

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 22, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 22, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0181

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: Sami Khan, private
SUBJECT: Acknowledge Dallas history

SPEAKER: Elli Dassopoulos, private
SUBJECT: Acknowledge Dallas history

SPEAKER: Alexandria King, private
SUBJECT: Acknowledge Dallas history

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: FBI/West Dallas

SPEAKER: Nicholas Fields, 2015 Argyle Ave.
SUBJECT: Littering/illegal dumping/accountability

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Sandra Crenshaw, 1431 Quartet Dr.
SUBJECT: House Bill 2840 - Freedom of Speech/DHA@Park Manor

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0182

Item 1: Approval of Minutes of the January 8, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0183

CONSENT AGENDA

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

Will Toler, 9709 Hillview Dr. [Agenda Item 7]
Robert Shaw, 7032 Judi St. [Agenda Item 20]
Maura Schreir-Fleming, 7028 Judi St. [Agenda Item 20]
Catherine Paulson, 7026 Rocky Top Cir. [Agenda Item 20]
Brian Finkelstein, 7118 Wester Way Blvd. [Agenda Item 20] (handout provided)
Melissa Welch, 6701 Caulfield Dr. [Agenda Item 20]
Buzz Deitchman, 17205 Wester Way Ct. [Agenda Item 20]
Vandana Hiremath Van, Address Not Provided [Agenda Item 31] (handout provided)
Dane Cofer, 17103 Davenport Rd. [Agenda Item 20]

The consent agenda consisted of consent agenda items 2-40.

Councilmember Mendelsohn requested consent agenda items 5 and 34 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda item 6 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, 7-33, and 35-40 was presented for consideration.

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

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0184

Item 2: Authorize an amendment to the bond counsel contract with Norton Rose Fulbright US LLP, to add disclosure counsel services, in accordance with the hourly rates and opinion fees as set forth in Attachment A of the resolution - Financing: Disclosure Counsel fees to be paid from bond proceeds, General Fund, Aviation Funds, Convention Center Funds, and /or Water Utilities Funds, contingent upon completion of each bond sale

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0185

Item 3: Authorize Supplemental Agreement No. 1 to the professional services contract with Steinsberger Tight Gas Consulting for additional consulting services as an expert in the oil and gas industry in connection with the case styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$100,000.00, from \$50,000.00 to \$150,000.00 - Financing: Risk Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0186

Item 4: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality through the Texas Volkswagen Environmental Mitigation Program (Contract No. 582-20-11995-VW) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions in the amount of \$67,168 for the period January 22, 2020 through January 21, 2022; **(2)** establishment of appropriations in an amount not to exceed \$67,168 in the Volkswagen Environmental Mitigation Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 67,168 in the Volkswagen Environmental Mitigation Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$67,168 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0187

Item 5: Authorize the **(1)** sale of up to 99 of the Land Transfer lots included in and identified as Five Mile clusters 1-6 as shown in Exhibit A, to Notre Dame Place, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 99 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a loan agreement with Developer and/or its affiliates - Not to exceed \$1,600,000.00 - Financing: HOME Investment Partnerships Program Funds

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 Atkins moved to defer the item for 30 days.

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0188

Item 6: Authorize **(1)** the creation of a Residential Neighborhood Empowerment Zone (NEZ) Program as authorized under Chapter 378 of the Local Government Code to **(a)** create residential NEZ to support tax abatements for the construction and renovation of single-family homes, duplexes, and multifamily developments located within NEZ, including within tax increment financing (TIF) districts; and **(b)** provide development grants in amounts equal to development fees and certain development-related costs to support construction and renovation of single-family homes, duplexes, and owner-occupied multifamily developments located within NEZ; **(2)** an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to add the Residential NEZ Program and delegate authority to the City Manager to modify certain elements outlined in the appendix; **(3)** the City Manager to **(a)** utilize tax abatements offered through the City's Residential NEZ Program authorized under Chapter 378 of the Local Government Code to support construction and renovation of single-family homes, duplexes, and owner-occupied multifamily developments located within NEZ, including within TIF districts; and **(b)** utilize public funding under Chapter 380 of the Local Government Code to provide development grants in amounts equal to development fees and certain development-related costs to support construction and renovation of single-family homes, duplexes, and owner-occupied multifamily developments located within NEZ; **(4)** the City Manager to execute individual tax abatement agreements and other necessary documents up to \$50,000.00 in accordance with the Residential NEZ Program, including within TIF districts; **(5)** a one-time transfer of funds from the Dallas Housing Trust Fund to the NEZ Fund in an amount not to exceed \$1,000,000.00 to provide for development grants as authorized by Chapter 380; and **(6)** an increase in appropriations in an amount not to exceed \$1,000,000.00 from the Neighborhood Empowerment Zones Fund - Financing: Neighborhood Empowerment Zones Fund (\$1,000,000.00) and Estimated Revenue Foregone: General Fund (\$1,875,975.00 over a ten-year period)

