

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2023

23-1120

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez, Narvaez (\*\*9:50 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn (\*\*9:36 a.m.), 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 Minister J.K. Hamilton of Mountain View Church of Christ.

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 11:55 a.m. and reconvened to open session at 1:17 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:50 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 23, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1121

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: William Hopkins, 1207 Hendricks Ave. (handout provided)  
SUBJECT: EPA/FBI/West Dallas

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr. (handout provided)  
SUBJECT: City destruction of creek bank

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave.  
SUBJECT: Dangerous erosion at White Rock Lake

SPEAKER: Linda Newland, 2468 Dorrington Dr. (visual presentation)  
SUBJECT: Fluoridation

SPEAKER: Demetra Wysinger, 3700 Reese Dr.  
SUBJECT: Open microphone

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Marvin Crenshaw, 2704 Pennsylvania Ave.  
SUBJECT: Corruption

SPEAKER: Marilyn Breaux, 18633 Tall Oak Dr.  
SUBJECT: Homeless encampments/panhandling

SPEAKER: Debra Kendrick, 6211 W. Northwest Hwy.  
SUBJECT: Suicide Prevention month-September

SPEAKER: Jrmar Jefferson, 3700 Reese Dr.  
SUBJECT: Open fair/free elections

SPEAKER: William Martin, 11155 Morrison Ln. (handout provided)  
SUBJECT: Human trafficking/prostitution/crime

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1121

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**OPEN MICROPHONE – END OF MEETING:**

(continued)

SPEAKER: Lakolya London, Not provided  
SUBJECT: Greedy pastors/people/illegal dumping

SPEAKER: Eric Mata, Not Provided  
SUBJECT: Spanish language 311 app  
REPRESENTING: Texas Organizing Project

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1122

Item 1: Approval of Minutes of the August 9, 2023 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1123

CONSENT AGENDA

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

Edward Gray, 524 Jennifer Trl, Grand Prairie, TX, representing Dallas County Justice Initiative [Agenda Item 19]  
Tiffany Divis, 4608 Stanford Ave., representing Turtle Creek Conservancy [Agenda Item 38]

The consent agenda consisted of consent agenda items 2-38. Consent agenda items 6, 7, 30 and 31 were corrected. Consent agenda item 32 was deleted.

The city manager requested consent agenda item 3 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda items 27 and 30 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 4-26, 28, 29, 31 and 33-38 was presented for consideration.

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

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

**\*Note:** The city secretary announced the following clarification to agenda item 18: “to authorize a cooperative purchasing service price agreement procured through the General Services Administration in an amount not to exceed \$1,733,760.00, for a total amount not to exceed \$2,192,107.00.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1124

Item 2: A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City on June 29, 2023 - 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 23, 2023

23-1125

Item 3: Authorize **(1)** a public hearing to be held on Wednesday, September 20, 2023 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7393 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2023-24 fiscal year on Wednesday, September 20, 2023 - Financing: No cost consideration to the City

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

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

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

Harry Swanson, 8223 Claremont Dr. (handout provided)  
Jrmar Jefferson, 3700 Reese Dr.  
Belinda Epps, 213 E. Davis St., Mesquite, TX, representing MetroTex Association of REALTORS

Councilmember Mendelsohn moved to adopt the item with a proposed property tax rate of \$0.683821 per \$100 valuation for the fiscal year 2023-24.

Motion seconded by Councilmember Stewart.

During discussion, Councilmember Willis moved a subsidiary motion to adopt the item with a proposed property tax rate of \$0.7358 per \$100 valuation for the fiscal year 2023-24.

Subsidiary motion seconded by Councilmember Blackmon.

During further discussion, Councilmember Bazaldua moved a secondary subsidiary motion to adopt the item with a proposed property tax rate of \$0.7393 per \$100 valuation for the fiscal year 2023-24.

Secondary subsidiary motion seconded by Councilmember Resendez.

