

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1261

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: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Stop poisoning the water

SPEAKER: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Poison in the water

SPEAKER: King James Lilly, 1822 Young St.
SUBJECT: Homeless we are free

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: Homeless

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.
SUBJECT: Reconciling citizens and police

Councilmember Moreno requested to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speakers an opportunity to address the city council; there was no objection voiced by the city council.

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Lisa Watson, 5818 Chapelwood Way
SUBJECT: Skillman-Southwest Library

SPEAKER: Betty Culbreath, 2626 Cole Ave. (handout provided)
SUBJECT: Homeless
REPRESENTING: HOPE Report

SPEAKER: Arthur Fleming, 822 Westover Dr., Lancaster, TX
SUBJECT: Ledbetter killing issues

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: Premeditated DPD report

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1262

Item 1: Approval of Minutes of the August 28, 2024 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1263

CONSENT AGENDA

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

Beth Dotson, 1900 N. Akard St., representing JPMorgan Chase Bank N.A.

[Agenda Item 34]

Brian Page, Not Provided, representing JP Morgan Chase Bank N.A.

[Agenda Item 34]

The consent agenda consisted of consent agenda items 2-44. Consent agenda item 10 was corrected. Consent agenda item 29 was deleted.

Councilmember Mendelsohn requested consent agenda items 2, 4, 10, 11 14, 15, 31, 33, 39 and 44 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 40 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 3, 5-9, 12, 13, 16-28, 30, 32, 34-38 and 41-43 was presented for consideration.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1264

Item 2: Authorize **(1)** a construction service contract for construction services to the Dallas Airport System Signage Project at Dallas Executive Airport - Holt Construction Corp., lowest responsible bidder of four; and **(2)** an increase in appropriation in an amount not to exceed \$1,218,633.00 in the AVI Commercial Paper - Not to exceed \$1,218,633.00 - Financing: AVI Commercial Paper

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 Gracey moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1265

Item 3: Authorize Supplemental Agreement No. 1 to the engineering services contract with O'Brien Engineering, Inc. to provide construction administration services to Garages A and B pedestrian concourse heating, ventilation, and air conditioning (HVAC) and roof assessment for mechanical, electrical, plumbing, and structural infrastructure systems that support the demolition, removal, and installation of ten new rooftop HVAC units, two new and updated boilers, and five new air handling units, along with roof layered replacement at Dallas Love Field - Not to exceed \$55,300.00, from \$249,600.00 to \$304,900.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1266

Item 4: Authorize an Advance Funding Agreement with the Texas Department of Transportation in an estimated amount of \$22,412,995.32 for the City of Dallas' portion of the construction of a deck cap over Interstate Highway 30 on Lamar Street in the City of Dallas - Total amount of \$22,412,995.32 - Financing: Convention Center Construction Fund

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

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

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

Ken Benson, 1527 Waterside Ct., representing Hotel Association of North Texas
Carlos Aguilar, 1409 Botham Jean Blvd.
Gerardo Sanchez, 1807 Ross Ave., representing VisitDallas

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember West.

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

Note: The city secretary clarified that this item is an *amendment* to the Advance Funding Agreement with TXDOT.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1267

Item 5: An ordinance amending sections of the Dallas City Code, Chapter 7, “Animals”, of the Dallas City Code by amending Sections 7-5.5, 7-5.6, 7-5.12, 7-5.13, 7-5.15, 7-5.16, and 7-8.1 **(1)** amending the ownership requirements for a dangerous or aggressive dog; **(2)** increasing the time to comply with the requirements for ownership of a dangerous dog or aggressive dog; **(3)** providing a noncompliance hearing for failing to comply with requirements for ownership of an aggressive dog; **(4)** providing a penalty not to exceed \$500.00; **(5)** providing a saving clause; **(6)** providing a severality clause; and **(7)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32843

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1268

Item 6: An ordinance abandoning a portion of a utility easement to CP Hollow, LP, the abutting owner, containing approximately 10,982 square feet of land, located near the intersection of Tulane Boulevard and Northwest Highway - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32844

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1269

Item 7: An ordinance abandoning all of two water easements and a portion of a drainage easement to Victory Block M LP, the abutting owner, containing a total of approximately 4,242 square feet of land, located near the intersection of Museum Way and Victory Avenue; and providing for the dedication of approximately 4,288 square feet of land needed for a drainage easement - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32845

