

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 13, 2020

20-0700

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

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

ABSENT: [0]

The meeting was called to order at 9:09 a.m. with a quorum of the city council present.

The invocation was given by Dr. Andy Stoker, Senior Minister of the First United Methodist Church of Dallas.

Mayor Eric 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 to at 1:15 p.m. and reconvened to open session at 1:39 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:13 p.m.

ATTEST:	_____ Mayor
_____ City Secretary	_____ Date Approved

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

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

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.

****Note:** Indicates arrival time after meeting called to order/reconvened.

MINUTES OF THE DALLAS CITY COUNCIL

WEDNESDAY, MAY 13, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 13, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0701

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: FBI and West Dallas

SPEAKER: Sandra Crenshaw, 1907 S. Malcolm X Blvd.
SUBJECT: Not Provided

SPEAKER: Verna Mitchell, 6845 Talbot Pkwy.
SUBJECT: Budget cuts

SPEAKER: Connie Buford, 1416 Hudspeth Ave.
SUBJECT: Budget and old bonds
REPRESENTING: Liberty Heights Neighborhood Association

SPEAKER: Torian Johnson, 2254 Stovall Dr.
SUBJECT: Budget cuts

SPEAKER: Sheila Sauls, 1443 Adelaide Dr.
SUBJECT: Budget cuts/streets/alleys/sidewalks
REPRESENTING: Adelaide Neighborhood Association

SPEAKER: Nethel Jackson, 2851 Toluca Dr.
SUBJECT: Budget cuts

SPEAKER: Neoami Briscoe, 1439 Owega Ave.
SUBJECT: Budget cuts

SPEAKER: Joyce Brown, 1011 E. Ann Arbor Ave.
SUBJECT: Street repairs

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0702

Item 1: Approval of Minutes of the April 22, 2020 City Council Meeting

Mayor Pro Tem Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0703

CONSENT AGENDA

The city secretary announced the consent agenda consisted of consent agenda items 2-55. Consent agenda items 14, 45 and 47 were corrected. Consent agenda item 25 was deleted.

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

Mayor Johnson requested consent agenda items 4, 7-10, 12-15, 35-37, 39, 42, 43, and 48-50 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 26 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Blewett requested consent agenda item 31 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, 5, 11, 16-24, 27-30, 32-34, 38, 40, 41, 44-47, and 51-55 was presented for consideration.

Mayor Pro Tem Medrano moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0704

Item 2: Authorize Supplemental Agreement No. 6 to the professional services contract with Moses, Palmer & Howell, L.L.P., for final payment of legal services rendered in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$11,000.00, from \$1,175,000.00 to \$1,186,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0705

Item 3: Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2020C and Taxable Series 2020D in an amount not to exceed \$726,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0706

Item 4: Authorize a construction contract for the Kay Bailey Hutchison Convention Center Dallas F Hall Roof Truss Repair located at 650 South Griffin Street - Phoenix I Restoration and Construction, Ltd., best value proposer - Not to exceed \$593,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0707

Item 5: Authorize the (1) acceptance of a grant from Petco Foundation, Inc. to support the hiring of two temporary Feline Care Attendants by the Department of Dallas Animal Services in the amount of \$150,000.00 for the period June 30, 2020 through June 30, 2022; (2) receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; (3) establishment of appropriations in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Petco Foundation Grant Investment Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0708

Item 6: Authorize (1) the sale of up to 11 Land Transfer lots, for up to 13 single family homes, included in Jeffries-Meyers cluster 1 and/or 3, to Muse Family Foundation 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) the release of all non-tax City liens, notices, or orders that were filed on the 11 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and (3) execution of a conditional grant agreement with Developer and/or its affiliates in an amount not to exceed \$1,141,000.00 in 2017 General Obligation Bond Funds for the development of up to 13 single family homes and for public infrastructure costs; - Not to exceed \$1,141,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond 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 West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0709

Item 7: Authorize a professional services contract with Gee Consultants, Inc. to provide material testing services during construction of Dolphin Road and Pearl Street and construction of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Not to exceed \$94,702.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$66,551.00) and Street and Transportation Improvement Funds (2006 General Obligation Bond Fund) (\$28,151.00)