After discussion, Mayor Johnson called a record vote on Councilmember Bazaldua's secondary subsidiary motion:

Voting Yes: [10] Atkins, Arnold, Moreno, Gracey, Resendez,  
Narvaez, Bazaldua, Blackmon, Schultz,  
Ridley

Voting No: [4] Johnson, Stewart, Mendelsohn, Willis

Absent When Vote Taken: [1] West

The city secretary declared the secondary subsidiary motion adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1125

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Mayor Johnson called a record vote on Councilmember Mendelsohn's motion, as substituted by the adoption of Councilmember Bazaldua's secondary subsidiary motion:

Voting Yes: [10] Atkins, Arnold, Moreno, Gracey, Resendez,  
Narvaez, Bazaldua, Blackmon, Schultz,  
Ridley

Voting No: [4] Johnson, Stewart, Mendelsohn, Willis

Absent When Vote Taken: [1] West

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1126

Item 4: Authorize **(1)** settlement of the lawsuit styled USAI, LP v. Town of Highland Park and City of Dallas, Cause No. DC-20-08213; and **(2)** an interlocal cooperation agreement between the City of Dallas and the Town of Highland Park regarding cooperation and cost-sharing in the transportation project underlying settlement of the lawsuit - Not to exceed \$400,000.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$250,000.00) and Storm Drainage Management Capital Construction Fund (\$150,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1127

Item 5: A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM231535; and all other matters related thereto - 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 23, 2023

23-1128

Item 6: Authorize the (1) acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, CFDA No. 20.106) in a total amount not to exceed ~~\$28,000,000.00~~ \$49,000,000.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; (2) establishment of appropriations in an amount not to exceed ~~\$28,000,000.00~~ \$49,000,000.00 in the FAA AIP FY23 Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed ~~\$28,000,000.00~~ \$49,000,000.00 in the FAA AIP FY23 Grant Fund; (4) increase appropriations in the amount not to exceed ~~\$28,000,000.00~~ \$49,000,000.00 in the Aviation Construction Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed ~~\$28,000,000.00~~ \$49,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1129

Item 7: Authorize **(1)** the sale of up to five Land Transfer Program lots to Building Community Workshop, ~~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 five 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 \$5,750.00 (see Fiscal Information)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1130

Item 8: A resolution authorizing the conveyance of an easement and right of way containing approximately 822 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 Baylor and Dawson Streets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1131

Item 9: An ordinance abandoning a portion of two sanitary sewer easements with temporary working space easements to Morrell LandCo LLC, the abutting owner, containing a total of approximately 1,419 square feet of land, located near the intersection of Morrell Avenue and Corinth Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32517



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1132

Item 10: An ordinance granting a private license to HW Commerce Office LP for the use of a total of approximately two square feet of aerial space to install, maintain and utilize two blade signs over portions of Commerce Street right-of-way located near its intersection with Henry Street - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32518

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1133

Item 11: Authorize **(1)** the rejection of bids for a construction services contract for the Target Neighborhood Group 17-7007 (list attached to the Agenda Information Sheet); and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1134

Item 12: Authorize **(1)** the rejection of bids for a construction services contract for the Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet); and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1135

Item 13: Authorize a three-year cooperative purchasing agreement for the purchase of waste and recycling collection roll carts and parts for the Department of Sanitation Services - Rehrig Pacific Company through the Sourcewell cooperative agreement - Estimated amount of \$7,641,270.00 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1136

Item 14: Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 40237) in the amount of \$500,000.00, reduced by \$50,000.00 for County in-house project delivery costs for a total of \$450,000.00, and the total project cost estimate of \$1,000,000.00 with the City of Dallas' portion being \$500,000.00, for construction services to improve pedestrian crosswalks and accessibility along Douglas Avenue from Colgate Avenue to Northwest Highway, and specifically at the Sherry Lane/Douglas intersection and the Berkshire/Douglas intersection by implementing roadway design, traffic operations/signalization, street lighting, utility engineering, transit facility reconstruction, landscape architecture, and signage/pavement markings enhancements; **(2)** the establishment of appropriations in an amount not to exceed \$450,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$450,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$950,000.00 from the Transportation Special Projects Fund, Coronavirus State and Local Fiscal Recovery Fund, and Street and Transportation (A) Fund - Not to exceed \$950,000.00 - Financing: Transportation Special Projects Fund (\$598,478.00), Coronavirus State and Local Fiscal Recovery Fund (\$250,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$101,522.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1137

