

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 14, 2024

24-1030

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey (**9:16 a.m.), Resendez (**9:23 a.m.), Narvaez (**9:19 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the city council present.

The invocation was given by Mayor Pro Tem Tennell Atkins.

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 10:39 a.m. and reconvened to open session at 1:20 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 11:02 p.m.

ATTEST: _____
Mayor

City Secretary Date Approved

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

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

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

***Note: Members of the City Council participated in this meeting by video conference.**
****Note: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 14, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 14, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1031

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: Linda Newland, 2468 Dorrington Dr. (visual presentation)
SUBJECT: An unusual butterfly/fluoridation

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.
SUBJECT: Council decision making

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Mayor

SPEAKER: William Hopkins, 1207 Hendricks Ave.
SUBJECT: FBI/West Dallas

SPEAKER: Joe Stokes, 8930 San Benito Way
SUBJECT: Fluoridation accountability

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Anthony Lazon Conde, 2730 Sunset Ave.
SUBJECT: Dallas priorities
REPRESENTING: Dallas for Change

SPEAKER: Kee West, 3020 Bickers St.
SUBJECT: Community involvement in the choice

SPEAKER: Larry Johnson, 3339 Garden St.
SUBJECT: Dallas

SPEAKER: Tiwandi Hillard, 1055 E. Woodridge Rd., Waxahachie, TX
SUBJECT: 7-Eleven on St. Paul Street
REPRESENTING: DFW Economic Solutions

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1032

Item 1: Approval of Minutes of the June 26, 2024 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1033

CONSENT AGENDA

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

Britney English, 2238 Elderoaks Ln. [Agenda Item 42]

The consent agenda consisted of consent agenda items 2-83. Consent agenda items 9, 42 and 43 were corrected. Consent agenda item 59 was deleted.

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

Councilmember Gracey requested consent agenda item 11 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda items 21 and 66 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 29 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 66 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 4-10, 12-20, 22-28, 30-58, 60-65 and 67-83 was presented for consideration.

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

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1034

Item 2: An ordinance amending Sections 2-43, 2-44, and 2-49 of Chapter 2, “Administration”; amending Section 51A-4.303 of Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended”; **(1)** changing the name of the Department of Building Services to Department of Facilities and Real Estate Management; **(2)** assigning real estate services from the Department of Public Works to the Department of Facilities and Real Estate Management; **(3)** providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32789

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1035

Item 3: An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, as amended by Ordinance No. 32723, previously approved on May 8, 2024, as amended by Ordinance No. 32759, previously approved on June 26, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,108,213,070 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), and Grants, Trust, and Other Funds (\$496,855,335)

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 Blackmon moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Bazaldua.

Councilmember Mendelsohn moved a subsidiary motion to remand the item to the Government Performance and Financial Management Council Committee.

Subsidiary motion seconded by Councilmember Ridley.

During discussion, Councilmember Mendelsohn withdrew her subsidiary motion; there was no objection voiced by the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1036

Item 4: Authorize partial settlement of the lawsuit styled Patricia Ann Dunagan-Baylor A/N/F minor K.G. v. City of Dallas, Cause No. DC-23-04123 - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1037

Item 5: Authorize payment of the property damage claims filed by Daniel Gowan and Travelers Insurance a/s/o Donna Gowan, Claim No. AL-23-42771 - Total not to exceed \$31,100.55 (\$1,960.00 for the settlement of the claim filed by Daniel Gowan and \$29,140.55 for the settlement of the claim filed by Travelers Insurance a/s/o Donna Gowan) - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1038

Item 6: Authorize Supplemental Agreement No. 1 to the professional services contract with Spencer Fane LLP for additional legal services to the City of Dallas in connection with the lawsuit styled LaToya K. Porter v. City of Dallas, Cause No. DC-19-17257 - Not to exceed \$60,000.00, from \$100,000.00 to \$160,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1039

Item 7: A resolution approving notes issued pursuant to a commercial paper program to finance improvements at Dallas Love Field - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1040

Item 8: A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM241535; and all other matters related thereto - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1041

Note: Agenda Item No. 9 must be considered before Agenda Item No. 42 may be considered.

Item 9: Authorize amendments to Ordinance No. 31668 authorizing the City of Dallas General Obligation Commercial Paper Program and resolving other matters relating thereto in an amount not to exceed ~~\$95,500.00~~ \$143,000.00 - Financing: ~~Current~~ General Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1042

Item 10: A resolution amending the Code of Rules and Regulations of the Civil Service Board **(1)** broadening the entry-level hiring requirements for Dallas Fire-Rescue positions of Fire- Rescue Officer Trainee and Fire Prevention Officer Trainee; and **(2)** updating the years of service requirements for promotional eligibility within the sworn ranks of Dallas Fire-Rescue Department - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1043

Item 11: Authorize **(1)** annual lease rental rates at Dallas Love Field of **(a)** \$0.85 per square foot for aeronautical unimproved land; **(b)** \$1.10 per square foot for aeronautical improved land; **(c)** \$5.50 per square foot for storage hangars; **(d)** \$6.25 per square foot for maintenance hangars; **(e)** \$11.00 per square foot for office space; **(f)** \$11.00 - \$12.00 per square foot for cargo and support facilities; **(g)** \$30.00 per square foot for terminal office space; **(h)** \$2.64 to \$3.85 per square foot for non-aeronautical commercial and retail use land; **(i)** \$1.38 - \$2.10 per square foot for non-aeronautical office use land; **(j)** \$8.00 - \$12.00 per square foot for non-aeronautical warehouse and storage use, and **(k)** \$2.64 - \$3.85 per square foot for non-aeronautical rental car development land, effective September 1, 2024; and **(2)** lease rental rates at Dallas Executive Airport of **(a)** \$400.00 per month for T- hangars; **(b)** \$20.00 per square foot annually for terminal office space; **(c)** \$30.00 per day for single-engine aircraft tiedown; **(d)** \$40.00 per day for multi-engine aircraft tiedown; **(e)** \$6.00 per square foot annually for restaurant space; **(f)** \$0.56 per square foot annually for non-aeronautical commercial land along Hampton Road and Challenger Drive; **(g)** \$0.28 per square foot annually for other commercial land and light industrial; **(h)** \$0.45 per square foot annually for aeronautical unimproved land; **(i)** \$0.55 per square foot annually for aeronautical improved land; and **(j)** \$5.50-\$6.50 per square foot annually for storage/maintenance hangars, effective September 1, 2024 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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 adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1044

Item 12: Authorize **(1)** the sale of two Land Transfer Program (LTP) lots held by the City to Cornerstone Community Development Corporation, Inc. and/or its affiliates (Developer) for the purpose of developing affordable housing subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's LTP; and **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on these two LTP lots prior to or subsequent to the deed transferring the lot to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to two affordable residential units, approved as to form by the City Attorney - Estimated Revenue: General Fund \$5,697.28 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1045

Item 13: Authorize a three-year cooperative purchasing agreement for the purchase of Orbus Infinity upgrade licenses and SaaS service for the Department of Information and Technology Services provided by CounterTrade Products, Inc. through the Interlocal Purchasing System agreement - Not to exceed \$591,915.41 - Financing: Data Services Fund (\$404,154.77) and Information Technology Equipment Fund (\$187,760.64) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1046

Item 14: Authorize a three-year Interlocal agreement with Sam Houston State University for access to a Criminal Research Information Management and Evaluation Law Enforcement database for the Department of Information and Technology Services - Not to exceed \$180,000.00 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1047

Item 15: Authorize Supplemental Agreement No. 4 for a three-year extension to the acquisition contract for continuous software maintenance and support services for Redwood's report distribution and repository application for the Department of Information and Technology Services provided by SHI Government Solutions, Inc. through the Texas Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$235,132.20, from \$541,289.00 to \$776,421.20 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1048

