

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

23-1610

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez, Narvaez, Bazaldua (**9:48 a.m.), Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

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

The invocation was given by Minister J.K. Hamilton of Mountain View Church.

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 at 12:02 p.m. and reconvened at 1:15 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:16 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, DECEMBER 13, 2023

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1611

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.
SUBJECT: FBI/RSR lead lawsuit

SPEAKER: Cyrena Nolan, 8 Glenshire Ct.
SUBJECT: Quality of Life, Arts & Culture Committee

SPEAKER: Robert Ceccarelli, 4713 Wadsworth Dr.
SUBJECT: Boarding homes are dangerous

SPEAKER: Eric Hall, 1419 Griffin St. E.
SUBJECT: Rename Cadiz Street

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

Mayor Pro Tem Atkins moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speakers an opportunity to address the city council.

Motion seconded by Councilmember Bazaldua.

Mayor Johnson called a vote and declared the motion adopted with majority of the city council voting in favor.

SPEAKER: Anthony Lazon Conde, 3104 June Dr.
SUBJECT: Ceasefire resolution
REPRESENTING: Dallas for Change

SPEAKER: Sam Judy, 3533 Utah Ave.
SUBJECT: Israel Palestine

SPEAKER: Tamera Hutcherson, 2803 Taylor St.
SUBJECT: Ceasefire resolution

SPEAKER: Jacob Colglazier, 3626 N. Hall St.
SUBJECT: Public Safety
REPRESENTING: Keep Dallas Safe

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OPEN MICROPHONE – BEGINNING OF MEETING:
(continued)

SPEAKER: Rick North, 107 Westgate Rd., Wellesley, MA
SUBJECT: Fluoridation

SPEAKER: Jingxuan Zhang, 3120 Golden Springs Dr., Plano, TX
SUBJECT: Ceasefire resolution in Palestine

SPEAKER: Yara Ismail, 207 S. Trenton Dr., Wylie, TX
SUBJECT: Ceasefire resolution

SPEAKER: Jana Ismail, 207 S. Trenton Dr., Wylie, TX
SUBJECT: Ceasefire resolution

SPEAKER: Nura Bawab, 4702 Fitzgerald Dr., Mansfield, TX
SUBJECT: Propose a ceasefire resolution
REPRESENTING: Palestinian Youth Movement

SPEAKER: Mohammed Farooqui, 805 Hunters Glen Trl., Ft. Worth, TX
SUBJECT: Resolution denouncing racism/ceasefire

SPEAKER: Lyan Alshaikhsalama, 409 Windward Dr., Murphy, TX
SUBJECT: Call for a ceasefire

SPEAKER: Axyl Weatherford, 112 Garden Ln., Keller, TX
SUBJECT: Palestine/Israel conflict

SPEAKER: Felice Howard, 15529 Ozone Pl., Austin, TX
SUBJECT: Horse drawn carriages

SPEAKER: Mays Alshaikhsalama, 409 Windward Dr., Murphy, TX
SUBJECT: Call for an immediate ceasefire

SPEAKER: Julio Acosta, 13806 Wooded Creek Dr., Farmers Branch, TX
SUBJECT: Council stand against genocide

SPEAKER: Alex Telecky, Not Provided
SUBJECT: Introduce ceasefire resolution
REPRESENTING: Democratic Socialists of North Texas

SPEAKER: Ally Raskin, Not Provided
SUBJECT: Fluoride

SPEAKER: Ayah Rahman, Not Provided
SUBJECT: Ceasefire resolution

OPEN MICROPHONE – BEGINNING OF MEETING:
(continued)

SPEAKER: Noor Wadi, Not Provided
SUBJECT: Ceasefire resolution

SPEAKER: Sommer Iqbal, Not Provided
SUBJECT: Ceasefire resolution

SPEAKER: Vinith Kantamneni, Not Provided
SUBJECT: Housing and ceasefire resolution

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1612

Item 1: Approval of Minutes of the November 8, 2023 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1613

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-92. Consent agenda items 17, 76, 85 and 87 were corrected. Consent agenda items 8-13 were deleted.

Councilmember Mendelsohn requested consent agenda items 16 and 19 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda item 20 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda items 34, 44, 70 and 73 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Willis requested consent agenda items 34 and 73 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem Atkins requested consent agenda item 34 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Gracey requested consent agenda item 47 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Deputy Mayor Pro Tem Arnold requested consent agenda items 74 and 88 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-7, 14, 15, 17, 18, 21-33, 35-43, 45, 46, 48-69, 71, 72, 75-87 and 89-92 was presented for consideration.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1614

Item 2: Authorize an increase to the contract with Schneider Electric Buildings Americas, Inc. for on-site and remote monitoring, analysis, and support of building operating systems to improve and reduce operating costs at City facilities - Not to exceed \$219,859.75, from \$879,439.00 to \$1,099,298.75 - Financing: General Fund (\$100,000.00) and Capital Construction Fund (\$119,859.75) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1615

Item 3: Authorize Supplemental Agreement No. 1 to the construction services contract with Chamberlin Dallas LLC to **(1)** initiate the first of two one-year renewal options; and **(2)** increase the contract for job order contracting services for waterproofing and roofing repairs, replacements, alterations, and improvements at City facilities - Not to exceed \$1,000,000.00, from \$4,000,000.00 to \$5,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1616

Item 4: Authorize partial settlement of the consolidated lawsuit styled Ahmed Ahmed v. City of Dallas v. Ahmed Ahmed and Brinks Incorporated consolidated with Jose Penas v. City of Dallas, Cause No. DC-22-00009 - Not to exceed \$150,000.00 for the settlement of Ahmed Ahmed's claims and \$30,000.00 for the settlement of Jose Penas's claims - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1617

Item 5: Authorize Supplemental Agreement No. 1 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1618

Item 6: Authorize Supplemental Agreement No. 2 to the professional services contract with Covington & Burling LLP to provide additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field - Not to exceed \$300,000.00, from \$250,000.00 to \$550,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1619

Item 7: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024 in an aggregate principal amount not to exceed \$239,500,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** enacting provisions incident and relating to the subject - Not to exceed \$1,093,980 - Financing: 2024 Certificates of Obligation Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32603

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1620

Item 8: ~~Authorize an amendment to the concession contract with Hudson Dallas Love Field Concessionaires, LLC, a food, and beverage concession service at Dallas Love Field Airport to exercise an eight year renewal term to the contract and to increase the street pricing from 10% to 15% for all retail units and from 10% to 17% for quick serve and fast casual food and beverage units. Estimated Revenue: Aviation Fund \$7,927,863.00~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1621

Item 9: ~~Authorize a Third Amendment to the concessionaire contract with Host International, Inc. (La Madeleine, Paciugo Gelato/Auntie Anne's, Starbucks East Wing, Starbucks West Wing, and Chick fil A) for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract – Estimated Annual Revenue: Aviation Fund \$3,925,168.25~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1622

