

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

20-0600

VOTING AGENDA MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, *Medrano, *McGough, *West, *Thomas, *Arnold (9:18 a.m.),
*Resendez (10:04 a.m.), *Narvaez, *Bazaldua, *Atkins, *Blackmon,
*Kleinman, *Mendelsohn, *Gates, *Blewett

ABSENT: [0]

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Neil G. Thomas, Senior Pastor of Cathedral of Hope of Dallas, a congregation of the United Church of Christ.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State Flag.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 12:13 p.m. and reconvened to open session at 1:14 p.m.

The meeting recessed at 5:32 p.m. and reconvened to open session at 6:12 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:15 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

***Note: Members of the City Council participated in this meeting by video conference.**

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

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0601

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: Marvin Crenshaw, 3008 Pennsylvania Ave.
SUBJECT: Graft and corruption

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0602

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

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0603

CONSENT AGENDA

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

Kourtny Garrett, 1111 S. Canterbury Ct., representing Downtown Dallas Inc.
[Agenda Item 20]

The consent agenda consisted of consent agenda items 2-36. Consent agenda items 7 and 26 were corrected.

Councilmember Mendelsohn requested consent agenda items 4, 5, 6 and 7 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda items 7 and 23 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda item 27 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, 3, 8-22, 24-26 and 28-36 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0604

Item 2:

Authorize settlement of the lawsuit styled Donna Nettles v. The City of Dallas,
Cause No. DC-19-11615 - Not to exceed \$31,500.00 - Financing: Risk
Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0605

Item 3: Authorize a sixth amendment to the Lease of Land and Facilities at Dallas Love Field dated November 1, 1993 with Signature Flight Support Corporation to: (1) extend the time period for Signature's capital commitment by fourteen months from December 31, 2019 to February 28, 2021; (2) increase the total capital commitment by an additional \$1,000,000.00; and (3) add a leasehold mortgage provision to the lease - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0606

Item 4: Authorize (1) approval of the development plan as described in Exhibit A for the construction of 18 affordable houses by FOCIS Holding Group, L.L.C. (Developer); (2) the sale of 18 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and (3) execution of a release of lien for any non-tax City liens that were filed on the 18 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$188,951.74

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.

At the request of Councilmember Mendelsohn, Mayor Johnson announced consent agenda items 4, 5, and 6 would be considered collectively; there was no objection voiced by the city council.

Councilmember Narvaez moved to adopt consent agenda items 4, 5 and 6.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0607

Item 5: Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of nine affordable houses by Marcer Construction Company, LLC (Developer); **(2)** approval of the sale of nine vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer subject to restrictive covenants and a right of reverter; **(3)** execution of a development agreement, a purchase and sale agreement, and all other necessary documents; and **(4)** execution of a release of lien for any non-tax City liens that were filed on the nine vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$138,133.01

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.

At the request of Councilmember Mendelsohn, Mayor Johnson announced consent agenda items 4, 5, and 6 would be considered collectively; there was no objection voiced by the city council.

Councilmember Narvaez moved to adopt consent agenda items 4, 5 and 6.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0608

Item 6: Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of seven affordable houses by Confia Homes, L.L.C. (Developer); **(2)** the sale of five vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants and a right of reverter and execution of all necessary documents; **(3)** the swap of two vacant lots previously purchased by Developer from DHADC with two vacant lots owned by DHADC as described in Exhibit A; and **(4)** execution of a release of lien for any non-tax City liens that were filed on the seven vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$88,876.58

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.

At the request of Councilmember Mendelsohn, Mayor Johnson announced consent agenda items 4, 5, and 6 would be considered collectively; there was no objection voiced by the city council.