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

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

Councilmember Resendez moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0710

Item 8: Authorize a professional services contract with Rone Engineering Services, Ltd. to provide material testing services during construction of the Street Reconstruction Groups 17-1207, 17-6001 and Street Reconstruction Package B (list attached to the Agenda Information Sheet) - Not to exceed \$215,332.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0711

Item 9: Authorize a construction contract for the repair of two bridges along Second Avenue over White Rock Creek - A & B Construction, LLC, lowest responsible bidder of two - Not to exceed \$438,327.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0712

Item 10: Authorize a construction contract for the replacement of West Lawther Drive Bridge over Rush Creek - A & B Construction, LLC, lowest responsible bidder of five - Not to exceed \$482,266.20 - Financing: General Fund

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0713

Item 11: Authorize a construction contract for the roof restoration of the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Phoenix I Restoration and Construction, Ltd., only proposer - Not to exceed \$418,800.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0714

Item 12: Authorize a construction contract for renovation of the West Dallas Multi-Purpose Center, located at 2828 Fish Trap Road - Turner Construction Company, the best value proposer of seven proposals - Not to exceed \$1,482,175.00 - Financing: City Facilities (H) Fund (2017 General Obligation Bond Fund)

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0715

Note: Agenda Item Nos. 13 and 14 must be considered collectively.

Item 13: Authorize (1) an amendment to Resolution No. 19-0988, previously approved on June 26, 2019 for a construction contract with Turner Construction Company, to modify funding source from \$652,454.75, Library Private Donation Fund to \$652,454.75, Library (E) Fund (2017 General Obligation Bond Fund); and (2) an increase in the construction services contract with Turner Construction Company for the construction of the Vickery Branch Library, located at 8333 Park Lane - Not to exceed \$138,216.45, from \$6,440,755.69, to \$6,578,972.14 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$110,716.45) and Library Private Donation Fund (\$27,500.00)

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

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

The city secretary announced consent agenda items 13 and 14 would be considered collectively.

The items were read into the record.

Councilmember Gates moved to adopt consent agenda items 13 and 14.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0716

Note: Agenda Item Nos. 13 and 14 must be considered collectively.

Item 14: Authorize (1) rejection of bids received for Bid Package No. 10 – Shelving End Panels, and Bid Package No. 11 - Custom Fixed Shelving ~~and Bid Package No. 5 – Soft Seating, Chairs and Carts~~ - Financing - No cost consideration to the City; and (2) authorize the purchase and installation of Bid Packages 1 through 9, for Furniture and Furnishings for the new Vickery Branch Library with Library Interiors of Texas, LLC., in the amount of \$84,086.08; Wilson Office Interiors, LLC., in the amount of \$146,197.06; and WRG, LLC. dba Workplace Resource Group, in the amount of \$55,611.50 - Total not to exceed \$285,894.64 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$27,707.34) and Library Private Donation Fund (\$258,187.30)

Corrected

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

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

The city secretary announced consent agenda items 13 and 14 would be considered collectively.

The items were read into the record.

Councilmember Gates moved to adopt consent agenda items 13 and 14.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0717

Item 15: Authorize Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc., to provide engineering services for East Clarendon Drive from South Ewing Avenue to Upton Street and additional environmental engineering services for South Ewing Avenue from Interstate Highway 35E to East Clarendon Drive - Not to exceed \$345,249.42, from \$883,331.78 to \$1,228,581.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$309,639.42), Water Capital Improvement D Fund (\$13,175.70), and Wastewater Capital Improvement E Fund (\$22,434.30)

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0718

Item 16: Authorize acquisition from Pacific & Pinson - Forney 76, LP, of approximately 13,809 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0719

Item 17: Authorize acquisition of a permanent easement from CI DAL I-V, LLC, of approximately 1,389 square feet of land located in Dallas County for the Elm Fork Water Transmission Main Project - Not to exceed \$8,000.00 (\$6,300.00, plus closing costs and title expenses not to exceed \$1,700.00) - Financing: Water Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0720