Item 10: ~~Authorize a Fourth Amendment to the concession contract with Air Star Bush LTS Marquis DAL, LLC (Maggiano's), for food and beverage concession services at Dallas Love Field Airport to exercise a seven year renewal term to the contract — Estimated Revenue: Aviation Fund \$425,056.32~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1623

Item 11: ~~Authorize a Fourth Amendment to the concession contract with Air Star LTS/Marquis DAL, LLC (Chili's) for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$697,363.00~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1624

Item 12: ~~Authorize a Fourth Amendment to the concession contract with Air Star Concessions, LTD (Cantina Laredo, Campisi's Pizza, Whataburger), for food and beverage concession services at Dallas Love Field Airport, to exercise a seven year renewal term to the contract — Estimated Revenue: Aviation Fund \$3,189,798.14~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1625

Item 13: ~~Authorize an increase to the current 10 percent above street pricing to (1) 15 percent above street pricing for all sit-down restaurants; and (2) 17 percent above street pricing for all fast casual and quick serve restaurants for all Food and Beverages and Retail Concessionaires at Dallas Love Field to help mitigate the increased costs of providing products and services to the traveling public and airport employees. Estimated Annual Revenue: Aviation Fund \$19,552,251.00~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1626

Item 14: Authorize the purchase of **(1)** a Multihog MX130 in an amount not to exceed \$558,858.40 with Reliance Truck and Equipment; **(2)** a Bucher A9000 Airport Service Vehicle and Mack Terrapro 42R, and Cabover Chassis with modifications in an amount not to exceed \$1,155,066.00 with Bucher Municipal of North America, Inc.; and **(3)** a MB4 Highspeed Rotary Blower with 20-inch broom and blower unit in an amount not to exceed \$1,002,789.06 with M-B Companies, Inc. for the Department of Aviation with Reliance Environmental Truck Sales, LLC DBA Reliance Truck and Equipment, Bucher Municipal North America, Inc., and M-B Companies, Inc. through the Source well cooperative agreement - Total not to exceed \$2,716,713.46 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1627

- Item 15: Authorize Supplemental Agreement No. 1 to the engineering service contract with Urban Engineers, Inc. to increase the engineering design fee for this project to provide additional engineering services for perimeter fence, gates design, light poles, surveillance utility, contingency, and additional construction administration services at Dallas Love Field Love Connection - Not to exceed \$129,000.00, from \$248,921.00 to \$377,921.00
- Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1628

Item 16: Authorize an increase in the development loan agreement with Cypress Creek Montfort Drive, LP, or its affiliate in the amount of \$7,646,555.00, for the development of Cypress Creek Apartment Homes at Montfort, a 168-unit mixed income multifamily complex located at 14119 Montfort Drive, Dallas, Texas 75254 - Not to exceed \$7,646,555.00, from \$4,100,000.00 to \$11,746,555.00 – Financing: Community Development Block Grant Funds Disaster Recovery

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 West.

At the request of Councilmember Schultz, the following individual addressed the city council on the item:

Zachary Krochtengel, Member of the General Partner

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1629

Item 17: Authorize an amendment to Resolution No. 23-0689, ~~which~~ previously authorized \$4,618,487.00 in HOME Investment Partnership Funds (HOME) ~~in a~~ approved on May 24, 2023, to (1) authorize execution of one or more development loan ~~agreement and security documents~~ agreements with TX Ferguson 2022, Ltd., ~~or affiliate(s) thereof~~ (Applicant) and \$3,965,000.00 in Community Development Block Grant Disaster Recovery Funds (CDBG-DR) in a development loan agreement and security documents with the City of Dallas Housing Finance Corporation or affiliate(s) thereof for the development of Estates at Ferguson, a 164-unit mixed-income affordable 2023 Non-Competitive 4% Housing Tax Credit (4% HTC) multi-family development for seniors to: **(1)** substitute the funding sources and amounts with Mixed Income Housing Development Bonus Fund (MIHDB), 2012 General Obligation Bond Fund Housing Demand Driven Projects Fund, and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund; **(2)** substitute codes for notes receivables and interest payments for MIHDB Fund; and **(3)** substitute the funding source for the development loan agreement with ~~the Dallas Housing Finance Corporation (DHFC)~~, or an affiliate(s) thereof in an amount not to exceed \$652,346.10 in Housing Development Fund (2012 General Obligation Bond Fund) and in an amount not to exceed ~~\$3,965,000.00 with Mixed Income Housing Development Bonus Fund~~ 7,584,165.54 in Mixed Income Housing and Development Bonus Funds by modifying **(a)** the funding amount from \$3,965,000.00 to \$7,584,165.54 and source from 2022 Community Development Block Grant - Disaster Recovery (CDBG-DR) Funds to the Mixed Income Housing and Development Bonus Fund; and **(b)** the funding amount from \$4,618,487.00 to \$652,346.10 and source from the FY17-18 HOME Investment Partnerships Program (HOME) Funds and FY22-23 HOME Investment Partnerships Program (HOME) Funds to the Housing Development Fund (2012 General Obligation Bond Fund); **(2)** authorize the establishment of appropriations in an amount not to exceed \$4,584,165.54 in the Mixed Income Housing Development Bonus Fund; and **(3)** clarify that the Estates of Ferguson will be located at 9220 Ferguson Road, Dallas, Texas 75228 - Not to exceed \$8,236,511.64, (from \$8,583,487.00 to \$8,236,511.64) - Financing: Mixed Income Housing and Development Bonus Fund (\$7,584,165.54) and Housing Development Fund (\$7,584,165.54); (2012 General Obligation Bond Fund) ~~Housing Demand Driven Projects Fund (\$612,346.10), and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund (\$40,000.00) (\$652,346.10)~~

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1630

Item 18: An ordinance amending Chapter 34, “Personnel Rules” of the City Council Code by amending Sec. 34-4 Definitions, 34-6 Requirements for Induction, 34-17 Overtime and Paid Leave for Civilian Employees, Sec. 34-19 Work Hours, Paid Leave, and Overtime for Public Safety Employees, Sec. 34-22.3 Mental Health Leave, 34-22.4 Compassionate Leave, 34-24.2 Paid Parental Leave, 34-32 Health Benefits, 34-36 Rules of Conduct, and 34-38 Grievance and Procedures to **(1)** remove outdated language; **(2)** allow the employment of persons ages 15 in the seasonal position of lifeguard; **(3)** clarify leave types counted as work time for overtime calculation; **(4)** clarify leave types counted as sick time when computing overtime or compensatory leave; **(5)** allow additional mental health professionals to approve need for mental health leave; **(6)** expand the eligibility for compassionate leave; **(7)** correct typographical error; **(8)** clarify language in “come-back option” of health plan benefits; **(9)** include reference to teleworking in Rules of Conduct; and **(10)** add titles to the executives eligible to hear grievances - Estimated Annual Cost \$134,057.80 - Financing: General Fund (\$126,701.01), Enterprise Funds (\$5,356.99), Internal Service Funds (\$1,293.14), and Grant Funds (\$706.67) - Actual costs may vary depending on demand (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32604

