

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 9, 2020

20-1300

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, \*Blackmon, \*Kleinman, \*Mendelsohn,  
\*Gates, \*Blewett

ABSENT: [0]

The meeting was called to order at 9:29 a.m. with a quorum of the city council present.

The invocation was given by Leon Birdd, Pastor of S.O.U.L 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 11:45 a.m. and reconvened at 1:15 p.m.

The meeting recessed at 4:50 p.m. and reconvened at 6:09 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 9:23 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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 9, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 9, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1301

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: Robert Ceccarelli, 1822 Young St.  
SUBJECT: Racism is not a problem, education is

SPEAKER: Arash Farasat, 831 S. Edgefield Ave.  
SUBJECT: Budget/public safety  
REPRESENTING: Texas Defense Project

SPEAKER: Alexander Stein, 4141 Grassmere Ln.  
SUBJECT: Police/criminal justice reform  
REPRESENTING: Bail Bondsman of Texas

SPEAKER: Armando Aguirre, 1423 Garza Ave.  
SUBJECT: Defund the police  
REPRESENTING: LatinX

SPEAKER: Ben Wright, 1001 Belleview St.  
SUBJECT: Public safety

SPEAKER: Benjamin Pocta, 2850 W. Brooklyn Ave.  
SUBJECT: Defunding DPD

SPEAKER: Alex Moore, 7545 E. NW Hwy.  
SUBJECT: Our city, our future  
REPRESENTING: First United Methodist Church of Dallas

SPEAKER: Ryan Ahmadian, 3744 Meadowdale Ln.  
SUBJECT: Street name change  
REPRESENTING: Botham Jean Memorial Committee

SPEAKER: Sarah Abdel Motaleb, 2639 Burlington Blvd.  
SUBJECT: Budget

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: Byron Sanders, 1409 S. Lamar St.  
SUBJECT: Reallocate funds to support community

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX (handout provided)  
SUBJECT: Dallas vs. Groden, Police & People

SPEAKER: Nolan Adams, 2304 Lakelands Dr., Carrollton, TX  
SUBJECT: My experience with Top  
REPRESENTING: Top

SPEAKER: Roxanne Byrne, Address Not Provided  
SUBJECT: Fund and revitalize the community

SPEAKER: Maggie Padilla, Address Not Provided  
SUBJECT: Scooters

SPEAKER: Sydney Loving, Address Not Provided  
SUBJECT: Not Provided

SPEAKER: Hannah Myers, 6146 Goliad Ave.  
SUBJECT: Reducing Dallas Police budget

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1302

Item 1: Approval of Minutes of the August 26, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1303

CONSENT AGENDA

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

Brinley Smith, private, representing Kids Luv Trees [Agenda Item 11]  
Grady McGahan, Address Not Provided, representing RETREET (handout provided) [Agenda Item 11]  
Isaiah Madrigal, 5633 Bluffman Dr. [Agenda Item 28]  
Kristian Hernandez, Address Not Provided [Agenda Item 28]

The city secretary announced the consent agenda consisted of consent agenda items 2-35. Consent agenda item 15 was corrected.

Councilmember Kleinman requested consent agenda item 3 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, and 4-35 was presented for consideration.

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

Motion seconded by Councilmember Narvaez.

Prior to adoption, Councilmember Narvaez requested consent agenda item 28 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 agenda items 2, 4-27 and 29-35 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

SEPTEMBER 9, 2020

20-1304

Item 2: A resolution to ratify a service contract with Dalworth Restoration, Inc. for emergency restoration services provided at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$471,290.71 - Financing: Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1305

Item 3: A resolution authorizing (1) Love Field Airport Modernization Corporation (“LFAMC” or “Issuer”) to proceed with preparing a resolution authorizing the issuance, sale, and delivery of its Airport System Revenue Refunding Bonds, Series 2020, guaranteed by Southwest Airlines Co. (“Southwest”), subject to certain parameters, in an aggregate principal amount not to exceed \$310,000,000; (2) the LFAMC to negotiate and enter into all agreements and instruments to which the Issuer is a party in connection with the issuance of its bonds, including, but not limited to, a bond purchase agreement; (3) the LFAMC and its consultants to take all other actions deemed necessary in connection with the issuance of the LFAMC special facilities revenue bonds including the engagement of the bond underwriters, trustee, co-bond counsel, and co-financial advisors; and (4) other actions by the LFAMC and the City Manager deemed necessary in connection with the foregoing - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

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 consider the item.

Motion seconded by Councilmember Blackmon.