Item 18: Authorize an increase in the purchase amount for the acquisition of a tract from Freddie Kasper, of vacant land containing approximately 262,824 square feet located in Kaufman County, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,415.00, increased from \$49,000.00 (\$45,900.00, plus closing costs and title expenses not to exceed \$3,100.00) to \$90,415.00 (\$87,315.00, plus closing costs and title expenses not to exceed \$3,100.00) - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0721

Item 19: Authorize an increase in the purchase amount for the acquisition of a tract from Harold J. Baber, of vacant land containing approximately 5,379 square feet located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$250.00, increased from \$29,700.00 (\$27,750.00, plus closing costs and title expenses not to exceed \$1,950.00) to \$29,950.00 (\$28,000.00, plus closing costs and title expenses not to exceed \$1,950.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0722

Item 20: Authorize moving expense and replacement housing payments for Charles T. Simmons and Nan Simmons as a result of an official written offer of just compensation to purchase real property at 369 VZ CR 3836 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,084.00 - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0723

Item 21: A resolution authorizing the conveyance of an easement and right-of-way for a tract of land containing approximately 990 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Great Trinity Forest Way and Pemberton Hill Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0724

Item 22: An ordinance abandoning a fire lane easement to The Cambridge School of Dallas, the abutting owner, containing approximately 7,647 square feet of land, located near the intersection of Royal Lane and Webb Chapel Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31529

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0725

Item 23: An ordinance amending Ordinance No. 30866, previously approved on May 23, 2018, (1) by altering Section 3, adding new subsections 7(d), 7(e), 7(f), which licensed portions of Hi-Line Drive and Turtle Creek Boulevard rights-of-way located near its intersection with Hi-Line Drive; and (2) to substitute a new Exhibit A-Tract 4 for the use of approximately 1,199 square feet of land to install, maintain and utilize six light poles and subsurface electrical conduit under a portion of Turtle Creek Boulevard near its intersection with Hi-Line Drive - Revenue: General Fund \$8,259.00 annually and \$1,600.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31530

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0726

Item 24: An ordinance granting a revocable license to The Neighborhoods of Cypress Waters Association, Inc. for the use of approximately 28,624 square feet of land to install, maintain and utilize subsurface fiber cable conduits under portions of Cypress Waters Boulevard, Olympus Boulevard and Rombauer Road rights-of-way located near its intersection with Cypress Waters Boulevard - Revenue: General Fund \$4,122.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31531

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0727

Item 25: ~~Authorize applications of nine candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Program for cost reimbursement in the Active Transportation and Safe Routes to School (SRTS) categories for the Zaragoza, Rosemont, and Elam SRTS improvements; Ross Avenue Shared Use Path, Southern Design District Mobility Connection Projects, Dallas Executive Airport Streetscape Enhancements Phase 1 (Ledbetter), Lemmon Avenue Streetscape Enhancements, Coombs Creek and Five Creek Trail—
Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0728

Item 26: Authorize reprogramming of funds in an amount not to exceed \$12,500,000.00 from the 2017 Bond Funds, from the signal synchronization program for the purpose of traffic signal construction, street illumination construction, replacement or upgrade, and traffic signal infrastructure asset management research and preservation - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0729

Item 27: Authorize the (1) acceptance of a grant from the Institute of Museum and Library Services through the Texas State Library and Archives Commission (Grant No. 901414/FAIN No. LS-00-18-0044-18, CFDA No. 45.310) for reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$40,239.00, for the period September 1, 2018 through August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$40,239.00 in the Interlibrary Loan 18-19 Fund; (3) receipt and deposit of grant funds for reimbursement in an amount not to exceed \$40,239.00 in the Interlibrary Loan 18-19 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement – Not to exceed \$40,239.00 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0730

Item 28: Authorize a public hearing to be held on May 27, 2020 to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0731

Item 29: Authorize an amendment to Resolution No. 19-1499, previously approved on September 25, 2019, to (1) increase funding from \$286,081.00 to \$550,000.00 to allow for additional children to be served by fully-licensed childcare providers; and (2) to remove the cap of \$50.00 a week, per child, for working parents, effective March 2, 2020, pursuant to the Early Childhood and Out-of-School Time Services Program - Not to exceed \$263,919.00 - Financing: 2019-20 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0732

Note: Agenda Item No. 30 must pass before Agenda Item No. 34 may be considered.