Councilmember Narvaez moved to adopt consent agenda items 4, 5 and 6.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0609

Item 7: Authorize **(1)** an emergency Short-Term Mortgage/Rental Assistance Program as described in Exhibit A due to Novel Coronavirus (COVID-19) to provide up to three months of mortgage or rental assistance payments for low- and moderate-income persons at or below 80 percent area median income; **(2)** the COVID-19 Tenant Based Rental Assistance Program as described in Exhibit B due to COVID-19 to provide up to ~~24~~ twenty-four months of rental assistance payments for low - and moderate -income families at or below 80 percent Area Median Income; and **(3)** execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$6,104,683.00 - Financing: FY 2020-21 CARES Act Relief Funds (\$2,119,842.00); FY 2019-20 Community Development Block Grant Funds (\$2,384,841.00), FY 2017-18 HOME Investment Partnership Funds (\$440,439.00), FY 2018-19 HOME Investment Partnership Funds (\$767,129.00), FY 2019-20 HOME Investment Partnership Funds (\$392,432.00)

Corrected

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn moved a subsidiary motion to adopt the item with the following changes:

- Remove authorization of the City Manager to execute all documents and agreements necessary to implement the programs, including subrecipient agreements to administer the programs, and require that each document and agreement necessary to implement the programs, including subrecipient agreements to administer the programs, be approved by City Council before execution by the City Manager.

Subsidiary motion seconded by Councilmember Kleinman.

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

During discussion and at the clarification of the city manager, Councilmember Mendelsohn moved a subsidiary motion to adopt the item with the following changes:

- Remove authorization of the City Manager to execute all documents and agreements necessary to implement the programs, including *subrecipient agreements to administer the programs, and require that each document and agreement necessary to implement the programs, including *subrecipient agreements to administer the programs, be approved by City Council before execution by the City Manager. (*Clarifying subrecipient to mean any organization doing business with the City)

Subsidiary motion seconded by Councilmember Kleinman.

During further discussion, Councilmember Thomas called the question.

Motion seconded by Councilmember Arnold.

Councilmember Kleinman requested a point of order on if Councilmember Thomas' call the question was in order; as the first round of city council discussions had not concluded.

At the clarification of the city attorney, Mayor Johnson stated Councilmember Thomas' call the question was in order.

Mayor Johnson called a record vote on Councilmember Thomas' call the question:

Voting Yes:	[4]	West, Thomas, Arnold, Blewett
Voting No:	[11]	Johnson, Medrano, McGough, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates

The city secretary declared the call failed.

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

Voting Yes:	[4]	McGough, Kleinman, Mendelsohn, Blewett
Voting No:	[11]	Johnson, Medrano, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Gates

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0609

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The city secretary declared the subsidiary motion failed.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0610

Item 8: Authorize a construction contract for the street reconstruction of Pearl Street from Pacific Avenue to Live Oak Street - Axis Contracting, Inc., lowest responsible bidder of four - Not to exceed \$3,712,626.00 - Financing: Street and Transportation Improvement Funds (2006 General Obligation Bond Funds) (\$3,425,836.00), Water Capital Improvement Series D Funds (\$274,138.00), and Water Utilities Capital Construction Funds (\$12,652.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0611

Item 9: Authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 59 facility to be located at 201 North Jim Miller Road - Not to exceed \$5,919,502.00, from \$658,932.00 to \$6,578,434.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund) (\$5,419,502.00) and Public Safety Facilities Fund (2006 General Obligation Bond Fund) (\$500,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0612

Item 10: Authorize Supplemental Agreement No. 2 to the service contract with Fugro USA Land, Inc. through the North Texas Share Cooperative Purchasing Program to extend the term of the contract six -months to perform additional right-of-way data acquisition for street and sidewalk data and provide analysis to complete the data collection Citywide in preparation for the next bond program - Not to exceed \$729,490.00, from \$2,314,774.00 to \$3,044,264.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0613

Item 11: Authorize a two-year cooperative purchasing agreement for on-call solid waste consulting services for the Department of Sanitation Services with Burns & McDonnell Engineering Company, Inc. through an interlocal agreement with the City of San Antonio - Estimated amount of \$454,090.00 - Financing: Sanitation Operating Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0614

