

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2023

23-1300

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez (\*\*9:36 a.m.), Narvaez (\*\*9:27 a.m.), Bazaldua, Blackmon (\*\*9:25 a.m.), Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

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

The invocation was given by Minister J. K. Hamilton with 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 12:18 p.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 2:02 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
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 27, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1301

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: Botham Jean/DPD

SPEAKER: Linda Newland, 2468 Dorrington Dr. (Visual Presentation)  
SUBJECT: Fluoridation

SPEAKER: Michael Simmons, 2515 Lawrence St.  
SUBJECT: Fraud/Land Bank Program/Housing Dept.

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.  
SUBJECT: Creek erosion

SPEAKER: Jrmar Jefferson, 3700 Reese Dr.  
SUBJECT: Demanding Mayor's resignation

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Kardal Coleman, 300 S. St. Paul St.  
SUBJECT: Dallas deserves better  
REPRESENTING: Dallas County Democratic Party

SPEAKER: Surafel Kebede, 5413 Alazan Bay Dr., Rowlett, TX  
SUBJECT: Transportation Network RFP  
REPRESENTING: Black car for Hire

SPEAKER: Yared Abebe, 1900 Transcendence Dr., Rowlett, TX  
SUBJECT: Transportation Network RFP  
REPRESENTING: Black car for Hire

SPEAKER: Abejo Nega, 1023 Beechwood Dr., Murphy, TX  
SUBJECT: Transportation Network RFP  
REPRESENTING: Black car for Hire

**OPEN MICROPHONE – END OF MEETING:**

(continued)

SPEAKER: Kirubel Kebede, 5413 Alazan Bay Dr., Rowlett, TX  
SUBJECT: Transportation Network RFP  
REPRESENTING: Black car for Hire

SPEAKER: Yolanda Williams, Not Provided  
SUBJECT: General

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1302

Item 1: Approval of Minutes of the September 13, 2023 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1303

CONSENT AGENDA

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

Veletta Forsythe Lil, 622 Blair Blvd. [Agenda Item 4]

The consent agenda consisted of consent agenda items 2-60. Consent agenda items 25, 32 and 35 were deleted. Consent agenda items 33, 37 and 38 were corrected.

Councilmember Stewart requested consent agenda item 6 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda item 7 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Schultz requested consent agenda item 22 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 2-5, 8-21, 23, 24, 26-31, 34 and 36-60 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1304

Item 2: An ordinance amending Ordinance No. 32308, previously approved on September 28, 2022, as amended by Ordinance No. 32456, previously approved on May 10, 2023, authorizing **(1)** certain transfers and appropriation adjustments for FY 2022-23 for various departments, activities, and projects; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,844,842,220 - Financing: General Fund (\$1,729,367,172), Enterprise, Internal Service, and Other Funds (\$1,675,772,168), Capital Funds (\$1,265,272,429), and Grants, Trusts and Other Funds (\$174,430,451)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32558



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1305

Note: Agenda Item Nos. 3 and 4 must be considered collectively.

Item 3: An ordinance approving and authorizing **(1)** the issuance and sale of City of Dallas, Texas, Special Tax Revenue Obligations (Kay Bailey Hutchison Convention Center Venue Project), Series 2023 in a principal amount not to exceed \$172,000,000; **(2)** a Master Indenture of Trust and a First Supplemental Indenture of Trust; **(3)** making findings with respect to the issuance of such obligations; and **(4)** providing an effective date - Financing: 2023 Convention Center Venue Project Bond Funds (\$1,583,400) and Convention and Event Services Fund (\$14,500)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32559

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1306

Note: Agenda Item Nos. 3 and 4 must be considered collectively.

Item 4: An ordinance approving and authorizing **(1)** the issuance and sale of City of Dallas, Texas, Special Tax Revenue Obligations (Fair Park Venue Project), Series 2023 in an amount not to exceed \$51,000,000; **(2)** a Master Indenture of Trust and a First Supplemental Indenture of Trust; **(3)** making findings with respect to the issuance of such obligations; and **(4)** providing an effective date - Financing: 2023 (Fair Park Venue Project Bonds Fund (\$629,525) and Convention and Event Services Fund (\$14,500)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32560

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1307

Item 5: Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way along West Ledbetter/Loop 12 as part of the Dallas Executive Airport Streetscape Enhancements Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1308