Item 30: Authorize (1) the first amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) (Federal Award ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HSHRSA) (Federal Award ID No. 6 B04MC32713-01-01/CFDA No. 93.994) increase by \$775,000.00, from \$365,000.00 to a total amount of \$1,140,000.00; (a) to amend the term of the contract period from September 1, 2019 through August 31, 2020 to August 31, 2019 through August 31, 2021; (b) to revise the budget to allow for acceptance of additional grant funds, to increase the FY 2020 total budget amount by \$205,000.00 from \$365,000.00 to \$570,000.00; and (c) to accept additional grant funds for FY 2021 budget for Amendment No. 1, in the amount of \$570,000.00 for the continuation of the LSCS Program; and (2) execution of amendment to contract and all terms, conditions, and documents required by the contract - Not to exceed \$775,000.00, from \$365,000.00 to \$1,140,000.00 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0733

Item 31: Authorize an amendment to Resolution No. 19-1166, previously approved on August 14, 2019 for the Chapter 380 Economic Development Grant Agreement and Business Personal Property Tax Abatement (“Incentive Agreement”) with Uber Technologies, Inc. to (1) extend deadlines for certain city-imposed contractual requirements due to the economic impact of COVID-19; and (2) modify the termination date of the Incentive Agreement to be consistent with monitoring requirements - Financing: No cost consideration to the City

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0734

Item 32: Authorize (1) extensions of up to six months, subject to approval of the Director of the Office of Economic Development (“Director”) for city-imposed contractual deadlines occurring on or after March 1, 2020 for active incentive agreements approved by the City Council prior to March 1, 2020; (2) an additional extension of up to six months, subject to approval of the Director for such active incentive agreements; and (3) forbearance of loan payments and extension of loan maturity dates for a period of up to six months, subject to approval of the Director - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0735

Item 33: Authorize the City Manager to execute a contract with Bridge Steps approved as to form to provide temporary homeless shelter and dormitory management services for a 400-bed homeless shelter established at the Kay Bailey Hutchison Convention Center in order to assist the City's efforts to mitigate the effects of the COVID-19 for the period of March 21, 2020 through May 31, 2020 in an amount not to exceed \$78,124.00 - Financing: General Fund; and execute any and all documents required by the contract

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0736

Item 34: Authorize (1) a one-year service price agreement to provide City residents access to twenty-four-hour on demand lactation support through the Office of Community Care in an estimated amount of \$136,380.00; and (2) the ratification of \$63,782.50 to pay outstanding invoices for twenty-four-hour on demand lactation support through the Office of Community Care – Pacify Health, LLC, sole source - Total estimated amount of \$200,162.50 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0737

Item 35: Authorize a five-year service contract for janitorial services for the Department of Aviation - Member's Building Maintenance, LLC, most advantageous proposer of eighteen - Not to exceed \$12,600,444 - Financing: Aviation Fund (subject to annual appropriations)

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0738

Item 36: Authorize a three-year service price agreement for grounds maintenance at nine properties for the Police Department - Weldon's Lawn and Tree in an estimated amount of \$256,005 and Good Earth Corporation in an estimated amount of \$177,075, lowest responsible bidders of five - Total estimated amount of \$433,080 - Financing: General Fund

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0739

Item 37: Authorize a five-year service price agreement for minor plumbing repair services for the Office of Environmental Quality and Sustainability - A Star Heat and Air, Inc., lowest responsible bidder of five - Estimated amount of \$3,414,490.49 - Financing: General Fund