Item 12: Authorize moving expense and replacement housing payments for Juan Antonio Romero and Antonia Romero as a result of an official written offer of just compensation to purchase real property known as 2934 Alex Street for the Cadillac Heights Phase II Project - Not to exceed \$80,050.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0615

Item 13: An ordinance abandoning portions of a floodway easement to AAA Home Builder, LLC, the abutting owner, containing a total of approximately 27,103 square feet of land, located near the intersection of Blue Ridge Boulevard and Rio Grande Avenue; and providing for the dedication of a total of approximately 3,351 square feet of land needed for a floodway easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31516

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0616

Item 14: An ordinance abandoning a portion of an alley to Triton Zang, LLC, the abutting owner, containing approximately 14,662 square feet of land, located near the intersection of Colorado and Zang Boulevards; and authorizing the quitclaim; and providing for the dedication of approximately 2,200 square feet of land needed for a sidewalk easement - Revenue: General Capital Reserve Fund (\$419,860.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31517

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0617

Item 15: An ordinance amending Ordinance No. 31016, previously approved on October 24, 2018, as amended by Ordinance No. 31357, previously approved on October 23, 2019, which abandoned a portion of Blanco Drive, located near the intersection of Bonnie View and Wintergreen Roads to C5LC at Bonnie View, LLC, to extend the final replat from 18 months to two years - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31518

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0618

Item 16: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 2374-01-137, etc., CFDA No. 20.205) in the amount of \$2,564,027.06 to provide cost reimbursement for material and labor costs incurred by the City for its traffic signals labor and materials services in support of the reconstruction and cost reimbursement for the Operation and Maintenance of IH-635 Lyndon B. Johnson (LBJ) East Corridor Project covering various intersections (list attached to the Agenda Information Sheet); **(2)** the establishment of appropriations in the amount of \$2,564,027.06 in the Texas Department of Transportation IH-635 LBJ East Corridor Project Cost Reimbursement Fund; **(3)** the receipt and deposit of funds in the amount of \$2,564,027.06 in the Texas Department of Transportation IH-635 LBJ East Corridor Project Cost Reimbursement Fund; and **(4)** execution of an Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$2,564,027.06 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0619

Item 17: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-227, etc., CFDA No. 20.205) in the amount of \$404,969.11 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements of six existing traffic signals at the intersections at: Webb Chapel Extension and Larga Drive, Illinois Avenue and Duncanville Road, Wheatland Road and Bolton Boone Drive, Lake June and Holcomb Roads, Commerce and Griffin Streets, and Audelia Road and Royal Lane; **(2)** the establishment of appropriations in the amount of \$404,969.11 in the Webb Chapel Extension and Royal Lane Fund; **(3)** the receipt and deposit of funds in the amount of \$404,969.11 in the Webb Chapel Extension and Royal Lane Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$404,969.11 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0620

Item 18: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-00-286, CFDA No. 20.205) in the amount of \$49,977.95 to provide cost reimbursement for material and labor related to the reconstruction of a new traffic signal at the intersections of Interstate Highway (IH) 20 and Mountain Creek Parkway; **(2)** the establishment of appropriations in the amount of \$49,977.95 in the IH 20 and Mountain Creek Parkway Fund; and **(3)** the receipt and deposit of funds in the amount of \$ 49,977.95 in the IH 20 and Mountain Creek Parkway Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$49,977.95 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0621

Item 19: Authorize a Supplemental Agreement No. 1 to the Medical Director Services Contract with the University of Texas Southwestern Medical Center to add the required Quality Management Program under the supervision of the Medical Director for the period of May 1, 2020 through September 30, 2020 - Not to exceed \$503,554.00, from \$434,807.00 to \$938,361.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0622

Item 20: Authorize **(1)** a public hearing to be held on May 27, 2020, to receive comments concerning the renewal of the Dallas Downtown Improvement District (the “District”), in accordance with Chapter 372 of the Texas Local Government Code (the “Act”), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by an assessment on real property and real property improvements in the District; and, at the close of the public hearing, **(2)** approval of a resolution renewing the District for a period of seven years; **(3)** approval of the District’s Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(4)** approval of a management contract with Downtown Dallas, Inc., a Texas nonprofit corporation as the management entity for the District - 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