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1270

Item 8: An ordinance abandoning a water easement to St. Mark's School of Texas, the abutting owner, containing approximately 4,744 square feet of land, located near the intersection of Preston Road and Orchid Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32846

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1271

Item 9: Authorize an amendment to an existing lease agreement with Central Congressional Church to extend the lease agreement for an additional 25 years for approximately 20,000 square feet of land located at 5600 Royal Lane, to be used as a parking lot for the period September 25, 2024 through September 24, 2049 - Not to exceed \$91,576.50 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024 -

24-1272

Item 10: ~~Authorize a~~ resolution to authorize (1) the Dallas Housing Finance Corporation (DFHC or Corporation) ~~to~~ delegate to the Texas Department of Housing & Community Affairs (TDHCA) its authority to issue Qualified Mortgage Revenue Bonds (Bonds) to be administered by the TDHCA through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00 ~~for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income;~~ and (2) ~~the an a~~ Assignment Agreement between the DHFC and the TDHCA for the assignment of the Bonds ~~to be administered by the Texas Department of Housing & Community Affairs (TDHCA) through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00~~ - Financing: No cost consideration to the City

Corrected

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1273

Item 11: Authorize a one-year cooperative purchasing agreement for ServiceNow, the cloud-based workflow automation platform which functions as the Department of Information and Technology Services' Service Desk, with Carahsoft Technology Corp. through Texas Department of Information Resources cooperative purchasing agreement - Not to exceed \$1,974,299.84 - Financing: Data Services Fund

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

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

Mayor Pro Tem Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1274

Item 12: Authorize a construction services contract for the construction of Target Neighborhood Group 17-7007 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$7,353,742.50 - Financing: 2024B Certificates of Obligation Fund (\$5,245,047.00), Wastewater Capital Improvement F Fund (\$1,083,843.50), Wastewater Construction Fund (\$17,250.00), Water Capital Improvement G Fund (\$409,046.07), and Water Construction Fund (\$598,555.93)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1275

Item 13: Authorize Supplemental Agreement No. 8 to the engineering contract with Wiss, Janney, Elstner Associates, Inc. **(1)** to continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide engineering and construction inspection services on minor bridge repair projects; **(2)** provide inspection and monitoring on multiple bridges; and **(3)** extend the existing contract for an additional year from November 5, 2024 to October 12, 2025 - Not to exceed \$650,000.00, from \$1,292,921.00 to \$1,942,921.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1276

Item 14: Authorize **(1)** ratification of the City Manager's purchase and payment of \$515,650.00 incurred for emergency post-collections transfer station hauling support related to the severe weather event occurring on May 28, 2024; and **(2)** a six month emergency service price agreement with UMGA Logistics, Inc. for emergency post-collections transfer hauling support in the estimated amount of \$234,350.00, for a total estimated contract amount of \$750,000.00 - Total estimated amount of \$750,000.00 - Financing: Sanitation Operation Fund (subject to appropriations)

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

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

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1277

Item 15: Authorize **(1)** ratification of the City Manager's purchase and payment in the amount of \$225,000.00 incurred for emergency debris monitoring services related to the severe weather event occurring on May 28, 2024; and **(2)** a one-year emergency service price agreement with Tetra Tech, Inc. for emergency debris monitoring services in the estimated amount of \$525,000.00, for a total estimated contract amount of \$750,000.00 - Tetra Tech, Inc., lowest responsible bidder of seven - Total estimated amount of \$750,000.00 - Financing: Sanitation Operation Fund

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

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

Councilmember Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1278

Item 16: An ordinance amending Chapter 28, "Expressways and Freeways," of the Dallas City Code by amending Section 28-45; **(1)** designating speed regulations on freeways or expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32847

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1279

Item 17: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration (CSJ 0009-11-254, Assistance Listing No. 20.205) for the 2021 Highway Safety Improvement Program in the amount of \$2,073,073.15 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Cadiz Street at Interstate Highway (IH) 35, Lamar/Botham Jean Boulevard at Canton Street, Botham Jean Boulevard at Cadiz Street, Griffin Street at IH 30, Griffin Street at Cadiz Street, Griffin Street at Canton Street, Akard Street at Parkway Street, Akard Street at Cadiz Street, Akard Street at Canton Street, Browder Street at Parkway Street, Ervay Street at Griffin Street West, Ervay Street at Griffin Street East, Ervay Street at Parkway Street, St. Paul Street at Griffin Street East/West, Harwood Street at Parkway Street, Harwood Street at R.L. Thornton Freeway Eastbound, Cesar Chavez Boulevard at IH 30, and Good Latimer Expressway at IH 30, and retiming of directly impacted signals in the area related to the construction; **(2)** the establishment of appropriations in the amount of \$2,073,073.15 in the Canyon Traffic Signals Reimbursement Grant Fund; **(3)** the receipt and deposit of funds in the amount of \$2,073,073.15 in the Canyon Traffic Signals Reimbursement Grant Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$2,073,073.15 - Financing: Canyon Traffic Signals Reimbursement Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1280