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0740

Item 38: Authorize (1) a one-year master agreement for personal protective equipment in response to COVID-19 with Vira Insight LLC in an estimated amount of \$1,872,000 and Karla Alvarado dba Decoraciones Maldonado in an estimated amount of \$40,000; and (2) a resolution ratifying the City Manager's emergency purchase of personal protective equipment in response to COVID-19 with Office Depot in the amount of \$679,500, Vira Insight LLC in the amount of \$663,000, Karla Alvarado dba Decoraciones Maldonado in the amount of \$20,000, 3South, LLC in the amount of \$179,100, Don Morphy in the amount of \$178,180, and Restaurant Equipment Parts Supply in the amount of \$37,800 - Total estimated amount of \$3,669,580 - Financing: Express Business Center Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0741

Item 39: Authorize a three-year master agreement for the purchase of fasteners and bolts for citywide use - Grayson Industries, Inc. in the estimated amount of \$740,022.45, Sid Tool Co., Inc. dba MSC Industrial Supply Co. in the estimated amount of \$134,731.60, DF Sales TX, LLC in the estimated amount of \$63,669.49, All Size Supply Company in the estimated amount of \$43,628.09, and Fastenal Co. in the estimated amount of \$11,672.40, lowest responsible bidders of six - Total estimated amount of \$993,724.03 - Financing: General Fund (\$263,075.90), Dallas Water Utilities Fund (\$558,575.47), Convention and Event Services Fund (\$89,616.88), Sanitation Operation Fund (\$56,714.25), Aviation Fund (\$22,301.35), and Storm Drainage Management Operations Fund (\$3,440.18)

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0742

Item 40: Authorize a five-year master agreement for liquid polymer for wastewater treatment for the Water Utilities Department - Polydyne, Inc., only bidder - Estimated amount of \$15,494,062.50 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0743

Item 41: Authorize the purchase of a three-dimensional modeling scanner for the Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$147,698.52 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0744

Item 42: Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Accudata Systems, Inc. for software subscription, maintenance, and support of the Forcepoint Triton APX security and threat management system - Not to exceed \$112,600 - Financing: Data Services Fund (subject to appropriations)

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0745

Item 43: Authorize (1) Supplemental Agreement No. 2 to increase the service contract with Boutchantharaj Corporation dba DFW Security Protective Force for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$3,773,074.81, from \$15,192,299.24 to \$18,965,374.05; and (2) Supplemental Agreement No. 3 to increase the service contract with Universal Protection Service, LP dba Allied Universal Security Services for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$9,875,507.65, from \$39,502,030.58 to \$49,377,538.23 - Total not to exceed \$13,648,582.46, from \$54,694,329.82 to \$68,342,912.28 - Financing: General Fund (\$10,327,986.09), Dallas Water Utilities Fund (\$2,707,585.50), Aviation Fund (\$418,749.00), Sanitation Operation Fund (\$63,776.87), and Storm Drainage Management Operations Fund (\$130,485.00)

Mayor Johnson 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.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0746

Item 44: Authorize (1) the ratification of emergency decontamination services of City facilities, vehicles, and other properties related to COVID-19 for the Office of Emergency Management in an estimated amount of \$255,000; and (2) a three-year service price agreement for decontamination services at City facilities, vehicles, and other properties for the Office of Emergency Management in an estimated amount of \$1,619,318 - Cleaning Guys, LLC dba CG Environmental, lowest responsible bidder of six - Total estimated amount of \$1,874,318 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0747

Item 45: A resolution ratifying the City Manager's execution of an emergency service price agreement with AT&T Corporation for contact call center services to support the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$345,827.70 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0748

Item 46: A resolution ratifying the City Manager's execution of an emergency service price agreement with Couture Hotel Corporation dba Wyndham Garden Dallas North for lodging and food and beverage services to support homeless sheltering operations in response to COVID-19 – Estimated amount of \$620,560 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0749

Item 47: A resolution ratifying the City Manager's execution of an emergency service price agreement with Future Com, Ltd. for upgrades to the City's network infrastructure for the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$376,535.10 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0750

Item 48: Authorize a construction contract for the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six - Not to exceed \$316,279.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Mayor Johnson 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 Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0751

Item 49: Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

Mayor Johnson 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.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0752

Item 50: Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Mayor Johnson 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 the city manager, Mayor Johnson announced consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50 would be considered collectively; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 13, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

Councilmember West requested that consent agenda item 13 be removed from Councilmember Mendelsohn's motion; there was no objection voiced by the city council.