APRIL 22, 2020

20-0623

Item 21: Authorize **(1)** a public hearing to be held on May 27, 2020, to receive comments concerning the renewal of the University Crossing Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, **(2)** approval of a resolution renewing the District for a period of seven years; **(3)** approval of the District's Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(4)** approval of a management contract with the UCPID, Inc. d/b/a University Crossing Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This item has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0624

Item 22: Authorize **(1)** the first amendment to the grant agreement with the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) and the State Homeland Security Program (Federal / State Award ID No. EMW-2018-SS-00022-S01/State Grant Nos. 3929601, 3418202, 3176403, CFDA No. 97.067) to accept additional grant funds in the amount of \$142,000.02, from \$5,693,850.00 to \$5,835,850.02 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period September 1, 2018 through August 31, 2020; **(2)** an increase in appropriations in an amount not to exceed \$142,000.02 in the DHS-FY18 Homeland Security Grant-UASI 18-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$142,000.02 in the DHS-FY18 Homeland Security Grant-UASI 18-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$142,000.02, from \$5,693,850.00 to \$5,835,850.02 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0625

Item 23: Authorize **(1)** an acquisition contract for the purchase and installation of hardware and software for body worn, in-car, and interview room camera systems for the Police Department in an estimated amount of \$17,192,517.13; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of body worn, in -car, and interview room camera systems for the Police Department in an estimated amount of \$22,799,733.78 - Axon Enterprise, Inc., most advantageous proposer of four - Total estimated amount of \$39,992,250.91 - Financing: General Fund (\$23,695,367.44), Master Lease Equipment Funds (\$1,868,989.00), and Communication Service Fund (\$14,427,894.47)

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 Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0626

Item 24: Authorize a three-year master agreement for battery powered intraosseous needle driver systems for the Fire-Rescue Department - Teleflex LLC, sole source - Estimated amount of \$1,681,141.75 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0627

Item 25: Authorize a three-year service price agreement for personal protective and special operations ensemble dryers, parts, and labor for the Fire -Rescue Department - Casco Industries, Inc., only bidder - Not to exceed \$258,830 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0628

Item 26: Authorize the purchase of fire pump simulators for the Fire -Rescue Department - ~~Fire Department~~ FD International, Inc., lowest responsible bidder of three - Not to exceed \$129,800 - Financing: General Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0629

Item 27: Authorize purchase of two armored personnel carrier vehicles for the Police Department with Safeware, Inc. through the U.S. Communities cooperative agreement - Not to exceed \$588,093.33 - Financing: DHS-FY2018 Homeland Security Grant-UASI 18-20 Grant Funds

Councilmember Narvaez 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 Mayor Pro Tem Medrano.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0630

Item 28: A resolution ratifying the City Manager's execution of an emergency service price agreement with ~~Endeavors Unlimited, Inc.~~ Family Endeavors, Inc. dba Endeavors for homeless shelter and dormitory management services related to COVID-19 for the Office of Homeless Solutions - Estimated amount of \$752,083 - Financing: General Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0631

Item 29: A resolution ratifying the City Manager's emergency purchase of personal protective equipment in response to COVID-19 with M A N S Distributors, Inc. in the amount of \$198,896.28, 7one Sports Group LLC in the amount of \$173,000.00, and Nextt Affiliated, Inc. in the amount of \$330,000.00 - Total amount not to exceed \$701,896.28 - Financing: Express Business Center Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0632

Item 30: A resolution ratifying the City Manager's emergency purchase of a sixteen station shower trailer for the emergency shelter at the Kay Bailey Hutchison Convention Center in response to COVID-19 for the Office of Homeless Solutions with Montondo Trailer LLC - Not to exceed \$68,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0633