Item 16: An ordinance abandoning a portion of Amonette Street to Viburnam Investments, LLC, the abutting owner, containing approximately 5,531 square feet of land, located near the intersection of Commerce and Hardwick Streets; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$144,547.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32792

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1049

Item 17: An ordinance abandoning a portion of an alley to Alpine Preston Center, LP and Alpine Douglas, LP, the abutting owners, containing approximately 3,900 square feet of land, located near the intersection of Luther Lane and Westchester Drive; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$822,400.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32793

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1050

Item 18: An ordinance abandoning a portion of an easement to the Plano Independent School District, the abutting owner, containing approximately 6,414 square feet of land, located near the intersection of Mapleshade Lane and Oxford Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32794

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1051

Item 19: An ordinance abandoning a portion of a water easement to Lantower Midtown Dallas LP, the abutting owner, containing approximately 818 square feet of land, located near the intersection of North Central Expressway and Midtown Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32795

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1052

Item 20: An ordinance abandoning two drainage and two detention area easements to Land Link Realty, LLC, the abutting owner, containing a total of approximately 255,994 square feet of land, located near the intersection of Saint Augustine Road and Middlefield Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32796

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1053

Item 21: Authorize **(1)** the quitclaim of 11 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet)
- Estimated Revenue: \$87,000.00 (see Fiscal Information)

Councilmember 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.

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1054

Item 22: Authorize acquisition from Edward Houston, Jr., and wife, Janette Houston, of approximately 289 square feet of land located near the intersection of Toluca Avenue and Conrad Street for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$11,500.00 (\$9,655.00, plus closing costs and title expenses not to exceed \$1,845.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1055

Item 23: Authorize acquisition of a permanent easement from Ana L. Connell and Cody Connell, of approximately 44 square feet of land located near the intersection of Saner Avenue and Garapan Drive for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$11,500.00 (\$9,723.00, plus closing costs and title expenses not to exceed \$1,777.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1056

Item 24: Authorize acquisition of a permanent easement from Julian Rubio and Sandra Rubio, of approximately 54 square feet of land located near the intersection of Saner Avenue and Garapan Drive for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$19,000.00 (\$16,953.00, plus closing costs and title expenses not to exceed \$2,047.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1057

Item 25: Authorize an increase in the contract **(1)** for additional funding to the 2024 Annual Street Maintenance Improvement Contract to complete the projects proposed in the 2024 Annual Street Maintenance Improvement Contract, in an amount not to exceed \$21,290,118.00, increasing the contract from \$85,160,474.50 to \$106,450,592.50; and **(2)** extend the term of the contract to an additional 180 calendar days to complete the projects proposed in the contract - Not to exceed \$ 21,290,118.00, from \$85,160,474.50 to \$106,450,592.50 - Financing: General Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1058

Item 26: Authorize Supplemental Agreement No. 2 to the professional services contract with VRX, Inc. for the design of additional paving, drainage, water and wastewater main improvements for the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$207,085.00, from \$335,166.68 to \$542,251.68 - Financing: 2023 Certificate of Obligation (\$183,470.00), Water Capital Improvement G Fund (\$17,711.25), and Wastewater Capital Improvement F Fund (\$5,903.75)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1059

Item 27: An ordinance **(1)** amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Section 28-103.9; adding a new Section 28-76.6; **(2)** establishing an offense for having an expired vehicle registration, expired temporary license plate, or a vehicle that does not display a license plate; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32797

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1060

Item 28: Authorize **(1)** an agreement with 5000 Langdon Road LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the City of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$36,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$36,000.00 in the Transportation Special Projects Fund - Not to exceed \$36,000.00 - 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

AUGUST 14, 2024

24-1061

Item 29: Authorize **(1)** an Agreement with NFL Logistics, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$ 112,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$112,500.00 in the Transportation Special Projects Fund - Not to exceed \$112,500.00 - Financing: Transportation Special Projects Fund

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.

Mayor Pro Tem Atkins moved to adopt the item with the following change:

- The development appropriation share of the cost for the install of the city infrastructure should be reduced to \$85,000.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1062

Item 30: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) in the amount of \$118,469.71 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the intersection of State Highway (SH) 190 at Midway Road (Agreement No. CSJ 2964-04-009, Assistance Listing No. 20.205); **(2)** the establishment of appropriations in the amount of \$118,469.71 in the SH190 at Midway Fund; **(3)** the receipt and deposit of funds in the amount of \$118,469.71 in the SH190 at Midway Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$118,469.71 - Financing: SH190 at Midway Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1063

Item 31: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2021 Highway Safety Improvement Program in the amount of \$650,943.62 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal at the following six locations: State Loop (SL) 12 (South Great Trinity Forest Way) at Wadsworth Drive (0581-01-164), West Davis Street at North Westmoreland Road (0918-47-402) West Illinois Avenue at Knoxville Street (0918-47-407), West Illinois Avenue At South Westmoreland Road (0918-47-409), South Beckley Avenue at East Saner Avenue (0918-47-413), and South Westmoreland Road at West Wheatland Road (0918-47-419) (Agreement No. CSJ 0581-01-164, etc., Assistance Listing No. 20.205); **(2)** the establishment of appropriations in the amount of \$650,943.62 in the HSIP Six Intersections - Nov 2024 Fund; and **(3)** the receipt and deposit of funds in the amount of \$650,943.62 in the HSIP Six Intersections - Nov 2024 Fund - Total amount of \$650,943.62 - Financing: HSIP Six Intersections - Nov 2024 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1064

Item 32: Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation for the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant (Grant No. 693JJ32440109, Assistant Listing No. 20.933) in the amount of \$900,000.00 to support planning, design, and engineering for projects surrounding the Southern Gateway Park from the effective date of award through September 30, 2027, which has an estimated total project cost of \$1,375,000.00; **(2)** the receipt and deposit of funds in an amount not to exceed \$900,000.00 in the Connecting Communities in the Southern Gateway - RAISE Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$900,000.00 in the Connecting Communities in the Southern Gateway - RAISE Grant Fund; **(4)** provide matching funds in the amount of \$69,090.91 from General Funds; **(5)** the receipt and deposit of funds in an amount not to exceed \$388,636.37 from the Dallas Zoo in the Transportation Special Projects Fund; **(6)** the receipt and deposit of funds in an amount not to exceed \$17,272.72 from the Southern Gateway Public Green Foundation in the Transportation Special Projects Fund; **(7)** the increase of appropriations in an amount not to exceed \$405,909.09 in the Transportation Special Projects Fund; **(8)** execute the grant agreement with the U.S. Department of Transportation and all terms, conditions, and documents required by the agreement; and **(9)** execute a Memorandum of Understanding between the City of Dallas, the Southern Gateway Public Green Foundation and the Dallas Zoo - Not to exceed \$1,375,000.00- Financing: Connecting Communities in the Southern Gateway - RAISE Grant Fund (\$900,000.00), General Fund (\$69,090.91), and Transportation Special Projects Fund (\$405,909.09)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1065

Item 33: Authorize **(1)** the First Amendment to the Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) in the amount of \$8,430,284.10, to include **(a)** an increase of \$826,277.10 for the implementation of bicycle facilities, upgrades to traffic signals and street lights, and construction of street improvements on Riverfront Boulevard from Cadiz Street to the revised limits of Justice Center Way, and **(b)** an increase of \$7,604,007.00 for water and wastewater main improvements, specifically to work related to Segment B - Total amount \$8,430,284.10 - Financing: Street and Transportation Improvements (A) Fund (2017 General Obligation Bond Fund) (\$326,277.10), Bike Lane Fund (\$500,000.00), Water Construction Fund (\$5,379,074.55); and Wastewater Construction Fund (\$2,224,932.45) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1066

