

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 10, 2020

20-0890

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 (**9:22 a.m.), *Atkins, *Blackmon, *Kleinman,
*Mendelsohn, *Gates, *Blewett

ABSENT: [0]

The meeting was called to order at 9:19 a.m. with a quorum of the city council present.

The invocation was given by Dr. Sheron Patterson, Pastor of Hamilton Park United Methodist Church.

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 1:05 p.m. and reconvened at 2:09 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:20 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, JUNE 10, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL

WEDNESDAY, JUNE 10, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0891

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: Kyle Ogden, Address Not Provided
SUBJECT: Thanks-Giving Foundation

SPEAKER: Natalie Padilla, 9505 Royal Ln.
SUBJECT: City budget

SPEAKER: Hady Matamoros, 122 N. Jester Ave.
SUBJECT: DPD

SPEAKER: Kevin Wiley, 325 N. St. Paul St.
SUBJECT: Infrastructure of the South
REPRESENTING: Wiley Law Group PLLC

SPEAKER: Drew Blackburn, 4416 Travis St..
SUBJECT: Defund DPD

SPEAKER: Luke Paschal, 3240 N. Hall St.
SUBJECT: Budget/furloughed city staff

SPEAKER: Francisco Espinosa, 2737 N. Fitzhugh Ave.
SUBJECT: Defund DPD

SPEAKER: Alisha Cowdrey, 431 Melba St.
SUBJECT: Divestment

SPEAKER: Noel Parks, 5173 E. Rim Rd.
SUBJECT: Defund DPD

SPEAKER: Jasmine Cantu, 8325 Meadow Rd.
SUBJECT: Defund DPD

OPEN MICROPHONE – BEGINNING OF MEETING:
(continued)

SPEAKER: Alexandra Baer Chan, 1520 Beckley Ave.
SUBJECT: Disagree with DPD funding

SPEAKER: Anil Raj, 5173 E. Rim Rd.
SUBJECT: Defund DPD

SPEAKER: Stacey Brown, 1111 Mockingbird Ln.
SUBJECT: Defund DPD
REPRESENTING: Faith in Texas

SPEAKER: Caitlin Rybiski, 15905 Bent Tree Forest Cir.
SUBJECT: Defund DPD

SPEAKER: Michael Champlin, 7253 Edgerton Dr.
SUBJECT: Defund DPD

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX (handout provided)
SUBJECT: Dallas internal 10yr. cover-up

SPEAKER: Abdullah Tirmizi, 4220 Lone Rock Ct., Plano, TX
SUBJECT: In defense of black lives

SPEAKER: Kidus Grima, Address Not Provided (handout provided)
SUBJECT: DPD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0892

Item 1: Approval of Minutes of the May 27, 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

JUNE 10, 2020

20-0893

CONSENT AGENDA

The city secretary announced the consent agenda consisted of consent agenda items 2-42. Consent agenda item 25 was corrected. Consent agenda items 32, 35 and 36 were deleted.

Councilmember Kleinman requested consent agenda items 6 and 37 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda item 7 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

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

Deputy Mayor Pro Tem McGough requested consent agenda item 19 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda item 20 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 2-5, 8-10, 12-18, 21-31, 33, 34, and 38-42 was presented for consideration.

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

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0894

Item 2: Authorize settlement of the lawsuit styled Angeles Zumaya v. City of Dallas, Cause No. CC-19-05475-A - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0895

Item 3: Authorize settlement of the lawsuit styled Paul Sanders v. City of Dallas, Cause No. DC-19-12141 - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0896

Item 4: Authorize Supplemental Agreement No. 2 to the service contract with ProDIGIQ, Inc. to exercise the first of two three-year renewal options and provide integration of a concessions management system for the Department of Aviation - Not to exceed \$214,000.00, from \$533,800.00 to \$747,800.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0897

Item 5: Authorize (1) rent abatements for eligible tenants at Dallas Love Field and Dallas Executive Airport Tenants, subject to approval of the Director of Aviation and in accordance with all Federal Aviation Administration (FAA) guidelines and requirements, for a period of three months due to the COVID-19 public health emergency; and (2) impose eligibility requirements and processes for all Airport Tenants seeking rent abatement in accordance with all FAA guidelines and requirements - Estimated Revenue Foregone: Aviation Fund \$2,650,000.00 over three months