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

Amending the definition of Eligible Household in Exhibit A by:

- Lowering the AMFI for a family to 60 percent for purposes of rentals; and
- Clarifying that for purposes of home ownership or purchase the definition includes those in educational instruction and library occupations; healthcare practitioners and healthcare support occupations; and protective service occupations, including fire fighters and police officers, with a gross household income under 140% AMFI.

Motion seconded by Councilmember West.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously amended. (**Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0189

Item 7: Authorize a resolution **(1)** designating approximately 1,595 acres of property generally bounded by Lyndon B. Johnson (LBJ) Freeway, Abrams Road, Audelia Road, Forest Lane, Greenville Avenue, Royal Lane, and Cottonwood Creek in the LBJ/Skillman area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 11 (NEZ No. 11), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 11, within the Skillman Corridor Tax Increment Financing District, and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0190

Item 8: Authorize a resolution **(1)** designating approximately 1,767 acres of property generally bounded by Jupiter Road, Northwest Highway, Garland Road, Shiloh Road, Maylee Boulevard, Gus Thomasson Road, and Peavy Road in the Casa View area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 12 (NEZ No. 12), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 12 and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0191

Item 9: Authorize a resolution **(1)** designating approximately 2,824 acres of property generally bounded by White Rock Creek, Northwest Highway, Mockingbird Lane, Skillman Avenue, and U.S. Highway 75 in the Vickery Midtown area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 13 (NEZ No. 13), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 13, within the Skillman Corridor Tax Increment Financing District, and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0192

Item 10: Authorize a resolution **(1)** designating approximately 1,365 acres of property generally bounded by Al Lipscomb Way, Malcolm X Boulevard, Robert B. Cullum Boulevard, Pine Street, Central Expressway, and Lamar Street in the Forest District area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 14 (NEZ No. 14), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 14, within the Grand Park South Tax Increment Financing District, and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0193

Item 11: Authorize a resolution **(1)** designating approximately 297 acres of property generally bounded by the Trinity River, Corinth Street, 8th Street, Ewing Avenue, and R.L. Thornton Freeway in the Bottom/Tenth Street area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 15 (NEZ No. 15), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 15, within the Transit-Oriented Development Tax Increment Financing District, and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0194

Item 12: Authorize a resolution **(1)** designating approximately 2,294 acres of property generally bounded by Canada Drive, Fort Worth Avenue, Hampton Road, and Westmoreland Road in the West Dallas area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 16 (NEZ No. 16), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 16, within either the Fort Worth Avenue Tax Increment Financing (TIF) District or the Sports Arena TIF District, and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program, may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0195

Item 13: Authorize a resolution **(1)** designating approximately 1,807 acres of property generally bounded by Ledbetter Drive, Westmoreland Road, Red Bird Lane, Hampton Road, Camp Wisdom Road, and Cockrell Hill Road in the Red Bird North area of Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 17 (NEZ No. 17), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation or rehabilitation of affordable housing in the zone, establish boundaries of the zone, and provide for an effective date; **(2)** declaring that projects located within NEZ No. 17 and eligible for the City's Residential Neighborhood Empowerment Zone (NEZ) Program may utilize real property and business personal property tax abatements under the provisions of the Residential NEZ Program; and **(3)** authorizing the City Manager to execute individual tax abatement agreements and development grant agreements in amounts equal to development fees and certain development-related costs up to \$50,000.00 in accordance with the Residential NEZ Program - 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

JANUARY 22, 2020

20-0196

Item 14: Authorize a construction contract for the selected interior rehabilitation and site improvements at the Bath House Cultural Center located at 521 East Lawther Drive - Nedderman & Associates, Inc., best value proposer of two - Not to exceed \$1,194,400.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0197

Item 15: Authorize moving expense and replacement housing payments for Daniel Davila and Debbie G. Davila as a result of an official written offer of just compensation to purchase real property at 2943 McGowan Street for the Cadillac Heights Phase II Project - Not to exceed \$67,050.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0198