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1631

Item 19: Authorize a contract with Dallas Area Rapid Transit for the purchase of 104 annual passes in support of the City's clean air initiative - Not to exceed \$78,480.00 - Financing: General Fund (\$30,000.00) and Cost Consideration to Others (\$48,480.00) (see Fiscal Information)

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 Bazaldua.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1632

Item 20: A resolution **(1)** declaring four properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$799,082.40) and General Fund (\$30,000.00)

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

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

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1633

Item 21: An ordinance granting a private license to CanTex Pittsburg, LLC for the use of a total of approximately 980 square feet of aerial space to install, occupy, maintain and utilize three canopies without premise signs over portions of Levee and Pittsburg Streets rights-of-way located near the intersection of Levee and Pittsburg Streets - 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. 32605

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1634

Item 22: An ordinance granting a private license to SL3 Trinity, LP for the use of a total of approximately 2,619 square feet of land to occupy, maintain and utilize two benches, two trash receptacles, six street lights, ten trees and landscape and irrigation on a portion of Singleton Boulevard right-of-way located near its intersection with Conklin Street and Crossman Avenue - Revenue: General Fund \$500.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32606

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1635

Item 23: Authorize **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. The Royal Kingsguest, LLC. et al., Cause No. CC-22-03844-D, pending in Dallas County Court at Law No. 4, to acquire fee simple title of approximately 9,987 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$116,678.00, increased from \$138,000.00 (\$133,322.00, plus closing costs and title expenses not to exceed \$4,678.00) to \$254,678.00 (\$250,000.00 being the award, plus closing costs and title expenses not to exceed \$4,678.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$23,335.60) and Capital Projects Reimbursement Fund (\$93,342.40)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1636

Item 24: Authorize a professional services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the McKinney Avenue/Cole Avenue Two-way Conversion Project (also known as the Uptown McKinney Avenue/Cole Avenue Couplet Project) - Not to exceed \$3,591,641.18 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1637

Item 25: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-275), in the amount of \$8,657,259.00, for the preliminary engineering plans, specifications and estimates, and construction of sidewalks and bicycle lanes on West Commerce Street from Fort Worth Avenue to Riverfront Boulevard - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1638

Item 26: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-461) for the replacement or rehabilitation of the Westmoreland Road Bridge over Five Mile Creek, NBI Nos. 1805709W3500006 and 1805709W3500007 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1639

Item 27: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-234) for the replacement or rehabilitation of the South Belt Line Road Bridge at Goff Branch, NBI No. 1805709B2610015 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1640

Item 28: Authorize **(1)** an agreement with Brown Land, LLC, for contribution of funds in the amount of \$16,500.00 towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund - Not to exceed \$16,500.00 - 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

DECEMBER 13, 2023

23-1641

Item 29: Authorize **(1)** an agreement with Dallas Truck Parking, LLC, for contribution of funds in the amount of \$27,500.00 towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon 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; and **(3)** the receipt and deposit of funds in an amount not to exceed \$27,500.00 in 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

DECEMBER 13, 2023

23-1642

Item 30: Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Haskell Avenue/Peak Street two-way conversion (Haskell Avenue from Blackburn Street to Stonewall Street, Stonewall Street from Haskell Avenue to Peak Street, Peak Street from Stonewall Street to Lemmon Avenue, and Lemmon Avenue from Peak Street to Haskell Avenue); Webb Chapel Road and Lombardy Lane (Webb Chapel Road from Shorecrest Drive to Lombardy Lane and Lombardy Lane from Webb Chapel Road to Harry Hines Boulevard); and Jupiter Road from Garland Road to Interstate Highway 635 - Not to exceed \$761,700.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$561,200.00) and Equity Revitalization Capital Fund (\$200,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1643

Item 31: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-469, Assistance Listing No. 20.205) in the amount of \$5,000,000.00 as federal share in the total project cost of \$5,234,135.00 (includes \$4,950,000.00 in Federal reimbursement, \$50,000.00 in Direct State Cost, \$234,135.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 1,000,000 regional Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of plans, specifications, and estimates for the reconstruction of the Cadiz Street railroad bridge and widening of a 3-lane divided roadway to a 4-lane roadway with bicycle and pedestrian improvements on Cadiz Street from West of Hotel Street to Botham Jean Boulevard in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; **(3)** establishment of appropriations in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; and **(4)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,950,000.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1644

Note: Agenda Item No. 32 must be heard before Agenda Item No. 33 may be considered.

Item 32: Authorize **(1)** a Project Specific Agreement with Dallas County in the amount of \$5,100,000.00, reduced by \$100,000.00 for County in-house project delivery costs for a total of \$5,000,000.00, for the construction of The Loop Project-U.S. 175 at Lake June Road Bridge, Pedestrian Bridge, and Trail Connections (Transportation - Major Capital Improvement Project No. 10244); **(2)** the receipt and deposit of funds in an amount not to exceed \$5,000,000.00 from Dallas County for the required local contribution in the Transportation Special Projects Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$5,000,000.00 in the Transportation Special Projects Fund - Not to exceed \$5,000,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1645

Item 33: Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0197-02-135) to provide the transfer of local government contribution to be provided by Dallas County in the amount of \$5,000,000.00 for the State to replace and widen the existing bridge from 2-lane to 4-lane at Lake June Road to include the construction of a new pedestrian trail bridge parallel to U.S. 175 within existing right-of-way from 2nd Avenue to Lake June Road in the City of Dallas - Total amount of \$5,000,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1646

Item 34: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one-and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, “Zoning Fees”; **(5)** adding a new Section 303.13, “Subdivision Fees”; **(6)** adding a new Section 303.14, “Engineering Fees”; **(7)** adding a new Section 303.15, “Arborist and Landscaping Fees”; **(8)** adding a new Section 303.16, “Geospatial Information Systems Fees”; **(9)** adding a new Section 303.17, “Water and Wastewater Fees”; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00

Councilmember West, Councilmember Willis and Mayor Pro Tem Atkins 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 Willis moved to hold the item under advisement until the January 24, 2024 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1647

Item 35: Authorize the City Manager to execute a contract for the disbursement of allocated Capital Construction Funds to Kitchen Dog Theater Company to be used for renovations to a newly purchased building through the Cultural Facilities Program - Not to exceed \$112,998.50 - Financing: Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1648

- Item 36: Authorize Supplemental Agreement No. 1 to the reimbursement agreement to increase funds with the Dallas Museum of Art (DMA) for reimbursement for professional de-installation, moving, offsite storage, and reinstallation of artwork in the Reeves Galleries of the DMA to enable facilities repair following the 2022 Severe Weather and Flooding event for the term beginning September 1, 2022 - Not to exceed \$150,196.00, from \$595,700.00 to \$745,896.00
- Financing: 2022 Severe Weather and Flooding Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1649

Item 37: Authorize a public hearing to be held on January 10, 2024, to receive public comments on proposed amendments to the City's Property Assessed Clean Energy ("PACE") Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to the Property Assessed Clean Energy Act, as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1650