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0898

Item 6: Authorize (1) a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$37,056,064.76 in the Aviation Passenger Facility Charge – Near Term Projects Fund - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed amount of \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

Councilmember Kleinman moved a subsidiary motion to defer the item to the September 9, 2020 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0899

Item 7: Authorize the execution of a conditional grant agreement with City Wide Community Development Corporation and/or its affiliates for construction of up to 20 single family homes - In an amount not to exceed \$950,000.00 - Financing: 2012 General Obligation Bond Funds

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

- Amend the requirements for the sale of five homes to households between 60 to 80 percent of the Area Median Income to add the following:
 - The homebuyers must use the City's Dallas Homebuyer Assistance Program or a successor program; and
 - If City funding for DHAP is not available, the Developer may sell to households at 60-120% of the AMI.

Subsidiary motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0900

Item 8: Authorize the (1) sale of up to 24 Land Transfer lots, for up to 24 single family homes, identified as The Bottom cluster and as shown in Exhibit A, to The Golden S.E.E.D.S 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) release of all non-tax City liens, notices, or orders that were filed on the 24 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 in an amount not to exceed \$1,400,000.00 in 2012 General Obligation Bond Funds for public infrastructure and construction costs of up to 22 single family homes, approved as to form by the City Attorney; an "affiliate" shall be an individual or entity that is either a parent company to the Developer or a subsidiary of the Developer - Not to exceed \$1,400,000.00 - Financing: 2012 General Obligation Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0901

Item 9: Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-286) and payment to TxDOT for engineering review and construction administration services for the design and construction of the Uptown McKinney Avenue/Cole Avenue Couplet (also known as McKinney Avenue/Cole Avenue Two-way Conversion) in the amount of \$69,700.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0902

Item 10: Authorize a construction contract for the construction of Alley Reconstruction Group 17-1304 (list attached to the Agenda Information Sheet) – Jeske Construction Company, lowest responsible bidder of three - Not to exceed \$2,714,861.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,672,196.00), Water Utilities Capital Improvement D Funds (\$173,985.00), Wastewater Utilities Capital Improvement E Funds (\$807,190.00), Water Utilities Capital Construction Funds (\$11,165.00), and Wastewater Utilities Capital Construction Funds (\$50,325.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0903

Item 11: Authorize an amendment to an existing lease agreement with Texas Fire Museum, to extend the lease agreement for an additional fifteen-years, with one fifteen-year option period for approximately 125,708 square feet of building space and surrounding parking lot, located at 2600 Chalk Hill Road for the continued use as a museum and fire apparatus restoration and maintenance facility for the period May 1, 2020 through April 30, 2050 - Revenue: General Fund \$180,000.00

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 Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0904

Item 12: An ordinance correcting Planned Development Subdistrict No. 153 within Planned Development District No. 193 created by Ordinance No. 31493 - Financing: No cost consideration to the City Mayor Johnson requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31549

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0905

Item 13: An ordinance granting a private license to Jarrett Patton, for the use of approximately 191 square feet of land to install, occupy, and maintain two cedar trees on a portion of Monticello Avenue right-of-way, near its intersection with Homer Street - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31550

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0906

Item 14: An ordinance terminating Specific Use Permit No. 1172 for a private school and child-care facility on property zoned an R-7.5(A) Single Family District 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

Adopted as part of consent agenda.

Assigned ORDINANCE NO. 31551

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0907

Item 15: 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 0918-47-179, etc., CFDA No. 20.205) in the amount of \$362,824.73 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six intersections: Inwood Road at Harvest Hill Road, Campbell Road at Hillcrest Road, Douglas Avenue at Lemmon Avenue, Airdrome Drive at Lemmon Avenue, Harry Hines Boulevard at Moody Street, and Lemmon Avenue at Welborn Street; (2) the establishment of appropriations in the amount of \$362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; (3) the receipt and deposit of funds in the amount of \$362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$362,824.73 - Financing: Texas Department of Transportation Grant 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.

