Control Overlay

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32505 AND 32506

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1094

Item Z6: Zoning Case Z212-321(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the northwest corner of Sunset Avenue and South Bishop Avenue

Recommendation of Staff: Approval, subject to revised conditions and revised Exhibit 316A

Recommendation of CPC: Approval, subject to revised conditions and revised Exhibit 316A

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

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

No one addressed the city council on the item.

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

- Hotel and motel and live/work unit are allowed by right.
- Remote surface parking lots are prohibited for retail uses.
- An additional 15-foot setback is required for portions of structures above two stories that front on Sunset Avenue.
- All street-fronting facades and open-space fronting facades must have at least two windows and at least one common primary entrance facing the street or open space at street level and at least 30 percent of street facing dwelling units must have individual entrances facing the street. The entrances must access the street or open space with an improved path connecting to the sidewalk.
- Delete “of the ground level floor” from the parking structures section.
- Ingress and egress are only permitted from the alley.
- Delete “if residential parking is provided” from the residential parking paragraph.
- All sidewalks must be clear and unobstructed for a minimum of six feet in width.
- No parking is required if a development complies with the density bonus requirement.

and pass the ordinance.

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

Assigned ORDINANCE NO. 32507

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1095

Item Z7: Zoning Case Z223-130(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit and a resolution terminating Specific Use Permit No. 552 for a foster home use on property zoned an R-5(A) Single Family District, on the southeast line of Prosperity Avenue, west of Stanley Smith Drive

Recommendation of Staff: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home

Recommendation of CPC: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Arnold moved to defer the agenda item to the October 11, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1096

Item Z8: Zoning Case Z223-132(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District, on the south corner of Ferguson Road and Dorrington Drive

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. 32508

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1097

Item Z9: Zoning Case Z223-134(AU) [Consent Zoning Docket]

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 an CS Commercial Service District with an H/33 Fair Park Historic District Overlay, on the west line of Pennsylvania Avenue, north of Gaisford Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32509

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1098

Item Z10: Zoning Case Z223-143(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the southwest line of Burma Road, east of Kiska Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32510

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1099

Item Z11: Zoning Case Z223-155(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement inside limited to a live music venue and a commercial amusement outside on property zoned an RR Regional Retail District, on the south side of Samuell Boulevard, between Sibley Avenue and Owenwood Avenue

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

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

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

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

No one addressed the city council on the item.

Councilmember Moreno moved to close the public hearing, accept the recommendation of the city plan commission with all references to commercial amusement (inside) removed from the ordinance and pass the ordinance.

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

Assigned ORDINANCE NO. 32511

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1100

Item Z12: Zoning Case Z223-160(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) subdistrict on property zoned a RS-C Regional Service Commercial Tract 1 subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Sanger Avenue, southwest of Riggs Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32512

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1101

ZONING CASES - 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 and for a Specific Use Permit for an ~~outside~~ open storage use on property zoned Planned Development Subdistrict No. 138 and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest and southeast corner of Maple Avenue and Vagas Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval of expansion of Planned Development Subdistrict No. 138, subject to revised conditions; and approval of a Specific Use Permit for an ~~outside~~ open storage use five-year period, subject to a site/landscape plan and conditions

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St.

Councilmember Moreno 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 three years

and pass the ordinance.

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

Assigned ORDINANCE NOS. 32513 AND 32514

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1102

ZONING CASES - INDIVIDUAL

Item Z14: Zoning Case Z212-341(MP)

A public hearing to receive comments regarding an application for an RR Regional Retail District on property zoned an MU-1 Mixed Use District with deed restrictions volunteered by the applicant, on the south line of Riverfall Drive, west of North Central Expressway

Recommendation of Staff: Denial

Recommendation of CPC: Denial without prejudice.

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

No one addressed the city council on the item.

Councilmember Schultz moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1103

ZONING CASES - UNDERADVISEMENT - INDIVIDUAL

Item Z15: Zoning Case Z212-280(JM)

A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, at the southwest corner of North Jim Miller Road and Elam Road

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearing on May 10, 2023 and is scheduled for consideration on August 9, 2023.

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

The following individual addressed the city council on the item:

Fuad Hamed, 1328 Guardian Joy Trl., Lucas, TX

Councilmember West moved to close the public hearing, accept the recommendation of staff (subject to the deed restrictions volunteered by the applicant) and pass the ordinance.

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

Assigned ORDINANCE NO. 32515

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1104

ZONING CASES - UNDERADVISEMENT - INDIVIDUAL

Item Z16: Zoning Case Z223-103(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an WMU-5 Walkable Urban Mixed-Use District in lieu of an MU-2 Mixed Use District on property zoned an IR Industrial/Research District, on the southeast line of Empire Central Drive, northeast of Harry Hines Boulevard

Recommendation of Staff: Approval of a WMU-5 Walkable Urban Mixed Use District, in lieu of an MU-2 Mixed Use District

Recommendation of CPC: Approval of a WMU-5 Walkable Urban Mixed Use District, in lieu of an MU-2 Mixed Use District

Note: This item was deferred by the City Council before opening the public hearing on June 14, 2023 and is scheduled for consideration on August 9, 2023.

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32516

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1105

MISCELLANEOUS HEARINGS

Item PH1: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Thomas Marsh Preparatory Academy, 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 [Olson and Figueroa Group, LLC - DBA Anthony's Eatalian] on the northwest corner of Forest Lane and Cox Lane - AV223-003 - 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 Willis moved to close the public hearing and adopt the item

Motion seconded by Councilmember Blackmon and Councilmember Ridley.

Presiding Officer Atkins called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Arnold voting "No." (Johnson, Bazaldua absent when vote taken; Narvaez, Mendelsohn absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 9, 2023

23-1106

MISCELLANEOUS HEARINGS

Item PH2: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Prior to consideration and the item being read into the record, Councilmember West moved to defer the item to the September 13, 2023 voting agenda meeting of the city council.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 9, 2023

EXHIBIT C