Item 31: Authorize the **(1)** acceptance of a grant from the National Recreation and Park Association (NRPA) Parks for Pollinators Grant Program in the amount of \$20,000.00 for the creation of a pollinator habitat project within Crawford Memorial Park located at 8700 Elam Road for Fiscal Year 2020; receipt and deposit of funds in an amount not to exceed \$20,000.00 in the NRPA Parks for Pollinators-Crawford Fund; **(3)** establishment of appropriations in an amount not to exceed \$20,000.00 in NRPA Parks for Pollinators-Crawford Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: National Recreation and Park Association Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0634

Item 32: Authorize a three-year Beautification Agreement with the Jewish Community Center for litter and debris cleanups at City of Dallas parks and on the Northaven Trail in coordination with the Park and Recreation Department for the period May 15, 2020 to May 15, 2023 - Financing: This item has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0635

Item 33: Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0636

Item 34: Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional scope of work for the construction of the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road - Not to exceed \$96,000.85, from \$4,293,900.00 to \$4,389,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0637

Item 35: Authorize an increase in the construction services contract with Archer Western Construction, LLC for emergency work associated with the replacement of a 36-inch wastewater main near Fair Park - Not to exceed \$998,460.00, from \$8,849,540.00 to \$9,848,000.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0638

Item 36: Authorize **(1)** cancellation of the 6909 Lyre Lane and 6916 Chantilly Court Erosion Control Project from the 2012 Bond Program; **(2)** reprogramming of 2012 Bond Program Funds from the 6909 Lyre Lane and 6916 Chantilly Court Erosion Control Project to the 9204, 9210, 9216 Springwater Drive Erosion Control Project; and **(3)** a zero dollar change order to the construction services contract with ARK Construction Services, LLC - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0639

Item 37: 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 Atkins moved to appoint the following:

- Christie Myers, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD); and
- Christopher M. Zielke to the Reinvestment Zone Twenty-One Board (UNIVERSITY).

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

20-5604 RZ17 REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

20-5605 RZ21 REINVESTMENT ZONE TWENTY-ONE BOARD (UNIVERSITY)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0640

Item 38: An ordinance granting a Planned Development District for mixed uses on property zoned Planned Development District No. 314, the Preston Center Special Purpose District; an MF-1(A) Multifamily District; and an R-7.5(A) Single Family District with Specific Use Permit No. 1172, on the north side of Colgate Avenue, between Lomo Alto Drive and Douglas Avenue - Z178-358(JM/AU) - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31519

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0641

Item 39: Authorize **(1)** a development agreement with Dallas Independent School District (“DISD”) for the dedication of TIF funding in an amount not to exceed \$785,000.00 in support of public improvements including but not limited to streetscape, ornamental fencing, and a pedestrian path on and adjacent to Hogg Elementary School located at 1144 N. Madison Avenue in the Oak Cliff Gateway TIF District; and **(2)** an increase in appropriations in an amount not to exceed \$785,000.00 in the Oak Cliff Gateway TIF District Fund - Not to exceed \$785,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to current and future appropriations from tax increments)

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

Orlando Alameda, Address Not Provided, representing Dallas Independent School District

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0642

Item 40: An ordinance abandoning a portion of Cesar Chavez Boulevard to Ghost Sign Development L.P., the abutting owner, containing approximately 75 square feet of land, located near the intersection of Cesar Chavez Boulevard and Jackson Street; and authorizing the quitclaim - Revenue: General Fund \$5,625.00, plus the \$20.00 ordinance publication fee (This item was deferred on March 25, 2020)

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

Shawn Todd, 325 S. Cesar Chavez Blvd., representing Ghost Sign Development LP

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Blewett.