Item 18: Authorize **(1)** an Agreement with ATC Investments, 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)** the establishment of appropriations in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in the amount of \$75,000.00 from the Transportation Special Projects Fund - Not to exceed \$75,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1281

Item 19: Authorize a professional engineering services contract with BGE, Inc., the most highly qualified proposer specifically for traffic signal design services for the six intersections in Group 11 as follows: Lancaster Road at Ledbetter Drive, Al Lipscomb Way at Robert B Cullum Boulevard, Metropolitan Avenue at Robert B Cullum Boulevard, Ledbetter Drive at Pastor Pryor Drive, Ledbetter Drive at Cockrell Hill Road, Martin Luther King Jr. Boulevard at Robert B Cullum Boulevard; and other related tasks - Not to exceed \$343,370.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$279,270.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$64,100.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1282

Item 20: Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 5 as follows: Royal Lane and Gemini Lane; Royal Lane and Brockbank Drive/Dennis Road; Royal Lane and Welch Road; Marsh Lane and Merrell Road; and Marsh Lane and Clover Lane; and other related tasks - Not to exceed \$454,250.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$417,250.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$37,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1283

Item 21: Authorize a professional engineering services contract with Urban Engineers Group, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 6 as follows: Marsh Lane at Northaven Road, Midway Road at Northaven Road, Inwood Road at Willow Lane, Inwood Road and Northaven Lane; and other related tasks - Not to exceed \$357,930.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$319,730.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$38,200.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1284

Item 22: Authorize a professional engineering services contract with WSB LLC, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 12 as follows: Northwest Highway and Shady Brook Lane, Bruton Road at Hillburn Drive, Lake June Road at St. Augustine Road, Oates Drive and Shiloh Road; and other related tasks - Not to exceed \$403,465.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$303,465.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1285

Item 23: Authorize an Advance Funding Agreement with the Texas Department of Transportation for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant and Category 10 (CSJ 0918-47-502, Assistance Listing No. 20.205) in the estimated amount of \$50,624,942.89 with \$31,000,000.00 as Federal participation for construction, \$19,624,942.89 for direct and indirect state costs, and the City of Dallas' portion, for construction of the bridge abutment foundations for a deck cap over Interstate Highway 30 near Old City Park from East Ervay Street to Harwood Street in the city of Dallas - Total amount of \$19,624,942.89 - Financing: Convention Center Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1286

Item 24: Authorize a five-year cooperative purchasing agreement for printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department and Court and Detention Services with Formmaker Software, Inc. dba Kubra Data Transfer Ltd. through an interlocal agreement with the City of Arlington - Not to exceed \$15,616,510.64 - Financing: General Fund (\$925,918.74) and Dallas Water Utilities Fund (\$14,690,591.90) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1287

Item 25: Authorize a three-year master agreement for the purchase of steel and aluminum for citywide use - Garland Steel, Inc., only bidder - Estimated amount of \$1,476,324.73 - Financing: General Fund (\$564,224.73), Equipment and Fleet Management Fund (\$87,100.00), Sanitation Operation (\$355,300.00), Dallas Water Utilities Fund (\$308,550.00), Stormwater Drainage Management Fund (\$150,000.00), and Aviation Fund (\$11,150.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1288

Item 26: Authorize a three-year master agreement for the purchase of various types and sizes of fasteners and bolts for citywide use - Fastenal Company in the estimated amount of \$423,641.70 and DF Sales TX LLC in the estimated amount of \$289,138.58, lowest responsible bidders of three - Total estimated amount of \$712,780.28 - Financing: General Fund (\$254,025.84), Dallas Water Utilities Fund (\$381,310.78), Equipment and Fleet Management Fund (\$68,943.66), and Stormwater Drainage Management Operation Fund (\$8,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1289

Item 27: Authorize a three-year master agreement for the purchase of asphalt emulsion for the Department of Public Works - P Squared Emulsion Plants, LLC., only bidder - Estimated amount of \$486,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1290