Mayor Pro Tem Medrano moved a subsidiary motion to remand the item to the Transportation and Infrastructure Council Committee.

Subsidiary motion seconded by Councilmember Narvaez.

During discussion, Mayor Pro Tem Medrano withdrew his subsidiary motion.

Councilmember Narvaez moved a subsidiary motion to adopt the item.

Subsidiary motion seconded by Councilmember Mendelsohn.

Councilmember Narvaez withdrew his subsidiary motion.

Mayor Pro Tem Medrano moved a subsidiary motion to adopt the item with the following direction to staff:

- Item must be brought before the Transportation and Infrastructure Council Committee and the City Council for final approval.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote on Mayor Pro Tem Medrano subsidiary motion and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1306

- Item 4: A resolution authorizing the Love Field Airport Modernization Corporation (“LFAMC” or “Issuer”) to negotiate agreements and instruments to which the Issuer is a party in connection with the issuance of its Airport System Series A short term obligations in an aggregate principal amount not to exceed \$150,000,000, including, but not limited to: (1) authorizing such short term obligations to be issued, sold, and delivered in various forms, including commercial paper notes and a bank note; (2) making certain covenants and agreements in connection therewith; (3) establishing a maximum term of the program ending no later than September 30, 2030; (4) resolving other matters related to the issuance, sale, security, and delivery of such short term obligations; (5) approving the payment of issuance costs in connection with the issuance of the short term obligations; (6) approving the preparation of an Offering Memorandum in connection with the sale of the short-term obligations; and (7) providing an effective date - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1307

Item 5: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide construction support services during the Reconstruction of Runway 13R/31L Project at Dallas Love Field - Not to exceed \$531,871.17 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1308

Item 6: Authorize (1) the application for and acceptance of the FY 2021 grant (Grant No. M2118DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1309

Item 7: Authorize (1) the application for and acceptance of the FY 2021 grant (Grant No. M2118DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1310

Item 8: Authorize first amendments to the conditional grant agreement and development loan agreement with TX Casa View 2018, Ltd. or an affiliate, to provide additional funding for changes to the infrastructure plans to expand the capacity of the infrastructure to accommodate future development of surrounding properties - Not to exceed \$300,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1311

Item 9: Authorize an increase to the construction services contract with Viking Construction, Inc. to extend the contract for an additional one-year period for additional work associated with the 2019 Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$3,779,999.30, from \$15,139,688.70 to \$18,919,688.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1312

Item 10: An ordinance abandoning portions of an alley to Royce E. Wilson, Sr. and Leslie Kay Wilson, Trustee of The Ed and Leslie Wilson Family Trust; John Bassett and Nolana Bassett, husband and wife; John Mitchell Bell and Cynthia F. Bell, husband and wife; and Charla G. Aldous, an unmarried person, the abutting owners, containing a total of approximately 2,482 square feet of land, located near the intersection of Blackburn Street and Turtle Creek Drive; and authorizing the quitclaim and providing for the dedication of approximately 450 square feet of land needed for a trail easement - Revenue: General Capital Reserve Fund (\$146,922.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31615

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1313

Item 11: An ordinance amending Chapter 51A, "Dallas Development Code" Section 51A-10.135(i) of the Dallas City Code to provide a means to use the Reforestation Fund to plant trees on private property in certain situations - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31616

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1314

Item 12: An ordinance amending Ordinance No. 31517, previously approved on April 22, 2020, which abandoned a portion of an alley to Triton Zang, LLC, located near the intersection of Colorado and Zang Boulevards; (1) by replacing Section 9 to remove replat timeline and sidewalk easement dedication; (2) altering subsections 10(a) and 10(c) to delete and provide for obligation of a new condition to improve sidewalk; and (3) alter Section 13 to remove dedication requirement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31617

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1315

Item 13: An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of a total of approximately 100 square feet of aerial space to install, maintain and utilize two videoboard signs over portions of Griffin and Elm Streets rights-of-way located near its intersection with Griffin and Elm Streets - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31618

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1316

Item 14: Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-295, CFDA No. 20.205) in the amount of \$8,139,705.00 as federal share in the total project cost of \$8,589,840.00 (includes Federal \$8,139,705.00, Direct State \$82,220.00 and Indirect State \$367,915.00 participation totaling \$8,589,840.00) for costs related to the reconstruction of roadway to accommodate bicycle lane and sidewalks on Park Lane from Greenville Avenue to Hemlock Avenue, intersection improvement at Shady Brook Lane and five-point intersections, and pavement restriping to accommodate four-through lanes with left turn lanes and bicycle lanes; (2) establishment of appropriations in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Project Grant Fund; (3) receipt and deposit of funds in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Project Grant Fund; and (4) execution of the Local Project Advance Funding Agreement with TxDOT in the amount of \$8,589,840.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$8,139,705.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1317