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0908

Item 16: 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 0091-06-059, etc., CFDA No. 20.205) in the amount of \$330,258.38 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at five intersections: Preston Road (SH 289) at Campbell Road, Buckner Boulevard (Loop 12) at Jim Miller Road, Ledbetter Drive (Loop 12) at Singing Hills Drive, Buckner Boulevard (Loop 12) at Lake June Road, and Buckner Boulevard (Loop 12) at Forney Road and (2) the establishment of appropriations in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; (3) the receipt and deposit of funds in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$330,258.38 - Financing: Texas Department of Transportation Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0909

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 0092-01-052, etc., CFDA No. 20.205) in the amount of \$448,982.34 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six existing traffic signals intersections: Sylvester Marilyn (SM) Wright Freeway at Elise Faye Heggins Street, SM Wright Freeway at Pine Street, SM Wright Freeway at Pennsylvania Avenue, SM Wright Freeway at Martin Luther King Junior Boulevard, SM Wright Freeway at Al Lipscomb Way, and Interstate 45 at Martin Luther King Junior Boulevard; (2) the establishment of appropriations in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement- SM Wright Freeway Fund; (3) receipt and deposit of funds in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement-SM Wright Freeway Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$448,982.34 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0910

Item 18: Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following six off-system locations: Webb Chapel Extension and Larga Drive, Duncanville Road and Illinois Avenue, Wheatland Road and Bolton Boone Drive, Lake June road and Holcomb Road, Commerce Street and Griffin Street, and Audelia Road and Royal Lane in the amount of \$57,174.64 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0911

Item 19: An ordinance amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Sections 28-44, 28-50, 28-59, and 28-60; to (1) regulating vehicle speeds on certain streets; (2) designating school traffic zones; (3) regulating the direction of traffic on certain streets; (4) regulating the direction of traffic on certain streets in school zones; (5) providing a penalty not to exceed \$200.00; (6) providing a saving clause; (7) providing a severability clause; and (8) providing an effective date - Financing: No cost consideration to the City

Deputy Mayor Pro Tem McGough 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.

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

- Remove the deletion of the designated school zone at the eighty-four hundred to eighty-five hundred block of Stults Road from Subsection (c) of Section 28-50 of the Dallas City Code.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31552

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0912

Item 20: An ordinance amending Ordinance No. 31330, previously approved on September 18, 2019, authorizing certain transfers and appropriation adjustments for FY 2019-20 for the maintenance and operation of various departments, amending the grants/trusts budgets, and amending the capital budget; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

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.

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

Kristian Hernandez, 3634 Rockdale Dr.
Nora Soto, 1418 Claude St.
Clarice Criss, 714 Foxboro Ln.
Francisca Yanez, 1127 Mountain Lake Rd.
Apryl Pittman, 660 Yorktown St.
Benjamin Pocta, 2850 W. Brooklyn Ave.
Elizabeth Gillette, 3500 Fairmount St.
Melanie Gotz, 1900 High Line Dr.
Amelia Casas, 3990 Spring Valley Rd., Farmers Branch, TX
Sara Mokuria, Address Not Provided
Ethan Metcalf, 1409 N. Zang Blvd.

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

- Delete all changes to the Dallas Police Department general fund budget, and
- Delete all changes to the Dallas Police Department trust and other funds budgets.

Motion seconded by Councilmember Atkins.

During discussion and at the request of Councilmember Blackmon, Councilmember Narvaez clarified the motion to also return to the voting agenda meeting of the city council no later than August 26, 2020.

After discussion, Councilmember Narvaez requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0912

Page 2

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

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

Voting No: [2] McGough, Mendelsohn

The city secretary declared the item amended.

Assigned ORDINANCE NO. 31553

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0913

Item 21: Authorize an amendment to the Program Statement for the Small Business Continuity Fund to clarify that job requirements are determined by the Community Development Block Grant program that require (1) the retention or creation of at least one job per grant and up to two jobs per loan rather than the requirement that recipients retain at least 80% of the workforce that they had as of February 29, 2020; and (2) that businesses continue their normal business operations to the extent allowed by local, state and federal law, for at least six months after the date of payment of the financial assistance - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0914

Item 22: Authorize a three-year consultant service contract, with two one-year renewal options, for benefits consulting and auditing services of medical and pharmacy benefit plans for the Department of Human Resources - Holmes Murphy & Associates, LLC, most advantageous proposer of six - Not to exceed \$837,750 - Financing: Employee Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0915

Item 23: Authorize (1) a one-year service contract for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions in the amount of \$110,000; and (2) the ratification of \$10,646.21 to pay outstanding invoices for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions - Corporate Building Services, Inc. - Total not to exceed \$120,646.21 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0916