Item 28: Authorize a three-year master agreement for the purchase of saw blades for citywide use - Texas Bearings of Dallas, Inc., only bidder - Estimated amount of \$187,500.00 - Financing: General Fund (\$112,500.00), Dallas Water Utilities Fund (\$50,000.00), and Stormwater Drainage Management Fund (\$25,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1291

Item 29: ~~Authorize a one-year service contract to complete a senior services strategic plan for the Office of Community Care for the term of one year from September 11, 2024 to September 10, 2025 with Guidehouse, Inc., most advantageous proposer of six. Not to exceed \$250,000.00. Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1292

Item 30: Authorize a one-year service contract, with two one-year renewal options, for emergency shelter services for individuals experiencing homelessness for the Office of Homeless Solutions - The Salvation Army North Texas Area Command in the amount of \$265,394.00, Bridge Steps dba The Bridge in the amount of \$225,600.00, and Austin Street Center in the amount of \$153,376.00, most advantageous proposers of seven - Total not to exceed \$644,370.00 - Financing: FY 2024-25 Emergency Solutions Grant Fund (\$563,318.00) and FY 2023-24 Emergency Solutions Grant Fund (\$81,052.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1293

Item 31: Authorize a one-year service contract from October 1, 2024 through September 30, 2025, with two one-year renewal options, for homeless diversion services for persons experiencing homelessness for the Office of Homeless Solutions - Harmony Community Development Corporation in an amount not to exceed \$130,000.00, Catholic Charities of Dallas, Inc. in an amount not to exceed \$120,000.00, and First Presbyterian Church of Dallas, Texas dba The Stewpot in an amount not to exceed \$70,000.00, most advantageous proposers of nine - Total amount not to exceed \$320,000.00 - Financing: General Fund (subject to annual appropriations)

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

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

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Arnold.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1294

Item 32: Authorize a four-year service contract for aquatic herbicide treatment for the Water Utilities Department - V.L.& I., Inc. dba Urban Landscaping & Irrigation, lowest responsible bidders of three - Not to exceed \$240,800.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1295

Item 33: Authorize a five-year service contract for a comprehensive citywide public tree inventory - Davey Resource Group, Inc., most advantageous proposer of two - Not to exceed \$6,295,802.00 - Financing: General Fund (\$3,771,744.00) and Stormwater Drainage Management Fund (\$2,524,058.00) (subject to annual appropriations)

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

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

Councilmember Stewart moved to adopt the item.

Motion seconded by Councilmember Schultz.

During discussion, Councilmember Arnold requested a record vote.

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

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

Voting No: [3] Arnold, Mendelsohn, Ridley

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1296

Item 34: Authorize a five-year service contract, with two one-year renewal options, for banking depository services for the City Controller's Office and Water Utilities Department - JPMorgan Chase Bank, N.A., most advantageous proposer of seven - Not to exceed \$1,596,992.11 - Financing: General Fund (\$1,277,593.69) and Dallas Water Utilities Fund (\$319,398.42) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1297

Item 35: Authorize a five-year service contract, with two one-year renewal options, for a property room evidence management system for the Police Department - Omnigo Software LLC, most advantageous proposer of seven - Not to exceed \$772,481.21 - Financing: General Fund (\$472,481.21) and Coronavirus State and Local Fiscal Recovery Fund (\$300,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1298

Item 36: Authorize a five-year service contract for the purchase of software licenses subscription, hosting services, and technical support for the Department of Housing & Neighborhood Revitalization - Benevate, Inc. dba Neighborly Software, sole source - Not to exceed \$495,075.00 - Financing: Community Development Block Grant Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1299

Item 37: Authorize a three-year service price agreement for the restoration, maintenance, repair, lining, striping, and surface coating of multi-sport court surfaces for the Park & Recreation Department - Hellas Construction, Inc., in the estimated amount of \$710,168.00, and GG Contractors, LLC. in the estimated amount of \$382,500.00, lowest responsible bidders of three - Total estimated amount of \$ 1,092,668.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1300

Item 38: Authorize a five-year service price agreement for vehicle and heavy equipment rental for citywide use - H&E Equipment Services, Inc. in the estimated amount of \$218,300.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in the estimated amount of \$128,508.00.00, and United Rentals, Inc. in the estimated amount of \$107,131.00, lowest responsible bidders of four - Total estimated amount of \$453,939.00 - Financing: General Fund (\$243,561.00) and Dallas Water Utilities Fund (\$210,378.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1301