Councilmember Mendelsohn moved to adopt consent agenda items 9, 10, 12, 15, 35, 37 and 50.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0753

Item 51: Authorize (1) to rescind Resolution No. 19-1278, previously approved on August 28, 2019, for an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) to accept funding for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; (2) to enter into a new AFA with TxDOT for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,340,335.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$325,601.00, and the City of Dallas' local match is \$2,338,240.00; (3) a portion of the required local match of \$2,338,240.00 in the amount of \$270,388.00 to be paid by warrant check to the State at the beginning of the project; (4) the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; (5) the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; (6) allocation of \$84.57 in the 2006 General Obligation Bond Fund, \$606,449.25 in the 2012 General Obligation Bond Fund and \$1,731,706.18 in the 2017 General Obligation Bond Fund as the City of Dallas' local match; and (7) execution of the agreement including all terms, conditions, and documents required by the agreement - Total amount of \$8,340,335.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$5,676,494.00), Texas Department of Transportation Funds (\$325,601.00), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$84.57), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$606,449.25), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,731,706.18)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0754

Item 52: Authorize acquisition from Union Pacific Railroad Company (UPRR), of a total of approximately 11,502 square feet of easements with an upper elevation limit of 418 feet, National Geodetic Vertical Datum 1929, Mean Sea Level, located near the intersection of North Riverfront Boulevard and Commerce Street for the Riverfront Blvd: UPRR to Cadiz Street Project - Not to exceed \$75,776.00 (\$71,776.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0755

Item 53: Authorize an agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations adjustments along Interstate Highway (IH) 635 (Lyndon B. Johnson (LBJ) Freeway) from U.S. Highway 75 to IH 30 in the amount of \$696,401.47 - Financing: Wastewater Capital Improvement E Fund (\$188,864.81) and Water Capital Improvement D Fund (\$507,536.66)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0756

Item 54: Authorize a Development Participation Agreement with Billingsley LD, Ltd., for the Cypress Waters Development to participate in the engineering and construction costs of certain water and wastewater infrastructure improvements not to exceed 30 percent of total actual construction and engineering costs for such water and wastewater infrastructure improvements, pursuant to Chapter 49 of the Dallas City Code, as amended, and Chapter 212, Subchapter C of the Texas Local Government Code, as amended- Not to exceed \$5,689,542.30 - Financing: Water Capital Improvement E Fund (\$4,758,042.30) and Wastewater Capital Improvement D Fund (\$931,500.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0757

Item 55: Authorize a construction contract for corrosion prevention improvements to three priority water transmission pipelines - Kantex Industries, Inc., only bidder - Not to exceed \$7,778,122.50 - Financing: Water Utilities Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0758

Item 56: 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 Kleinman moved to waive the special qualification requirement in Section 2-157(c) in accordance with Section 8-1.4(i) and appoint:

- Stephen Edison to the Animal Advisory Commission.

Motion seconded by Councilmember Atkins and unanimously adopted.

Mayor Pro Tem Medrano moved to adopt the following:

- Nicholas Carmona, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Stephanie Hanson, General Public, to the Animal Advisory Commission;
- Anjulie Ponce to the Civil Service Board Adjunct Members;
- Edith Rodriguez to the Municipal Library Board; and
- Barbara A. Barbee to the Park and Recreation Board.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

20-5670	ASC	ANIMAL ADVISORY COMMISSION
20-5671	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
20-5672	MLB	MUNICIPAL LIBRARY BOARD
20-5673	PAR	PARK AND RECREATION BOARD
20-5674	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0759

Item 57: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,846 square feet of land located in Kaufman County, from Russell W. Sikes for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$1,610.00, increased from \$3,560.00 (\$1,060.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$5,170.00 (\$2,670.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Capital Improvement D Fund

The city secretary announced agenda item 57 requires a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,846 square feet of land located in Kaufman County, from Russell W. Sikes for the Lake Tawakoni 144-inch Transmission Pipeline Project.

