

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2023

23-1210

VOTING AGENDA MEETING
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE
MAYOR PRO TEM TENNELL ATKINS, PRESIDING

PRESENT: [14] Atkins, Arnold, West, Moreno, Gracey, Resendez, Narvaez, Bazaldua,
Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] Johnson

The meeting was called to order at 9:21 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler with the Dallas Police Department.

Presiding Officer Atkins led the pledge of allegiances of the United States of America and Texas State flags.

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

The meeting recessed at 12:16 p.m. and reconvened at 1:06 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:06 p.m.

Presiding Officer

ATTEST:

City Secretary

Date Approved

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

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1211

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Joe Stokes, 8930 San Benito Way
SUBJECT: Forever Chemicals

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Poison in tap water/fluoride

SPEAKER: James Buck, 5106 Cliff Haven Dr. (handout provided)
SUBJECT: Provider for medical equipment/supplies

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1212

Item 1: Approval of Minutes of the August 23, 2023 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1213

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-36. Consent agenda items 27 and 28 were deleted.

Councilmember West requested consent agenda items 5 and 7 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 7, 8, 9, 20 and 32 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda item 13 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6, 10-12, 14-19, 21-26, 29-31 and 33-35 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1214

Item 2: Authorize a work order under the existing Job Order Contract, previously approved on January 12, 2022, by Resolution No. 22-0116, for construction services with Chamberlin Dallas, LLC for the replacement of two of the three sections of roof at the Jack Evans Police Headquarters located at 1400 Botham Jean Boulevard - Not to exceed \$1,272,926.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1215

Item 3: Authorize partial settlement of the lawsuit styled Roman Aguilar et al. v. City of Dallas, Cause No. DC-22-04900 - Not to exceed \$31,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1216

Item 4: Authorize settlement of the lawsuit styled Jade Brown v. City of Dallas, Cause No. DC-19-06311 - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1217

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)

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

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

Councilmember West moved to defer the item to the September 27, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1218

Item 6: Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for the period October 1, 2023 through September 30, 2024 - Not to exceed \$8,594,776
- Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1219

Item 7: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop 8th, a mixed-income, multifamily development to be located at Bishop 8th (Project); and **(2)** enter into a seventy-five-year lease agreement with BV Acquisitions, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$1,086,687.00 (15 Years of Estimated Taxes)

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion and at the request of Councilmember West, the following individual addressed the city council:

Ben Brewing, 9311 Lanshire Dr., representing BV Acquisitions LLC

After discussion, Councilmember West requested a record vote.

Presiding Officer Atkins called a record vote on Councilmember West's motion to adopt the item:

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

Voting No: [1] Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

***Note:** The city secretary announced the following clarification to agenda item 7: "Clarify that the addresses are 505 and 510 W. 8th Street for Bishop 8th."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1220

Item 8: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Coombs Creek Alta Vista, a mixed-income, multifamily development to be located at 3400 West Illinois Avenue (Project); and **(2)** enter into a seventy-five-year lease agreement with Mercer Group, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Funds \$84,464.00 (15 Years of Estimated Taxes)

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

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

Deputy Mayor Pro Tem Arnold moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion and at the request of Councilmember Schultz, the following individual addressed the city council on the item:

Mariela Estrada, 1636 Cedar Hill Ave., representing Mercer Group

After discussion, Presiding Officer Atkins called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1221

Item 9: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Coombs Creek Alta Vista, a mixed-income, multifamily development to be located at 3400 West Illinois Avenue (Project); and **(2)** enter into a seventy-five-year lease agreement with Marcer Group, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Funds \$84,464.00 (15 Years of Estimated Taxes)

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

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

The following individual addressed the city council on the item:

Hunt Neurohr, 4444 Cole Ave., representing Savoy Equity Partners

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Schultz.