Item 6: An ordinance abandoning a portion of a sanitary sewer easement with temporary working space easement to SW White Rock Trail Owner, LLC, the abutting owner, containing approximately 4,457 square feet of land, located near the intersection of White Rock Trail and Crestedge Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Councilmember Stewart 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 Stewart moved to defer the item to the October 25, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1309

Item 7: A resolution authorizing the **(1)** execution of a termination of lease agreement between the City of Dallas and Dallas Firefighter's Museum, Inc. for approximately 6,882 square feet of land and 8,816 square feet of building space, located at 3801 Parry Avenue, to be effective upon the execution of the Agreement between the City and Dallas Firefighter's Museum, Inc; **(2)** transfer of the improved property to Dallas Firefighter's Museum, Inc. subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code; and **(3)** execution of an agreement pursuant to the Texas Local Government Code to ensure that the property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City

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

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

Councilmember Mendelsohn moved to defer the item to the October 25, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote on Councilmember Mendelsohn's motion to defer and the declared the item unanimously deferred. (Resendez absent when vote taken)

**\*Note:** The city secretary announced the following correction "the Council District should read "7" and not District 11."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1310

Item 8: An ordinance abandoning a portion of Bayonne Street and Muncie Avenue to Villages at SOHO Square, LLC, the abutting owner, containing a total of approximately 22,456 square feet of land, located near the intersection of Singleton Boulevard and Vilbig Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$541,578.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32561

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1311

Item 9: An ordinance abandoning a portion of Linwood Avenue to Cherokee Bluff, LLC, the abutting owner, containing approximately 476 square feet of land, located near the intersection of Cherokee Trail and Linwood Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$15,026.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32562

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1312

Item 10: An ordinance abandoning a portion of Park Avenue to First Presbyterian Church of Dallas, Texas, the abutting owner, containing approximately 68 square feet of land, located near the intersection of Park Avenue and Young Street; and authorizing the quitclaim - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32563



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1313

Item 11: An ordinance abandoning a portion of Tracy Street, formerly known as Taylor Street, to McKinney Webb Holdings, LLC, the abutting owner, containing approximately 2,593 square feet of land, located near its intersection with Webb Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$608,154.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32561

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1314

Item 12: Authorize acquisition from Texas Heavenly Homes, Ltd., of approximately 4,494 square feet of land near the intersection of Cleaves and West Levee Streets for The Bottom Revitalization Infrastructure Project Phase II – Not to exceed \$84,000.00 (\$80,000.00, plus closing costs and title expenses not to exceed \$4,000.00) – Financing: Economic Development (I) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1315

Item 13: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-3001 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of five - Not to exceed \$2,072,358.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,947,576.00), Water Capital Improvement F Fund (\$1,232.00), Water Construction Fund (\$17,000.00), Wastewater Capital Improvement G Fund (\$64,000.00), and Wastewater Construction Fund (\$42,550.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1316

Item 14: Authorize a construction services contract for the construction of Street Reconstruction Group 12-633 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$752,589.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1317

Item 15: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,170,884.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond (Fund) (\$1,513,469.00), Water Construction Fund (\$451,391.00), Wastewater Capital Improvement F Fund (\$121,000.00), and Wastewater Construction Fund (\$85,024.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1318

Item 16: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1107 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$6,240,559.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$6,008,240.00), Water Construction Fund (\$211,869.00), and Wastewater Construction Fund (\$20,450.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1319

Item 17: Authorize a construction services contract for the construction of Street Reconstruction Group 17-4008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,718,654.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,576,680.00), Water Construction Fund (\$473,939.00), and Wastewater Construction Fund (\$668,035.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1320

Item 18: Authorize a construction services contract for the construction of Street Reconstruction Group 17-5001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$10,153,024.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$7,287,224.00), Water Construction Fund (\$1,380,150.00), Wastewater Capital Improvement Fund (\$1,469,150.00), and Wastewater Construction Fund (\$16,500.00)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1321

Item 19: Authorize a construction services contract for the construction of Street Reconstruction Group 17-6007 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of three - Not to exceed \$2,973,594.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,994,154.50), Water Construction Fund (\$356,710.00), and Wastewater Construction Fund (\$622,730.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1322

Item 20: Authorize a construction services contract for the construction of a street reconstruction project on Bradford Drive from Maple Springs Boulevard to Hedgerow Drive - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,766,231.47 - Financing: 2023 Certificate of Obligation Fund (\$1,886,911.47), Water Capital Improvement F Fund (\$449,220.00), and Water Construction Fund (\$430,100.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1323