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Mayor Johnson called a record vote on the item:

Voting Yes: [11] Johnson, McGough, West, Thomas,
Resendez, Atkins, Blackmon,
Kleinman, Mendelsohn, Gates,
Blewett

Voting No: [4] Medrano, Arnold, Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0760

Item 58: A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 3, 2020 - Financing: No cost consideration to the City

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0761

Item 59: An ordinance amending City of Dallas Ordinance No. 30777, previously approved on February 14, 2018, to set gas rates including Rider DARR-Dallas Annual Rate Review, to allow implementation of a deferral of timelines in an instance where a state of emergency has been declared - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Gates.

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

Assigned ORDINANCE NO. 31532

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0762

Item 60: An ordinance amending Chapter 2, “Administration,” of the Dallas City Code by amending Sections 2-8 and 2-9 of the Dallas City Code by providing a process for pre-compliance review of a subpoena - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31533

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0763

Item 61: Authorize (1) a third amendment to the Chapter 380 Grant Agreement (“2016 Chapter 380 Agreement”) with WCWRD Inc and its affiliates or subsidiaries (“Developer”) and a second amendment to the Tax Increment Development, Chapter 380 Grant, and Chapter 380 Loan Agreement (“2018 TIF/Chapter 380 Agreement”) with Developer, approved as to form by the City Attorney, related to the Red Bird Mall Redevelopment Project (“Project”) to: (a) increase the amount of the 2018 Chapter 380 conditional grant by \$3,000,000.00 in bond funds; (b) remove the requirement that the Developer make any Distributable Cash Payments to the City pari passu with distributions of cash flow to the Project’s equity investors; and (c) increase the minimum Investment Requirement for the Project by \$14,000,000.00; (2) placement of a deed of trust in favor of the City on the former Sears property and, at the request of the Developer, any other future properties acquired by the Developer within the Westmoreland-IH 20 Sub-District of Tax Increment Reinvestment Zone Number Twenty (“Mall Area Redevelopment TIF District”); and (3) the City Manager to negotiate and execute any other documents, including but not limited to Subordination, Non-Disturbance, and Attornment agreements necessary to accommodate the Project in accordance with City Council approved terms, approved as to form by the City Attorney - Total not to exceed \$3,000,000.00 - Financing: Economic Development Fund (2012 General Obligation Bond Funds) (\$1,380,786.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$1,619,214.00) Councilmember Bazaldua moved to adopt the item.

Councilmember Mendelsohn and Councilmember Gates announced they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Mendelsohn and Councilmember Gates left the session.

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

Peter Brodsky, 9950 Strait Ln., representing Reimagine RedBird

Edna Pemberton, 9438 Sophora Dr.

Kimberly Shaw, 5645 Trailwood Dr., representing Regional Black Contractors Association

Trelaine Mapp, 5601 Bridge St., Ft. Worth, TX, representing Source Building Group Inc.

Tom Huth, 13330 Noel Rd., representing Pallidum RedBird Ltd. (handout provided)

Roland Parrish, 400 S. Zang Blvd., representing Red Bird Co-Owner

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kleinman.

After discussion, Councilmember Atkins request a record vote.

Mayor Johnson called a record vote on the item:

Voting Yes: [13] Johnson, Medrano, McGough, West,
Thomas, Arnold, Resendez,
Narvaez, Bazaldua, Atkins,
Blackmon, Kleinman, Blewett

Voting No: [0]

Abstain: [2] Mendelsohn, Gates

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0764

Item 62: Authorize a one-year emergency service price agreement for in-home COVID-19 testing for Dallas residents in response to COVID-19 for the Office of Emergency Management - UrgentCare2go dba MSN Physicians PLLC - Estimated amount of \$660,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson request a record vote.