Item 39: Authorize Supplemental Agreement No. 1 to increase the cooperative purchasing agreement for continued purchase of software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$1,708,376.16, \$22,095,744.84 to \$23,804,121.00 - Financing: Data Services Fund (\$1,050,000.00) and Information Technology Equipment Fund (\$658,376.16) (subject to annual appropriations)

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1302

Item 40: Authorize **(1)** Supplemental Agreement No. 2 to the construction manager at risk agreement with JE Dunn-Russell, a joint venture, to provide additional construction services for Part Two of the Cotton Bowl Renovation, Rehabilitation and Addition Project (Project), located at 3750 The Midway, in an amount not to exceed \$65,015,823.00, which includes a Guaranteed Maximum Price for Construction of \$63,122,159.00 and an owner's contingency of \$1,893,664.00, thereby increasing the agreement amount from \$53,071,620.00 to \$118,087,443.00. - JE Dunn-Russell, a joint venture; and **(2)** increase appropriations in an amount not to exceed \$2,856,430.01 in the Fair Park Revenue Bond, Series 2023 Fund - Not to exceed \$65,015,823.00 - Financing: Fair Park Revenue Bonds, Series 2023 Fund (\$9,490,491.80) and 2024 Certificate of Obligation Fund (\$55,525,331.20)

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

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

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1303

Item 41: Authorize a three-year service contract for the purchase of gunshot detection equipment and services for the Police Department - Crime Gun Intelligence Technologies, LLC, sole source - Not to exceed \$336,362.00 - Financing: Communications Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1304

Item 42: Authorize a construction services contract for the renovation of the East Side Water Treatment Plant Laboratory - Gadberry Construction Company, Inc., lowest responsible bidder of two - Not to exceed \$10,265,928.00 - Financing: Water Construction Fund (\$456,116.00), Water Capital Improvement F Fund (\$2,088,812), and Water Capital Improvement G Fund (\$7,721,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1305

Item 43: Authorize a construction services contract for the installation of water and wastewater mains at twenty-one locations (list attached to the Agenda Information Sheet) - Camino Construction, LP, lowest responsible bidder of five - Not to exceed \$11,631,673.00 - Financing: 2022C Water Revenue Bonds (TWDB LM221535) (\$7,033,091.09), Water (Drinking Water) - TWDB 2022 Fund (\$182,170.47) and Wastewater Capital Improvement F Fund (\$4,416,411.44)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1306

Item 44: Authorize an increase in the construction services contract with Archer Western Construction, LLC, for additional work associated with improvements to the ozone generation facilities at the Bachman, East Side, and Elm Fork Water Treatment Plants - Not to exceed \$1,073,195.26, from \$36,420,755.00 to \$37,493,950.26 - Financing: Water Construction Fund

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

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

Councilmember Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

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

SEPTEMBER 11, 2024

24-1307

Item 45: 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 a nomination was received and indicated the nominee met qualifications for service with the term for appointment for the 2023-2025 term to begin on October 1, 2023.

Deputy Mayor Pro Tem Bazaldua moved to appoint the following:

- Grant Schmidt, Possess a Juris Doctorate degree from an institute of higher learning, to the Ethics Advisory Commission.

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

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

24-6255 EAC ETHICS ADVISORY COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1308

Item 46: Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2025 National League of Cities Board of Directors - Financing: No cost consideration to the City

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn moved a subsidiary motion to:

- Add a new Section 2, providing that all expenses related 2025 NLC [National League of Cities] board director duties has to be paid from the councilmember's city funded officeholder account and the rest of the resolution be numbered accordingly.

Subsidiary motion seconded by Councilmember Ridley.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1309

Item 47: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44; **(1)** designating speed regulations on streets other than expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was deferred on August 28, 2024)

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

1. Adding Buckner Boulevard from Edgelake Drive to C.F. Hawn Freeway at 40 miles per hour.
2. Adding Great Trinity Forest Way from Bonnie View Road to Wadsworth Drive at 40 miles per hour.
3. Adding Great Trinity Forest Way from Wadsworth Drive to Pemberton Hill Road at 45 miles per hour.
4. Adding Ledbetter Drive from S. R.L. Thornton Freeway to Bonnie View Road at 40 miles per hour.
5. Deleting Buckner Boulevard from Edgelake Drive to C.F. Hawn Freeway at 40 to 45 miles per hour depending on the street section.
6. Retaining Ledbetter Drive from Loop 12 to Kolloch Drive at 35 miles per hour.