Item 34: Authorize a two-year master agreement for the purchase of a radar vehicle detection equipment for the Department of Transportation with Twincrest, Inc. dba. Twincrest Technologies through The Local Government Purchasing Cooperative (BuyBoard) - Estimated amount of \$5,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1067

Item 35: Authorize a three-year professional engineering services contract with Fehr & Peers for the development of design schematics, environmental documents, and detailed design in support of the schematic work, public involvement, plans, specifications, and estimates for bicycle lanes and /or “shared use path” improvement projects on an “as-needed” basis for the Department of Transportation - Not to exceed \$450,000.00 - Financing: Bike Lane Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1068

Item 36: Authorize a three-year professional engineering services contract with Kimley-Horn and Associates, Inc. for the development of design schematics, environmental documents, and detailed design in support of the schematic work, public involvement, plans, specifications, and estimates for bicycle lanes and/or “shared use path” improvement projects on an “as-needed” basis for the Department of Transportation - Not to exceed \$450,000.00 - Financing: Bike Lane Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1069

Item 37: Authorize Amendment No. 1 to terminate the Advance Funding Agreement authorized by Resolution No. 12-2355, previously approved on September 26, 2012, with the Texas Department of Transportation and the North Central Texas Council of Governments and execute the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to terminate the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-031) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1070

Item 38: Authorize Amendment No. 1 to terminate the Advance Funding Agreement authorized by Resolution No. 23-0460, previously approved on April 12, 2023, with the Texas Department of Transportation and execute the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to terminate the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-392 and 393, Assistance Listing No. 20.205) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1071

Item 39: Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,725,371.63 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program Grant (Agreement No. CSJ 0581-01-164, etc., Assistance Listing No. 20.205) in the amount of \$2,953,901.80 as Federal participation, \$571,877.35 (\$280,990.63 for direct state costs paid to TxDOT and an estimated \$290,886.72 for design) as local participation, and \$199,592.48 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: State Loop 12 (South Great Trinity Forest Way) at Wadsworth Drive (0581-01-164), West Davis Street at North Westmoreland Road (0918-47-402), West Illinois Avenue at Knoxville Street (0918-47-407), West Illinois Avenue at South Westmoreland Road (0918-47-409), South Beckley Avenue at East Saner Avenue (0918-47-413), and South Westmoreland Road at West Wheatland Road (0918-47-419) - Total amount of \$280,990.63 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1072

Item 40: Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,713,989.19 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program Grant (Agreement No. CSJ 0581-01-165, etc., Assistance Listing No. 20.205) in the amount of \$2,832,815.80 as Federal participation, \$578,748.21 (\$278,748.21 for direct state costs paid to TxDOT and an estimated \$300,000.00 for design) as local participation, and \$302,425.18 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: State Loop (SL) 12 (Buckner Boulevard) at Peavy Road (0581-01-165), SL 12 (Buckner Boulevard) at Elam Road (0581-01-166); SL 12 (Buckner Boulevard) at Charlott Drive/Moberly Lane (0581-01-167), Burbank Street at Regal Row-Harry Hines Boulevard (0918-47-410), John West Road at La Prada Drive (0918-47-412), and Corinth Street at South Ervay Street (0918-47-414) - Total amount of \$278,748.21 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1073

Item 41: Authorize Supplemental Agreement No. 1 to the professional services contract with BCC Engineering, LLC, for construction management, engineering, and inspection services, to assist the City in managing the construction activities of the Dallas Area Rapid Transit's Cotton Belt (aka Silver Line) Project within the City's public right-of-way, which includes multiple crossings covering: East Beltline; Hillcrest Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, Knoll Trail Train Station, Coit Road; and a small portion of the Cotton Belt trail connection into the Cypress Waters Development - Not to exceed \$990,863.00, from \$1,516,887.86 to \$2,507,750.86 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1074

Note: Agenda Item No. 9 must be considered before Agenda Item No. 42 may be considered.

Item 42: Authorize **(1)** an architectural services contract with HKS, Inc. for facility programming, architectural and engineering design, and construction administration services for a new Dallas Police Regional Training Academy facility located at 7300 University Hills Boulevard in an amount not to exceed \$9,960,405.00; **(2)** the establishment of appropriations in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F); and **(3)** the receipt and deposit of funds in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F) - Not to exceed \$9,960,405.00 - Financing: LE-Regional Law Enforcement Facility Fund (\$9,000,000.00) and 2024 General Obligation Bond Funds (\$960,405.00) [\(see Fiscal Information\)](#)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1075

Item 43: Authorize the **(1)** acceptance of additional grant funds from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046, Modification No. M-003) in the amount of \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas to be provided from September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of grant funds from TDCJ for the FY 2024-2025 program allocation in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(3)** increase in appropriations in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(4)** the creation of a compliance position to complete required grant activities; and **(5)** the execution the agreement and all terms, conditions and documents required by the contract - Not to exceed \$250,000.00, from ~~\$500,000.00~~ to \$750,000.00 to \$1,000,000.00 - Financing: TDCJ Re-Entry Services Program Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1076

Item 44: Authorize the **(1)** acceptance of a grant from Texas Department of State Health Services for the Texas Lactation Support After-Hours Hotline Grant (Contract No. HHS001465500001) in the amount of \$400,000.00 to fund after-hours lactation support services for the Women, Infants, and Children Program for the period September 1, 2024 to August 31, 2025; **(2)** receipt and deposit of grant funds in the Texas Lactation Support After-Hours Hotline Fund; **(3)** establishment of appropriations in an amount not to exceed \$400,000.00 for Texas Lactation Support After-Hours Hotline Fund; and **(4)** execution of the grant agreement with Texas Department of State Health Services and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney - Not to exceed \$400,000.00 - Financing FY25 Texas Lactation Support After-Hours Hotline Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1077

Item 45: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1078

Item 46: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1079

Item 47: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1080

Item 48: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1081

Item 49: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1082

Item 50: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on the property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1083

Item 51: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1084

Item 52: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1085

Item 53: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1086

Item 54: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1087

Item 55: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1088

Item 56: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1089

Item 57: Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code (the “Act”) for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1090

Item 58: Authorize the consent to and permission for the creation of the University Hills Municipal Management District (the “District”) by special act of the 85th Texas Legislature, codified in the Act, and the inclusion of property in the District, which property is within the City’s corporate limits and is described more fully in the field notes attached to the Petition and the Mayor and City Secretary are hereby authorized to execute any documents necessary to effectuate this Resolution - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1091

Item 59: ~~Authorize a three-year service contract for Deaf Link's Accessible Hazard Alert System for the Office of Emergency Management - Deaf Link, Inc., sole source - Not to exceed \$352,755.00 - Financing: General Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1092

Item 60: Authorize **(1)** Amendment No. 1 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) for the City of Dallas ARP Award TCEQ Contract (Contract No. 582-23-44419, Assistance Listing No. 66.034) to accept additional funds in an amount not to exceed \$24,000.00 to replace aging air monitoring equipment utilizing funds from the American Rescue Plan (ARP), extending the term of the contract from August 31, 2024 to August 31, 2026; **(2)** increase of appropriations in an amount not to exceed \$24,000.00 in the TCEQ FY 23-24 American Rescue Plan Fund; **(3)** receipt and deposit of additional funds in an amount not to exceed \$24,000.00 in the TCEQ FY 23-24 American Rescue Plan Fund; and **(4)** execution of a contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$24,000.00 from \$113,942.00 to \$137,942.00 - Financing: TCEQ 23-24 American Rescue Plan Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1093

Item 61: Authorize **(1)** Amendment No. 2 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, Assistance Listing Nos. 66.034 and 66.605) in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network for the period September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of funds in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$101,542.86, from \$101,542.86 to \$203,085.72 - Financing: TCEQ 23-24 Rockwall and PM 2.5 Monitoring Program Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1094