Item 16: Authorize acquisition from David Ceella and Lauri Ceella, of approximately 114,094 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$56,946.00 (\$53,946.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0199

Item 17: Authorize an increase in the amount for the acquisition of a wastewater easement from Feizy Properties Inc., of approximately 146 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$365.00, increased from \$8,475.00 (\$5,475.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$8,840.00 (\$5,840.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0200

Item 18: Authorize an increase in the purchase amount for the acquisition of an access easement from Price London Park, L.P., of approximately 3,475 square feet of land located near the northwest side of an interior roadway of London Park Condominiums, north of Arapaho Road for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$ 23,114.00, increased from \$22,460.00 to \$45,574.00 (\$42,074.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Sewer Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0201

Item 19: An ordinance granting a private license to Taylor Street 2111, L.P., for the use of a total of approximately 1,245 square feet of aerial space to install, occupy and maintain two blade signs, six awnings without a premise sign and one awning with a premise sign over portions of Taylor Street and Pearl Expressway rights-of-way near its intersection with Taylor Street - Revenue: General Fund \$3,000.00 annually and \$600.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31434

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0202

Item 20: Adopt a resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the prohibition of freight services on DART's Cotton Belt Line of approximately a three-mile section from the Dallas City Limit at the Dallas North Tollway to the Dallas City Limit west of Waterview Parkway - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0203

Item 21: Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at six off-system locations: Illinois Avenue and Kiest Boulevard, Mockingbird Lane and Williamson Road, Elam Road and Prairie Creek Road, Corinth Street and Illinois Avenue, Jefferson Boulevard and Westmoreland Road, and Martin Luther King Jr. Boulevard and Holmes Street; in the amount of \$206,967.09 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0204

Item 22: Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 5, to remove the construction of the traffic signal located at North Prairie Creek Road at Forney Road from the contract - Not to exceed (\$312,035.00), from \$1,297,982.00 to \$985,947.00 - 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

JANUARY 22, 2020

20-0205

Item 23: Authorize a decrease in the construction services contract with Roadway Solutions, Inc. for traffic signal construction of Warranted Traffic Signal Installation Group 6, to remove the construction of the traffic signal located at Interstate Highway 20 Eastbound/Westbound at Mountain Creek Parkway from the contract - Not to exceed (\$316,275.00), from \$1,337,393.00 to \$1,021,118.00 - 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

JANUARY 22, 2020

20-0206

Item 24: Authorize **(1)** an extension through September 30, 2020 for Community Development Block Grant (CDBG) funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2019-20 Action Plan to: **(a)** use unspent prior year CDBG Funds in the amount of \$2,098,680.00 for the Residential Development Acquisition Loan Program and \$400,000.00 to complete renovation of the Vickery Meadow Community Court; and **(b)** re-allocate funds in the Housing Opportunities for Persons with AIDS Grant/Program Administration category from the Office of Homeless Solutions to the Office of Budget in the amount of \$86,000.00; and **(3)** a public hearing to be held on February 26, 2020 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2019-20 Action Plan - 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

JANUARY 22, 2020

20-0207

Item 25: Authorize the **(1)** acceptance of a grant from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-20-21-L098) in the amount of \$500,000.00 (\$250,000.00 for FY 2019-2020 and \$250,000.00 for FY 2020-2021) for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas area for the period September 1, 2019 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; **(3)** receipt and deposit of grant funds from TDCJ in an amount not to exceed \$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; and **(4)** execution of the Interlocal Agreement with TDCJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: Texas Department of Criminal Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0208

Item 26: Authorize a one-year agreement for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2020 through January 31, 2021 - Not to exceed \$800,000 - Financing: Workers' Compensation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0209

Item 27: Authorize a one-year master agreement for traffic signal controller cabinets and ancillary equipment for the Department of Transportation with Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$840,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0210

Item 28: Authorize a three-year master agreement for hydrogen peroxide for the Water Utilities Department - Evonik Corporation, lowest responsible bidder of five - Estimated amount of \$1,123,500 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0211

Item 29: Authorize a three-year master agreement for liquid cationic polymer for the Water Utilities Department - Polydyne, Inc., only bidder - Estimated amount of \$3,663,600 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0212

Item 30: Authorize a three-year master agreement with, two one-year renewal options, for compressed natural gas for equipped fleet vehicles for the Department of Equipment and Fleet Management - Clean Energy, a California corporation, registered to do business in Texas as California Clean Energy, Inc., only bidder - Estimated amount of \$2,686,250.88 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0213