Item 38: Authorize an amendment to the tax increment financing (“TIF”) development and Chapter 380 Grant Agreement with Island Rock Holdings, LLC (“Developer”) previously authorized by Resolution No. 22-1463 to allow the Director of the Office of Economic Development to approve an assignment of the construction of the public infrastructure component of the Longhorn Ballroom Redevelopment Project and the remaining unexpended portion of the TIF Subsidy (net of costs incurred by Developer for the engineering design of the public infrastructure component) to the City’s Department of Public Works and/or Department of Transportation for bidding and construction - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1651

Item 39: Authorize an amendment to the Chapter 380 Economic Development Grant Agreement with The Golden S.E.E.D.S Foundation, previously authorized on May 22, 2019, by Resolution No. 19-0802, to extend the completion date by twelve months - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1652

Item 40: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2023 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/ State Award ID No. EMW-2023-SS-00025/Grant Nos. 2980309, 3418207, 2979906, 2980506, 3698806, 3176408, 4902901, 4902601, 2980709, and 4847501, Assistance Listing No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,598,577.53 for the period January 1, 2024 through February 28, 2026; **(2)** establishment of appropriations in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; **(4)** disbursements in the amount of \$45,000.00 to the North Central Texas Council of Governments for management and administration of the grant; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,598,577.53 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1653

Item 41: Authorize the **(1)** first amendment to the grant agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, Assistance Listing No. 97.067) to accept additional grant funds in the amount of \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period January 1, 2023 through February 28, 2025; **(2)** increase in appropriations in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1654

Item 42: Authorize a five-year Interlocal Agreement with the University of North Texas to continue the Environmental Education Initiative Program - Not to exceed \$2,803,601.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1655

Item 43: Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by 1901 W Northwest Hwy, LLC and approved by the City of Garland, that prohibits the use of groundwater as potable water beneath property owned by 1901 W Northwest Hwy, LLC, located near the intersection of Northwest Highway and Towngate Boulevard in Garland, TX within a 0.5 mile radius of the City of Dallas Council District 9 - Financing: No cost consideration to the City

Recommendation of Staff: Approval

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1656

Item 44: Authorize Supplemental Agreement No. 5 to the professional services contract with Kimley-Horn and Associates, Inc. through an Interlocal Agreement with the City of Addison to conduct Phase III of the Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan, which includes the review of city department services, programs, and activities; ADA electronic media and website training; and additional ADA building and facilities reviews for a term of twenty-four-months - Not to exceed \$300,000.00, from \$956,000.00 to \$1,256,000.00 - Financing: General Fund

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

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

Councilmember Resendez moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1657

Item 45: Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development to reallocate funds in the total amount of \$5,148,311.00 in HOME funds from Tenant Based Rental Assistance to Supportive Services in the amount of \$5,116,875.00 and to Administration and Planning in the amount of \$31,436.00, to continue supportive services and administration for the expanded R.E.A.L. Time Rapid Re-Housing Program; and **(2)** a public hearing to be held on January 24, 2024 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1658

Item 46: Authorize **(1)** rescinding Resolution No. 22-1011, previously approved on June 22, 2022 that authorized the execution of an interlocal agreement with Dallas County (“County”) to accept funds in an amount not to exceed \$10,000,000.00; **(2)** the acceptance of a \$2,500,000.00 grant from the County’s allocated American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Grant Funds; and **(3)** execution of a subrecipient agreement using such funds for the redevelopment, renovation, and construction of 4150 Independence Drive, Dallas, Texas 75237 (city-owned real property) to provide supportive housing and services for households at or below the 30 percent Area Median Income for the period December 13, 2023 through September 30, 2026 - Not to exceed \$2,500,000.00 - Financing: FY22 Dallas County ARPA Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1659

Item 47: Authorize **(1)** the ratification of the City Manager's purchase of consulting services provided by Wright Choice Group, LLC from October 1, 2023 through December 12, 2023 relating to the city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for the Office of Homeless Solutions not to exceed \$34,200.00; and **(2)** a contract with Wright Choice Group, LLC for the term of fourteen (14) months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness in an amount not to exceed \$110,133.00 - Total not to exceed \$144,333.00 - Financing: General Fund (subject to annual appropriations)

Councilmember Gracey 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 Gracey moved to divide the item as follows:

- (1) the ratification of the City Manager's purchase of consulting services provided by Wright Choice Group, LLC; and
- (2) a contract with Wright Choice Group, LLC for the term of 14 months.

Motion seconded by Councilmember Bazaldua and unanimously divided.

Councilmember Gracey moved to adopt (1) the ratification of the City Manager's purchase of consulting services provided by Wright Choice Group, LLC.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Councilmember Gracey moved to defer consideration of (2) a contract with Wright Choice Group, LLC for the term of 14 months, to the January 24, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote and declared the motion unanimously deferred. (Moreno absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1660

Item 48: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$164,293.00 to provide services to the homeless through the Homeless Housing and Services Program, for the period September 1, 2023 through May 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$164,293.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1661

Item 49: Authorize the City Manager to execute Supplemental Agreement No. 4 to add funding in the amount of \$164,293.00 with Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-24 for the Office of Homeless Solutions - Not to exceed \$164,293.00, from \$5,669,686.00 to \$5,833,979.00 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1662

Item 50: Authorize a two-year cooperative purchasing agreement for a governance, risk, and compliance software solution for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$252,418.60 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1663

Item 51: Authorize a three-year cooperative purchasing agreement for the purchase of original equipment manufacturer apparatus parts and associated services for the Fire-Rescue Department with Siddons Martin Emergency Group, LLC through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$5,521,500 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1664

Item 52: Authorize a five-year cooperative purchasing agreement for software defined wide-area network technology solution for the Department of Information and Technology Services with 22nd Century Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$1,337,685.72 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1665

Item 53: Authorize a three-year master agreement for the purchase of ductile iron pipe for the Water Utilities Department - Consolidated Pipe & Supply Company, Inc. in the estimated amount of \$497,649.00 and Core & Main LP in the estimated amount of \$228,824.26, lowest responsible bidders of three - Total estimated amount of \$726,473.26 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1666

Item 54: Authorize a three-year master agreement for the purchase of construction project signs for citywide use - Dallas Lite & Barricade, lowest responsible bidder of three - Estimated amount of \$106,877.46 - Financing: Water Construction Fund (\$53,438.73) and Wastewater Construction Fund (\$53,438.73)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1667

Item 55: Authorize a five-year master agreement for the purchase of batteries for vehicles and heavy equipment for citywide use - Texas Kenworth Company LLC dba MHC Kenworth Dallas in the estimated amount of \$2,146,065.01, Haastech dba Advanced Starter Service in the estimated amount of \$1,079,469.50, and Parts Authority LLC in the estimated amount of \$351,611.51, lowest responsible bidders of nine - Total estimated amount of \$3,577,146.02 - Financing: General Fund (\$535,068.79), Equipment and Fleet Management Fund (\$2,785,716.42), Dallas Water Utilities Fund (\$202,222.48), Aviation Fund (\$37,206.33), Stormwater Drainage Management Operation Fund (\$15,000.00), and Confiscated Monies State 411 Fund (\$1,932.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1668