Item 15: Authorize **(1)** the acceptance of a grant from the United States (U.S.) Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Agreement No. CSJ 0918-47-391, CFDA No. 20.205) as Federal share in the total project cost of \$802,410.00, which includes \$582,000.00 in Federal reimbursement, \$18,000.00 as Federal participation for direct state costs, \$34,410.00 as State participation for indirect state cost, and \$168,000.00 (\$145,500.00 for construction costs and \$22,500.00 for direct state costs paid to TxDOT prior to construction) as local participation for cost related to the construction of intersection improvements to include left turn lanes, new traffic signals, and pedestrian crosswalks at the Zang Boulevard and Saner Avenue intersection in the City of Dallas; **(2)** the receipt and deposit of funds in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(3)** the establishment of appropriations in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(4)** the disbursement of funds in the amount of \$582,000.00 in the Zang & Saner CMAQ Fund; **(5)** a required local match in the amount of \$168,000.00; **(6)** the disbursement of a portion of local match funds in the amount of \$22,500.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; **(7)** the disbursement of the remaining portion of local match funds from the Street and Transportation (A) Fund and Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$750,000.00 - Financing: Texas Department of Transportation Grant Funds (\$582,000.00), Coronavirus State and Local Fiscal Recovery Fund (\$126,000.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$42,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1138

Item 16: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Agreement No. CSJ 0918-47-371, CFDA No. 20.205) as Federal share in the total project cost of \$1,531,713.00 which includes \$1,136,800.00 in Federal reimbursement for construction, \$23,200.00 as Federal participation for direct state costs, \$67,213.00 as State participation for indirect state costs, and \$304,500.00 (\$284,200.00 for construction and \$20,300.00 for direct state costs paid to TxDOT prior to construction) as local participation for costs related to the construction of sidewalks along Preston Road from West Northwest Highway to Walnut Hill Lane and Douglas Avenue from Colgate Avenue to Northwest Highway in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$1,136,800.00 in the Preston Rd Pedestrian Improvements CMAQ Grant Fund; **(3)** establishment of appropriations in the amount of \$1,136,800.00 in the Preston Rd Pedestrian Improvements CMAQ Grant Fund; **(4)** disbursement of funds in the amount of \$1,136,800.00 from the Preston Rd Pedestrian Improvements CMAQ Grant Fund; **(5)** a required local match in the amount of \$304,500.00; **(6)** disbursement of a portion of local match funds in the amount of \$20,300.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; **(7)** disbursement of the remaining portion of local match funds in the amount of \$284,200.00 from the Street and Transportation (A) Fund, Transportation Special Projects Fund and Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,441,300.00 - Financing: Texas Department of Transportation Grant Funds (\$1,136,800.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$35,722.00), Transportation Special Projects Fund (\$148,478.00), and Coronavirus State and Local Fiscal Recovery Fund (\$120,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1139

Item 17: Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad corridor encompassing the Prairie Creek Road and Sam Houston Road railroad crossings as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1140

Item 18: Authorize **(1)** a two-year General Service Administration cooperative purchasing agreement with, two one-year renewal options, for hotspot service with devices for the Library with T-Mobile USA, Inc. through the Department of Information Resources cooperative agreement in the amount of \$1,733,600.00; and **(2)** the ratification of \$458,347.20 to pay outstanding invoices to T-Mobile USA, Inc. for providing mobile hotspot services - Total not to exceed \$2,191,947.20 - Financing: General Fund

Adopted as part of the consent agenda.