After discussion, Presiding Officer Atkins called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1222

Item 10: A resolution authorizing a restrictive covenant agreement containing approximately 61,307 square feet of land with Turnpike Sub, LLC to obtain regulatory control of the groundwater under French Settlement Road right-of-way, located near its intersection with La Reunion Parkway - Revenue: General Fund \$7,800.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1223

Item 11: A resolution authorizing the conveyance of a trail easement and two temporary construction easements containing a total of approximately 30,359 square feet of land to the City of Farmers Branch for the construction, maintenance, and use of trail facilities across City-owned land located in Dallas County - Estimated Revenue: Water and Sewer Fund (\$24,500.00) and General Fund (\$20,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1224

Item 12: An ordinance abandoning a portion of a water easement to Malibu Industrial, L.P., the abutting owner, containing approximately 100 square feet of land, located near the intersection of Goodnight Lane and Southwell Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32540

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1225

Item 13: An ordinance abandoning a portion of an alley to SCP/OI Good Latimer OZ Owner, LLC, the abutting owner, containing approximately 5,840 square feet of land, located near the intersection of Good Latimer Expressway and Louise Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$109,064.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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 defer the item to the September 27, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1226

Item 14: An ordinance granting a private license to SW Taylor Street Development, LLC, for the use of a total of approximately 150 square feet of land to install and maintain six awnings without premise signs, a bench and a trash receptacle on and over portions of Taylor Street and Malcolm X Boulevard rights-of-way located near its intersection with Malcolm X Boulevard - Revenue: General Fund \$800.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32541

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1227

Item 15: An ordinance granting a revocable license to Silo Management Group LLC, for the use of a total of approximately 4,851 square feet of land to install and maintain five benches, five street lights and three trash receptacles on portions of Manufacturing Street rights-of-way located near its intersection with Farrington Street - Revenue: General Fund \$300.00 one time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32542

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1228

Item 16: Authorize **(1)** the rejection of one bid for a construction services contract for the Frankford Road Project - Paving, Illumination and Traffic Signal Improvements; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1229

Item 17: Authorize **(1)** an agreement with Dallas Telephone Road Property, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$27,500.00 from the Transportation Special Projects Fund - Not to exceed \$27,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1230

Item 18: Authorize an Interlocal Agreement in the amount of \$2,824,600.00 with Dallas County on behalf of the Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2023 through September 30, 2024 - Not to exceed \$2,824,600.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1231

Item 19: Authorize the first of two one-year renewal options to the contracts with Housing Opportunities for Persons with AIDS (HOPWA) Programs, with a term beginning on October 1, 2023 through September 30, 2024, with: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$698,322.00; **(b)** Open Arms, Inc. d/b/a Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$106,820.00; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$240,429.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$677,169.00; **(e)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$164,097.00; **(f)** PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in the amount of \$215,691.00; and **(g)** PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,925,267.00 - Total not to exceed \$4,027,795.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1232

Item 20: 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 for the Office of Homeless Solutions for the period September 1, 2023 to August 31, 2024 - Not to exceed \$242,731.00 - Financing: FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds (subject to annual appropriations)

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

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

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1233

Item 21: Authorize a three-year cooperative purchasing agreement for the maintenance and support of a web-based end to end network performance management software system for the Department of Aviation with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$136,685.50 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1234

Item 22: Authorize a five-year cooperative purchasing agreement for the ongoing licensing, hosting, and technical support for the citywide enterprise asset management system for the Department of Information and Technology Services with International Business Machines Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$11,000,353.59 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1235

Item 23: Authorize a three-year master agreement for the purchase of automatic flushing devices and sampling stations with parts and accessories for the Water Utilities Department - Core and Main, LP in the estimated amount of \$453,070 and Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$27,000, lowest responsible bidders of three - Total estimated amount of \$480,070 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1236

Item 24: Authorize a five-year service contract, with two one-year renewal options, for financial advisory services for the City Controller's Office - Hilltop Securities, Inc. in the amount of \$300,000 and Estrada Hinojosa & Company, Inc. in the amount of \$200,000, proposed jointly; most advantageous proposer of six - Not to exceed \$500,000 - Financing: Financial advisory fees to be paid from bond proceeds and Dallas Water Utilities Fund, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1237

Item 25: Authorize a three-year service price agreement for scale repair and maintenance for weigh stations for the Department of Sanitation Services - Nicol Scales L.P. dba Nicol Scales & Measurement, only bidder - Estimated amount of \$607,722.50 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1238

Item 26: Authorize a three-year service price agreement for rental and maintenance of portable toilets for the Park & Recreation Department - United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidder of two - Estimated amount of \$1,914,118 - Financing: General Fund (\$1,897,056), Dallas Water Utilities Fund (\$14,579), and Stormwater Drainage Management Fund (\$2,483) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1239