Item 24: Authorize a cooperative purchasing agreement for the purchase and installation of furniture and fixtures for the Forest Green Branch Library replacement facility project for the Office of the Bond Program with Library Interiors of Texas, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$333,410.24 - Financing: Library (E) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0917

Item 25: Authorize a three-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information Technology Services with Future Com, Ltd. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$ 384,727.04 - Financing: ~~Data Services—Funds~~ Information Technology Services Funds (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0918

Item 26: Authorize a three-year master agreement for anthracite filter media for the Water Utilities Department - All Service Contracting Corp. in the estimated amount of \$213,506 and Carbon Sales, Inc. in the estimated amount of \$180,900, lowest responsible bidders of five - Total estimated amount of \$394,406 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0919

Item 27: Authorize (1) a one-year service price agreement to provide water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center related to COVID-19 through the support of the Office of Homeless Solutions in the amount of \$327,600; and (2) the ratification of \$75,600 to pay outstanding invoices for water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center through the support of the Office of Homeless Solutions - Chem Can Services, LLC - Total not to exceed \$403,200 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0920

Item 28: Authorize (1) a one-year service price agreement for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions in the amount of \$223,200; and (2) the ratification of \$43,400 to pay outstanding invoices for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions - Pot-O-Gold Rentals, LLC - Total not to exceed \$266,600 - Financing: U.S. Department of Treasury – Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0921

Item 29: Authorize a three-year service price agreement for local courier services for a variety of delivery and pick-up needs - Guaranteed Express, Inc., lowest responsible bidder of five - Estimated amount of \$240,853.28 - Financing: General Fund (\$148,483.50), Equipment and Fleet Management Fund (\$60,225.78), and Dallas Water Utilities Fund (\$32,144.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0922

Item 30: Authorize (1) Supplemental Agreement No. 2 to exercise the first of two, two-year renewal options to the service contract with International Business Machines Corporation for the purchase of software licenses and subscriptions for the City's data aggregation platform in the amount of \$500,887.48; and (2) a two-year cooperative purchasing agreement, with one two-year renewal option, for hardware maintenance and support for the City's existing data aggregation platform for the Department of Information and Technology Services with Mark III System, Inc. through the Department of Information Resources cooperative agreement in the amount of \$248,000.00 - Total not to exceed \$748,887.48 - Financing: Data Services Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0923

Item 31: Authorize Supplemental Agreement No. 2 to exercise the first of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for legal advertising with a locally published newspaper of mass distribution with major circulation - Not to exceed \$427,799 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0924

Item 32: ~~Authorize Supplemental Agreement No. 2 to increase the service contract with VolunteerNow for volunteer coordination services with background checks and to extend the term from June 15, 2020 to March 14, 2021—Not to exceed \$35,837.50, from \$393,350.00 to \$429,187.50—Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0925

Item 33: Authorize Supplemental Agreement No. 5 to exercise the second of two, two-year renewal options, to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$253,488 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0926

Item 34: Authorize the City Manager to purchase community COVID-19 testing services, testing kits, supplies, and laboratory services in response to the COVID-19 pandemic with various suppliers - Not to exceed \$20,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0927

Item 35: ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser of a negotiated financing of the Combination Tax and Revenue Certificates of Obligations, Series 2020 in an amount not to exceed \$16,000,000—
Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0928

Item 36: ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser in a negotiated financing of the Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000 Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0929

Item 37: A resolution approving the Dallas Fort Worth International Airport Board granting Oncor Electric Delivery Company a permanent easement for +/- 3.941 acres at the Airport's Northwest property to build and maintain electrical infrastructure - Financing: No cost consideration to the City

Councilmember Kleinman 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 defer the item to the June 24, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0930

Item 38: A authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2020-21 in the amount of \$3,042,048.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0931

Item 39: Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation Congestion Mitigation and Air Quality Improvement Program Project (Agreement No. CSJ 0918-47-296, CFDA No. 20.205) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; (2) a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (4) the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; (5) allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match; and (6) execution of the Advance Funding Agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation Funds (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$10,025,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0932