**\*Note:** The city secretary announced the following clarification to agenda item 18: “to authorize a cooperative purchasing service price agreement procured through the General Services Administration in an amount not to exceed \$1,733,760.00, for a total amount not to exceed \$2,192,107.00.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1141

Item 19: A resolution designating 110 West Commerce Street as a location for a memorial plaque to mark the lynching of William Allen Taylor on September 12, 1884 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1142

Item 20: Authorize a third amendment to the Artist Services Contract for Public Art with Allbritton Lee, LLC (DBA RE: SITE), for materials and labor cost increase for the fabrication and installation of a site-specific artwork at Martyr's Park located on 379 Commerce Street - Not to exceed \$180,000.00, from \$150,000.00 to \$330,000.00 - Financing: DWU Public Art Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1143

Item 21: Authorize **(1)** an extension to the current Office of Community Care (OCC) energy assistance program; **(2)** the acceptance of donations in the amount of \$1,900,000.00 from electric and energy providers through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis for the period August 30, 2023 through September 30, 2026; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,900,000.00 in the OCC Energy Assistance Fund; **(4)** an increase in appropriations in an amount not to exceed \$1,900,000.00 in the OCC Energy Assistance Fund; and **(5)** execution of agreements and any other necessary documents with electric and energy providers - Not to exceed \$1,900,000.00 - Financing: OCC Energy Assistance Fund; Estimated Revenue: \$1,900,000.00

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1144

Item 22: Authorize **(1)** contracts with fully licensed childcare providers **(Exhibit A)**, and with any other fully licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the “ECOSTS Program”), selected by eligible parents whose income falls in the low-to moderate income range of the U.S. Department of Housing and Urban Development Area Median Income (AMI) criteria, and who otherwise meet the requirements of the ECOSTS Program, and execute any and all documents required by the contract; and **(2)** approval of the ECOSTS Policy and Procedures for Parents (Subsidy Program Only) **(Attachment A)** for the period of October 1, 2023 through September 30, 2024 - Not to exceed \$550,000.00 - Financing: 2022-23 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1145

Item 23: Authorize the second of two, one-year renewal options to a service contract with Citizens Development Center, d/b/a U&I and f/d/b/a Achieve, approved as to form by the City Attorney, to provide a senior employment program, including job search training, job skills training, and job referral and placement assistance, to senior individuals with disabilities, age 60 and older, in the city of Dallas for the period of September 10, 2023 through September 9, 2024 - Not to exceed \$102,600.00, from \$184,870.00 to \$287,470.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1146

Item 24: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified Community Development Entity or a subsidiary thereof (DDF), Behind Every Door Ministries, Inc. or a direct affiliate thereof and JPMorgan Chase and its subsidiaries thereof, which consists of, in part, up to \$10 million in NMTC allocation for the acquisition and renovation of a community center facility located at 1007 Hutchins Road, Dallas, Texas (the Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended (the Code), and DDF to collect closing costs and annual fees - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1147

Item 25: Authorize City nomination of Frontier Communications Parent, Inc. (“Frontier”) for designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (the Act) by the Office of the Governor, Economic Development and Tourism division, through the Texas Economic Development Bank - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1148

Item 26: Authorize a two-year Interlocal Agreement with Dallas County as its Health Authority in providing essential public health services for the City of Dallas for the period October 1, 2023 through September 30, 2025 - Not to exceed \$20,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1149

Item 27: Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2023 through September 30, 2024 - Estimated Revenue: General Fund \$1,000,000.00

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

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

Councilmember Moreno moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1150

Item 28: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$64,104.00 to provide services to the homeless individuals and families through the TDHCA Texas Ending Homelessness Grant for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$64,104.00 in the FY 2024 TDHCA Texas Ending Homelessness 23-24 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$64,104.00 in the FY 2024 TDHCA Texas Ending Homelessness 23-24 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for the Texas Ending Homelessness Grant; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$64,104.00 - Financing: FY 2024 TDHCA Texas Ending Homelessness 23-24 Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1151