Item 21: Authorize a construction services contract for the construction of a thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Ed Bell Construction Company, lowest responsible bidder of four - Not to exceed \$6,855,180.45 - Financing: 2023 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1324

Item 22: Authorize a construction services contract for the construction of Commerce Street from Good Latimer Expressway to Exposition Avenue - Rebcon LLC, lowest responsible bidder of four - Not to exceed \$ 29 , 968 , 199 . 00 - Financing: 2023 Certificate of Obligation (\$25,328,549.00), Water Capital Improvement F Fund (\$3,069,000.00), Water Construction Fund (\$1,536,550.00), and Wastewater Construction Fund (\$34,100.00)

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

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

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

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

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Blackmon moved a subsidiary motion to defer the item until an approved bike plan is adopted.

Subsidiary motion seconded by Councilmember Schultz.

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

Stephanie Keller Hudiburg, 6207 Bryan Pkwy., representing Deep Ellum Foundation

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

Voting Yes: [6] Johnson, Atkins, Arnold, West, Blackmon, Schultz

Voting No: [8] Moreno, Gracey, Resendez, Narvaez, Bazaldua, Stewart, Willis, Ridley

Absent: [1] Mendelsohn

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1324

Page 2

Mayor Johnson called a vote on Councilmember Moreno's original motion to adopt the item and declared the item unanimously adopted. (Arnold, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1325

Item 23: Authorize a construction services contract for the construction of the Casa View Street Improvements Project - Gus Thomasson Road from Ferguson Road to Joaquin Drive and Ferguson Road from Joaquin Drive to San Medina Avenue - Estrada Concrete Company, LLC, lowest responsible bidder of five - Not to exceed \$8,733,248.00 - Financing: 2023 Certificate of Obligation Fund (\$7,949,288.00), Water Construction Fund (\$578,145.00), and Wastewater Construction Fund (\$205,815.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1326

Item 24: Authorize a construction services contract for the construction of the Joppa Infrastructure Improvements (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$5,705,435.00 - Financing: Equity Fund (\$2,620,080.00), Community Development Block Grant Fund (\$1,000,000.00), Coronavirus Local Fiscal Recovery Fund (\$500,000.00), Water Construction Fund (\$618,932.50), Wastewater Capital Improvement G Fund (\$59,000.00), and Wastewater Construction Fund (\$907,422.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1327

Item 25: ~~Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company, to add funding for the 2023 Annual Street Resurfacing Contract Not to exceed \$12,490,707.00, from \$49,982,822.75 to \$62,473,529.75 Financing 2024 Certificate of Obligation Bond Fund (subject to annual appropriations)~~

Deleted



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1328

Item 26: Authorize an increase in the construction services contract with Texas Materials Group Inc. dba TexasBit, a CRH company, to add funding for the 2023 Annual Street Maintenance Improvement Contract - Not to exceed \$12,221,794.00, from \$48,906,741.15 to \$61,128,535.15 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1329

Item 27: Authorize **(1)** Supplemental Agreement No. 4 to the professional services contract with The Kercher Group, Inc., a Mott MacDonald Company to supplement pavement and asset management support of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling; and **(2)** the extension of the time period for this contract until August 31, 2025 - Not to exceed \$599,442.00, from \$1,074,451.53 to \$1,673,893.53 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1330

Item 28: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,964,728.46 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ No. 0918-24-267, etc., CFDA No. 20.205) in the amount of \$2,392,465.00 as Federal participation, \$448,457.32 (\$223,456.32 for direct state costs paid to TxDOT and an estimated \$225,001.00 for design, which is being done by City of Dallas staff) as local participation, and \$123,806.14 as State participation for indirect state costs to construct traffic signal improvements at five intersections (list attached to the Agenda Information Sheet); and **(2)** the disbursement of funds to TxDOT in the amount of \$223,456.32 from the Coronavirus State and Local Fiscal Recovery Fund - Total amount of \$223,456.32 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1331

Item 29: Authorize a professional engineering services contract with HDR Engineering, Inc. to provide three traffic corridor studies at the following locations: Masters Drive from U.S. Highway 175 to Military Parkway, St. Augustine Road from U.S. Highway 175 to Military Parkway, and Camp Wisdom Road from Cockrell Hill Road to Interstate Highway 35 - Not to exceed \$853,093.32 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1332