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 32848

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1310

Item 48: Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00 (This item was deferred on August 28, 2024)

Councilmember Moreno moved to defer the item to the September 25, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1311

CLOSED SESSION

Item 49: Real Estate (Sec. 551.072 T.O.M.A.)

- Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third

Item 50: Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City Attorney regarding:

- *Dallas Police and Fire Pension System v. City of Dallas*
- *In re Dallas HERO and Cathy Cortina*

At 12:52 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Item 49: Real Estate (Sec. 551.072 T.O.M.A.)

- Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third

Item 50: Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City Attorney regarding:

- *Dallas Police and Fire Pension System v. City of Dallas*
- *In re Dallas HERO and Cathy Cortina*

The closed session ended and reconvened to open session at 2:31 p.m. No other matters were discussed during the closed session.

At 4:48 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Item 50: Attorney Briefings (Sec. 551.071 T.O.M.A.) Seeking the advice of the City Attorney regarding:

- *Dallas Police and Fire Pension System v. City of Dallas*
- *In re Dallas HERO and Cathy Cortina*

The closed session ended and reconvened to open session at 5:35 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1312

Item 51: A resolution authorizing **(1)** a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a special election to be held Tuesday, November 5, 2024, in an amount not to exceed \$2,714,577.64; and **(2)** advertising in connection with the Tuesday, November 5, 2024 Special Election, in an amount not to exceed \$150,000.00 - Total not to exceed \$2,864,577.64 - Financing: General Fund

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

- Authorize the city manager to transfer \$2,072,048.00 from the General Fund Contingency Reserve to the General Fund, and increase appropriations in the General Fund not to exceed \$2,072,048.00

Motion seconded by Councilmember Resendez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1313

Item 52: A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$62,039.64 - Financing: General Fund

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1314

Item 53: A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$40,000.00 - Financing: General Fund

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1315

Item 54: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to meet and review the returns of the November 5, 2024 special election, and submit a canvass report to the full City Council at its Wednesday, November 13, 2024 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City

Councilmember Ridley moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1316

Item 55: An ordinance amending Ordinance No. 32798 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 in anticipation of a potential court ruling - Financing: No cost consideration to the City

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

- Remove propositions K, M and N, in accordance with the Texas Supreme Court ruling in regards to Dallas Hero issued on September 11, 2024.

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

Assigned ORDINANCE NO. 32849

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1317

Item 56: An ordinance amending Ordinance No. 32800 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, in anticipation of a potential court ruling - Financing: No cost consideration to the City

There was no action taken on this item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1318

Item 57: A resolution **(1)** adopting a funding soundness restoration plan for the Dallas Police and Fire Pension System; and **(2)** directing the city manager to submit the funding soundness restoration plan and all other required documents to the State Pension Review Board not later than November 1, 2024 - Financing: No cost consideration to the City (see Fiscal Information)

The following individuals addressed the city council on the item:

David Elliston, 7150 Skillman St., representing Dallas Police Retired Officers Assoc.
Jaime Castro, 8910 Southwestern Blvd., representing Dallas Police Association

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

- An actuarially determined contribution rate, including a five-year step up; and direct the city manager to transfer the staff recommended funding that is included in the FY 2024-25 budget for the one-time 2025 one percent supplemental payment to the Pension Stabilization Fund, Number 0757 for DPFPS until city council takes additional action to direct staff to use those funds.

Motion seconded by Councilmember Ridley.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to defer the item to the September 25, 2024 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Moreno.

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

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

Voting No: [9] Atkins, Gracey, Arnold, Resendez, Narvaez,
Blackmon, Schultz, Willis, Ridley

Absent When Vote Taken: [1] Bazaldua

The city secretary declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1318

Page 2

Mayor Johnson called a record vote on Mayor Pro Tem Atkins' amended motion:

Voting Yes: [4] Johnson, Atkins, Bazaldua, West, Moreno,
Gracey, Arnold, Resendez, Narvaez,
Blackmon, Stewart, Schultz, Willis, Ridley

Voting No: [1] Mendelsohn

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1319

Item 58: Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in a total amount not to exceed \$12,000,000.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund; **(4)** increase appropriations in an amount not to exceed \$12,000,000.00 in the Aviation Passenger Facility Charge Near Term Fund; **(5)** reimbursement of funds in an amount not to exceed \$12,000,000.00 from the Aviation Passenger Facility Charge Near Projects Term Fund to the FAA AIP FY24 Grant Fund; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$12,000,000.00 - Financing: FAA AIP FY24 Grant Fund

Councilmember Ridley moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1320

Item 59: Authorize **(1)** a contract with Perkins+Will, Inc. to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component 1 Convention Center Expansion West of Lamar Only; and **(2)** the establishment of appropriations in an amount not to exceed \$141,502,525.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$141,502,525.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund

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

Evan Sheets, 1401 Elm St.