Item 29: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$979,310.00 to provide services to the homeless through the Homeless Housing and Services Program for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$979,310.00 in the FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$979,310.00 in the FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$979,310.00 - Financing: FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1152

Item 30: Authorize the City Manager to (1) exercise the first of four, one-year renewal options to the facility management services contract with Bridge Steps d/b/a The Bridge Recovery Center, as amended, for ~~the facility management and all operational services; responsibilities of the City's homeless shelter facility for the period October 1, 2023 through September 30, 2024 - Not to exceed \$5,669,686.00~~ (2) increase the annual fee for year two of the contract, as amended, of \$4,519,000.00 by \$800,683.00 sourced from Texas Department of Housing and Community Affairs (TDHCA) funds and by \$350,003.00 sourced from Emergency Solutions Grants funds for an annual not to exceed amount of \$5,669,686.00; and (3) expand the services under the contract to include rental assistance through the Rapid Rehousing Program at the Homeless Assistance Center - Not to exceed \$5,669,686.00 - Financing: General Fund (\$4,519,000.00) (subject to appropriations), FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds (\$736,579.00), FY 2024 TDHCA-Texas Ending Homelessness 23-24 Grant Funds (\$64,104.00), and U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds (\$350,003.00)

Corrected

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

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

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

Direct the city manager to:

- Bring the good neighbor requirements to the September Housing and Homelessness Solutions Committee for review and discussion;
- Work with the community to make necessary modifications, including metrics; and
- Bring the metrics and community input back to the Housing and Homelessness Solutions Committee within 120 days.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1153

Item 31: Authorize the second of two, one-year renewal options to the service price agreement with Catholic Charities of Dallas, Inc. for supportive services for seniors for the **Housing** Office of Homeless Solutions for the period of October 1, 2023 through September 30, 2024 - Not to exceed \$250,000.00 - Financing: General Fund

Corrected

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1154

Item 32: ~~Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options with CitySquare to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24. Not to exceed \$242,731.00. Financing: FY 2024 TDHCA Homeless Housing and Services Program 23-24 Grant Funds (subject to appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1155

Item 33: Authorize a one-year cooperative purchasing agreement for the acquisition of mobile camera surveillance trailers for the Office of Integrated Public Safety Solutions with SHI Government Solutions, Inc. through the Omnia Partners Cooperative Agreement - Not to exceed \$567,747.00- Financing: 2021 Homeland Security-Urban Area Security Initiative 21-23 Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1156

Item 34: Authorize a three-year master agreement for the purchase of building materials and lumber for citywide use - Craddock Lumber Co., only bidder - Estimated amount of \$4,172,845.70 - Financing: General Fund (\$1,500,000.00), Capital Construction Fund (\$1,752,845.70), Dallas Water Utilities Fund (\$460,000.00), Aviation Fund (\$375,000.00), and Stormwater Drainage Management Fund (\$85,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1157

Item 35: Authorize a five-year service contract for maintenance and technical support of the point-of-sale and online payment processing system for Development Services managed by the Department of Information and Technology Services - N Harris Computer Corporation, sole source - Not to exceed \$484,350.46 - Financing: Building Inspection Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1158

Item 36: Authorize a public hearing on September 13, 2023 to receive public comments on readopting and continuing Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2024; and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1159

Item 37: Authorize a construction services contract for the Bachman Lake Skate Park located at 3500 Northwest Highway - Joel Brown & Co. LLC dba J.B. & Co. LLC, best value proposer of three – Not to exceed \$3,493,469.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1160

Item 38: Authorize **(1)** a construction services contract for the construction of the Turtle Creek Park Site Improvements Project located at 3333 Turtle Creek Boulevard; **(2)** increase appropriations in an amount not to exceed \$83,316.00 in the Capital Gifts, Donations, and Development Fund; and **(3)** receive and deposit funds in an amount not to exceed 83,316.00 in the Capital Gifts, Donations, and Development Fund - Joel Brown & Co. LLC dba J.B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$171,900.00 - Financing: Capital Gifts, Donations, and Development Fund (\$83,316.00), Park and Recreation Facilities (B) Fund (\$83,316.00), and General Fund (\$5,268.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1161

Item 39: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2023-2025 term to being on October 1, 2023.