Item 56: Authorize **(1)** a three-year service contract in the amount of \$4,621,860.00, with two three-year renewal options in a total amount of \$9,949,776.00, as detailed in the Fiscal Information section, for dock master services through the sally port facility at Dallas Love Field for the Department of Aviation - Bradford Airport Logistics, LTD, only proposer; and **(2)** the ratification of \$300,597.09 for the Aviation Department to pay outstanding invoices for dock master services through the sally port facility at Dallas Love Field - Total not to exceed \$14,872,233.09 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1669

Item 57: Authorize a five-year service contract in the amount of \$2,013,408.00, with two three-year renewal options in the total amount of \$2,729,191.91, as detailed in the Fiscal Information section, for technology and physical maintenance and support for a large-scale hazardous waste and deicing control system at Dallas Love Field and Dallas Executive airports for the Department of Aviation - CP&Y, Inc. dba STV Infrastructure, only proposer - Not to exceed \$4,742,599.91 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1670

Item 58: Authorize a five-year service contract in the amount of \$2,424,581.01, with four one-year renewal options in a total amount of \$2,380,355.82, as detailed in the fiscal information section, for continued licenses, maintenance, hosting, and support for the existing integrated library system - Innovative Interfaces, Inc., sole source - Not to exceed \$4,804,936.83 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1671

Item 59: Authorize **(1)** a three-year service price agreement for animal identification microchips and associated database services for the Department of Dallas Animal Services - Pethealth Services USA, Inc. in the estimated amount of \$136,000, and **(2)** a three-year master agreement for the purchase of animal identification microchip scanners for the Department of Dallas Animal Services - Datamars, Inc. in the estimated amount of \$35,800, lowest responsible bidders of five - Not to exceed of \$171,800 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1672

Item 60: Authorize a three-year service price agreement for citywide emergency generator maintenance and repairs - Genserve LLC dba. LJ Power, Inc., lowest responsible bidder of two - Estimated amount of \$734,185 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1673

Item 61: Authorize a three-year service price agreement for the maintenance, repair, and parts of electrical switchgears - National Electrical Services, Inc. dba National Field Services, lowest responsible bidder of three - Estimated amount of \$20,648,340 - Financing: Capital Construction Fund (\$14,431,950), Dallas Water Utilities Fund (\$4,420,000), Aviation Fund (\$1,093,750), and Stormwater Drainage Management Fund (\$702,640) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1674

Item 62: Authorize a three-year service price agreement for the purchase of bagged ice with storage containers for citywide use - Refrigerated Logistics, Inc., only bidder - Estimated amount of \$633,735.00 - Financing: General Fund (\$114,232.50), Sanitation Operation Fund (\$279,000.00), Dallas Water Utilities Fund (\$223,956.50), and Stormwater Drainage Management Fund (\$16,546.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1675

Item 63: Authorize a three-year service price agreement with one, two-year renewal option, for on-site alteration services for civilian and uniformed personnel - CG Wholesale LLC, most advantageous proposer of two - Estimated amount of \$1,188,096 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1676

Item 64: Authorize a **(1)** five-year service price agreement for the operating system software maintenance and support of the automated local evaluation in real time (ALERT) system for monitoring of flood incidents for the Water Utilities Department in the estimated amount of \$528,750 - TriLynx Systems, LLC; **(2)** a five-year service price agreement for parts and repair of hardware for the ALERT system for monitoring of flood incidents for the Water Utilities Department in the estimated amount of \$2,018,000 - HydroLynx Systems, Inc.; and **(3)** a five-year service price agreement for maintenance and support, equipment and parts of the supervisory control and data acquisition stormwater systems for the Water Utilities Department in the estimated amount of \$3,196,000 - HSQ Tech, Inc., most advantageous proposers of three - Total estimated amount \$5,742,750 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1677

Item 65: Authorize a five-year service price agreement for the purchase of automotive glass and services to replace various automotive glass and window tinting for city vehicles for citywide use - Terrick Prince dba Abstract Auto Glass, only bidder - Estimated amount of \$568,764.50 - Financing: General Fund (\$116,012.50), Equipment and Fleet Management Fund (\$432,339.50), Confiscated Monies - State Fund (\$3,412.50), and Sanitation Operation Fund (\$17,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1678

Item 66: Authorize a six-year service price agreement for helicopter parts, maintenance, and repairs for the Police Department's Helicopter Unit - CNC Technologies LLC, most advantageous proposer of two - Estimated amount of \$1,703,035.70 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1679

Item 67: Authorize a subrecipient contract in the amount of \$250,000, with a one-year renewal option in the amount of \$250,000, for Youth Navigation services for low and moderate-income youth in Dallas for a local, backbone service entity to align outreach and service delivery among youth navigation services providers for the Office of Community Care - The K16 Ready Society, Inc. dba Texas Initiative Programs, Inc., only proposer - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1680

Item 68: Authorize the purchase of 960 tons of bunker white premium golf course sand for the Park & Recreation Department - Turf Aggregates, LLC dba Turf Materials, lowest responsible bidder of two - Not to exceed \$124,320 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1681

Item 69: Authorize the purchase of water wall barriers to serve as barricades prohibiting vehicles from exiting Garland Road and crossing into White Rock Lake Trail for the Park & Recreation Department with Buyers Barricades, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$218,606.30 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1682

Item 70: Authorize Supplemental Agreement No. 13 to increase the service contract with Workday, Inc. for continued licensing, configuration, hosting, maintenance, and technical support for the City's existing human resource and payroll system and to extend the contract from March 8, 2024 to March 7, 2025 - Not to exceed \$4,952,024.05, from \$19,970,488.21 to \$24,922,512.26
- Financing: Data Services Fund

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

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

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1683

Item 71: Authorize approval of the Office of the City Auditor's 2024 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1684

Item 72: Authorize a Capital Improvement Program Funding Agreement with Dallas County for a feasibility study to examine possible alignments for a proposed multi-use trail to connect Bachman Lake to the Campion Trail in the City of Irving - Not to exceed \$150,000.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$16,102.03) and Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$133,897.97)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1685

Item 73: Authorize a twenty-four-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the City of Dallas in the amount of \$424,393.00 for the period of January 1, 2024, through December 31, 2024; and in the amount of \$424,393.00 for the period of January 1, 2025, through December 31, 2025 - Not to exceed \$848,786.00 - Financing: General Fund

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

During discussion, Councilmember West moved a subsidiary motion to adopt the item for a one-year term in the amount of \$424,393.00.

Subsidiary motion seconded by Councilmember Willis.

At the request of Councilmember Blackmon, the following individual addressed the city council on the item:

Shawn Jackson, 8525 Garland Rd., representing Dallas Arboretum

After further discussion, Councilmember West requested a record vote.