Item 62: Authorize **(1)** Amendment No. 5 to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, Assistance Listing No. 97.091) to accept additional grant funds in the amount of \$352,058.88 from the U.S. Environmental Protection Agency passed through the TCEQ to continue the Whole Air Monitoring Program for the period September 1, 2024 through May 31, 2025; **(2)** an increase of appropriations in an amount not to exceed \$352,058.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; **(3)** the receipt and deposit of additional grant funds in an amount not to exceed \$352,058.88 in the TCEQ 23-24 Whole Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the contract - Not to exceed \$352,058.88, from \$440,760.88 to \$792,819.76 - Financing: TCEQ FY 23-24 Whole Air Monitoring Program Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1095

Item 63: Authorize a two-year cooperative purchasing agreement for the use of a cloud-based monitoring system for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$562,192.96 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1096

Item 64: Authorize a three-year master agreement for the purchase of various types of flags and accessories for citywide use - AGAS MFG, Inc. in the estimated amount of \$194,700.00 and Fyre Marketing LLC in the estimated amount of \$35,029.15, lowest responsible bidders of five - Total estimated amount of \$229,729.15 - Financing: General Fund (\$227,215.85), Dallas Water Utilities Fund (\$142.70), and Airport Revenue Fund (\$2,370.60)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1097

Item 65: Authorize a five-year master agreement for the purchase of service center supplies and equipment for citywide use - Marco Holdings I, LLC dba Bumper to Bumper in the estimated amount of \$193,092.50 and Parts Authority, LLC in the estimated amount of \$91,290.00, lowest responsible bidders of three - Total estimated amount of \$ 284,382.50 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1098

Item 66: Authorize an eighteen-month service contract for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Belcam Group, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

Councilmember West and Councilmember 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.

Councilmember Arnold moved to defer the item to the October 23, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote on Councilmember Arnold's motion to defer and declared the item unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1099

Item 67: Authorize a four-year service contract for Citywide Central Services Cost Allocation Plan and Departmental Indirect Cost Rate for Budget and Management Services - Matrix Consulting Group, Ltd., most advantageous proposer of four - Not to exceed \$122,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1100

Item 68: Authorize a three-year service price agreement for overhead and automatic commercial door repair, maintenance, parts, and labor for citywide use - DH Pace Company, Inc. dba DH Pace Door Services, lowest responsible bidder of three - Estimated amount of \$4,471,734.93 - Financing: General Fund (\$2,238,434.93), Airport Revenue Fund (\$500,00.00), Capital Construction Fund (\$850,000.00), Dallas Water Utilities Fund (\$795,900.00), Stormwater Drainage Management Fund (\$54,100.00), and Coronavirus State and Local Fiscal Recovery Funds (\$33,300.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1101

Item 69: Authorize a five-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - Front Line Mobile Health, PLLC, most advantageous proposer of three - Estimated amount of \$4,315,945.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1102

Item 70: Authorize Supplemental Agreement No. 1 to exercise the first of three one-year renewal options to the service contract with Linebarger Goggan Blair & Sampson, LLP for collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Estimated Annual Gross Revenue: \$25,150,000.00 - General Fund (\$14,425,491.00), Technology Fund (\$614,417.00), Security Fee Fund (\$455,813.00), Juvenile Case Manager Fund (\$366,650.00), Dallas Tomorrow Fund (\$563,380.00), Special Contract Collection (\$7,625,402.00), Dallas Animal Welfare Fund (\$609,478.00), and Municipal Jury Fund (\$489,369.00) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1103

Item 71: Authorize Supplemental Agreement No. 3 to exercise the third of five, one-year renewal options with Ed Campbell Concessions Company for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1104

Item 72: Authorize Supplemental Agreement No. 36 to the service contract with Deloitte Consulting, LLP to provide for managed application, hosted infrastructure, project assessment services, support, and enhance the utility billing system as needed - Not to exceed \$14,526,672.27 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1105

Item 73: Authorize a two-year Interlocal Agreement, with three one-year renewal options, with the Dallas Independent School District to **(1)** provide after school programs at up to 30 elementary sites; and **(2)** conduct summer camp programs during the month of July at no additional cost - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1106

Item 74: Authorize a three-year master agreement for the purchase of youth athletic gear, physical education, gymnasium supplies and equipment for the Park & Recreation Youth Sports Programs from BSN Sports, LLC. in an amount not to exceed \$575,000.00 and S&S Worldwide, Inc. in an amount not to exceed \$270,000.00 through the Texas Association of School Boards (BuyBoard) for the Park & Recreation Department - Total not to exceed \$845,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1107

Item 75: Authorize a construction services contract for the construction of the Anita Nañez Martinez Recreation Center Building Envelope Renovation Project located at 3212 North Winnetka Avenue - York Builders, Inc, best value proposer of five - Not to exceed \$1,160,269.20 - Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$141,554.54) and Capital Construction Fund (\$1,018,714.66)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1108

Item 76: Authorize the **(1)** acceptance of additional funds from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) to provide a specialized proactive automobile theft program in the amount of \$886,534.00 for the period September 1, 2023 through May 22, 2025; **(2)** increase of appropriations in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(3)** receipt and deposit of additional funds in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; and **(4)** execution of the award with MVCPA and all terms, conditions, and documents required by the agreement - Not to exceed \$886,534.00 from \$872,650.00 to \$1,759,184.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1109

Item 77: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) for the FY 2024 Bureau of Justice Assistance (BJA) Office of Justice Programs (OJP) Byrne Discretionary Grant Program (Federal Award ID No. (TBD), Grant No. (TBD) , Assistance Listing No. (TBD)) from the Consolidated Appropriations Act of 2024 (CAA) (Public Law No. 118-42) in the amount of \$500,000.00 for the procurement and acquisition of Dallas Police Department Investigation Software for the period October 1, 2024 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$500,000.00 in the FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund; and **(4)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1110

Item 78: Authorize a professional services contract with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 190 locations (list attached to the Agenda Information Sheet) - Binkley & Barfield, Inc. in an amount not to exceed \$1,643,697.75, RJN Group, Inc. in an amount not to exceed \$2,279,424.00, Kimley-Horn & Associates, Inc. in an amount not to exceed \$2,229,854.00, IEA, Inc. in an amount not to exceed \$1,869,025.00, 2M Associates, LLC in an amount not to exceed \$1,985,502.50, Criado & Associates, LLC, in an amount not to exceed \$2,337,415.00, and Urban Engineers Group, Inc., in an amount not to exceed \$2,287,200.00 - Total not to exceed \$14,632,118.25 - Financing: 2022C Water Revenue Bonds (TWDB LM221535) (\$7,004,619.14) and Wastewater Capital Improvement F Funds (\$7,627,499.11)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1111

Item 79: Authorize a construction services contract for the construction of the Dallas Water Utilities Service Center located at 12000 Greenville Avenue - Talley-Riggins Construction Group, LLC, lowest responsible bidder of two - Not to exceed \$23,505,315.40 - Financing: 2024 Certificate of Obligation Fund (\$11,000,000.00), Stormwater Drainage Management Fund (\$752,657.70), Wastewater Capital Improvement G Fund (\$7,000,000.00), and Wastewater Construction Fund (\$4,752,657.70)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1112

Item 80: Authorize a construction services contract for the installation of a 36-inch diameter water transmission pipeline in Jupiter Road, Northwest Highway, and Executive Drive - North Texas Contracting, Inc., lowest responsible bidder of five - Not to exceed \$12,681,700.00 - Financing: Water 2022C Water Revenue Bonds TWDB LM221535 Fund (\$12,569,210.00) and Wastewater Capital Improvement F Fund (\$112,490.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1113

Item 81: Authorize an increase to the construction services contract with Douglas Daily Construction, LLC., for the emergency replacement of a 33-inch diameter sanitary sewer pipeline near 7915 Greenville Avenue - Not to exceed \$786,505.00, from \$15,084,425.00 to \$15,870,930.00 - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1114