Councilmember Schultz moved to appoint the following:

- Elizabeth Schrupp, General Public, to the Animal Advisory Commission;
- Bradley Spellicy to the Arts and Culture Advisory Commission;
- Robert Agnich to the Board of Adjustment;
- Angela Klattenhoff, General Public, to the Citizen Homelessness Commission;
- Lorie Blair to the City Plan and Zoning Commission;
- Arnulfo Garza to the Community Development Commission;
- Derric Pegram to the Dallas Public Facility Corporation;
- Colleen Murray to the Environmental Commission;
- Ernest Slaughter to the Park and Recreation Board;
- Renee Karp, 55+ years of age, to the Senior Affairs Commission;
- Scott Chase, served in US Military, to the Veteran Affairs Commission;
- Susan Bowman, Former Ethics Instructor, to the Ethics Advisory Commission; and
- Mike Sims and Amy Monier to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

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

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

23-6100	ASC	ANIMAL ADVISORY COMMISSION
23-6101	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6102	BOA	BOARD OF ADJUSTMENT
23-6103	CHC	CITIZEN HOMELESSNESS COMMISSION
23-6104	CDC	COMMUNITY DEVELOPMENT COMMISSION
23-6105	CPC	CITY PLAN AND ZONING COMMISSION
23-6106	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6107	DPC	DALLAS PUBLIC FACILITY CORPORATION
23-6108	EAC	ETHICS ADVISORY COMMISSION
23-6109	EVC	ENVIRONMENTAL COMMISSION
23-6110	PKR	PARK AND RECREATION BOARD
23-6111	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
23-6112	SAC	SENIOR AFFAIRS COMMISSION
23-6113	VAC	VETERAN AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1162

Item 40: A resolution authorizing the creation of the Charter Review Commission and the appointment of members to the Charter Review Commission -  
Financing: No cost consideration to the City

Mayor Pro Tem Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1163

Item 41: Authorize the purchase of four 1,600 Gallon Ice Master T-Series tanks with C & H Outdoor LLC dba SNO-BIZ through the Camion Sourcewell cooperative agreement - Not to exceed \$104,715.00 - Financing: General Fund

Councilmember Ridley moved to adopt the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1164

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the agenda item Z7 to the October 11, 2023 voting agenda meeting of the city council.

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-161(MP)

Agenda item Z2: Zoning Case Z223-111(RM)

Agenda item Z3: Zoning Case Z223-125(JM)

Agenda item Z4: Zoning Case Z223-127(JM)

Agenda item Z5: Zoning Case Z223-150(LG)

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

Therefore, the consent zoning docket, consisting of agenda items Z2-Z5 was presented for consideration.

Agenda item Z2: Zoning Case Z223-111(RM)

Agenda item Z3: Zoning Case Z223-125(JM)

Agenda item Z4: Zoning Case Z223-127(JM)

Agenda item Z5: Zoning Case Z223-150(LG)

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

The following individual addressed the city council:

Mustafa Jawadwala, 1715 Brettenmeadow Dr., Grapevine, TX, representing Murai Homes [Agenda Item Z2]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1165

Item Z1: Zoning Case Z212-161(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for MU-1 Mixed Use District uses; **(2)** an ordinance granting the termination of Specific Use Permit No. 891 for an establishment for the care of alcoholic, narcotic, and psychiatric patients; and **(3)** a resolution accepting the termination of the existing deed restrictions [Z823-227] on property zoned an MF-1(A) Multifamily District on the west line of University Hills Boulevard, northwest of the intersection of East Wheatland Road and University Hills Boulevard

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

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

Mayor Pro Tem Atkins 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.