Item 30: Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Skillman Street from Live Oak Street to Northwest Highway, Maple Avenue from Oak Lawn Avenue to Mockingbird Lane, and South Beacon Street/Graham Avenue two-way conversion from Samuel Boulevard to Reiger Avenue - Not to exceed \$749,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1333

Item 31: Authorize the City Manager to **(1)** accept the Advancing Economic Mobility Rapid Grant from the National League of Cities, in the amount of \$15,000.00 to support increased benefits access through innovative and strategic marketing and outreach strategies project for the period of August 2, 2023 through December 15, 2023; **(2)** receive and deposit funds in an amount not to exceed \$15,000.00 In the NLC Advancing Economic Mobility Grant Fund; and **(3)** establish appropriations in an amount not to exceed \$15,000.00 in the NLC Advancing Economic Mobility Grant Fund; and **(4)** execute the grant agreement and all terms, conditions and documents required by the agreement, approved as to form by the City Attorney - Not to exceed \$15,000.00 - Financing: NLC Advancing Economic Mobility Grant Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1334

Item 32: ~~Authorize (1) the City Manager to execute an interlocal agreement to accept funds in an overall amount not to exceed \$10,000,000.00 from Dallas County, Texas for supportive housing and/or supportive services projects for eligible American Rescue Plan Act (ARPA) beneficiaries with no more than one project to be located within the current geographical boundary of each Dallas County Commissioner's District; (2) the City Manager to execute subrecipient agreements for each approved project upon identification and approval of each project by the Dallas City Council and Dallas County Commissioner's Court, respectively; and (3) an amendment to Resolution No. 22-1011 to modify the approved interlocal agreement terms, conditions, and obligations. Not to exceed \$10,000,000.00. Financing: FY22 Dallas County ARPA Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1335

Item 33: Authorize Supplemental Agreement No. 2 to the contract with Family Gateway, Inc. for property management, supportive services, ~~and renovations~~ ~~and~~ ~~for~~ temporary and permanent housing, to: **(1)** extend the contract term by one year, from September 30, 2023 to September 30, 2024; and **(2)** provide alternate funding for a total amount not to exceed \$700,000.00 per year sourced with FY 2022-23 Emergency Solutions Grant (ESG) Funds in the amount of \$131,565.00 and, beginning October 1, 2023, FY2023-24 ESG Funds in the amount of \$568,435.00, in lieu of unspent ARPA Homelessness Assistance and Supportive Services Program Funds ~~and expiring—General—Funds~~ and ~~expiring~~ FY2021-22 ESG Funds, to be used for the continued provision of property management for eligible operating costs and essential services - Total not to exceed \$700,000.00 - Financing: FY 2022-23 Emergency Solutions Grant Funds (\$131,565.00) and FY 2023-24 Emergency Solutions Grant Funds (\$568,435.00) (subject to appropriations)

Corrected

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1336

Item 34: Authorize a one-year cooperative purchasing agreement for a microwave radio system upgrade for the Water Utilities Department with Johnston Technical Services, Inc. dba JTS through the Texas Department of Information Resources cooperative agreement - Not to exceed \$461,504.98 - Financing: Water Construction Fund (\$330,112.00) and Dallas Water Utilities Fund (\$131,392.98)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1337

Item 35: ~~Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller's Office with U.S. Bank National Association through the Housing Authority of the City of Dallas interlocal agreement Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1338

Item 36: Authorize a three-year master agreement for the purchase of bedding plants, seed, sod, and trees for city wide use - SRH Trees, Inc. in the estimated amount of \$2,120,043, Justin Seed Company Inc. in the estimated amount of \$47,170, and The Letco Group, LLC dba Living Earth in the estimated amount of \$31,753, lowest responsible bidders of three - Total estimated amount of \$2,198,966 - Financing: General Fund (\$996,918), Storm Water Operations Fund (\$1,139,513), Bond Administration Fund (\$43,000), and Dallas Water Utilities Fund (\$19,535)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1339

Item 37: Authorize **(1)** a one-year service contract with Harmony Community Development Corporation in ~~the~~ an amount not to exceed ~~of~~ \$300,000; **(2)** a one-year service contract with Under 1 Roof in ~~the~~ an amount not to exceed ~~of~~ \$295,300; and **(3)** a one-year service contract with Crossroads Community Services, Inc. in ~~the~~ an amount not to exceed ~~of~~ \$204,700, for programs to mitigate Drivers of Poverty ~~for~~ on behalf of the Office of Community Care - most advantageous proposers of fifteen - Total not to exceed \$800,000 - Financing: General Fund (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1340