Item 15: Authorize (1) an extension to the current Office of Community Care (OCC) energy assistance program; (2) the acceptance of donations from electric and energy providers in the amount of \$500,000.00, through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis for the period August 30, 2020 through September 30, 2021; and execution of agreements and any other necessary documents with electric and energy providers; (3) the receipt and deposit of funds in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund; and (4) an increase in appropriations in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund - Not to exceed \$500,000.00 - Financing: OCC Energy Assistance Fund; Estimated Revenue: \$500,000.00

Corrected

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1318

Item 16: Authorize six subrecipient agreements for mental health programs and services with (1) Abounding Prosperity, Inc. in the amount of \$205,500.00; (2) Friendship West Baptist Church in the amount of \$228,000.00; (3) Harmony Community Development Corporation in the amount of \$152,200.00; (4) Homeward Bound, Inc. in the amount of \$119,700.00; (5) Texas Health Research and Education Institute in the amount of \$158,300.00; and (6) Youth 180, Inc. in the amount of \$66,071.00 for the period of September 1, 2020 (or upon contract execution) through December 31, 2020 - Total not to exceed \$929,771.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1319

Item 17: Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in the amount of \$2,216,515.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$2,216,515.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$269,012.00), 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$1,759,488.00), and 2020 Cares Act Relief Housing Opportunities for Persons with AIDS #1 Fund (\$188,015.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1320

Item 18: Authorize a three-year master agreement for liquid ammonia sulfate for the Water Utilities Department - Chameleon Industries Inc., lowest responsible bidder of three  
- Estimated amount of \$1,271,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1321

Item 19: Authorize a five-year master agreement for paint and sundries to be utilized citywide - 616 Coatings Group, LLC dba Pinnacle Coatings Group in the estimated amount of \$323,711.32, PPG Architectural Finishes dba PPG Paints in the estimated amount of \$59,040.30, The Sherwin Williams Company in the estimated amount of \$11,706.00, High Performance Products, LLC in the estimated amount of \$3,852.20, and Kelly Moore Paints Co. Inc. in the estimated amount of \$314.50, lowest responsible bidders of five - Total estimated amount of \$398,624.32 - Financing: General Fund (\$336,500.00), Dallas Water Utilities Fund (\$42,000.00), and Convention Center Construction Fund (\$20,124.32)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1322

Item 20: Authorize a three-year service contract, with two one-year renewal options, for environmental monitoring and consultant services for the Department of Sanitation Services - Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, SCS Field Services, most advantageous proposer of four - Not to exceed \$3,410,000 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1323

Item 21: Authorize the sale of one 2000 CAT 963C Track Loader through a public auction ending August 3, 2020 to Quality Parts Supply LTD. in the amount of \$30,500, highest bidder - Revenue: Dallas Water Utilities Fund (\$25,925) and Express Business Center Fund (\$4,575)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1324

Item 22: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2021 proposed budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1325

Item 23: Ordinance authorizing an amendment to the Dallas Fort Worth International Airport (the “Airport”) Master Bond Ordinance, the 58th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31619

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1326

Item 24: Authorize approval of the Office of the City Auditor's Fiscal Year 2021 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1327

Item 25: Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities for a Dallas Park and Recreation Department Inclusion Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1328

Item 26: Authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$77,320.25 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1329

Item 27: Authorize (1) reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in the amount of \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in the amount of \$179,600.00 - Henneberger Construction, Inc., lowest responsible bidder of four - Total not to exceed \$379,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and National Recreation and Park Association Grant Fund (\$25,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1330

Item 28: Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2021-Dallas-S-1YG-00012, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$770,047.72, for travel expenses and overtime reimbursement for the period October 1, 2020 through September 30, 2021; (2) the establishment of appropriations in the amount of \$770,047.72, in the Comprehensive Selective Traffic Enforcement Program-STEP FY21 Fund; (3) the receipt and deposit of grant funds in the amount of \$770,047.72 in the Comprehensive Selective Traffic Enforcement Program-STEP FY21 Fund; (4) a local cash match in the amount of \$195,151.48; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$965,199.20 - Financing: Texas Department of Transportation Grant Funds (\$770,047.72) and General Fund (\$195,151.48) (subject to appropriations)

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 speaker addressed the city council on the item:

Amelia Casas, Address Not Provided

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1331

Item 29: An ordinance amending Chapter 6A, "Amusement Centers," and Chapter 12B, "Convenience Stores," of the Dallas City Code by amending Section 6A-1 and adding Section 12B-21; (1) clarifying the definition of coin-operated amusement device; prohibiting coin-operated amusement devices in convenience stores; (2) providing a penalty not to exceed \$500.00; (3) providing a saving clause; providing a severability clause; and (4) providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31620

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1332

Item 30: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering services for dredging improvements to restore stormwater storage capacity and basin functionality at eight locations within the city of Dallas (list attached to the Agenda Information Sheet) - Not to exceed \$692,237.51 - Financing: Storm Drainage Management Capital Construction Fund (\$573,802.51) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$118,435.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1333

Item 31: Authorize a construction contract for the installation of erosion control improvements at four locations (list attached to Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of five - Not to exceed \$3,596,225.00 - Financing: Storm Drainage Management Capital Construction Fund (\$3,054,120.00), Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund) (\$90,000.00), and Wastewater Capital Improvement E Fund (\$452,105.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1334

Item 32: Authorize a construction contract for aeration improvements and associated components at the Central Wastewater Treatment Plant – Crescent Constructors, Inc., lowest responsible bidder of six - Not to exceed \$18,327,000.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1335

Item 33: Authorize a construction contract for Wastewater Facilities Safety and Security Improvements at five facilities - Gadberry Construction Company, Inc., lowest responsible bidder of five - Not to exceed \$6,645,900.00 - Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1336

Item 34: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the East Side Water Treatment Plant Site and Security Improvements Project - Not to exceed \$396,360.56, from \$2,655,900.00 to \$3,052,260.56 - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1337

Item 35: Authorize Supplemental Agreement No. 1 to the professional services contract with Signature Automation, LLC for additional engineering services related to the design, construction administration, and start-up associated with Supervisory Control and Data Acquisition improvements at the Southside Wastewater Treatment Plant - Not to exceed \$2,630,000.00, from \$2,680,000.00 to \$5,310,000.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1338

Item 36: 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 Atkins moved to adopt the following:

- John W. Peavy III to the Employees' Retirement Fund Board of Trustees;
- Angela Downes, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Alejandra Zendejas, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Rick Ortiz, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Oscar Joyner, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Jim Reynolds, Employee of Property in TRW MMD, to the Trinity River West Municipal Management District; and
- Thomas Ray Perryman, Vice Chair, to the Municipal Library Board.

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

<b>20-5958</b>	<b>ERF</b>	<b>EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES</b>
<b>20-5959</b>	<b>RZ06</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>20-5960</b>	<b>RZ16</b>	<b>REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)</b>
<b>20-5961</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>
<b>20-5962</b>	<b>RZ20</b>	<b>REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)</b>
<b>20-5963</b>	<b>TRW</b>	<b>TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT</b>
<b>20-5964</b>		<b>BOARD OFFICER</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1339

Item 37: 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 (This item was deferred on June 10, 2020)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman withdrew his motion.

Councilmember Kleinman moved to defer the item until the commercial paper program for aviation projects has been approved by the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1340

Item 38: Authorize a proposal to consider adoption of a \$0.7766/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 23, 2020 - Financing: No cost consideration to the City

The city secretary announced adoption of the item would require a record vote.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

During discussion, Councilmember Blewett moved a subsidiary motion to amend the tax rate by reducing it to \$ 0.7765/\$100.

Subsidiary motion seconded by Deputy Mayor Pro Tem McGough.

During further discussion, Councilmember Kleinman moved a secondary subsidiary motion to reduce the tax rate to \$0.7532/\$100.

Secondary subsidiary motion seconded by Councilmember Mendelsohn.

After discussion, Councilmember Kleinman requested a record vote.

Mayor Johnson called a record vote on Councilmember Kleinman's secondary subsidiary motion to reduce the tax rate to \$0.7532/\$100:

Voting Yes: [6] Johnson, Blackmon, Kleinman,  
Mendelsohn, Gates, Blewett

Voting No: [9] Medrano, McGough, West, Thomas,  
Arnold, Resendez, Narvaez, Bazaldua,  
Atkins

The city secretary declared the secondary subsidiary motion failed.

During discussion, Councilmember Bazaldua moved a secondary subsidiary motion to reduce the tax rate to \$0.7756/\$100.

Secondary subsidiary motion seconded by Councilmember Kleinman.