The city secretary announced Mayor Pro Tem Atkins had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Atkins left the council chambers.

No one addressed the city council on the item.

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission and adopt the item.

Motion seconded by Councilmember Ridley and unanimously adopted. (Atkins abstain; Arnold, West absent when vote taken)

Assigned ORDINANCE NOS. 32519 AND 32520

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1166

Item Z2: Zoning Case Z223-111(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse Subdistrict and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with consideration for a D(A) Duplex Subdistrict, on the northwest line of Garden Lane, southwest of 2nd Avenue

Recommendation of Staff: Approval of a TH-3(A) Townhouse Subdistrict, subject to deed restrictions volunteered by the applicant, in lieu of a D(A) Duplex Subdistrict

Recommendation of CPC: Approval of a TH-3(A) Townhouse Subdistrict, subject to deed restrictions volunteered by the applicant, in lieu of a D(A) Duplex Subdistrict

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32521

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1167

Item Z3: Zoning Case Z223-125(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the south corner of West Lawson and Lasater 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

Adopted as part of the consent agenda

Assigned ORDINANCE NO. 32522

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1168

Item Z4: Zoning Case Z223-1277(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the north line of Empire Central, north of the intersection of Empire Central and Oakbrook Boulevard

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32523

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1169

Item Z5: Zoning Case Z223-150(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the east line of South Cockrell Hill Road, south of East Red Bird Lane

Recommendation of Staff: Approval

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32524

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1170

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z223-149(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District and a CS Commercial Service District, on the northeast line of North Haskell Avenue, northwest of Worth Street

Recommendation of Staff: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District with deed restrictions volunteered by the applicant

Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant

No one addressed the city council on the item.

Councilmember Moreno moved 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, West absent when vote taken)

Assigned ORDINANCE NO. 32525

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1171

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z223-165(LG)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CR Community Retail District, on the south line of Fordham Road, west of South Lancaster Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

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

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1172

ZONING CASES - UNDERADVISEMENT - INDIVIDUAL

Item Z8: 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

Note: This item was deferred by the City Council before opening the public hearing on June 28, 20123 and is scheduled for consideration on August 23, 2023.

The following individual addressed the city council on the item:

Mustafa Jawadwala, 1715 Brettenmeadow Dr., Grapevine, TX, representing Murai Homes

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

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

Assigned ORDINANCE NO. 32526

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1173

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the FY 2023-24 Operating, Capital, and Grant & Trust Budgets; the adoption of the ordinance will occur on September 20, 2023 - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Connie Buford, 1416 Hudspeth Ave., representing Public Safety Committee (handout provided)

Harry Swanson, 8223 Claremont Dr. (handout provided)

Marcus Wood, 5335 Ridgelawn Dr. (handout provided)

Yolanda Williams, 1012 Pindar Ave.

John Fullinwider, 1821 Fuller Dr.

Louis Darrouzet, 4939 Harvest Hill Rd.

Jrmar Jefferson, 3700 Reese Dr.

Councilmember Bazaldua moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1174

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to consider authorizing a public hearing to amend **(1)** the relocation of certain detached non-premise signs provisions in 51A-7.307; **(2)** the digital displayed on certain detached non-premise sign provisions in Section 51A-7.308; and **(3)** the non-conformance and enforcement procedures in Division 51A-7.700 of the Dallas City Code (This is a hearing to consider the request to authorize the hearing and not the ordinance amending the Dallas City Code at this time) - Financing: No cost consideration to the City

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 unanimously adopted. (Johnson, Arnold, West absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1175

MISCELLANEOUS HEARINGS

Item PH3: **Dallas Downtown Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$11,120,756.38 - Financing: Dallas Downtown Improvement District Fund (\$10,199,987.59), General Fund (\$614,012.10), and Convention and Event Services Enterprise Fund (\$306,756.69) (subject to appropriations) (see Fiscal Information)

The following individual addressed the city council on the item:

Jennifer Scripps, 1401 Elm St.