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

Assigned ORDINANCE NO. 31520

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0643

Item 41: A resolution authorizing the conveyance of approximately 8.825 acres of City-owned land to Tarrant Regional Water District located in Anderson County, for the construction, operation and maintenance of the Lake Palestine Intake Pump Station, in exchange for allowing the City of Dallas to connect and extend its water supply located on the shore line of Lake Palestine - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0644

Item 42: A resolution to authorize the City Manager to **(1)** spend funds in compliance with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and in accordance with guidance from the U.S. Department of Treasury for the Coronavirus Relief Fund; **(2)** take all necessary actions to apply for and receive funds for which the City is eligible from state and federal sources; receive and deposit funds in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(4)** establish appropriations in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(5)** transfer appropriations, expenses, or cash between funds established for COVID -19 response; and **(6)** execute any grant agreements necessary to receive COVID-19 funding from federal and state sources - Not to exceed \$200,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

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

- Replace \$200,000,000 (two hundred million dollars) with \$234,443,127.60 (two hundred thirty-four million, four hundred forty-three thousand, one hundred twenty-seven dollars and 60 cents) to reflect the actual amount received on April 21, 2020, from the U.S. Department of Treasury for the Coronavirus Relief Fund.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0645

Item 43: Authorize **(1)** an expanded emergency rental assistance program, CARES Emergency Solutions Grant, to support individuals who have been impacted due to the Novel Coronavirus (COVID-19) to provide up to six months of rental assistance payments for individuals with incomes at or below 50 percent of area median income who are housed and at risk of homelessness as described in Exhibit A; **(2)** an expanded emergency mortgage/rental assistance program, CARES Housing Opportunities for Persons with AIDS (HOPWA) Short-Term Rent, Mortgage and Utility Emergency Assistance Program, to support individuals who have been impacted due to COVID-19 to provide up to twenty-four months of rental, mortgage and utility assistance payments for individuals with incomes at or below 80 percent of area median income as described in Exhibit B; and **(3)** execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$1,000,000.00 - Financing: CARES Act Relief Funds for CARES Emergency Solutions Grant (\$600,000.00) and CARES Act Relief Funds for CARES HOPWA Emergency Assistance Grant (\$400,000.00)

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember West.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to adopt the item with the following changes:

- Remove authorization of the City Manager to execute all documents and agreements necessary to implement the programs, including subrecipient agreements to administer the programs, and require that each document and agreement necessary to implement the programs, including subrecipient agreements to administer the programs, be approved by City Council before execution by the City Manager.

Subsidiary motion seconded by Councilmember Kleinman.

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

With the majority of the city council members voting in opposition; Mayor Johnson declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0645

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After further discussion, Mayor Johnson called a record vote on Councilmember Thomas' original motion:

Voting Yes: [15] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon,
Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0646

Item 44: Authorize **(1)** the establishment and administration of the City of Dallas Small Business Continuity Fund (SBCF) Program pursuant to 42 U.S.C. §5305 and the Coronavirus Aid, Relief, and Economic Security (CARES) Act to make grants and loans to small businesses impacted by the COVID-19 Pandemic in an amount not to exceed \$5,000,000.00; **(2)** the execution of a subrecipient agreement with Dallas Development Fund (DDF), the City's Community Development Entity, or an agreement with a vendor to be procured by the City Manager, to administer the SBCF Program; **(3)** establish appropriations, future encumbrances, and disbursements as appropriate for a total amount not to exceed \$5,000,000.00 in the 2020 CARES Act Relief CDBG #1 Fund; **(4)** to record an expenditure and increase of a Business Loan Receivable of up to \$2,500,000.00 at the time of disbursement of funds to the DDF or other vendor, and record an expenditure of up to \$2,500,000.00 at the time of disbursement of the grant funds to the DDF or other vendor for an estimated total amount of expenditures not to exceed \$5,000,000.00; and **(5)** the ability to receive, deposit, and transfer loan repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00, and, if applicable, the ability to receive, deposit, and transfer grant repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00 - Not to exceed \$5,000,000.00 - Financing: 2020 CARES Act Relief CDBG #1 Fund

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember West.