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1321

Item 60: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2025 budget - Financing: No cost consideration to the City

The city secretary announced Councilmember Narvaez had previously deferred consideration of agenda item 60, in accordance with Section 7.11 of the City Council Rules of Procedure prior to the meeting, to the September 25, 2024 voting agenda meeting of the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1322

Item 61: Authorize **(1)** the rejection of proposals received for components two, six, and seven for the project management services and owner's representation for the implementation of the Kay Bailey Hutchison Convention Center Dallas master plan; **(2)** the re-advertisement of the solicitation for components two, six, and seven; and **(3)** a three-year professional services contract in the amount of \$3,266,575.00 with a \$500,000.00 contingency for a one-year renewal option as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of component five of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Pioneer Plaza and Cemetery - Metropolitan Infrastructure, PLLC, most highly qualified proposer of seven - Total not to exceed \$ 3,766,575.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

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

Shawn Williams, 3838 Oak Lawn Ave., representing Metropolitan Infrastructure
Stephen Mason, 10625 Newkirk St., representing MasTek Engineering Associates, Inc.
Stephen Berkenbile, 2355 Johnson Rd., Southlake, TX, representing Victory Park Studios, LLC

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1323

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z6.

Agenda item Z1: Zoning Case Z223-307(MP)
Agenda item Z2: Zoning Case Z223-331(MP)
Agenda item Z3: Zoning Case Z234-122(JA)
Agenda item Z4: Zoning Case Z234-128(WK)
Agenda item Z5: Zoning Case Z234-205(MB)
Agenda item Z6: Zoning Case Z234-206(WK)

No items were removed from the consent zoning docket.

Therefore, the consent zoning docket, consisting of agenda items Z1-Z6 was presented for consideration.

Agenda item Z1: Zoning Case Z223-307(MP)
Agenda item Z2: Zoning Case Z223-331(MP)
Agenda item Z3: Zoning Case Z234-122(JA)
Agenda item Z4: Zoning Case Z234-128(WK)
Agenda item Z5: Zoning Case Z234-205(MB)
Agenda item Z6: Zoning Case Z234-206(WK)

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

The following individuals addressed the city council on the zoning consent docket:

Ismael Segovia, Not Provided [Agenda item Z1]
Richard Hope, 6403 Lake Bluff Dr., representing Pacific Harbor Equities LLC
[Agenda Item Z2]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1324

Item Z1: Zoning Case Z223-307(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for retail and personal service uses on property zoned Subarea 2 and Subarea 3 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District, on the north and west corners of Merlin Street and Al Lipscomb Way

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32850

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1325

Item Z2: Zoning Case Z223-331(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for SC Shopping Center District uses and residential uses within Planned Development District No. 101, on the northwest line of West Camp Wisdom Road, between Belt Line Road and Mountain Creek Parkway

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32851

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1326

Item Z3: Zoning Case Z234-122(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1017 on property bounded by Bickers Street, North Westmoreland Road, Gallagher Street, and Furey Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32852

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1327

Item Z4: Zoning Case Z234-128(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Subdistrict 10 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Live Oak Street, between Liberty Street and Oak Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32853

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1328

Item Z5: Zoning Case Z234-205(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to Subdistrict 1D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District; and **(2)** an ordinance granting an amendment to Specific Use Permit No. 2437 for alcoholic beverage manufacturing, on the south side of Powell Street, between Haslet Street and Sulphur Street, north of Yorktown Street

Recommendation of Staff: **(1)** Approval of an amendment to Subdistrict 1D within Planned Development District No. 714, subject to amended conditions; and **(2)** approval of an amendment to Specific Use Permit No. 2437 for a five-year period, subject to an amended site plan and amended conditions

Recommendation of CPC: **pending September 5, 2024 meeting.**

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32854 AND 32855

Note: The city secretary stated **CPC RECOMMENDATION: (1) Approval** of an amendment to Subdistrict 1D withing Planned Development District No. 714, subject to amended conditions; and **(2) approval** of an amendment to Specific Use Permit No. 2437 for a five-year period, subject to an amended site plan and amended conditions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1329

Item Z6: Zoning Case Z234-206(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 411, on the southeast corner of Harvest Hill Road and Noel Road

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. 32856

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1330

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z234-142(LC)

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-16(A) Single Family District, on the west side of Edgemere Road, between Lawnhaven Road and Royalton Drive

Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and staff's recommended conditions

Recommendation of CPC: Approval for a five-year period, subject to a site plan and the applicant's requested conditions with changes

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

No one addressed the city council on the item.