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

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

Assigned ORDINANCE NO. 32527

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1176

MISCELLANEOUS HEARINGS

Item PH4: **Dallas Tourism Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the proposed and final FY 2023-24 Service Plan, the final FY 2023-24 Assessment Plan and the FY 2023-24 Assessment Roll (to be kept on file with the City Secretary), and FY 2023-24 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2023-24; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the FY 2023-24 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$20,692,000.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South Side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1176

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32528

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1177

MISCELLANEOUS HEARINGS

Item PH5: **Deep Ellum Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,614,991.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1177

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32529



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1178

MISCELLANEOUS HEARINGS

Item PH6: **Klyde Warren Park Dallas Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District;**(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,878,075.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The following individual addressed the city council on the item:

Chris Heinbaugh, 700 N. Pearl St.

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

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

Assigned ORDINANCE NO. 32530

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1179

MISCELLANEOUS HEARINGS

Item PH7: **Knox Street Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; **(10)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$616,395.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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23-1179

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32531

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1180

MISCELLANEOUS HEARINGS

Item PH8: **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,292,137.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32532

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1181

MISCELLANEOUS HEARINGS

Item PH9: **Midtown Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to MID Management Corporation; **(10)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,525,839.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32533

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1182

MISCELLANEOUS HEARINGS

Item PH10: **North Lake Highlands Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$748,360.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District



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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32534

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1183

MISCELLANEOUS HEARINGS

Item PH11: **Oak Lawn Hi Line Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$677,100.00 - Financing: Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32535

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1184

MISCELLANEOUS HEARINGS

Item PH12: **Prestonwood Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$503,349.00 -Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32536

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1185

MISCELLANEOUS HEARINGS

Item PH13: **South Side Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$362,421.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32537

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1186

MISCELLANEOUS HEARINGS

Item PH14: **University Crossing Public Improvement District**

A public hearing 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,195,547.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District



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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32538

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2023

23-1187

MISCELLANEOUS HEARINGS

Item PH15: **Uptown Public Improvement District**

A public hearing 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, 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)** authorize an ordinance approving and adopting the final 2024 Service Plan, the final 2023 Assessment Plan, the 2023 Assessment Roll (to be kept on file with the City Secretary) and 2024 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2024; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2023 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,583,138.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH4 – Dallas Tourism Public Improvement District
- Agenda Item PH5 – Deep Ellum Public Improvement District
- Agenda Item PH 7 – Knox Street Public Improvement District
- Agenda Item PH8 – Lake Highlands Public Improvement District
- Agenda Item PH9 – Midtown Public Improvement District
- Agenda Item PH10 – North Lake Highlands Public Improvement District
- Agenda Item PH11 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH12 – Prestonwood Public Improvement District
- Agenda Item PH13 – South side Public Improvement District
- Agenda Item PH14 – University Crossing Public Improvement District
- Agenda Item PH15 – Uptown Public Improvement District

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The following individuals addressed the city council:

Fred Euler, 10014 Fieldcrest Dr. [Agenda Item PH4]  
Hendrika Diehl, 4619 Cole Ave. [Agenda Item PH7]  
Vicky Taylor, 8676 Skillman St. [Agenda Items PH8 & PH10]  
Shannon Freeman, Not Provided [Agenda Item PH9]  
Charlotte Carr, 1807 Ross Ave. [Agenda Item PH11]  
Jim Mills, 6419 La Manga Dr. [Agenda Item PH12]  
Shannon Brown-Key, 1409 Botham Jean Blvd. [Agenda Item PH13]  
Patrick Sanders, 5929 La Vista Dr. [Agenda Item PH14]  
Jamee Jolly, 7810 Element Ave., Plano, TX [Agenda Item PH15]  
Jrmar Jefferson, 3700 Reese Dr. [Agenda Items PH4 & PH13]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH4, PH5 and PH7-PH15.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32539

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2023

EXHIBIT C