During discussion, Councilmember Kleinman moved a subsidiary motion to adopt the item with the following change:

[Section 7 – Resolution]

- That this resolution shall take effect immediately from and after its passage and shall terminate on December 31, 2021, unless the term is extended by City Council resolution in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote on Councilmember Kleinman's subsidiary motion and declared the motion unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0646

Page 2

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

Voting Yes: [15] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon,
Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0647

Item 45: An ordinance (1) providing for a COVID notice of possible eviction by residential landlords before a notice to vacate a residential tenancy due to the COVID-19 pandemic; (2) creating a COVID hardship notice for tenants; (3) creating an offense; (4) providing a penalty not to exceed \$500.00; and (5) providing an effective date - Financing: No cost consideration to the City

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

Yasmin Thomas, 1119 E. Tenth St.

Tracy Curts, 5916 N. Jim Miller Rd.

Caleb White, 5325 Fleetwood Oaks Ave., representing First Community UCC/Faith in Texas

Beth Mazziotta, 7114 Royal Ln., representing Citizens for Affordable Housing

Jenova Hopson, 10950 Woodmeadow Pkwy.

Amelia Casas, Address Not Provided, representing Workers Defense

Maria Terrazas, Address Not Provided, representing Workers Defense Project

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember West.

Councilmember Bazaldua moved a subsidiary motion to adopt the item with the following change:

- The ordinance expires 60 days after the later of the termination of the Governor's declared state of disaster due to the COVID-19 Pandemic or the Mayor's declared state of local disaster due to the COVID-19 Pandemic.

Subsidiary motion seconded by Councilmember Narvaez.

During discussion, Councilmember Bazaldua amended his subsidiary motion to adopt the item with the following change:

- The ordinance expires after the later of 60 days or the termination of the Governor's declared state of disaster due to the COVID-19 Pandemic or the Mayor's declared state of local disaster due to the COVID-19 Pandemic;

there was no objection voiced by from the city council.

After discussion Mayor Johnson called a record vote on Councilmember Bazaldua's amended subsidiary motion:

Voting Yes: [7] Medrano, Arnold, Resendez,
Narvaez, Bazaldua, Blackmon,
Kleinman

Voting No: [8] Johnson, McGough, West, Thomas,
Atkins, Mendelsohn, Gates, Blewett

The city secretary declared the motion failed.

After further discussion, Mayor Johnson called a record vote on Councilmember McGough's original motion:

Voting Yes: [15] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon,
Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31521

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0648

Item 46: Consideration of Continuing the Declaration of State of Local Disaster

Councilmember Gates moved to extend the emergency declaration [order] for the City of Dallas to align with the Governor's [State of Texas] emergency declaration to May 12, 2020 at 11:59 p.m.; with the City of Dallas' order to extend automatically if the Governor's [State of Texas] emergency declaration is extended.

Motion seconded by Councilmember Mendelsohn.

During discussion, Councilmember Blewett moved a subsidiary motion to extend the [City of Dallas'] emergency declaration order to expire on May 15, 2020 at 11:59 p.m.

Subsidiary motion seconded by Councilmember West.

During further discussion, Mayor Johnson called a record vote on Councilmember Blewett's subsidiary motion:

Voting Yes: [2] Bazaldua, Blewett

Voting No: [13] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Atkins, Blackmon, Kleinman
Mendelsohn, Gates

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a record vote on Councilmember Gates' motion:

Voting Yes: [15] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon,
Kleinman Mendelsohn, Gates,
Blewett

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0649

ZONING CASES – INDIVIDUAL

Item Z1: Zoning Case Z189-319(AU)

A public hearing to receive comments regarding an application for a new subarea on property zoned Tract 3 within Planned Development District No. 314, the Preston Center Special Purpose District, in an area bounded by Berkshire Lane, Westchester Drive, Luther Lane and Douglas Avenue

Recommendation of Staff and CPC: Denial

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

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

Councilmember Gates moved to deny the item without prejudice.