Item 31: Authorize **(1)** a three-year master agreement with, two one-year renewal options, for the purchase of unleaded and diesel fuels based on Platts index rates for the Department of Equipment and Fleet Management - Truman Arnold Companies dba TAC Energy in an estimated amount of \$25,287,062.43, World Fuel Services, Inc. in an estimated amount of \$21,046,330.39, Ports Petroleum Co., Inc. in an estimated amount of \$16,337,858.73, Martin Eagle Oil Company, Inc. in an estimated amount of \$16,188,561.78, and W. Douglass Distributing, LTD in an estimated amount of \$7,995,395.04, lowest responsible bidders of ten - Total estimated amount of \$86,855,208.37; and **(2)** an increase to the master agreement with Truman Arnold Companies dba TAC Energy in an amount not to exceed \$459,583.00, from \$40,909,089.75 to \$41,368,672.75 and Martin Eagle Oil Company, Inc. in an amount not to exceed \$212,018.00, from \$10,129,680.88 to \$10,341,698.88, for the purchase of unleaded and diesel fuels based on Platts index rates for the Department of Equipment and Fleet Management - Total amount not to exceed \$671,601.00, from \$51,038,770.63 to \$51,710,371.63 - Financing: Equipment and Fleet Management Fund (\$87,526,809.37)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0214

Item 32: Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract with National Waste Management Louisiana, Inc. dba NWMLA, Inc. for yard waste grinding services for the Department Sanitation Services in the amount of \$544,475, from \$2,177,900 to \$2,722,375; and **(2)** the ratification of \$700,000 to pay outstanding yard waste grinding service invoices associated with the October 20, 2019 tornado with National Waste Management Louisiana, Inc. dba NWMLA, Inc. - Total not to exceed \$1,244,475 - Financing: Sanitation Operation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0215

Item 33: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with Results Staffing, Inc. for temporary labor for the Department of Sanitation Services – Not to exceed \$9,000,306 - Financing: Sanitation Operation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0216

Item 34: Authorize Supplemental Agreement No. 6 to the subscription contract with Workday, Inc. to amend the scope of services and decrease the contract amount - Not to exceed (\$366,454.79), from \$20,296,345.00 to \$19,929,890.21 - 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.

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Narvaez

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (West absent when vote taken; **Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0217

Item 35: Authorize the endorsement of Mayor Eric Johnson as the City of Dallas representative on the Texas Municipal League Board of Directors as a director-at-large - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0218

Item 36: Authorize an application for a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project - 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

JANUARY 22, 2020

20-0219

Item 37: Authorize a construction contract for site drainage improvements at the Trinity River Audubon Center located at 6500 Great Trinity Forest Way – Iron T Construction, Inc., lowest responsible bidder of three - Not to exceed \$85,000.00 - Financing: Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0220

Item 38: Authorize a Facilities Extension Agreement between the City and Oncor Electric Delivery Company LLC to expand the West Electrical Substation at the Elm Fork Water Treatment Plant - Not to exceed \$1,312,051.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0221

Item 39: Authorize a construction contract for the installation of water and wastewater mains at 6 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of five - Not to exceed \$4,293,456.25 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$2,511,641.15) and Wastewater (Clean Water) - TWDB 2019 Fund (\$1,781,815.10)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0222

Item 40: Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide design and additional engineering services required for major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities - Not to exceed \$4,949,190.00, from \$1,637,463.00 to \$6,586,653.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0223

Item 41: 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 received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Blackmon moved to appoint the following:

- Abra Beth Garrett, General Public, to the Animal Advisory Commission;
- Catrina B. Johnson to the Board of Adjustment;
- Darrell Christopher Herbert to the Community Development Commission; and
- Robin L. O'Neal to the Housing Finance Corporation Board.

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

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

20-5201	ASC	ANIMAL ADVISORY COMMISSION
20-5202	BOA	BOARD OF ADJUSTMENT
20-5203	CDC	COMMUNITY DEVELOPMENT COMMISSION
20-5204	HFC	HOUSING FINANCE CORPORATION BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0224

Item 42: Authorize a business personal property tax abatement agreement with I -20 Distribution Park Phase I LLC and Zume, Inc. or an affiliate thereof (“Zume”) for a period of five years in an amount equal to the City ad valorem taxes assessed as follows: 50% for year one; 40% for year two; 30% for year three; 20% for year four; and 10% for year five in connection with a biodegradable food package processing and manufacturing facility located at 9155 Southlink Drive in Dallas, Texas, in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$2,237,750.00 over a five-year period

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Thomas.