Item 27: ~~Authorize a professional services contract with SWA Group for (1) surveying and platting services for park in the Cedars Park, near the intersection of South St. Paul Street and Beaumont Street; and (2) site assessment and analysis of the Old City Park site located at 1515 South Harwood Street — Not to exceed \$262,840.00 — Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1240

Item 28: ~~Authorize an increase in the construction services contract with Joel Brown & Co. LLC, dba J.B. & Co. LLC for additional construction services at the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue. Not to exceed \$268,570.95, from \$4,776,516.61 to \$5,045,087.56. Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1241

Item 29: Authorize a five-year consultant contract with Del Carmen Consulting, LLC to provide analysis to support the Dallas Police Department with the Department's racial profiling data audit, racial profiling reporting analysis, and preparation of the department's Annual Racial Profiling Report - Not to exceed \$125,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1242

Item 30: Authorize **(1)** the purchase of fifty ballistic shields for the Police Department with Galls, LLC dba Red the Uniform Tailor through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$292,240.00 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1243

Item 31: Authorize the purchase of three digital mobile x-ray systems for the Dallas Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$173,306.49 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1244

Item 32: Authorize an Interlocal Agreement with Dallas College, for the period of September 14, 2023 through December 31, 2024, with two (2) one-year renewal options, approved as to form by the City Attorney, to provide workforce training of electrical vehicle repair and/or electrical vehicle charging station technicians - Not to exceed \$250,000.00 - Financing: General Fund

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

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

Councilmember Mendelsohn moved to deny the item.

Motion seconded by Councilmember Ridley.

After discussion, Councilmember West requested a record vote.

Presiding Officer Atkins called a record vote on Councilmember Mendelsohn's motion to deny the item:

Voting Yes: [3] Mendelsohn, Willis, Ridley

Voting No: [11] Atkins, Arnold, West, Moreno, Gracey, Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz

Absent: [1] Johnson

The city secretary declared the motion failed.

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Narvaez.

Presiding Officer Atkins called a vote and declared the item adopted on a divided vote with Councilmember Ridley voting "No." (Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1245

Item 33: Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to accept Notice of Funding Availability submissions on a bi-annual basis for Human Development contract - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1246

Item 34: Authorize the purchase of two fleet vehicles and six pieces of equipment with TNTX, LLC dba Lonestar Freightliner Group, LLC in the amount of \$995,220.84 and Kirby-Smith Machinery, Inc. in the amount of \$395,270.00 through the BuyBoard National Purchasing Cooperation cooperative agreement - Total not to exceed \$1,390,490.84 - Financing: Dallas Water Utilities Fund (\$995,220.84) and Stormwater Drainage Management Capital Construction Fund (\$395,270.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1247

Item 35: Authorize a construction services contract for the installation of water and wastewater mains at 14 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$14,368,706.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$11,621,206.00) and Wastewater (Clean Water) - TWDB 2022 Fund (\$2,747,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1248

Item 36: Authorize Supplemental Agreement No. 2 to the professional services contract with Half Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$777,925.00, from \$583,950.00 to \$1,361,875.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1249

Item 37: 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 Bazaldua moved to separate the appointment of Stephanie Hanson to the Animal Advisory Commission.

Motion seconded by Councilmember Blackmon and unanimously separated.

Councilmember West moved to appoint the following:

- Jim Nugent, Volunteer Cultural Board Experience, and Krista Weinstein, Professional and Volunteer Experience, to the Arts and Culture Advisory Commission;
- Cheryl Gambow and Michael Karnowski to the Board of Adjustment;
- Christina Puga to the Commission on Disabilities;
- Yesenia Mendez to the Community Development Commission;
- David Kitner to the Community Police Oversight Board;
- Tatiana Farrow to the Housing Finance Corporation Board;
- Craig Carrillo to the Judicial Nominating Commission;
- Courtney Spellicy, Experience in Commercial Historic Properties; David Preziosi, Historian & Urban Planner; and Wade Gibson, Experience in Historic Preservation, to the Landmark Commission;
- Shlawnda Celestine to the Martin Luther King Jr. Community Center Board;
- Anne Harding to the Municipal Library Board;
- Jennifer Shinn to the Permit and License Appeal Board;
- Ray Smith, Served in U.S. Military, to the Veteran Affairs Commission;
- Abraham Moreno and Chloe Hawkings to the Youth Commission;
- Jodi Voice, Historian, to the Arts and Culture Advisory Commission (Adjunct Members);
- Philip Sahuc and Thomas Fleming to the Board of Adjustment Alternate Members;
- Chris Leal and Kyla Cole to the Civil Service Board;
- Lucilo Pena, Agent of an Owner of Property in District, to the Cypress Waters Municipal Management District; and
- Richard Matsuda, Fire Protection Engineer, to the Fire Code Advisory and Appeals Board.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1249