During further discussion, Councilmember Bazaldua withdrew his secondary subsidiary motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1340

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Mayor Johnson called a vote on Councilmember Blewett's subsidiary motion amend the tax rate by reducing it to \$0.7765/\$100 and declared the motion accepted on a divided vote with Councilmember Arnold voting "No."

After final discussion, Mayor Johnson called a record vote on Councilmember Blackmon's amended motion:

Voting Yes: [14] Johnson, Medrano, McGough,  
West, Thomas, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Kleinman, Mendelsohn, Gates,  
Blewett

Voting No: [1] Arnold

The city secretary declared the item adopted as amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1341

Item 39: An ordinance amending Ordinance No. 31330, previously approved on September 18, 2019, as amended by Ordinance No. 31553, previously approved on June 10, 2020 authorizing certain transfers and appropriation adjustments for FY 2019-20 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31621

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1342

- Item 40: First reading and passage of the appropriation ordinance for the proposed FY 2020-21 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Annalise Peterson, 7510 Holly Hill Dr.  
Ryan Ahmadian, 3744 Meadowdale Ln.  
Edna Pemberton, 9438 Sophora Dr.  
Sara Mokuria, 8918 Bretshire Dr.  
Thomas Ervin, 4144 N. Central Expy.  
Elizabeth MacWillie, 2547 Alden Ave.  
Sydney Chandler, 5636 Sumatra Dr.  
Maria Monteverde, 9730 Twin Creek Dr.  
John Fullinwider, 1851 Fuller Dr.  
Chris Meuse, 7006 Winchester St.  
Isaiah Madrigal, 5633 Bluffman Dr.  
Vicki Mokuria, 8919 Bretshire Dr.  
Patrick Averhart, 6127 Gaston Ave., representing United Peoples Coalition  
Ian Grubbs, 420 Hambrick Rd.  
Sean Goldhammer, 5750 Phoenix Dr., representing Workers Defense Project  
Victoria Ferell Ortiz, 1215 Hoke Smith Dr.  
Megan Moloney, 18528 Bay Pines Ln.  
Haley Hill, 6429 Malcolm Cir., representing In Defense of Black Lives  
Cristal Benitez, 4400 W. University Blvd.  
James Gipson, 2605 E. Illinois Ave., representing The Afiya Center  
Helen Joyner, 1410 Acapulco Dr.  
James Stryhal, 2420 Canton St.  
Laura Wandel, 2420 Canton St.  
Angelica Portillo, 6808 Skillman St., representing Dallas Afterschool  
Mar Butler, 3047 50th St.  
Marissa Ocampo, 11622 Lanewood Cir.  
Ramon Mejia, 2535 Wilton Ave.  
Bryan Tony, 1500 Pecos St.  
Cait Rybiski, 15905 Bent Tree Forest Cir.  
Lauren Tenney, 18880 Marsh Ln.  
Alanah Hofmann, 1011 S. Pearl Expwy.  
Hope Endrenyi, 2917 Joanna Dr., Farmers Branch, TX, representing Sunrise  
Movement Dallas  
Nolan Adams, 2304 Lakelands Dr., Carrollton, TX, representing Top  
Natali Berry, 1610 Clark Trl., Grand Prairie TX  
Carvell Bowens, 109 Cambridge Dr., Cedar Hill, TX

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
 20-1342  
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The following registered speakers addressed the city council on the item:  
 (continued)

- Bernie Gutierrez, 833 Walls Blvd., Crowley, TX
- Alexandra Thibeaux, 1219 Sequoia Dr., DeSoto, TX
- Julie Vazquez, Address Not Provided
- Monica Rodriguez, 2119 Candace Dr., Lancaster, TX

NOTE: A motion is required for adoption of the ordinance with the presented changes; any additional amendments would be voted on individually after which a record vote would be taken incorporating all adopted amendments to the original motion.

Councilmember Gates moved to adopt the ordinance as presented.

Motion seconded by Mayor Pro Tem Medrano.