Item 82: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with drainage studies, preliminary design, and development of construction plans and specifications for storm drainage system and erosion control improvements at two locations - Not to exceed \$758,400.00, from \$791,300.00 to \$1,549,700.00 - Financing: 2024 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1115

Item 83: Authorize Supplemental Agreement No. 5 to the professional services contract with AECOM Technical Services, Inc. f/k/a TCB, Inc., to provide additional engineering services associated with (1) the design of a water transmission main from the Summit Ground Storage Tanks in City of Cedar Hill southeast to Wintergreen Road and along Wintergreen Road east to Old Hickory Trail in City of DeSoto, and (2) the design of a water transmission main along the Madill Railroad Corridor from West Crosby Road in City of Carrollton south to Morgan Parkway in City of Farmers Branch - Not to exceed \$6,615,464.00, from \$13,263,496.00 to \$19,878,960.00 - Financing: Water Capital Improvement F Fund (\$2,960,620.50) and Water Capital Improvement G Fund (\$3,654,843.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1116

Item 84: 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 Ridley moved to appoint the following:

- Shelby Bobosky, representative of animal welfare organization, to the Animal Advisory Commission;
- Bianca Walker, Priscylla Bento and Cynthia Suarez to the Commission on Disabilities (Technical Resource Panel).

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

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

24-6164	ASC	ANIMAL ADVISORY COMMISSION
24-6165	COD	COMMISSION ON DISABILITIES (TECHNICAL RESOURCE PANEL)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1117

Item 85: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City (This item was deferred on June 26, 2024)

The following individuals addressed the city council on the item:

Dominique Alexander, 1808 S. Good Latimer Expy., representing Next Generation Action Network
Changa Higgins, 8510 Sikorski Ln., representing Community Police Oversight Board
John-Mark Davidson, 9010 Eustis Ave., representing Community Police Oversight Board

Councilmember Blackmon moved to adopt the item with the following change:

- To reflect the straw voting of city council with the propositions renumbered in sequential order following the propositions in Item No. 92.

Motion seconded by Councilmember Schultz.

Councilmember Mendelsohn moved a subsidiary motion to:

- delete the charter amendment that adds a preamble to the city charter.

Subsidiary motion seconded by Councilmember Ridley.

Councilmember Blackmon moved a secondary subsidiary motion to strike everything after the first paragraph.

Secondary subsidiary motion seconded by Mayor Pro Tem Atkins.

During discussion, Councilmember Blackmon withdrew her secondary subsidiary motion; there was no objection voiced by the city council.

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

Voting Yes: [5] Johnson, Moreno, Stewart, Mendelsohn, Ridley

Voting No: [10] Atkins, Bazaldua, West, Gracey, Arnold, Resendez, Narvaez, Blackmon, Schultz, Willis

The city secretary declared the subsidiary motion failed.

Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to:

- replace the preamble language with the updated preamble language distributed:

We, the people of the City of Dallas, under the constitution and laws of the state of Texas, establish this preamble in order to secure the benefits of local self-government and set forth the guiding principles for our city. We affirm the values of our city as an equitable democracy, comprised of representatives that act to make our city fair, equitable, just, and safe for all those who reside within it.

The following principles are the pillars upon which our city stands. Every resident of Dallas deserves: S

- I. **Vibrant Neighborhoods:** A safe, secure, and equitable living environment within every neighborhood.
- II. **Transportation:** A resilient, affordable, and dependable transportation system.
- III. **Economic Prosperity:** A vibrant local economy that provides the opportunity for economic prosperity and growth.
- IV. **Affordable Housing:** Opportunities necessary to access affordable housing.
- V. **Transparent Government:** Access to a communicative and transparent municipal government.

We acknowledge the history of our city and respect the cultures, languages, and perspectives of all who call Dallas home. We recognize that the City of Dallas stands on the traditional lands of various Indigenous groups, including the Caddo, Wichita, and nomadic groups such as the Comanche and Kiowa, and ancestral tribes including the Tawakoni, and many others. History tells us about these Indigenous groups, the original inhabitants of this land, and the grave injustices they experienced. We strive to honor their legacy through all we do.

The vestiges of the historical injustices of forced labor, colonial displacement, exploitation of immigrant workers, racial discrimination, and systemic inequities persist. We affirm the need for intentional action to create institutions and laws that promote justice and equity for all. We honor the efforts of past and present Dallas residents who have fought for racial equity, fair opportunities, accessibility, voting rights, and inclusivity. Their contributions inspire our ongoing efforts to create a better future for all generations.

The collective values set out in this preamble will guide the operation of the City of Dallas and shape the way the City carries out the duties, obligations, and authorities trusted upon it by residents and granted to it by the charter.

Motion seconded by Councilmember Schultz.

During discussion, Councilmember Ridley moved a secondary subsidiary motion to:

- include just the first paragraph of the proposed preamble, as the preamble to be submitted to the voters.

We, the people of the City of Dallas, under the constitution and laws of the state of Texas, establish this preamble in order to secure the benefits of local self-government and set forth the guiding principles for our city. We affirm the values of our city as an equitable democracy, comprised of representatives that act to make our city fair, equitable, just, and safe for all those who reside within it.

Secondary subsidiary motion seconded by Councilmember Blackmon.

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

Voting Yes: [9] Johnson, West, Moreno, Arnold, Blackmon,
Stewart, Schultz, Mendelsohn, Ridley

Voting No: [6] Atkins, Bazaldua, Gracey, Resendez, Narvaez,
Willis

The city secretary declared the secondary subsidiary motion adopted.

Mayor Johnson called a vote on Deputy Mayor Pro Tem Bazaldua's subsidiary motion as amended by Councilmember Ridley:

Voting Yes: [10] Bazaldua, West, Moreno, Gracey, Arnold,
Narvaez, Blackmon, Schultz, Willis, Ridley

Voting No: [5] Johnson, Atkins, Resendez, Stewart,
Mendelsohn

The city secretary declared the subsidiary motion adopted.

Councilmember West moved a subsidiary motion to:

- add a proposition that removes the election date from Chapter IV, Section 3 of the charter and allows the city council to establish an election date on a uniform election date by resolution or ordinance.

Subsidiary motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 4

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

Voting Yes: [9] Bazaldua, West, Gracey, Resendez, Narvaez,
Blackmon, Stewart, Schultz, Willis

Voting No: [6] Johnson, Atkins, Moreno, Arnold,
Mendelsohn, Ridley

The city secretary declared the subsidiary motion adopted.

Councilmember Narvaez moved a subsidiary motion to:

- add a proposition adding provisions stating that city council shall make the final determinations regarding appropriations of city funds, and that any instructions in the charter regarding the appropriation of city funds for city employee wages serve only as recommendations for city council's consideration, and that these provisions control over other provisions in the city charter.

Subsidiary motion seconded by Deputy Mayor Pro Tem Bazaldua.

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

Voting Yes: [10] Bazaldua, West, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz, Willis

Voting No: [5] Johnson, Atkins, Moreno, Mendelsohn, Ridley

The city secretary declared the subsidiary motion adopted.

Councilmember Willis moved a subsidiary motion to:

- add a proposition creating a new chapter establishing the Office of the Inspector General in the city charter with the Inspector General being appointed by city council as recommended by the Charter Review Commission excluding the three-fourths [quarter] vote requirement for city council to reduce the Inspector General's budget.

Subsidiary motion seconded by Deputy Mayor Pro Tem Bazaldua.

During discussion, Councilmember Blackmon moved a secondary subsidiary motion to:

- reflect a two-thirds vote of all members of the city council for discharging the Inspector General.

Secondary subsidiary motion seconded by Councilmember Schultz.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 5

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

Voting Yes: [11] Bazaldua, West, Gracey, Arnold, Resendez,
Narvaez, Blackmon, Stewart, Schultz, Willis,
Ridley

Voting No: [4] Johnson, Atkins, Moreno, Mendelsohn

The city secretary declared the secondary subsidiary motion adopted.