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Councilmember Mendelsohn moved to appoint the following:

- Stephanie Hanson, Representative for Animal Welfare Organization, to the Animal Advisory Commission.

Motion seconded by Councilmember Schultz.

After discussion, Presiding Officer Atkins called a vote and declared the motion adopted on a divided vote with Councilmember Bazaldua voting “No.” (Johnson absent)

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

23-6200	ASC	ANIMAL ADVISORY COMMISSION
23-6201	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6202	CAX	ARTS AND CULTURE ADVISORY COMMISSION (ADJUNCT MEMBERS)
23-6203	BOA	BOARD OF ADJUSTMENT
23-6204	BOX	BOARD OF ADJUSTMENT (ADJUNCT MEMBERS)
23-6205	CSB	CIVIL SERVICE BOARD
23-6206	COD	COMMISSION ON DISABILITIES
23-6207	CDC	COMMUNITY DEVELOPMENT COMMISSION
23-6208	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6209	CYP	CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT
23-6210	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
23-6211	HFC	HOUSING FINANCE CORPORATION BOARD
23-6212	JNC	JUDICIAL NOMINATING COMMISSION
23-6213	LMC	LANDMARK COMMISSION
23-6214	MLB	MUNICIPAL LIBRARY BOARD
23-6215	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
23-6216	PLAB	PERMIT AND LICENSE APPEAL BOARD
23-6217	VAC	VETERAN AFFAIRS COMMISSION
23-6218	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1250

Item 38: A resolution requesting the City of Dallas recognize the 15th of September as Park(ing) Day and request for the City Manager to begin planning and implementing actions to reduce parking in the city and provide briefings on the status of parking reduction and the elimination of minimum parking requirements in the city - Financing: No cost consideration to the City (via Councilmembers West, Bazaldua, Willis, Resendez, and Schultz)

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1251

Item 39: Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$113,190,000, to fund flood risk management projects associated with the Dallas levee system improvements to reduce flood risk - Financing: No cost consideration to the City

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1252

Item 40: Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$16,675,712, to fund flood risk management projects associated with the infrastructure relocation related to the Dallas Floodway Extension - Financing: No cost consideration to the City

Councilmember Narvaez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1253

Item 41: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2024 budget - Financing: No cost consideration to the City

Councilmember Narvaez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1254

Item 42: Authorize a six-year professional services contract in the amount of \$65,000,000, with a \$2,000,000 contingency for potential scope enhancement, and one one-year renewal option in the amount of \$4,000,000, as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component One of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the Kay Bailey Hutchison Convention Center Dallas and proposed deck park using the construction manager at-risk or design build delivery models and the demolition of the existing convention center- Inspire Dallas, LLC, most highly qualified proposer of seven - Not to exceed \$71,000,000 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)

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.

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

Linda Tycher, 1411 N. Central Expy., representing Inspire Dallas
Matt Cain, 2218 Bryan St., representing Click Engineering
Noa Dowl, 2801 Live Oak St., representing Inspire Dallas/BJB Management
Andreea Hamilton, 3200 Main St., representing Inspire Dallas/McCoy Collaborative
Antong Lucky, 2725 Frazier St.
Fred Euler, 10014 Field Crest Dr., representing Dallas TPID
Luis Spinola, 2518 Chalk Hill Rd., representing Azteca Enterprises
Jack Matthews, 1401 Botham Jean Blvd., representing Inspire Dallas/Matthews Southwest

At the request of Councilmember West, the following individual addressed the city council; there was no objection voiced by the city council.