Item 38: Authorize a one-year service contract, with two one-year renewal options, with CitySquare for a Landlord Subsidized Leasing Program to be operated on behalf of the Office of Homeless Solutions for the period October 1, 2023 through September 30, 2024, ~~in an amount not to exceed \$650,000 per year and an overall amount not to exceed \$1,950,000~~ - Not to exceed \$650,000 - Financing: General Fund (subject to appropriations)

Corrected.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1341

Item 39: Authorize a one-year service contract, with two one-year renewal options, for access to homeless recovery services on behalf of the Office of Homeless Solutions for the period October 1, 2023 through September 30, 2024 - Austin Street Center in the amount of \$575,000 per year, CitySquare in the amount of \$475,000 per year, and Bridge Steps dba The Bridge in the amount of \$450,000 per year, most advantageous proposers of three -Total not to exceed \$1,500,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1342

Item 40: Authorize a three-year service contract for Military Parkway corridor mobility planning services for the Department of Transportation - Gresham Smith, most advantageous proposer of four - Not to exceed \$526,205 - Financing: General Fund (\$126,205) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$400,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1343

Item 41: Authorize a three-year service price agreement for grounds maintenance services for the Police Department - Good Earth Corporation, most advantageous proposer of two - Estimated amount of \$679,650 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1344

Item 42: Authorize a three-year service price agreement for litter maintenance and trash removal services at City-owned parks, recreation centers, aquatic centers, and splashgrounds for the Park & Recreation Department - Good Earth Corporation in the estimated amount of \$6,977,952 and T. Smith's Lawn Service in the estimated amount of \$7,120,224, lowest responsible bidders of four - Total estimated amount of \$14,098,176 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1345

Item 43: Authorize **(1)** a five-year service price agreement for herbicide and algaecide pond treatments for the Park & Recreation Department - Five Star Aquatics, LLC dba Magnolia Fisheries in an estimated amount of \$306,000; and **(2)** a five-year service price agreement for floating fountain repair and maintenance for the Park & Recreation Department - WC Aquatics, LLC dba Lone Star Fountain in an estimated amount of \$28,840, lowest responsible bidders of three - Total estimated amount of \$334,840 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1346

Item 44: Authorize the purchase of a firefighting robot vehicle for the Fire-Rescue Department - Municipal Emergency Services, sole source - Not to exceed \$472,720 - Financing: Homeland Security-Urban Area Security Initiative Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1347

Item 45: Authorize the purchase of a prime rated mobile generator set for the Water Utilities Department with Genserve LLC dba L J Power, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$109,117 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1348

Item 46: Authorize the purchase of sewer inspection cleaning equipment for the Water Utilities Department with Texas Underground, Inc. dba Underground, Inc. through The Local Government Purchasing (Buyboard) cooperative agreement - Not to exceed \$105,830.10 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1349

Item 47: Authorize the purchase of trailer-valve maintenance components for the Water Utilities Department with Illinois Tool Works dba E.H. Wachs through The Local Government Purchasing (Buyboard) cooperative agreement - Not to exceed \$156,215.15 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1350

Item 48: Authorize Supplement Agreement No. 1 to exercise the first of three, two-year renewal options, to the service contract with Parking Concepts, Inc. in the amount of \$1,748,276.76 and Parking Systems of America, Inc. in the amount of \$6,883,631.04, for passenger and employee ground transportation management services at Dallas Love Field Airport for the Department of Aviation - Total not to exceed \$8,631,907.80 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1351

Item 49: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with FormMaker Software, Inc. dba Kubra for continued printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department - Not to exceed \$1,733,273.75 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1352

Item 50: Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continued maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$4,916,381.64 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1353

Item 51: Authorize the City's contracted broker of record, McGriff Insurance Services, LLC., to purchase insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2023 to September 30, 2024 - Not to exceed \$13,024,221.92 - Financing: Risk Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1354

Item 52: Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2024-Dallas-S-1YG-00002, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$770,750.00, for travel expenses and overtime reimbursement for the period October 1, 2023 through September 30, 2024; **(2)** the establishment of appropriations in the amount of \$770,750.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY24 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$770,750.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY24 Fund; **(4)** a local cash match in the amount of \$204,515.99; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$975,265.99 - Financing: Texas Department of Transportation Grant Funds (\$770,750.00) and General Fund (\$204,515.99) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1355