Mayor Johnson called a record vote on Councilmember Willis' subsidiary motion as amended:

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

Voting No: [2] Arnold, Ridley

The city secretary declared the subsidiary motion adopted.

Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to:

- add a proposition that adds a section to Chapter III stating that nothing in the city charter is intended to waive the city's governmental immunity from suit, liability, or damages, or to grant standing to residents to bring suit against the city, its employees, or officials.

Subsidiary motion seconded by Councilmember Narvaez.

Mayor Johnson called a record vote on Deputy Mayor Pro Tem Bazaldua's subsidiary motion:

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

Voting No: [2] Johnson, Mendelsohn

The city secretary declared the subsidiary motion adopted.

Councilmember Blackmon moved a subsidiary motion to:

- Chapter III, City Council, Section 3A, “Limitation of Terms” - strike “until a least one term has elapsed” from Subsection (a) and “until at least one term for Place 15 has elapsed” from Subsection (b) eliminating the ability for councilmembers and the mayor to return in those positions after serving the limit of four two-year terms for councilmembers and two four-year terms for the mayor; or, if councilmember terms are extended to four years, after serving the limit of two four-year terms for councilmembers.

Subsidiary motion seconded by Councilmember Willis.

During discussion, Councilmember Blackmon requested to hold action on this motion until consulting with the city attorney’s office regarding the term length; there was no objection voiced by the city council.

Councilmember Ridley moved a subsidiary motion to:

- Delete the propositions that extend the deadline for referendum petition signature collection from 60 days to 120 days and reduce the number of signatures required on a petition to initiate a referendum.

Subsidiary motion seconded by Councilmember Moreno.

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

Voting Yes:	[3]	Johnson, Mendelsohn, Ridley
Voting No:	[12]	Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Willis

The city secretary declared the subsidiary motion failed.

Councilmember West moved a subsidiary motion to:

- Combine the charter amendment extending the deadline for referendum petition signature collection; and the charter amendment reducing the number of signatures required on a petition to initiate a referendum, into one proposition.

Subsidiary motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 7

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

Voting Yes: [15] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Mendelsohn Willis, Ridley

Voting No: [0]

The city secretary declared the subsidiary motion adopted.

Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to:

- add a proposition that would add a chapter to the city charter requiring that the director of the Office of Community Police Oversight be appointed by the city council.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem Bazaldua's subsidiary motion:

Voting Yes: [4] Bazaldua, Gracey, Resendez, Blackmon

Voting No: [11] Johnson, Atkins, West, Moreno, Arnold, Narvaez, Stewart, Schultz, Mendelsohn Willis, Ridley

The city secretary declared the subsidiary motion failed.

Councilmember Moreno moved a subsidiary motion to:

- delete the charter amendment that requires city council to confirm the mayor's appointment to, reassignments of, and removal from standing city council committees.

Subsidiary motion seconded by Councilmember Mendelsohn.

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

Voting Yes: [9] Johnson, Atkins, Moreno, Arnold, Resendez, Stewart, Mendelsohn Willis, Ridley

Voting No: [6] Bazaldua, West, Gracey, Narvaez, Blackmon, Schultz

The city secretary declared the subsidiary motion adopted.

Councilmember Mendelsohn moved a subsidiary motion to:

- strike the proposition that increases the salaries for the mayor and councilmembers.

Subsidiary motion seconded by Councilmember Ridley.

Mayor Johnson called a record vote on Councilmember Mendelsohn’s subsidiary motion:

Voting Yes: [4] Johnson, Moreno, Mendelsohn, Ridley

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

The city secretary declared the subsidiary motion failed.

Councilmember Willis moved a subsidiary motion to:

- add a proposition that adds a provision that states that the appointment removal and compensation language in Chapter VI, Section 1 of the city charter controls over any other conflicting provision of the city charter.

Subsidiary motion seconded by Councilmember West.

Mayor Johnson called a record vote on Councilmember Willis’ subsidiary motion:

Voting Yes: [11] Bazaldua, West, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Willis, Ridley

Voting No: [4] Johnson, Atkins, Moreno, Mendelsohn

The city secretary declared the subsidiary motion adopted.

Councilmember Gracey moved a subsidiary motion to:

- add a proposition amending Chapter XXIV – Miscellaneous Provisions – to add a new section that states “In addition to the publication of notices on the city’s website and in a newspaper of general circulation in the city as required by state law, the city of Dallas will engage diverse print and digital media outlets when publishing notice of city businesses in accordance with the city’s communication plan and language access policy to equitably reach communities reflecting racial and ethnic makeup of the city.

Motion seconded by Councilmember Schultz.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 9

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

Voting Yes: [5] Moreno, Gracey, Arnold, Resendez, Schultz

Voting No: [10] Johnson, Atkins, Bazaldua, West, Narvaez, Blackmon, Stewart, Mendelsohn, Willis, Ridley

The city secretary declared the subsidiary motion failed.

Councilmember Mendelsohn moved a subsidiary motion to:

- strike the proposition that deletes the requirement that members of boards and commissions created by the charter be registered to vote, qualified voters, or qualified taxpaying citizens.

Motion seconded by Councilmember Ridley.

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

Voting Yes: [2] Johnson, Mendelsohn

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

The city secretary declared the subsidiary motion failed.

Councilmember Blackmon moved a subsidiary motion to:

- delete the charter amendment that extends city councilmember terms from two years to four years.

Motion seconded by Councilmember Mendelsohn.

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

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

Voting No: [2] Bazaldua, Gracey

The city secretary declared the subsidiary motion adopted.

Councilmember Mendelsohn moved a subsidiary motion to:

- delete the charter amendment that allows the mayor pro tem, deputy mayor pro tem, or city secretary to call a city council meeting to order when the mayor is absent from the meeting location.

Subsidiary motion seconded by Councilmember Moreno.

During discussion, Councilmember Schultz moved a secondary subsidiary motion to:

- add that the mayor pro tem shall perform and be vested with all the powers to perform any duty of the mayor, if the mayor is unable to discharge or otherwise provided by ordinance or the city council rules of procedure. The deputy mayor pro tem shall perform and be vested with all the powers to perform any specific duty that the mayor and mayor pro tem are unable to discharge or otherwise provided by ordinance or the city council rules of procedure.

Secondary subsidiary motion seconded by Councilmember Blackmon.

At the request of Mayor Johnson, the city attorney stated that Councilmember Schultz's secondary subsidiary motion was out of order.

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

Voting Yes: [14] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Narvaez, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

Voting No: [1] Resendez

The city secretary declared the subsidiary motion adopted.

Councilmember Mendelsohn moved a subsidiary motion to:

- delete the charter amendment that requires the mayor to assign standing city council committees within 60 days after the date of inauguration.

Motion seconded by Councilmember Moreno.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 11

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

Voting Yes: [15] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the subsidiary motion adopted.

Later in the meeting, Councilmember Blackmon's subsidiary motion was presented for consideration.

- Chapter III, City Council, Section 3A, "Limitation of Terms" - strike "until a least one term has elapsed" from Subsection (a) and "until at least one term for Place 15 has elapsed" from Subsection (b) eliminating the ability for councilmembers and the mayor to return in those positions after serving the limit of four two-year terms for councilmembers and two four-year terms for the mayor; or, if councilmember terms are extended to four years, after serving the limit of two four-year terms for councilmembers.

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

Voting Yes: [10] Bazaldua, West, Moreno, Gracey, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

Voting No: [5] Johnson, Atkins, Arnold, Resendez, Narvaez

The city secretary declared the subsidiary motion adopted.

Councilmember West moved a subsidiary motion to:

- delete the proposition clarifying that Municipal Judges and Associate Municipal Judges serve terms equal to the terms of city councilmembers.