John Wiley Price, 411 Elm St., Dallas County Commissioner

Faisal Syed, 167 Turtle Creek Blvd., representing Urban Engineers Group Inc.
Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc.
Craig Davis, 1807 Ross Ave., representing Visit Dallas
Traci Mayer, 12830 Hillcrest Rd., representing Hotel Association of North Texas
Stephan Mason, 10625 Newkirk St., representing Inspire Dallas
Carlos Aguilar, 2408 Victory Park Ln., representing Inspire Dallas LLC
Damarcus Offord, 1409 Botham Jean Blvd.
Scott Summers, 4343 E. Camelback Rd., Phoenix, AZ, representing RLB
Derrick Evers, 2201 Bella Lago, Flower Mound, TX, representing Kaizen Development Group
Bill Rhoda, 6446 Bluffview Dr., Frisco, TX, representing Inspire Dallas/Legends

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1254

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Robbie Thompson, 8561 Hawthorne St., Frisco, TX, representing Inspire Dallas/Foster CM Group

Luis Salcedo, 401 College St., Grand Prairie, TX, representing Inspire Dallas/Salcedo Group

Christina Criado, 4100 Spring Valley Rd., Farmers Branch, TX, representing Criado Associates Inc.

Jane Hamilton, 1725 White Falls Dr., Desoto, TX, representing Inspire Dallas/Matthews Southwest

Douglas Smith, 6363 N. St. Highway 161, Irving, TX, representing Inspire Dallas/Wiss Janney Elstner Associates

Lucas Ponce, 7006 Irongate Pl., Frisco, TX, representing Ponce Fuess Engineering LLC

David O'Neal, 2703 Rew Cir., Ocoee, FL, representing Conventional Wisdom Corp.

Tony Burton, Not Provided, representing Inspire Dallas/CARCON Industries Construction

Darren James, Not Provided, representing Inspire Dallas/KAI

Ryan Ishino, Not Provided, representing Inspire Dallas/MEPCE

Will Murphy, Not Provided, representing Inspire Dallas

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

During discussion, Councilmember Mendelsohn requested a record vote.

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

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

Voting No: [1] Mendelsohn

Abstain: [1] Atkins

Absent: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1255

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer agenda item Z2 to the September 27, 2023 voting agenda meeting of the city council.

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z3.

Agenda item Z1: Zoning Case Z212-312(RM)
Agenda item Z2: Zoning Case Z223-144(LG)
Agenda item Z3: Zoning Case Z223-145(LG)

Therefore, the consent zoning docket, consisting of agenda items Z1 and Z3 were presented for consideration.

Agenda item Z1: Zoning Case Z212-312(RM)
Agenda item Z3: Zoning Case Z223-145(LG)

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

The following individuals addressed the city council:

Trenton Robertson, 2201 S. Main St., representing Masterplan
[Agenda Items Z2 & Z3]
Lee Kleinman, 2201 S. Main St., representing Masterplan [Agenda Items Z2 & Z3]
Jasmine Martinez, 10511 Allegheny Dr. [Agenda Item Z3]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1256

Item Z1: Zoning Case Z212-312(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on property zoned an A(A) Agricultural District at the northwest corner of Lancaster -Hutchins Road and Witt Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32543

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1257

Item Z2: Zoning Case Z223-144(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an IR Industrial Research District; **(2)** an ordinance granting the termination of Specific Use Permit No. 1861 for an industrial (inside) potentially incompatible use limited to the refining of precious metals; and **(3)** a resolution accepting the termination of the existing deed restrictions [Z101-223] on property zoned an IM Industrial Manufacturing District on the west line of Gemini Lane, south of Royal Lane

Recommendation of Staff: **(1)** Approval of an IR Industrial Research District; **(2)** approval of the termination of Specific Use Permit No. 1861; and **(3)** approval of the termination of existing deed restrictions [Z101-223]

Recommendation of CPC: **(1)** Approval of an IR Industrial Research District; **(2)** approval of the termination of Specific Use Permit No. 1861; and **(3)** approval of the termination of existing deed restrictions [Z101-223]

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the September 27, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1258