Item 40: Authorize he (1) application for and acceptance of the Commercial Auto Theft Interdiction Squad/28 Grant (Grant No. 608-21-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$625,000.00 to provide a specialized proactive automobile theft program, for the period September 1, 2020 through August 31, 2021; (2) establishment of appropriations in an amount not to exceed \$625,000.00 in the FY21 MVCPA -Commercial Auto Theft Interdiction Squad/28 Fund; (3) receipt and deposit of funds in an amount not to exceed \$625,000.00 in the FY21 MVCPA-Commercial Auto Theft Interdiction Squad/28 Fund; (4) a local match in an amount not to exceed \$137,939.00; (5) an in-kind contribution in an approximate amount of \$637,833.51; and (6) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,400,772.51 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$625,000.00) and General Fund (\$775,772.51) (subject to appropriations) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0933

Item 41: Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for approximately 61 parcels identified by the U.S. Army Corps of Engineers for the Dallas Levee System - Not to exceed \$1,930,820.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0934

Item 42: Authorize a construction contract for improvements at the Dallas Water Utilities Lawson Road Lift Station - Gracon Construction, Inc., lowest responsible bidder of two - Not to exceed \$4,945,000.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0935

Item 43: 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 nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Blackmon moved to adopt the following:

- Brian Hasenbauer to the Community Development Commission.

Motion seconded by Councilmember Atkins and unanimously adopted.

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

20-5700 CDC COMMUNITY DEVELOPMENT COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0936

Item 44: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

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

Maura Schreier Fleming, 7028 Judi St., representing Highlands of McKamy IV and V Homeowners Association
Buzz Deitchman, 17205 Wester Way Ct.
Jocelyn Ickes, 7023 Wester Way
Brian Finkelstein, 7118 Wester Way
Dane Cofer, 17103 Davenport Rd.

Councilmember Kleinman moved to adopt the item by a ballot vote.

Motion seconded by Councilmember Narvaez.

The city secretary announced e-ballots would be distributed to allow the casting of votes on the appointment of Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02, as three (3) nominees were submitted: Paul E. Ridley, Rodney Schlosser and Dominique P. Torres.

In order to allow the city secretary's office time to calculate the results of the e-balloting, the ballot results were held to later in the meeting.

Later in the meeting, the city secretary announced the following individuals received the majority of ballot votes cast and was therefore appointed as Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02:

Rodney Schlosser
Dominique P. Torres

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0937

Item 45: An ordinance amending Chapter 44, "Taxation," of the Dallas City Code by amending Section 44-35 to provide the authorized uses of revenue from the hotel occupancy tax - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31554

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0938

Item 46: A resolution (1) authorizing the City Manager to execute the first five-year renewal option to the services contract with The Dallas Convention & Visitors Bureau dba VisitDallas, for convention and public event facility promotion, advertising and tourism development services, for the period beginning October 1, 2020 through September 30, 2025; and (2) revising the contract to incorporate an annually declining, pro-forma based Hotel Occupancy Tax allocation for the renewal term - Not to exceed \$79,351,000 - Financing: Convention and Event Services Fund

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

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

Harry Robinson, 2424 South Blvd., representing African American Museum of Dallas
Chris Heinbaugh, 1801 Annex Ave., representing ATT Performing Arts Center
Julian Rodarte, 5916 Evening Star Pl., representing VisitDallas

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

- Craig Davis, representing VisitDallas

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0939

Item 47: Authorize an agreement with Kansas City Southern (KCS) Railway to implement quiet zone improvements at nine rail crossings in East Dallas along the KCS railroad corridor - Not to exceed \$1,880,722.00 - Financing: Surface Transportation Block Grant Project Fund (\$1,504,577.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$376,144.40)

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0940

ZONING CASES – INDIVIDUAL

Item Z1: Zoning Case 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

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

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Narvaez moved a subsidiary motion to close the public hearing and approve the city plan commissions recommendation with the following change:

- Removing the requirement that translucent glass must be used in windows in facades that abut properties with a different residential zoning classification

and pass the ordinance.

Subsidiary motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 31555

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0941

THOROUGHFARE PLAN AMENDMENTS

Item PH1: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.037 acres of the current 1.530 acres of land located at 3435 Wendover Road, within the floodplain of McCommas Branch, Fill Permit 19-02 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0942

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0655 acres of the current 0.313 acres of land located at 5050 Walnut Hill Lane, within the floodplain of Bachman Branch and Browning Branch, Fill Permit 19-05
- Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 10, 2020

20-0943

THOROUGHFARE PLAN AMENDMENTS

Item PH3: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.907 acres of the current 0.994 acres of land located at 2023 Lucas Drive, within the floodplain of Cedar Springs Branch, Fill Permit 20-01 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 10, 2020

EXHIBIT C