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

Voting Yes: [2] West, Willis

Voting No: [13] Johnson, Atkins, Arnold, Moreno, Gracey, Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Ridley

The city secretary declared the subsidiary motion failed.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1686

Item 74: Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information)

Deputy Mayor Pro Tem Arnold 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 hold the item under advisement until the January 24, 2024 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Atkins and unanimously held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1687

Item 75: Authorize an application for the Department of the Interior's National Park Service Save America's Treasures Grant Program in the amount of \$750,000.00 for the Tower Building Mural Restorations Project located at 3809 Grand Avenue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1688

Item 76: Authorize (1) a Construction Manager at Risk Agreement, with JE Dunn-Russell, a joint venture, best value proposer of two, for pre-construction and construction services for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or “Project”), located at 3750 The Midway, for ~~(4)~~ preconstruction services for the Cotton Bowl Project for a fee in the amount of \$145,000.00; ~~and (2) construction management services at a rate of two and ninety five hundredths percent (2.95%) of the cost of work included as part of the guaranteed maximum price within the total project construction budget of \$110,000,000.00;~~ (32) the establishment of appropriations in an amount not to exceed \$32,145,000.00 in the Fair Park Revenue Bonds, Series 2023 Fund ~~Facilities Venue Project Fund~~; and ~~(4) commencement of material and equipment acquisition for a portion of the anticipated work under Part One of the Project, as long as it does not exceed the appropriated amount of \$32,000,000.00~~ JE Dunn-Russell, a joint venture, best value proposer of two - Not to exceed \$145,000.00 - Financing: Fair Park Revenue Bonds, Series 2023 Bond ~~Facilities Venue Project~~ Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1689

Item 77: Authorize two-year construction services contracts, for job order contracting services for repairs, alterations, renovations, remediation, and minor construction at City facilities including, but not limited to, aquatic facilities, athletic facilities, Cedar Ridge Preserve, Arboretum, golf courses, park pavilions, recreation centers, Audubon, and Elm Fork facilities, with Brown & Root Industrial Services, LLC, Phoenix I Restoration and Construction, LLC, METCO Engineering dba METCO, Gilbert May Inc. dba Phillips/May Corp., and York Builders Inc., most advantageous proposers of sixteen - Not to exceed \$15,000,000.00 - Financing: Park and Recreation Facilities (B) (2017 General Obligation Bond Funds) (\$4,377,000.00), Fair Park Improvements (C) Fund - (2017 General Obligation Bond Funds) (\$1,873,000.00), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$500,000.00), Capital Gifts, Donations, and Development Fund (\$4,750,000.00), Golf Improvement Trust Fund (\$500,000.00), and General Fund (\$3,000,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1690

Item 78: An ordinance amending Chapter 41A, "Sexually Oriented Businesses," of the Dallas City Code by amending Section 41A-4; **(1)** providing clarification that the possession of a late hours permit issued under Dallas City Code Section 14-3.1 does not exempt a sexually oriented business from the hours of operation requirement in Section 41-14.3; **(2)** providing a penalty not to exceed \$4,000.00 and confinement in jail not to exceed on year; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32607

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1691

Item 79: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Treasury pass-through the Texas Office of the Governor (“Office of the Governor”) - Criminal Justice Division for the Dallas Police Department (DPD) Victim Services/21 Grant 23-24 (Grant No. 1578121, Federal/State Award ID No. 2021-CS-21027, Assistance Listing No. 21.027) in the amount of \$104,568.96 to adequately respond to victims of violent crime with needed aid for the period October 1, 2023 through September 30, 2024; **(2)** establishment of appropriations in an amount not to exceed \$104,568.96 in the DPD Victim Services Grant/21 Grant 23-24 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$104,568.96 in the DPD Victim Services/21 Grant 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$104,568.96 - Financing: U.S. Department of Treasury pass-through the Office of the Governor - Criminal Justice Division Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1692

Item 80: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the FY23 COPS Technology and Equipment Program Grant (Federal Award ID. No. 15JCOPS-23-GG-01668-TECP, Assistance Listing No. 16.710) in the amount of \$935,000.00 for the purpose to upgrading and replacing the current Record Management System for more efficient record keeping for the period December 29, 2022 through December 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$935,000.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1693

Item 81: Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238403) from the Office of the Governor, Criminal Justice Division (CJD) in the amount of \$961,684.00 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$ 961,684.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1694

Item 82: Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for Sexual Assault Evidence Testing (Grant No. 4293302) in the amount of \$248,500.00 to provide payment of the costs associated with the forensic analysis of physical evidence in relation to sexual assaults kits for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$248,500.00 in the Sexual Assault Evidence Testing Grant FY24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$248,500.00 in the State Sexual Assault Evidence Testing Grant FY24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$248,500.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1695

Item 83: Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for State of Texas Internet Crimes Against Children Grant (Grant No. 2745110) in the amount of \$303,159.40 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$303,159.40 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1696

Item 84: Authorize an Interlocal Agreement between the District Attorney's Office of Denton County and the Dallas Police Department for the disposition of proceeds from contraband forfeited pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1697

Item 85: Authorize an Interlocal Agreement with Dallas County through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2023 through September 30, 2026 - Estimated amount of \$12,300,000.00 - Financing: General Fund ([subject to appropriations](#))

Corrected.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1698

Item 86: Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater relocations and appurtenance adjustments in Interstate Highway (IH)-30 (IH-30), from IH-35 to IH-45; **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of inspections, testing and project management costs - Estimated Revenue: \$47,676.75; and **(3)** an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for utility betterment costs to upsize an existing water main - Not to exceed \$230,216.22 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1699

Item 87: Authorize **(1)** a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas (list attached to the Agenda Information Sheet) - Merrell, Bros., Inc. - lowest responsible bidder of three; **(2)** a transfer of funds in an amount not to exceed \$5,995,975.70 from the Storm Drainage Management Operations Fund to the Storm Drainage Management Capital Construction Fund; **(23)** an increase in appropriations in an amount not to exceed \$5,995,975.70 in the Storm Drainage Management Capital Construction Fund; and **(34)** an increase in appropriations in an amount not to exceed \$5,995,975.70 in the Storm Drainage Management Operations Fund a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas (list attached to the Agenda Information Sheet) - Merrell Bros., Inc., lowest responsible bidder of three- Not to exceed \$5,995,975.70 - Financing: Storm Drainage Management Capital Construction Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1700

Item 88: Authorize acquisition from the Estate of Luther Yost, of an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 and will be used for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund

Deputy Mayor Pro Tem Arnold 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 hold the item under advisement until the January 24, 2024 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1701

Item 89: Authorize settlement of a condemnation proceeding styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Kaufman County Court at Law, to acquire a tract of land containing approximately 902,535 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$340,600.00, increased from \$419,400.00 (\$414,400.00, plus closing costs not to exceed \$5,000.00) to \$760,000.00 (\$750,000.00, plus closing costs not to exceed \$10,000.00)
- Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1702

Item 90: Authorize a construction services contract for the installation of water and wastewater main improvements and extension of water and wastewater mains to unserved areas at 18 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of seven - Not to exceed \$12,423,572.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$9,471,850.00) and Water Capital Improvement Fund (\$2,951,722.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1703

Item 91: Authorize a construction services contract for the installation of a 2.0-million-gallon elevated water storage tank, 20-inch diameter electrically operated butterfly valve and vault, and a 30-inch diameter electrically operated butterfly valve and vault - Landmark Structures, I LP, lowest responsible bidder of two - Not to exceed \$16,790,000.00 - Financing: Water Capital Improvement F Fund

The city secretary stated consent agenda item 91 would be considered as an individual item later in the meeting as agenda item Z5 must be heard prior to consideration; there was no objection voiced by the city council.