Councilmember Schultz moved to close the public hearing and defer the item to the October 8, 2024 voting agenda meeting of the city council and direct the city manager to readvertise the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1331

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z223-238(MP)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new subdistrict for WMU-12 Walkable Urban Mixed-Use District uses; **(2)** an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive-through service; and **(3)** a resolution terminating deed restrictions [Z890-182] on property zoned Subdistrict F within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with deed restrictions [Z890-182] on a portion, on the west line of South I-35 Freeway, between East Eighth Street and Dale Street

Recommendation of Staff: **(1)** Denial of a new subdistrict for WMU-12 Walkable Urban Mixed Use District uses; **(2)** denial of a Specific Use Permit for a restaurant with drive-in or drive-through service; and **(3)** approval of the termination of deed restrictions [Z890-182] as volunteered by the applicant

Recommendation of CPC: **(1)** Approval of a new subdistrict for WMU-12 Walkable Urban Mixed Use District uses, subject to conditions; **(2)** approval of a Specific Use Permit for a restaurant with drive-in or drive-through service for a ten-year period, subject to a site plan, landscape plan, and conditions; and **(3)** approval of the termination of deed restrictions [Z890-182] as volunteered by the applicant

The following individual addressed the city council on the item:

Laura Hoffman, 2728 N. Harwood St.

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

- The parking buffering and streetscapes as described in Sections 51A-13.408 and 51A-13.500 are not applicable; and
- In the planned development district, the director may approve minor amendments to the specific use permit landscape plan if:
 - It is necessary due to TxDot requirements or objections;
 - Is necessary to keep landscaping from interfering with service provided by a public utility or state regulated entity for the transmission of power, fuel, water, or communication services; or

- Meets the following requirements:
 - Does not change the landscape plan within 25 feet of property line with residential adjacency;
 - Does not reduce the number of trees or amount of plant materials in a landscape buffer area, except locations and types of trees or plant materials may be altered if the screening and aesthetic function of the buffer area is not affected;
 - Does not reduce the number of trees or amount of plant materials within 25 feet of a street right-of-way, except locations and types of trees or plant materials may be altered; and
 - Does not reduce the number of trees, plant materials, or landscape points on the site, except locations and types of trees or plant materials may be altered.

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NOS. 32857 AND 32858

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1332

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z223-257(MB)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 1049, on property zoned Planned Development No. 1049, an IR Industrial Research District, and an IM Industrial Manufacturing District, on the south line of Singleton Boulevard at the terminus of Navaro Street, and on the east line of Vilbig Road; south of Duluth Street

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

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

Note: This item was deferred by the City Council at the public hearing on August 28, 2024 and is scheduled for consideration on September 11, 2024.

No one addressed the city council on the item.

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

- Except for parking structure, the maximum number of stories above grade for a structure with only non-residential uses in Phase 1 is three, limited to 60 feet in height; and
- That the artificial swimming lagoon may only operate between 8:00 a.m. and 9:00 p.m. Monday through Thursday and between 8:00 a.m. and 10:00 p.m., Friday through Sunday.

Motion seconded by Councilmember Blackmon and unanimously amended. (Moreno, Narvaez, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32859

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1333

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z10: Zoning Case Z234-115(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop on the north corner of South Lancaster Road and Cherry Valley Boulevard

Recommendation of Staff: Denial

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

Note: This item was deferred by the City Council at the public hearing on August 28, 2024 and is scheduled for consideration on September 11, 2024.

Prior to the item being read into the record, Mayor Pro Tem Atkins moved to defer the item to the November 13, 2024 voting agenda meeting of the city council.

Motion seconded Councilmember Ridley and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 11, 2024

24-1334

MISCELLANEOUS HEARINGS

Item PH1: A public hearing on September 11, 2024, to receive public comments on readopting and continuing in Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council Approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2025: and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32860

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 11, 2024

EXHIBIT C