Mayor Johnson moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
<i>Eliminate all proposed budgetary changes included in straw vote amendment #43 (see below *)</i>		Police Department - increase overtime funding	7,000,000
*Transportation - modify/increase Special Event Parking Permit Fee to \$100 and increase revenue	27,000		
*Transportation - decrease funding for bike lanes	500,000		
*Police - decrease funding for civilian FTE per KPMG study	1,656,500		
*Transportation - decrease funding for Signal System (expense line item 4820)	2,000,000		
*Transportation - decrease funding for street lights pursuant to the Mayor's Taskforce on Safe Communities Recommendations	1,000,000		
*Office of Arts and Culture - decrease funding for Bishop Arts Theater	150,000		
*Mayor and City Council - decrease funding for miscellaneous expense	25,000		
*Various departments - decrease wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	440,000		
*Office of Arts and Culture - decrease funding for COP Organizations	500,000		
*Office of Environmental Quality - decrease funding for Electric Vehicle Fleet study	100,000		
*Housing - decrease staff and resources for the 1000 Affordable Housing Challenge and Mix-Use Income Housing Bonus Program	250,000		
*Office of Environmental Quality - decrease funding for community solar program	250,000		
*Public Works - decrease funding for street repair program	101,500		
Through payroll reductions of civilian employees in an amount sufficient to pay for Uses of Funds in this amendment; and in a manner to be determined by the City Manager that must (a) be progressive in nature and (b) does not include any furloughs, layoffs, or other reduction in force	6,031,522	Police Department - add 50 DPD civilian positions in FY21	1,656,522
		Office of Integrated Public Safety Solutions - provide additional funding for violence interruption programs	600,000
		Code Compliance - provide additional funding for blight remediation and property maintenance	400,000
		Transportation - provide additional funding to add lighting in high-violence locations	750,000
		Police Department - funding for lateral hiring of police officers	875,000
		Public Works - provide additional funding for streets and alleys	1,000,000
		General Fund - reduce property tax rate	750,000
<b>Total Source of Funds;</b>	<b>13,031,522</b>	<b>Total Use of Funds;</b>	<b>13,031,522</b>

Amending motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a record vote on the amending motion:

Voting Yes: [2] Johnson, Mendelsohn  
 Voting No: [13] Medrano, McGough, West, Thomas,  
 Arnold, Resendez, Narvaez,  
 Bazaldua, Atkins, Blackmon,  
 Kleinman, Gates, Blewett

The city secretary declared the amending motion failed.

Councilmember Kleinman moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Dallas Police Department - Mounted Division	419,171	Park and Recreation - dedicated PKR encampment resolution teams (Marshals, Rangers and Contract Cleaning); move officers to patrol as opposed to hiring	500,000
Park Department - reduction in maintenance and horticulture	106,765	General Fund - Tax Rate Reduction	25,936
Total Source of Funds	525,936	Total Use of Funds	525,936

Amending motion seconded by Councilmember Narvaez.

Councilmember West moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
<del>Dallas Police Department - Mounted Division</del> <b>Street Repairs</b>	419,171	Park and Recreation - dedicated PKR encampment resolution teams (Marshals, Rangers and Contract Cleaning); move officers to patrol as opposed to hiring	500,000
Park Department - reduction in maintenance and horticulture	106,765	General Fund - Tax Rate Reduction	25,936
Total Source of Funds	525,936	Total Use of Funds	525,936

Subsidiary amending motion seconded by Councilmember Narvaez.

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

Voting Yes: [6] McGough, West, Arnold, Narvaez,  
 Mendelsohn, Blewett  
 Voting No: [9] Johnson, Medrano, Thomas,  
 Resendez, Bazaldua, Atkins,  
 Blackmon, Kleinman, Gates

The city secretary declared the subsidiary amending motion failed.

After discussion, Councilmember Mendelson requested a record vote.

Mayor Johnson called a record vote on the Councilmember Kleinman’s amending motion:

Voting Yes: [3] Narvaez, Bazaldua, Kleinman  
 Voting No: [12] Johnson, Medrano, McGough, West,  
 Thomas, Arnold, Resendez, Atkins,  
 Blackmon, Mendelsohn, Gates,  
 Blewett

The city secretary declared the amending motion failed.

The meeting recessed at 4:40 p.m. and reconvened to open session at 6:09 p.m.

Deputy Mayor Pro Tem McGough moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
General Fund - restore tax rate prior to Council Member Kleinman's amendment #21	246,892	Police Department - fully fund school resource officer program with DPD as included in City Manager's original budget proposal	246,892
Total Source of Funds	246,892	Total Use of Funds	246,892

Amending motion seconded by Councilmember Blackmon.

After discussion, Councilmember Bazaldua requested a record vote.

Mayor Johnson called a record vote on the amending motion:

Voting Yes: [10] Johnson, Medrano, McGough, West,  
 Thomas, Atkins, Blackmon,  
 Mendelsohn, Gates, Blewett  
 Voting No: [5] Arnold, Resendez, Narvaez,  
 Bazaldua, Kleinman

The city secretary declared the amending motion adopted.