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

Brendan Peter, 9155 Southlink Dr., representing Zume, Inc.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (**Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0225

Item 43: Authorize **(1)** a development agreement with HW Commerce Office LP and/or its affiliates (“Developer”) in an amount not to exceed \$2,576,125.00, payable from current and future Deep Ellum Tax Increment Financing (“TIF”) District Funds, in consideration of The Stack Deep Ellum Project on property currently addressed at 2700, 2712, and 2718 Commerce Street in Tax Increment Financing Reinvestment Zone Number Twelve (“Deep Ellum TIF District”); and **(2)** an increase in appropriations in an amount not to exceed \$2,576,125.00 in the Deep Ellum TIF District Fund - Not to exceed \$2,576,125.00 - Financing: Deep Ellum TIF District Fund (subject to current and future appropriations from tax increments)

Councilmember Narvaez moved to adopt the item.

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0226

Closed Session

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

- City of Dallas v. Delta Air Lines, et al., Cause No. 3:15-CV-2069-K.

At 11:08 a.m., Presiding Officer Medrano 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:

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

- City of Dallas v. Delta Air Lines, et al., Cause No. 3:15-CV-2069-K.

The closed session ended and reconvened to open session at 1:05 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0227

The zoning consent docket consisted of agenda item Z1.

Agenda item Z1: Zoning Case Z189-263(PD)

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

No one appeared in opposition to or in favor of the city plan commission's recommendation.

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

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

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0228

Item Z1: Zoning Case Z189-263(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 2078 for an industrial (outside) potentially incompatible use limited to concrete and asphalt crushing on property zoned an IM Industrial Manufacturing District on the east line of Luna Road, north of Ryan Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31435

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0229

ZONING CASES – INDIVIDUAL

Item Z2: Zoning Case Z189-304(CY)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses and general merchandise or food store greater than 3,500 square feet use on property zoned an IR Industrial Research District on the west corner of Mockingbird Lane and Maple Avenue

Recommendation of Staff: Denial

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Johnathan Vinson, 6342 Vickery Blvd., representing the applicant

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 Medrano and unanimously adopted. (**Johnson absent)

Assigned ORDINANCE NO. 31436

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0230

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z189-312(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 134 for O-2-D Office Subdistrict; retirement housing; and convalescent and nursing homes, hospice care, and related institutions uses within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay, on the north line of Herschel Avenue, east of Throckmorton Street

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

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

The following individual appeared in opposition to the city plan commission's recommendation:

Richard Taylor, 4219 Prescott Ave.

The following individuals appeared in favor of the city plan commission's recommendation:

Robert Reeves, 900 Jackson St., representing the applicant (visual presentation)

Brenda Kronenberg, 3321 Cole Ave., representing Oak Lawn Committee

Ryan Carron, 130 E. Randolph St., Chicago, IL, representing the applicant

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

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (**Johnson absent)

Assigned ORDINANCE NO. 31437

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0231

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z189-316(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Lemmon Avenue and Oak Lawn Avenue

Recommendation of Staff: Denial

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

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

The following individuals appeared in opposition to the city plan commission's recommendation:

Ewan MacDonald, 2728 Reagan St.
Scott Nelson, 4034 Rawlins St.
Carl Weinkauf, 3816 Bowser Ave., representing Bowser Townhomes
Eric Newcomb, 3900 Bowser Ave.
Alissa Doll, 3230 Throckmorton St.
Mark Givens, 3320 Reagan St.
Jeff McLaughlin, 3818 Holland Ave.
Bill Kritzer, 6211 W. Northwest Hwy.
John Olson, 4038 Holland Ave.
David Harriston, 3215 Carlisle St.
Patricia Perez, 4034 Holland Ave.
Sandra Morales, 4410 Vandelia St.
Adam Murphy, 3435 Dickason Ave.

The following individuals appeared in favor of the city plan commission's recommendation:

Cameron Burk, 3416 Oak Lawn Ave.
Brenda Kronenberg, 3321 Cole Ave., representing Oak Lawn Committee
Dawn Mickey, 2525 Turtle Creek Blvd.
Jack Parker, 2525 Turtle Creek Blvd.
Steve Norrell, 3515 Brown St.
Suzan Kedron, 2323 Ross Ave., representing the applicant
Greg Coutant, 2300 N. Field St., representing Streetlights Residential (visual presentation)