Motion seconded by Councilmember Narvaez and unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0650

ZONING CASES – INDIVIDUAL

Item Z2: Zoning Case Z190-147(AU)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2290 for a community service center on property zoned an R-7.5(A) Single Family District, on the southeast corner of Oates Drive and Marimont Lane

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

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

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

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

Assigned ORDINANCE NO. 31522

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0651

ZONING CASES – INDIVIDUAL

Item Z3: Z190-151(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an NS(A) Neighborhood Service District within H/72 Historic District No. 72, the Peak's Suburban Addition Historic District, on the northeast line of North Prairie Avenue, between Worth Street and Tremont Street

Recommendation of Staff: Denial

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

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:

Paul Sanders, 617 N. Carroll Ave.

Rodman Ricketts, 4508 Reiger Ave.

Jim Anderson, 4706 Swiss Ave., representing Peaks Addition Homeowners Assoc.

Patricia Simon, 4519 Gaston Ave., representing Peaks Addition Homeowners Assoc.

Richard Sullivan, 750 Fort Worth Ave. (handout provided)

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

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

Assigned ORDINANCE NO. 31523

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0652

ZONING CASES – INDIVIDUAL

Item Z4: Z190-159(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for commercial motor vehicle parking use on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane

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

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

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

Assigned ORDINANCE NO. 31524

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0653

ZONING CASES – INDIVIDUAL

Item Z5: Z190-110(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit use on property zoned an R-7.5(A) Single Family District, at the terminus of Maceo Circle Drive, south of Magna Vista Drive and west of Scenic Circle

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

Note: This item was deferred by the City Council before opening the public hearing on February 26, 2020, and is scheduled for consideration on April 22, 2020.

Prior the item being read into the record, Councilmember Arnold moved to defer the item to the June 24, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0654

ZONING CASES – INDIVIDUAL

Item Z6: Z189-228(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue

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

Note: This item was deferred by the City Council before opening the public hearing on March 25, 2020, and is scheduled for consideration on April 22, 2020.

Prior the item being read into the record, Councilmember Narvaez moved to remand the item to the City Plan and Zoning Commission. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blackmon and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 22, 2020

20-0655

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on **(1)** the FY 2020-21 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$30,899,627 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$15,128,844; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$6,002,186; **(c)** Emergency Solutions Grant (ESG) in the amount of \$1,291,448; **(d)** Housing Opportunities for Persons with AIDS (HOPWA) in the amount of \$7,477,149; and **(e)** estimated Program Income in the amount of \$1,000,000; **(2)** the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds, No. 1 from HUD in the amount of \$14,441,209 for the following programs: **(a)** CDBG in the amount of \$8,899,802; **(b)** ESG in the amount of \$4,453,269; and **(c)** HOPWA in the amount of \$1,088,138; **(3)** the FY 2019-20 Substantial Amendment/Reprogramming Budget No. 2 in the amount of \$4,190,385; and **(4)** an amendment to the City's Citizen Participation Plan to be consistent with expedited procedures for public review and comment period provided in the CARES Act, from no less than 30 days to no less than 5 days; and at the end of the public hearing, authorize final adoption of: **(1)** the FY 2020-21 HUD Consolidated Plan Budget; **(2)** the CARES Act Relief Funds Budget, No. 1 from HUD; **(3)** the FY 2019-20 Substantial Amendment/Reprogramming Budget No. 2; and **(4)** an amendment to the City's Citizen Participation Plan - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Murriel Webb, 2638 Southwood Dr., representing Spida, Inc.
Melanie Rubin, 5611 Lobello Dr.
Linda Wilkerson, 5427 Fannie St.

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

[Section 7, Resolution]

- Add (3): cap the amount of the award to no more than 25% of the total annual operational budget of the non-profit.

Motion seconded by Councilmember Kleinman.

Councilmember Bazaldua requested a record vote.

Presiding Officer Medrano called a record vote on Councilmember Mendelsohn's amended motion:

Voting Yes: [3] Kleinman, Mendelsohn, Gates

Voting No: [11] Medrano, McGough, West, Thomas,
Arnold, Resendez, Narvaez,
Bazaldua, Atkins, Blackmon, Blewett

Absent when vote taken: [1] Johnson

The city secretary declared the amended motion failed.

Councilmember Narvaez moved to adopt the item.

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

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

EXHIBIT C