Subsidiary motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1117

Page 12

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

Voting Yes: [15] Johnson, Atkins, Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the subsidiary motion adopted.

Councilmember Mendelsohn moved a subsidiary motion to:

- delete the sentence referencing benefits for elected officials and change the word 'salary' back to 'compensation' in Chapter III, Section 4 [of the city charter].

Subsidiary motion died due to lack of a second.

Mayor Johnson called a record vote on Councilmember Blackmon's original motion as amended:

Voting Yes: [11] Bazaldua, West, Moreno, Gracey, Arnold, Resendez, Narvaez, Blackmon, Stewart, Schultz, Willis

Voting No: [4] Johnson, Atkins, Mendelsohn, Ridley

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32798

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1118

Item 86: Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 1,797 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$77,126.00 (\$74,126.00, plus closing costs, and title expenses not to exceed \$3,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Arnold.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1119

Item 87: Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 547 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$24,564.00 (\$22,564.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

Councilmember Moreno moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Bazaldua.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Schultz absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1120

Item 88: Authorize acquisition of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary workspace easement from John D. Garay, located at 2411 Throckmorton Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$157,450.00 (\$153,450.00, plus closing costs, and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

Councilmember Moreno moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously adopted. (Schultz absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL,

AUGUST 14, 2024

24-1121

Item 89: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City a proposed amendment to the Dallas City Charter, submitted by Ground Game Texas in accordance with Section 9.004(a) of the Texas Local Government Code (Dallas Freedom Act) - Financing: No cost consideration to the City (See Fiscal Information)

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

Jessica Ramirez, 272 W. Lawson Rd.
Natalie Marquez, Not Provided, representing Ground Games Texas
Joel Wasinger, Not Provided

Deputy Mayor Pro Tem Bazaldua moved to adopt the item with the following change:

- The proposition renumbered in sequential order following the propositions in Item No. 85

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem Bazaldua's amended motion:

Voting Yes: [11] Atkins, Bazaldua, West, Moreno, Gracey,
Resendez, Narvaez, Blackmon, Schultz,
Willis, Ridley

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

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32799

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1122

Item 90: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City three proposed amendments to the Dallas City Charter, submitted by Dallas HERO Initiative in accordance with Section 9.004(a) of the Texas Local Government Code (Dallas HERO Initiative amendments) - Financing: No cost consideration to the City (See Fiscal Information)

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

Jon Hollis, 2370 Victory Ave.

Melissa Katz, 7020 Teakwood Dr.

Damien LeVeck, 6215 Georgian Ct., representing Dallas HERO

Pete Marocco, Not Provided, representing Dallas HERO

Art Martinez de Vara, Not Provided, representing Dallas HERO

Councilmember Blackmon moved to adopt the item using the following revised proposition language agreed to by the city and Dallas HERO Initiative:

Proposition 18:

Shall the Dallas City Charter be amended by adding a new chapter that grants standing to any resident of Dallas to bring a lawsuit against the city to require the city to comply with provisions of the city charter, city ordinances, and state law; entitles claimants to seek declaratory and injunctive relief against the city and recover costs and reasonable attorney's fees; and waives the city's governmental immunity from suit and liability in claims brought under this amendment?

Proposition 19:

Shall Chapter VI of the Dallas City Charter be amended by adding a new section compelling the city conduct the city-commissioned Community Survey on an annual basis, to be completed by a minimum of 1,400 Dallas residents on their satisfaction on quality of life issues, the results of which will result in the city manager earning additional performance compensation (between 0 percent and 100 percent of the city manager's annual base salary) of the termination of the city manager?

Proposition 20:

Shall Chapter XI of the Dallas City Charter be amended by adding a new section compelling city council to appropriate no less than 50 percent of annual revenue that exceeds the total annual revenue of the previous year to fund the Dallas Police and Fire Pension, with any monies remaining of that 50% to be appropriated to increasing the stating compensation of officers of the Dallas Police Department and to increase the number of police officers to minimum of 4,000, and to maintain that ratio of officers to the City of Dallas population as of the date of passage of this amendment?

with the propositions renumbered in sequential order following the proposition in Item No. 89.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1122

Page 2

Motion seconded by Councilmember Schultz.

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

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

Voting No: [3] Arnold, Resendez, Ridley

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32800

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1123

Item 91: An ordinance amending Chapter 8, “Boards and Commissions,” of the Dallas City Code by amending Section 8-1.5; **(1)** moving the limitation of terms of the employee’s retirement fund board to Chapter 40A; amending Chapter 40A, “Retirement,” of the Dallas City Code, by amending Sections 40A-1, 40A-3, 40A-4, 40A-6, 40A-7, 40A-7.1, 40A-9, and 40A-35; **(2)** adding, revising, and deleting various definitions; **(3)** providing amended terms and term limits of the board; **(4)** modifying the retirement fund board’s powers and duties; **(5)** specifying the date the board shall adopt the actuarially determined contribution rate, the current total adjusted total obligation rate, the current total obligation rate, and the pension obligation bond credit rate for each fiscal year; **(6)** providing amended contribution amounts for the city and employees; **(7)** providing a contribution maximum for Tier A and Tier B employees; **(8)** providing that the city may contribute additional monies to the retirement fund in its sole discretion; **(9)** amending the modifications of contribution rates; **(10)** providing guardrails with respect to the calculation of the actuarially determined contribution and incorporating the guardrails into actuarial assumptions; **(11)** amending the procedure to amend Chapter 40A; **(12)** providing a saving clause; **(13)** providing a severability clause; and **(14)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Joe Thompson, 509 Harvest Glen Dr., Richardson, TX, representing DCREA

Mayor Pro Tem Atkins moved to adopt the item with the following change:

- That Paragraph (4) of Section 40A-7.1 is replaced with the language that was distributed.

[After the applicable phase-in period defined in Section 40A-1(14), if in any fiscal year the actuarially determined contribution rate (excluding the December 31, 2024 unfunded actuarially accrued liability 30-year amortization schedule) exceeds plus or minus five percent of the actuarially determined contribution rate (excluding the December 31, 2024 unfunded actuarially accrued liability 30-year amortization schedule) specified by the December 31, 2024 actuarial valuation, the excess amount will be amortized over the later of December 31, 2054, or 20 years. If the city council determines that the fund is projected to be fully funded in over 30 years, the city council may, in its sole discretion, waive this paragraph. The board may make a recommendation to city council requesting that city council waive this paragraph.]

Motion seconded by Deputy Mayor Pro Tem Bazaldua.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1123

Page 2

During discussion, Councilmember Ridley moved a subsidiary motion to:

- change the language starting in the tenth line after the word “amortized over” insert the language “a period of 20 years or until December 31, 2054, whichever is later.”

Subsidiary motion seconded by Mayor Pro Tem Atkins.

After discussion, Mayor Johnson called a vote on Councilmember Ridley’s subsidiary motion and declared the subsidiary motion adopted.

Mayor Johnson called a record vote on Mayor Pro Tem Atkins’ amended motion as further amended by Councilmember Ridley:

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

Voting No: [2] Johnson, Mendelsohn

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32801

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1124

Item 92: An ordinance ordering a special election to be held in the city of Dallas on November 5, 2024, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City (See Fiscal Information)

Mayor Pro Tem Atkins moved to adopt the item with the following change:

- with the proposed [ordinance] being renumbered to Proposition No. 1 [Proposition No. A]

Motion seconded by Councilmember West and unanimously amended. (Resendez absent when vote taken)

Assigned ORDINANCE NO. 32802

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1125

Item 93: Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Infrastructure Grant (AIG) at Dallas Love Field (Grant No. 3-48-0062-073-2024, CFDA No. 20.106) in a total amount not to exceed \$4,273,853.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(4)** increase appropriations in the amount not to exceed \$4,273,853.00 in the Aviation Passenger Facility Charge Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$4,273,853.00 - Financing: FAA AIG FY24 Grant Fund

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1126

Item 94: Authorize **(1)** rejection of the bids received for the construction services contract for CIZ24-TRN-3093 - Bond Signals-Lancaster Road at Wheatland Road/Plaza Boulevard; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1127

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z10.