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

- For the first 58 feet of structure height along Lemmon Avenue, minimum front yard is 15 feet;
- For any portion of the structure above 58 feet in height along Lemmon Avenue, minimum front yard is shown on the development plan;
- When the provisions of Sections S-151.105(b), S-151.108(b), S-151.111(a), S-151.113, and S-151.114 are met, maximum floor area ratio is 3.9:1, and the Property is considered one lot for purposes of floor area ratio;
- When the provisions of Sections S-151.105(b), S-151.108(b), S-151.111(a), S-151.113, and S-151.114 are met, maximum structure height is 175 feet;
- Projections may project a maximum of 10 feet above the maximum structure height;
- Delete the requirement that an access easement be provided for ingress to and egress from the Property north of the alley; and
- Delete the requirement that utilities be placed within the required sidewalk planting zone or clear zone.

and pass the ordinance.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously amended. (Gates abstain; **Johnson absent)

Assigned ORDINANCE NO. 31438

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0232

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z189-235(PD)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Samuell Boulevard, east of North Jim Miller Road

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

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearing on October 23, 2019, and is scheduled for consideration on January 22, 2020.

Neva Dean, Assistant Director of Sustainable Development and Construction, stated the item required a favorable vote of three-fourths for adoption.

The following individual appeared in opposition to the city plan commission's recommendation:

Ryan Hughes, 1111 S. Main St., Grapevine, TX, representing the applicant

No one appeared in favor of the city plan commission's recommendation.

Councilmember Bazaldua moved to close the public hearing and deny the item with prejudice.

Motion seconded by Councilmember Blackmon and unanimously denied with prejudice.
(**Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0233

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z189-323(AU)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned Planned Development District No. 85, on the northeast corner of Greenville Avenue and Pineland Drive, south of Walnut Hill Lane

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on January 8, 2020, and is scheduled for consideration on January 22, 2020.

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Suzan Kedron, 2323 Ross Ave., representing the applicant (handout provided)
Ted Palles, 3200 Beverly Dr., representing Palles Companies
Anson Reilly, 3133 Stanford Ave., representing Vickery Meadow Real Estate Holdings
PO, LLC

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

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Arnold, Bazaldua absent when vote taken; **Johnson absent)

Assigned ORDINANCE NO. 31439

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 22, 2020

20-0234

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the proposed City of Dallas FY 2019-20 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2019-20 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Thomas and unanimously adopted. (Arnold, Bazaldua absent when vote taken; **Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
JANUARY 22, 2020

20-0235

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments on Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the City of Dallas Community Development Block Grant (CDBG) Business Revolving Loan Program to terminate the CDBG Revolving Loan Fund Program from the FY 2019-20 Action Plan; and, at the close of the public hearing, authorize **(1)** the final adoption of Substantial Amendment No. 1 to the FY 2019-20 Action Plan for the CDBG Business Revolving Loan Program; **(2)** establish appropriations in the Revolving Loan Fund-Phase Out Fund in an estimated amount of \$2,971,174.00; **(3)** the receipt of \$2,243,549.30 in funds from PeopleFund and the deposit of an estimated \$914,518.82 into the CDBG Program Income Fund, an estimated \$473,995.57 into the Public Private Partnership Fund (PPP) and \$401,632.58 loan repayment from the Neighborhood Loan Program into the corresponding fund based on original source of funds (i.e. CDBG Housing and Urban Development (HUD) Funds or PPP Funds) to the eligible fund; **(4)** transfer from the Revolving Loan Fund - Phase Out Fund an estimated \$453,402.33 and any interest due to the HUD CDBG Program Income Fund (of the corresponding current balance of the Public Private Partnership Funds transferred from PeopleFund to the City) to close the HUD CDBG RLF Program; **(5)** the set-up of a Business Loan Receivable for an estimated principal amount of \$624,692.00 of the outstanding loan portfolio from PeopleFund; and **(6)** amendments to the management contract with PeopleFund, authorized by Resolution No. 18-1374, previously on September 26, 2018 and the Chapter 380 Agreement with PeopleFund, authorized by Resolution No. 10-1238, previously on May 12, 2010, to allow PeopleFund to continue servicing the existing Business Revolving Loan Program and Small Business Loan Program portfolios on behalf of the City without originating any additional loans - Estimated Revenue: Revolving Loan Fund - Phase Out Fund (\$2,971,174.00); Estimated Cost Consideration: Not to exceed \$23,000.00

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (Arnold, Bazaldua absent when vote taken; **Johnson absent)

**** Note: Absent on city business per section 4.11(b)(1) of the City Council Rules of Procedure.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 22, 2020

EXHIBIT C