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

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1704

Item 92: Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional wastewater pipeline improvements at 5 locations (list attached to the Agenda Information Sheet) - Not to exceed \$2,491,279.00, from \$10,985,770.00 to \$13,477,049.00 - Financing: Wastewater (Clean Water) - TWDB 2022 Fund (\$801,521.00) and Wastewater Capital Improvement G Fund (\$1,689,758.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1705

Item 93: 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.

Councilmember Narvaez moved to appoint the following:

- Chris Williams, Builder with at least 5 years experience with residential construction, to the Building Inspection Advisory, Examining & Appeals Board;
- Loren Gilbert-Smith to the Community Police Oversight Board;
- Shaine Hailey to the South Dallas/Fair Park Opportunity Fund Board;
- Angela Kutac to the Civil Service Board; and
- John Perry to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection)

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

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

23-6775	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
23-6776	CSB	CIVIL SERVICE BOARD
23-6777	CPO	COMMUNITY POLICE OVERSIGHT BOARD
23-6778	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
23-6779	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
24-6780	SDFP	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1706

Item 94: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

The city secretary announced there were four (4) nominees submitted for appointment to the Dallas/Fort Worth International Airport Board of Directors: Timothy E. Powers, Gloria Tarpley, Vincent Hall and Angela Hunt

The city secretary announced ballots would be distributed to allow the casting of votes on the appointments to the Dallas/Fort Worth International Airport Board of Directors. The three (3) nominees receiving the highest number of votes casts will be appointed to the Dallas Fort/Worth International Airport Board of Directors.

The city secretary announced the results of the ballot votes cast for the appointment to the Dallas/Fort Worth International Airport Board of Directors as follows:

Timothy E. Powers - 8
Gloria Tarpley - 11
Vincent Hall – 11
Angela Hunt – 15

The city secretary announced the following individuals received the highest number of votes casts and were therefore appointed to the Dallas/Forth Worth International Board as follows:

Angela Hunt – Position 04
Vincent Hall – Position 06
Gloria M. Tarpley – Position 09

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

23-6781 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1707

Item 95: A resolution acknowledging receipt of the Ethics Advisory Commission amended Rules of Procedure adopted by the Commission on October 17, 2023 - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1708

Item 96: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to appoint the following:

- Beth Mazziotta to serve as the representative to the Dallas Central Appraisal District Board of Directors to serve for a term beginning January 1, 2024 and ending December 31, 2025.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1709

Item 97: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its votes for the following candidate:

- Richard “Rick” Grady - 72 votes

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1710

Item 98: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Mendelsohn moved that the City of Dallas casts its votes for the following candidate:

- Ann Pomykal - 25 votes

Motion seconded by Councilmember Stewart and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1711

Item 99: An ordinance amending Chapter 7A, “Anti-Litter Regulations,” of the Dallas City Code by adding Section 7A-4.1; **(1)** providing an application process for unattended drop box permits; **(2)** providing regulations for unattended drop boxes; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Revenue: General Fund \$99,349.00 (This item was deferred on October 25, 2023)

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember West.

Councilmember Bazaldua moved a subsidiary motion as follows:

- Attended drop boxes must comply with all state and federal laws including but not limited to Section 17.922 of the Texas Business and Commerce Code;
- Unattended drop boxes must be constructed of metal material; and
- the effective date is changed from 60 days after passage of this ordinance to after 90 days after passage of this ordinance.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the subsidiary motion adopted.

Mayor Johnson called a vote on Councilmember West’s motion as amended by Councilmember Bazaldua and declared the item unanimously amended.

Assigned ORDINANCE NO. 32608

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1712

CONSENT ZONING DOCKET

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

- Agenda item Z1: Zoning Case Z212-303(JA)
- Agenda item Z2: Zoning Case Z223-105(AU)
- Agenda item Z3: Zoning Case Z223-183(MP)
- Agenda item Z4: Zoning Case Z223-197(AU)
- Agenda item Z5: Zoning Case Z223-247(MP)

There were no items removed from the consent zoning docket.

Therefore, the consent zoning docket, consisting of agenda items Z1 – Z5 was presented for consideration.

- Agenda item Z1: Zoning Case Z212-303(JA)
- Agenda item Z2: Zoning Case Z223-105(AU)
- Agenda item Z3: Zoning Case Z223-183(MP)
- Agenda item Z4: Zoning Case Z223-197(AU)
- Agenda item Z5: Zoning Case Z223-247(MP)

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

No one addressed the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1713

Item Z1: Zoning Case Z212-303(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1501 for a private school on property zoned an R-7.5(A) Single Family District, on the south line of Samuell Boulevard, east of South Buckner Boulevard

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

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32609

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1714

Item Z2: Zoning Case Z223-105(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service use on property zoned Planned Development District No. 842 for CR Community Retail District uses with an MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, between Prospect Avenue and Oram Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32610

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1715

Item Z3: Zoning Case Z223-183(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new subdistrict on property zoned Tract 1 and Tract 1A within Planned Development District No. 260; and **(2)** an ordinance terminating Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in-patient rehabilitation facility, on the northwest corner of North Central Expressway and Park Lane

Recommendation of Staff: Approval of a new subdistrict within Planned Development District No. 260, subject to an amended conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in -patient rehabilitation facility

Recommendation of CPC: Approval of a new subdistrict within Planned Development District No. 260, subject to an amended conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in -patient rehabilitation facility

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32611 AND 32612

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1716

Item Z4: Zoning Case Z223-197(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay; 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 use, on property within a CR Community Retail District with a D Liquor Control Overlay, on the south line of Lake June Road, east of North St. Augustine Road

Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions; and approval of a D-1 Liquor Control Overlay

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions; and approval of a D-1 Liquor Control Overlay

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32613 AND 32614

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1717

Item Z5: Zoning Case Z223-247(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed limited to an elevated water storage reservoir on property zoned a CS Commercial Service District, on the east line of Executive Drive, north of East Northwest Highway

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32615

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1718

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z212-277(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1817 for a private school and an open enrollment charter school on property zoned an R-7.5(A) Single Family District, on the north line of Bruton Road, between Leroy Road and Cheyenne Road

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

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

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission with no changes to the site plan and with the following changes:

- The SUP (Specific Use Permit) is approved for five years;
- The maximum number of classrooms is 15; and
- The sidewalk condition is deleted.