Agenda item Z1: Zoning Case Z223-332(GB)
Agenda item Z2: Zoning Case Z234-124(CR)
Agenda item Z3: Zoning Case Z234-137(MB)
Agenda item Z4: Zoning Case Z234-155(WK)
Agenda item Z5: Zoning Case Z234-160(CR)
Agenda item Z6: Zoning Case Z234-167(LC)
Agenda item Z7: Zoning Case Z234-172(CR)
Agenda item Z8: Zoning Case Z234-180(CR)
Agenda item Z9: Zoning Case Z234-187(WK)
Agenda item Z10: Zoning Case Z234-1192(WK)

Agenda Item Z1 was removed from the consent zoning docket to be considered individually.

Therefore, the consent zoning docket, consisting of agenda items Z2-Z10 was presented for consideration.

Agenda item Z2: Zoning Case Z234-124(CR)
Agenda item Z3: Zoning Case Z234-137(MB)
Agenda item Z4: Zoning Case Z234-155(WK)
Agenda item Z5: Zoning Case Z234-160(CR)
Agenda item Z6: Zoning Case Z234-167(LC)
Agenda item Z7: Zoning Case Z234-172(CR)
Agenda item Z8: Zoning Case Z234-180(CR)
Agenda item Z9: Zoning Case Z234-187(WK)
Agenda item Z10: Zoning Case Z234-1192(WK)

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

No one addressed the city council on the zoning consent docket.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1128

Item Z1: Zoning Case Z223-332(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a multiple-family use on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Wolf Street, between Harry Hines Boulevard and North Harwood Street

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

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

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

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

The following individuals addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.
Derrick Evers, 2601 Olive St.

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

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

Assigned ORDINANCE NO. 32803

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1129

Item Z2: Zoning Case Z234-124(CR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 315, on the south line of Forest Lane, between Cromwell Drive and Marsh Lane

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32804

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1130

Item Z3: Zoning Case Z234-137(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an electrical substation on property zoned an R-7.5(A) Single Family District, on the east line of Southeast 14th Street, south of Skyline Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32805

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1131

Item Z4: Zoning Case Z234-155(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2359 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the southwest corner of South Buckner Boulevard and Forney Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32806

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1132

Item Z5: Zoning Case Z234-160(CR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 6A within Planned Development District No. 170, on the southwest corner of Preston Road and Lloyd Drive

Recommendation of Staff: Approval, subject to amended conditions

Recommendation of CPC: Approval, subject to amended conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32807

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1133

Item Z6: Zoning Case Z234-167(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1098, on the northwest corner of East 9th Street and Lansing Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32808

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1134

Item Z7: Zoning Case Z234-172(CR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a body piercing studio and a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest line of Elm Street, between North Malcolm X Boulevard and North Crowds Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32809

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1135

Item Z8: Zoning Case Z234-180(CR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2150 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northeast corner of Elm Street and North Good Latimer Expressway

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32810

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1136

Item Z9: Zoning Case Z234-187(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, southwest of North Crowds Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32811

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1137

Item Z10: Zoning Case Z234-192(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Conservation District No. 7, the Bishop/Eighth Street Conservation District, on the southwest corner of West Davis Street and North Bishop Avenue

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32812

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1138

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z223-217(MP)

A public hearing to receive comments regarding an application for an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the southeast corner of West Kiest Boulevard and Guadalupe Avenue with consideration for and an ordinance granting a TH -3(A) Townhouse District

Recommendation of Staff: Approval of an MF-2(A) Multifamily District

Recommendation of CPC: Approval of a TH-3(A) Townhouse District

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32813

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1139

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z223-225(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-1 Mixed Use District uses and standards and a contractor's maintenance yard use with consideration for a CS Commercial Service District on property zoned an IR Industrial Research District, on the northeast corner of Gretna Street and Burgess Boulevard

Recommendation of Staff: Approval of a CS Commercial Service District, in lieu of a Planned Development District

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

The following individual addressed the city council on the item:

Robert Reeves, 3807 Vinecrest Dr.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32814

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1140

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z223-315(LC)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an RR Regional Retail District with H/90 Oak Cliff United Methodist Church Historic District Overlay, on the northwest corner of East Jefferson Boulevard and South Marsalis Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

No one addressed the city council on the item.

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

Motion seconded by Councilmember Ridley and unanimously adopted.

Assigned ORDINANCE NO. 32815

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1141

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z234-123(WK)

A public hearing to receive comments regarding an application for an NS(A) Neighborhood Service District on property zoned an R-5(A) Single Family District, on the northeast corner of Bernal Drive and Shadrack Drive

Recommendation of Staff: Approval

Recommendation of CPC: Denial

Deputy Mayor Pro Tem Bazaldua moved to hold agenda items Z14, PH1 and PH4 until the August 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon.

After discussion, Deputy Mayor Pro Tem Bazaldua withdrew his motion; there was no objection voiced by the city council.

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1142

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z15: Zoning Case Z223-299(LC)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council at public hearings on April 10, 2024, May 22, 2024 and June 26, 2024 and is scheduled for consideration on August 14, 2024.

The following individuals addressed the city council on the item:

Paul Carden, 2007 Harlandale Ave.
Stephanie Behring, 1044 Burlington Blvd.

Councilmember Arnold moved to close the public hearing, accept the recommendation of the city plan commission with the volunteered deed restrictions as presented today at the podium.

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

Assigned ORDINANCE NO. 32816

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1143

SPECIAL PURPOSE SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict, MKT Subdistrict, within the West End Historic Sign District on property zoned a CA-1(A) Central Area District with Historic Overlay No. 2, on the northwest corner of Commerce Street and South Austin Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Deputy Mayor Pro Tem Bazaldua moved to hold agenda items Z14, PH1 and PH4 until the August 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon.

After discussion, Deputy Mayor Pro Tem Bazaldua withdrew his motion; there was no objection voiced by the city council.

The following individual addressed the city council on the item:

Philip Kingston, 5901 Palo Pinto Ave., representing Expansive Real Estate

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

- (c) (2) Visual display and coverage (A) the minimum amount of non-textual graphic display is reduced to 70 percent and the maximum of textual display is increased to 30 percent.
- (c) (2) Visual display and coverage (b)(4) the paragraph is deleted.

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

Assigned ORDINANCE NO. 32817

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1144

STREET NAME CHANGE

Item PH2: A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Pastor G. T. Britt” as a street topper on Navaro Street between Morris Street and Dennison Street - NC234-003(CM) - Financing: This action has no cost consideration to the City (see Fiscal Information)

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1145

STREET NAME CHANGE

Item PH3: A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Dr. W.J. Shackelford” as a street topper on Gallagher Street between Puget Street and Harston Street - NC234-004(CM) - Financing: No cost consideration to the City (see Fiscal information)

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 Moreno and unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 14, 2024

24-1146

MISCELLANEOUS HEARINGS

Item PH4: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a church [Steven Temple Church], 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 [La Reyna Rental Properties, LLC - DBA La Reyna's Micheladas], on the southeast corner of Alabama Avenue and East Saner Avenue - AV234-003 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Bazaldua moved to hold agenda items Z14, PH1 and PH4 until the August 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon.

After discussion, Deputy Mayor Pro Tem Bazaldua withdrew his motion; there was no objection voiced by the city council.

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:

Reyna Solozano, 2808 Anzio Dr.

Councilmember Arnold moved to close the public hearing and defer the item to the September 25, 2024 voting agenda meeting of the city council.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 14, 2024

EXHIBIT C