Councilmember Gates moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
General Fund - additional property tax revenue that may become available once Collin and Denton Central Appraisal Districts certify the values within those counties. This amendment will require the additional revenue to be known prior to City Council's final adoption of FY 2020-21 budget on September 23, 2020 in order to be added into the budget ordinance.	TBD	Public Works - increase funding for street improvements	TBD
Total Source of Funds	0	Total Use of Funds	0

Amending motion seconded by Councilmember Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1342

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Councilmember Kleinman moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
General Fund - additional property tax revenue that may become available once Collin and Denton Central Appraisal Districts certify the values within those counties. This amendment will require the additional revenue to be known prior to City Council's final adoption of FY 2020-21 budget on September 23, 2020 in order to be added into the budget ordinance.	106,765	Park and Recreation - dedicated PKR encampment resolution teams (Marshals, Rangers and Contract Cleaning); move officers to patrol as opposed to hiring  <b>Note:</b> Any additional property tax revenue (above the \$106,765) that may become available once Collin and Denton Central Appraisal Districts certify the values within those counties; will be used for Public Works - increase funding for street improvements [per Councilmember Gates' amendment].	213,530
Park Department - reduction in maintenance and horticulture (MATCH)	106,765		
Total Source of Funds	213,530	Total Use of Funds	213,530

Subsidiary amending motion seconded by Councilmember Narvaez and unanimously adopted.

Mayor Johnson called a record vote on Councilmember Gates' amending motion, as amended by Councilmember Kleinman, and declared the amending motion adopted.

Deputy Mayor Pro Tem McGough moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Various departments - Create City of Dallas Volunteer Give-Back Program - establish a fund for City of Dallas employees to volunteer a certain number of unpaid days (similar to furlough) to accumulate savings for specific General Fund needs of public safety and infrastructure related drivers of poverty. Employees have a voluntary option to take one day over the course of the year, and up to 10 days to contribute to General Fund needs in the City without impacting salaries or benefits.	TBD based on contributions	Various departments - 50% to address police officer staffing or overtime needs to address violent crime of youth activities, such as expanding PAL; and 50% to address specific City of Dallas infrastructure needs addressing drivers of poverty, such as public Wi-Fi at parks, rec centers, libraries, etc.	TBD based on contributions
Total Source of Funds	0		

Amending motion seconded by Councilmember Gates.

After discussion, Deputy Mayor Pro Tem McGough withdrew the amendment.

Councilmember Gates moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Civil Service - (Limit to Charter required services only)	1,000,000	Tax Rate Reduction	1,000,000
Total Source of Funds	1,000,000	Total Use of Funds	1,000,000

Amending motion seconded by Deputy Mayor Pro Tem McGough.

During discussion, Councilmember Gates moved to amend the amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Civil Service - (Limit to Charter required services only)	158,584	Tax Rate Reduction	158,584
Total Source of Funds	158,584	Total Use of Funds	158,584

There was no objection by the city council.

After discussion, Mayor Johnson called a record vote on the Councilmember Gates' amended amending motion:

Voting Yes: [6] McGough, Blackmon, Kleinman,  
 Mendelsohn, Gates, Blewett

Voting No: [9] Johnson, Medrano, West, Thomas, Arnold,  
 Resendez, Narvaez, Bazaldua, Atkins

The city secretary declared the amending motion failed.

Mayor Johnson called a record vote on Councilmember Gates' motion to adopt the ordinance with the following amendments:

Source of Funds	Amount	Use of Funds	Amount
General Fund - restore tax rate prior to Council Member Kleinman's amendment #21	246,892	Police Department - fully fund school resource officer program with DPD as included in City Manager's original budget proposal	246,892
Total Source of Funds	246,892	Total Use of Funds	246,892

Source of Funds	Amount	Use of Funds	Amount
General Fund - additional property tax revenue that may become available once Collin and Denton Central Appraisal Districts certify the values within those counties. This amendment will require the additional revenue to be known prior to City Council's final adoption of FY 2020-21 budget on September 23, 2020 in order to be added into the budget ordinance.	106,765	Park and Recreation - dedicated PKR encampment resolution teams (Marshals, Rangers and Contract Cleaning); move officers to patrol as opposed to hiring	
Park Department - reduction in maintenance and horticulture (MATCH)	106,765	<b>Note:</b> Any additional property tax revenue (above the \$106,765) that may become available once Collin and Denton Central Appraisal Districts certify the values within those counties; will be used for Public Works - increase funding for street improvements [per Councilmember Gates' amendment].	213,530
Total Source of Funds	213,530	Total Use of Funds	213,530

Voting Yes: [10] Medrano, West, Thomas, Arnold, Resendez,  
 Narvaez, Bazaldua, Atkins, Blackmon,  
 Blewett

Voting No: [5] Johnson, McGough, Kleinman,  
 Mendelsohn, Gates

The city secretary declared the amended item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1343

Note: Agenda Item No. 41 must pass before Agenda Item No. 42 may be considered.