Mayor Johnson called a record vote on the item:

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

MAY 13, 2020

20-0765

Item 63: Authorize a one-year master agreement for infrared thermometer kiosks and related supplies for use Citywide in response to COVID-19 with Wello, Inc. - Estimated amount of \$884,500 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Gates moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0766

The zoning consent docket consisted of agenda items Z1-Z3.

Agenda item Z1: Zoning Case Z189-329(PD)

Agenda item Z2: Zoning Case Z190-163(AU)

Agenda item Z3: Zoning Case Z190-168(JM)

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0767

Item Z1: Zoning Case Z189-329(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center use on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, south of Stonehurst Street

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

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0768

Item Z2: Zoning Case Z190-163(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-7.5(A) Single Family District, on the northeast corner of Arapaho Road and Spring Creek Road

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

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0769

Item Z3: Zoning Case Z190-168(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution accepting an amendment to existing deed restrictions [Z978-150] volunteered by the applicant, on property zoned a CS Commercial Service District, on the northeast side of South Fitzhugh Avenue, north of South Haskell Avenue

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

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0770

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z178-250(AM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 539 for CR Community Retail District uses and group residential use to allow for MU-1 Mixed Use District uses and group residential use with consideration given to an ordinance granting a Specific Use Permit for group residential use in addition to the Planned Development District amendment, on the east corner of Graham Avenue and Philip Avenue

Recommendation of Staff: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and staff's recommended conditions; and approval of a Specific Use Permit for a group residential use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Recommendation of CPC: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and conditions; and approval of a Specific Use Permit for a group residential use for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0771

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z190-115(PD)

A public hearing to receive comments regarding an application for and (1) an ordinance granting the creation of a new subarea within Planned Development District No. 5; (2) an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant; and (3) an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant on property zoned Planned Development District No. 5, on the south line of East Northwest Highway, east of Garland Road

Recommendation of Staff: Approval, of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a two-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a two-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0772

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z190-117(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Tract I of Planned Development District No. 278, on the south corner of Stemmons Freeway and Commonwealth Service Road

Recommendation of Staff: Denial

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

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0773

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z190-162(JM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2215 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the southwest corner of North Jim Miller Road and East R.L. Thornton Freeway

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

Recommendation of CPC: Approval for a five-year period, subject to Conditions

The city secretary announced due to a notice error, zoning items Z1 through Z7 cannot be heard today. The city re-noticed these items for the May 27, 2020, city council meeting. These items will be heard on that date.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0774

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z8: Zoning Case Z190-134(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east side of South Riverfront Boulevard, south of Reunion Boulevard

Recommendation of Staff and CPC: 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: Approval for a two-year period, subject to a site 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 May 13, 2020

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:

Kendra Larach, 3904 Elm St., representing Riverfront Joint Venture LLC

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. 31534

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0775

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z189-267(CY)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District, on the northwest side of Oxbow Lane, north of Foxboro Lane

Recommendation of Staff: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period, subject to a site plan and conditions

Note: This item was deferred by the City Council before opening the public hearing on April 8, 2020, and is scheduled for consideration on May 13, 2020

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

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

Candace Wicks, 5242 Pennridge Ln.
Monica Choice, 907 Foxboro Ln.
Kennith Nash, 5701 Grassy Ridge Trl.
Deborah Canady, 5277 Pennridge Ln.
Patricia Hunt, 928 Oxbow Ln.
Elmarie Yvonne Brown, 940 Oxbow Ln.
Batrice Trigg, 328 Woodacre Cir.

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

Councilmember Thomas moved to close the public hearing and deny the item.

Motion seconded by Councilmember Narvaez.

After discussion, the Presiding Officer called a vote and declared the item unanimously denied. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-0776

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH1: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Mario Alfaros Inc. dba Mario's Mexican and Salvadorian Restaurant] east corner of Cedar Springs Road and Douglas Avenue - AV190-005 - Financing: No cost consideration to the City

The city secretary announced due to a notice error, item PH1 cannot be heard today. The city re-noticed the item for the May 27, 2020, city council meeting. The item will be heard on that date.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 13, 2020

EXHIBIT C