Item 53: Authorize **(1)** acceptance of the Commercial Auto Theft Interdiction Squad/30 Grant (Grant No. 608-24-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$1,156,410.00 to provide a specialized proactive automobile theft program for the period September 1, 2023, through August 31, 2024; **(2)** the establishment of appropriations in an amount not to exceed \$1,156,410.00 in the FY24 MVCPA - Commercial Auto Theft Interdiction Squad/31 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,156,410.00 in the FY24 MVCPA-Commercial Auto Theft Interdiction Squad/31 Fund; **(4)** a local match in the amount of \$297,929.00; **(5)** an in-kind contribution in an approximate amount of \$495,318.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,454,339.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$1,156,410.00) and General Fund (\$793,247.00 ) (subject to appropriations) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1356

Item 54: Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies to participate in investigations, receive reimbursements, share asset forfeitures, and set out operational procedures as requested for various task forces including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2023-24; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; **(3)** an increase in appropriations in an amount not to exceed \$600,000.00 in the Various Task Force Fund; and **(4)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Task Force Fund (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1357

Item 55: Authorize a construction services contract for the Bachman Dam and Spillway Improvement Project - Rebcon, LLC, lowest responsible bidder of four - Not to exceed \$43,179,000.00 - Financing: Water Construction Fund (\$18,679,000.00), and Water Capital Improvement G Fund (\$24,500,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1358

Item 56: Authorize a construction services contract for the installation of an 84-inch diameter water transmission main under the Trinity River located between I-45 and SH-310 - Southland Contracting, Inc., lowest responsible bidder of two - Not to exceed \$23,877,520.00 - Financing: Water Construction Fund (\$23,877,520.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1359

Item 57: Authorize a construction services contract for the installation of water and wastewater mains at 24 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, lowest responsible bidder of seven - Not to exceed \$17,444,383.00 - Financing: Water (Drinking Water) - 2022 TWDB Fund (\$9,891,963.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$7,552,420.00)

Adopted as part of the consent agenda.

\*Note: The city secretary stated the item be corrected "by adding 'LLC' to the business name."



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1360

Item 58: Authorize **(1)** an increase in appropriations in an amount not to exceed \$7,988,083.00 in the Wastewater Construction Fund; and **(2)** a construction services contract for major maintenance and rehabilitation improvements at the Southside Wastewater Treatment Plant - Crescent Constructors, Inc., lowest responsible bidder of two - Not to exceed \$31,297,000.00 - Financing: Wastewater Construction Fund (\$29,061,567.00) and Wastewater Capital Improvement F Fund (\$2,235,433.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1361

Item 59: Authorize Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc. dba Plummer Associates, Inc. for additional engineering services related to programming and integration of new equipment associated with major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$1,047,782.00, from \$4,558,000.00 to \$5,605,782.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1362

Item 60: Authorize Supplemental Agreement No. 5 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec for construction phase services associated with the Bachman Dam and Spillway Improvement Project - Not to exceed \$2,580,646.00, from \$8,497,171.00 to \$11,077,817.00 - Financing: Water Construction Fund (\$2,081,025.00) and Water Capital Improvement F Fund (\$499,621.00)

Adopted as part of the consent agenda.

\*Note: The city secretary stated the item be corrected “by removing ‘dba Stantec’ from the business name.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1363

Item 61: 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 begin on October 1, 2023.

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

Marvin Crenshaw, 2704 Pennsylvania Ave.  
Evelyn Mayo, 7732 Village Trail Dr., representing Downwinders at Risk  
Janie Cisneros, 2821 Bedford St., representing Singleton United Unidos  
Jim Schermbeck, 1808 S. Good Latimer Expy., representing Downwinders at Risk  
Caleb Roberts, 1707 N. Hall St., representing Downwinders at Risk  
Misti Quinn, 1808 S. Good Latimer Expy.  
Alicia Kendrick, Not Provided, representing The Joppa Environmental Health Project  
Emmanuel Davis, Not Provided  
Pamela Grayson, 5207 Grovewood St., representing Collective Activism Social Justice Coordination

Councilmember Blackmon moved to appoint the following:

- Lisa Faulkner-Dunne, Bonnie Hill and Rachael Gearing, all General Public, to the Animal Advisory Commission;
- Teresa Jackson, Visual Arts, and Mickie Bragalone, Volunteer Experience, to the Arts and Culture Advisory Commission;
- Joseph Cannon to the Board of Adjustment;
- Linda Garner, Experienced Homelessness and Matt Jacob, Representative From Faith-Based Organization, to the Citizen Homelessness Commission;
- Aaliyah Haqq and Larry Hall to the City Plan and Zoning Commission;
- Lydia Apolinar, 5 years Experience, to the Civil Service Board Adjunct Members;
- Chauncey Lander to the Community Police Oversight Board;
- Barry Lachman, Public Health Experience; Temeckia Derrough, General Public; and Kathryn Bazan, General Public, to the Environmental Commission;
- Howard Rubin, Possess a Juris Doctorate; Sarah Raggio, Possess a Juris Doctorate; Juan Garcia, General Public; and Jennifer Stobaugh, Possess a Juris Doctorate, to the Ethics Advisory Commission;
- Barbara Clay to the Judicial Nominating Commission;
- Michael Ross, Kelly Drake and Jessica Jolly to the Martin Luther King Jr. Community Center Board;
- Heather Hornor and Patrick O'Brien to the Municipal Library Board;
- Maria Hasbany to the Park and Recreation Board;
- Robert Quint to the Permit and License Appeal Board;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1363

Page 2

- Marian Williams and Lisa Kelly, both 55+ years of age, to the Senior Affairs Commission;
- Steven Ramos, Served in U.S. Military, to the Veteran Affairs Commission;
- Bridgett Michell to the Civil Service Board;
- Jill Beth Hayes to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Evan August to the Reinvestment Zone Twelve Board (Deep Ellum); and
- Sarah Weyandt, Property Owner in TIF District, to the Reinvestment Zone Twenty-One Board (University).

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

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

23-6300	ASC	ANIMAL ADVISORY COMMISSION
23-6301	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6302	BOA	BOARD OF ADJUSTMENT
23-6303	CHC	CITIZEN HOMELESSNESS COMMISSION
23-6304	CPC	CITY PLAN AND ZONING COMMISSION
23-6305	CSB	CIVIL SERVICE BOARD
23-6306	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
23-6307	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6308	EVC	ENVIRONMENTAL COMMISSION
23-6309	EAC	ETHICS ADVISORY COMMISSION
23-6310	JNC	JUDICIAL NOMINATING COMMISSION
23-6311	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
23-6312	MLB	MUNICIPAL LIBRARY BOARD
23-6313	PKR	PARK AND RECREATION BOARD
23-6314	PLAB	PERMIT AND LICENSE APPEAL BOARD
23-6315	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
23-6316	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
23-6317	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
23-6318	RZ21	REINVESTMENT ZONE TWENTY-ONE BOARD (UNIVERSITY)
23-6319	SAC	SENIOR AFFAIRS COMMISSION
23-6320	VAC	VETERAN AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1364

Item 62: Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2024 National League of Cities Board of Directors - Financing: No cost consideration to the City

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1365

Item 63: A resolution authorizing a two-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2023 to December 18, 2025, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series - Not to exceed \$3,700,000 - Financing: Aviation Fund (This item was deferred on September 13, 2023)

Councilmember Narvaez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1366

Item 64: 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 (This item was deferred on September 13, 2023)

Councilmember Schultz moved to adopt the item.

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

Assigned ORDINANCE NO. 32565



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1367

CLOSED SESSION

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

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

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

– Legal issues related to the Texas Regulatory Consistency Act.

At 12:18 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, “OPEN MEETINGS,” of the (Texas Open Meetings Act) to discuss the following matters:

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

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

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

– Legal issues related to the Texas Regulatory Consistency Act.

The closed session ended and reconvened to open session at 1:17 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1368

Item 65: Authorize the **(1)** acceptance of a grant from the U.S. Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant (Grant No. H79TI086241-01, Assistance Listing No. 93.243) in the amount of \$371,771.00, to expand Substance Use Disorder (SUD) treatment and recovery support services in the existing South Dallas Drug Court for the period September 30, 2023 through September 29, 2024, for year one of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$371,771.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$371,771.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$371,771.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1369

Item 66: Authorize **(1)** an increase in appropriations in an amount not to exceed \$29,115,539.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund; **(2)** a reduction in appropriations in an amount not to exceed \$16,405,836.00 in the Aviation Commercial Paper Fund; and **(3)** a construction services contract to provide construction services for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A Project at Dallas Love Field - Flatiron Constructors, Inc., only bidder - Not to exceed \$60,973,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$28,894,625.00) and FAA FY23 Grant Fund (\$32,078,375.00)