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

Assigned ORDINANCE NO. 32616

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1719

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z212-343(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an MC-1 Multiple Commercial District on property zoned a CR Community Retail District, an NS(A) Neighborhood Service District, and an MF-2(A) Multifamily District, on the west corner of South Fitzhugh Avenue and Gaisford Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32600

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1720

ZONING CASES - INDIVIDUAL

Item Z8: Zoning Case Z223-106(MP)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant; and **(2)** an ordinance granting a Specific Use Permit for commercial motor vehicle parking on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road, at the terminus of Van Horn Drive

Recommendation of Staff: Denial

Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions

The following individual addressed the city council on the item:

Elsie Thurman, 9406 Biscayne Blvd.

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

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

Assigned ORDINANCE NOS. 32618 AND 32619

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1721

ZONING CASES - INDIVIDUAL

Item Z9: Zoning Case Z223-195(AU)

A public hearing to receive comments regarding an application for an MU-1 Mixed Use District on property zoned an R-10(A) Single Family District, on the northeast line of Seagoville Road, southeast of Ravenview Road

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

Prior to consideration and the item being read into the record, Mayor Pro Tem Atkins moved to defer the item to the February 14, 2024 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Arnold and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1722

ZONING CASES - INDIVIDUAL

Item Z10: Zoning Case Z223-211(LG)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1076, south of Rylie Road, west of Haymarket Road, north of Lyndon B. Johnson Freeway, and east of Prater Road

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32620

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1723

ZONING CASES - INDIVIDUAL

Item Z11: Zoning Case Z223-226(MP)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a CR Community Retail District, and a resolution accepting deed restrictions volunteered by the applicant; and **(2)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an NS(A) Neighborhood Service District with a D-1 Liquor Control Overlay, on the west line of South Buckner Boulevard, between Clover Haven Street and St. Francis Avenue

Recommendation of Staff: Approval of a CR Community Retail District; and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions

No one addressed the city council on the item.

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

- This SUP (specific use permit) expires on December 13, 2028; and
- Remove the landscaping condition from the SUP ordinance.

and pass the ordinance.

Motion seconded by Councilmember Schultz and unanimously amended. (Johnson absent when vote taken)

Assigned ORDINANCE NOS. 32621 AND 32622

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1724

ZONING CASES - INDIVIDUAL

Item Z12: Zoning Case Z223-271(JA)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 636, on property bounded by Northcliff Drive, Peavy Road, Waterview Road, and Brookhurst Drive

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32623

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1725

ZONING CASES – UNDER ADVISEMENT - INDIVIDUAL

Item Z13: Zoning Case Z212-299(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an FWMU-5 Walkable Urban Mixed Use Form Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict and an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of 2nd Street, between Garden Lane and Vannerson Drive

Recommendation of Staff: Approval

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

Note: This item was deferred by the City Council before opening the public hearing on October 25, 2023 and is scheduled for consideration on December 13, 2023.

The following individuals addressed the city council on the item:

Todd Atkins, 9713 Castleroy Ln., Rowlett, TX
Andrea Rush, 3101 Teton Dr., Garland, TX
Michael Sneed, 3525 Hancock St.
Debbie Solis, 2322 Kenesaw Dr.

Councilmember Bazaldua moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1726

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A of the Dallas Development Code, with consideration to be given to amending Sections 51-4.204(4) and 51A-4.204(3), “Child-Care Facility;” 51-4.204(6) and 51A-4.204(1), “Adult Day Care Facility;” 51-4.217(b)(10) and 51A-4.217(b)(7.1) “Day home;” 51-4.407 and 51A-4.407, “Maximum lot coverage;” 51-4.408 and 51A-4.408 “Maximum building height;” 51A-13.306, “Uses;” and 51A-13.402, “Required Parking;” and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with adult day care facilities, child-care facilities, and day homes and an ordinance granting the amendments

Recommendation of Staff: Approval

Recommendation of CPC: Approval

The following individuals addressed the city council on the item:

Debbie Solis, 2323 Kenesaw Dr., representing Ledbetter Gardens
Ronnie Mestas, 3215 Rutz St.
Jonathan Vinson, 6342 Vickery Blvd., representing Parkland Health & Hospital System
DeLancey Johnson, 5200 Harry Hines Blvd., representing Parkland Health
Norma Minnis, 6219 Prospect Ave.

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

- Child or adult care facility is permitted by right in all industrial districts.

and pass the ordinance.

Motion seconded by Councilmember West.

During discussion, Councilmember Ridley moved a subsidiary motion to close the public hearing and defer the item to the February 14, 2024 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Mendelsohn.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1726

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

Voting Yes: [8] Johnson, Atkins, Arnold, Gracey, Narvaez, Stewart,
Mendelsohn, Ridley

Voting No: [7] West, Moreno, Resendez, Bazaldua, Blackmon,
Schultz, Willis

The city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1727

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments regarding consideration of amending Chapters 51A of the Dallas Development Code, with consideration to be given to amending Section 51A-4.507, "Neighborhood Stabilization Overlay" and related sections including but not limited to amending regulations related to height plane definition and how height is measured and an ordinance granting the amendments

Recommendation of Staff: Approval

Recommendation of CPC: Approval

The following individuals addressed the city council on the item:

Maria Lozada Garcia, Not Provided, representing La Bajada Neighborhood
Community Assoc.
Ronnie Mestas, 3215 Rutz St.

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

Motion seconded by Councilmember West.

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

Assigned ORDINANCE NO. 32624

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1728

STREET NAME CHANGE - UNDER ADVISEMENT

Item PH3: A public hearing to receive comments and to approve an ordinance granting a request to change the name of a portion of Grady Niblo Road, between Spur 408 Service Road and Kiwanis Road, to “Sharrock Road” - NC223-003 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs) (This item was deferred on October 25, 2023)

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

The following individual addressed the city council on the item:

Frank Bracken, 5717 Kiwanis Rd.

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

Motion seconded by Councilmember Stewart and unanimously adopted. (Atkins, Resendez, Bazaldua absent when vote taken)

Assigned ORDINANCE NO. 32625

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1729

MISCELLANEOUS HEARINGS

Item PH4: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Solar Preparatory School for Boys at John F. Kennedy Learning Center, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [Plomo Quesadilla McMillan, LLC] on the east corner of McMillan Avenue and Henderson Avenue - AV234-001 - Financing: No cost consideration to the City

The city secretary announced the item required a motion and two seconds for approval, as it was an alcohol variance.

The following individual addressed the city council on the item:

Santos Martinez, 2489 Camino Plata Loop NE, Rio Rancho, NM

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

Motion seconded by Councilmember Blackmon and Councilmember Moreno.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Arnold and Councilmember Narvaez voting “No.” (Resendez, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1730

MISCELLANEOUS HEARINGS

Item PH5: 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 parkland at Singing Hills Park located at 1919 Crouch Road, totaling approximately 1,089 square feet (0.025 acres) of land, by Dallas Water Utilities for the construction of a 15-inch wastewater line for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$3,400.00

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2023

23-1731

MISCELLANEOUS HEARINGS

Item PH6: A public hearing to receive public comments regarding designating all territories within the boundaries of the City of Dallas as a suburban area, urban area, or central business district area for the purposes of calculating Parkland Dedication fees per the requirements of House Bill No. 1526 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Schultz moved to close the public hearing.

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

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

EXHIBIT C