Item Z3: Zoning Case Z223-145(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an IM Industrial Manufacturing District; **(2)** a resolution accepting deed restrictions volunteered by the applicant; and **(3)** an ordinance granting a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals on property zoned an IR Industrial Research District, on the northeast corner of Zodiac Lane and Virgo Lane

Recommendation of Staff: **(1)** Approval for an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant; and **(2)** approval of a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a two-year period, subject to a site plan and conditions

Recommendation of CPC: **(1)** Approval of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant at the hearing; and **(2)** approval of the Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a five-year period, subject to a site plan and conditions

Adopted as part of the consent agenda

Assigned ORDINANCE NOS. 32544 AND 32545

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1259

ZONING CASES - INDIVIDUAL

Item Z4: Zoning Case Z212-239(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of North Montclair Avenue and Walmsley Avenue

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

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

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously adopted. (Moreno absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32546

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1260

ZONING CASES - INDIVIDUAL

Item Z5: Zoning Case Z212-342(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512, on the west corner of East Stark Road and Seagoville Road

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32547

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1261

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z223-131(AU)

A public hearing to receive comments regarding an application for a Specific Use Permit for a drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Lemmon Avenue and Herschel Avenue

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

Recommendation of CPC: Denial without prejudice

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

The following individuals addressed the city council on the item:

Daniel Smercina Jr., 4501 N. Hall St.

Frank Mihalopoulos, 15 Turtle Creek Bend

John Dickey, 7014 Lattimore Dr.

Adam Murphy, 2111 Dickason Ave., representing The Oak Lawn Committee

Leland Burk, 8215 Westchester Dr., representing Burk Interests Inc.

Matt Copenhaver, 14800 Landmark Blvd., Addison, TX, representing Salad and Go

David Grates, 14800 Landmark Blvd., Addison, TX, representing Salad and Go

(handout provided)

Dominick Oliverie, 4525 Hall St.

Councilmember Schultz moved to close the public hearing, accept the recommendation of staff and pass the ordinance.

Motion seconded by Councilmember Blackmon.

After discussion, Councilmember Ridley requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1261

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Presiding Officer Atkins called a record vote on Councilmember Schultz's motion:

Voting Yes: [12] Atkins, Arnold, West, Moreno, Gracey,
Resendez, Bazaldua, Blackmon, Stewart,
Schultz, Mendelsohn, Willis

Voting No: [2] Narvaez, Ridley

Absent: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32548

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1262

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z223-138(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with deed restrictions [Z823-391], and a D-1 Liquor Control Overlay District, on the east line of North Buckner Boulevard, north of Chenault Street

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

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

The following individual addressed the city council on the item:

Daniel Box, 2728 N. Harwood St.

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

- The SUP [specific use permit] expires in three years with no automatic renewals and pass the ordinance.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously amended. (Arnold, Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32549

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1263

THOROUGHFARE PLAN AMENDMENTS

Item PH1: A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change Harwood Street between Jackson Street and Commerce Street from 64 feet of right-of-way and 44 feet of pavement to 58 feet of right-of-way and 40 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Michael Karnowski, 5921 Worth St.

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

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

Assigned ORDINANCE NO. 32550

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1264

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change the operation on Harwood Street between Interstate Highway 30 and Main Street from two-lanes southbound, two-lanes northbound, and a center turn-lane to one-lane southbound, one-lane northbound, and directional bicycle lanes; and, at the close of the public hearing, authorize an ordinance implementing the change - 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 Schultz and unanimously adopted. (Moreno, Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32551

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1265

THOROUGHFARE PLAN AMENDMENTS

Item PH3: A public hearing to receive comments to amend Ordinance No. 13262, “Dallas Central Business District Streets and Vehicular Circulation Plan ” to change Wood Street between Griffin Street and Field Street from 80 feet of right-of-way and 36 feet of pavement to 60 feet of right-of-way and 36 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change -
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 Moreno and unanimously adopted. (Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32552

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1266

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH4: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City (This item was deferred on August 9, 2023)

Councilmember Moreno moved to continue the public hearing and defer the item to the October 25, 2023 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously deferred. (Narvaez absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2023

23-1267

MISCELLANEOUS HEARING

Item PH5: A public hearing to receive 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 9, 2024; and, at the close of the public hearing **(2)** approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously adopted. (Narvaez absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 32553

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2023

EXHIBIT C