Councilmember Narvaez moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1370

Item 67: Authorize **(1)** execution of a development agreement and all other necessary documents with Cabana Sycamore Development, Inc. and/or its affiliates ("Developer") in an amount not to exceed \$41,000,000.00 payable from current and future Design District TIF District funds in consideration of the Cabana Design District mixed-income multi-family redevelopment project ("Project") currently addressed at 899 North Stemmons Freeway ("Property") in Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District); and **(2)** rescission of the TIF district funding and associated development agreement with Cabana Development, LLC, an affiliate of Centurion American Development Group, previously authorized by City Council Resolution No. 19-1804 on November 13, 2019 for the Cabana Hotel Redevelopment Project, effective upon Developer's closing on the acquisition of the Property from Centurion American Development Group - Not to exceed \$41,000,000.00 - Financing: Design District TIF District Fund (subject to annual appropriations from tax increments)

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

Ed Oakley, 2848 Woodside St.

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Ridley.

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

Philip Kingston, 5901 Palo Pinto Ave., representing Sycamore Strategies

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1371

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-319(RM)

Agenda item Z2: Zoning Case Z223-119(RM)

Agenda item Z3: Zoning Case Z223-182(LG)

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

Therefore, the consent zoning docket, consisting of agenda items Z1 and Z2 were presented for consideration.

Agenda item Z1: Zoning Case Z212-319(RM)

Agenda item Z2: Zoning Case Z223-119(RM)

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:

Ron Hobbs, 614 W. Main St. [Agenda Item Z2]

Salim Khoja, Not Provided [Agenda Item Z2]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1372

Item Z1: Zoning Case Z212-319(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2390 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and South Saint Augustine Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32566

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1373

Item Z2: Zoning Case Z223-119(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District and a CR Community Retail District, on the north side of West Illinois Avenue, between South Westmoreland Road and South Hampton Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32567

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1374

Item Z3: Zoning Case Z223-182(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Special Purpose District, on the southeast line of Birmingham Avenue, between JB Jackson, Jr. Boulevard and Robert B. Cullum Boulevard

Recommendation of Staff: Approval

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

Councilmember Bazaldua 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 following individual addressed the city council on the item:

John Sadbury, 1023 Birds Fort Trl., Arlington, TX, representing Fair Park Cullum, LLC

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

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

Assigned ORDINANCE NO. 32568



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1375

ZONING CASES - INDIVIDUAL

Item Z4: Zoning Case Z212-307(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an RR Regional Retail District, an MU-1 Mixed Use District, and Planned Development District No. 804, on the north line of Walnut Hill Lane, between North Central Expressway and Manderville Lane

Recommendation of Staff: Approval, subject to a conceptual plan, a development plan, a tree preservation plan, a pedestrian improvement phasing plan, and staff's recommended conditions

Recommendation of CPC: Approval, subject to a conceptual plan, a development plan, a tree preservation plan, a pedestrian improvement phasing plan, and conditions

The following individuals addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.  
Welch Liles, 3240 Chavaer Dr., Charlotte, NC, representing AP The Hill Owner, LLC  
Michael Blackwell, 8845 Fenchurch Rd., representing Mill Creek Residential Trust

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

- Delete the last sentence of Section 51P-1103.113(d)

and pass the ordinance.

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

Assigned ORDINANCE NO. 32569

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1376

ZONING CASES - INDIVIDUAL

Item Z5: Zoning Case Z223-164(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No . 336, on the southwest corner of St. Rosalie Drive and Circlewood Drive

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

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

The following individual addressed the city council on the item

Renee White, 9508 Circlewood Dr., representing Eden's Place

Councilmember Resendez 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. (Johnson, Moreno absent when vote taken)

Assigned ORDINANCE NO. 32570

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1377

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z223-293(DM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 994 on property bounded by South Lancaster Road, Ann Arbor Avenue, South Denley Drive, and Paducah Avenue

Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions

Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St., representing DISD

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

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

Assigned ORDINANCE NO. 32571

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2023

23-1378

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z7: Zoning Case Z223-144(LG)

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]

Note: This item was deferred by the City Council before opening the public hearing on September 13, 2023, and is scheduled for consideration on September 27, 2023.

The following individual addressed the city council on the item:

Truth Robertson, 2201 Main St., representing MasterPlan

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

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

Assigned ORDINANCE NOS. 32572 AND 32573

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2023

EXHIBIT C