Item 41: Authorize (1) agreements for goods and services resulting from emergency procurements necessary to respond to Hurricane Laura, including, but not limited to, displacement of individuals, approved as to form by the City Attorney, in an aggregate amount not to exceed \$1,000,000.00, with payment to vendors based only on the amount of the services directed to be performed by the City and properly performed by vendors under the contracts; (2) the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Hurricane Laura Emergency Operations Fund - Not to exceed \$1,000,000.00 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1344

Note: Agenda Item No. 41 must pass before Agenda Item No. 42 may be considered.

Item 42: Authorize (1) a service price agreement with HIT Portfolio I TRS Holdco, LLC to provide hotel lodging for rental up to 116 hotel rooms for displaced individuals for the length of the contract from Hurricane Laura for the period of August 27, 2020 to September 30, 2020, with an optional 30 day extension in an estimated amount of \$132,365.00; and (2) the ratification of \$185,314.60 for hotel lodging services to pay outstanding invoices – Total not to exceed \$317,679.96 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request (STAR) issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1345

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

Agenda item Z1: Zoning Case Z190-207(PD)  
Agenda item Z2: Zoning Case Z190-241(PD)  
Agenda item Z3: Zoning Case Z190-242(CT)  
Agenda item Z4: Zoning Case Z190-243(PD)  
Agenda item Z5: Zoning Case Z190-248(CT)  
Agenda item Z6: Zoning Case Z190-251(CT)

Agenda items Z4 was removed from the zoning consent docket to be considered as individual hearings.

Therefore, the zoning consent docket, consisting of agenda items Z1-Z3, Z5 and Z6 was presented for consideration.

Agenda item Z1: Zoning Case Z190-207(PD)  
Agenda item Z2: Zoning Case Z190-241(PD)  
Agenda item Z3: Zoning Case Z190-242(CT)  
Agenda item Z5: Zoning Case Z190-248(CT)  
Agenda item Z6: Zoning Case Z190-251(CT)

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

The following registered speakers addressed the city council on the zoning consent:

Anish Thakrar, 3208 Cole Ave. [Agenda Item Z1]  
Karl Crawley, 2201 Main St., representing Dallas ISD [Agenda Item Z5]  
Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing BSK Schwartz Ltd.  
[Agenda Item Z6]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1346

Item Z1: Zoning Case Z190-207(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast side of Herrling Street, northeast of 2nd Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31622

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1347

Item Z2: Zoning Case Z190-241(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit use on property zoned an R-7.5(A) Single Family District, on the south line of Plaza Boulevard, between South Lancaster Road and Santa Rosa Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31623

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1348

Item Z3: Zoning Case Z190-242(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 143, for a private school use, on the northwest corner of Lyndon B. Johnson Freeway and Valley View Lane

Recommendation of Staff and CPC: Approval subject to a revised development plan, revised landscape plan, revised traffic management plan, and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31624

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1349

Item Z4: Zoning Case Z190-243(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a hotel use on property zoned a CA-1(A) Central Area District, on the north line of Commerce Street, between South Pearl Expressway and South Cesar Chavez Boulevard

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

Councilmember Blewett requested the item be considered as an individual hearing 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 speaker addressed the city council on the item:

Karl Crawley, 2201 Main St., representing the Applicant

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

- The maximum floor area is 13,500 square feet

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 31625

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1350

Item Z5: Zoning Case Z190-248(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 484 for a public school use, on the southeast corner of Bruton Road and St. Augustine Drive

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan, and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31626

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1351

Item Z6: Zoning Case Z190-251(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2206 for a liquor store on property zoned Subdistrict 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Ross Avenue, northeast of North Hall Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31627

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1352

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z190-204(ND)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses and multifamily use on property zoned an IR Industrial Research District, on the south side of Southwell Road, west of Ables Lane, adjacent to the North Stemmons Freeway right-of-way

Recommendation of Staff: Denial

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

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

Keith Pomykal, 3001 Sale St.(handout provided)

Kim Parker Schwimmer, 2626 Cole Ave., representing Palladium USA International Inc.

Thomas Huth, 13455 Noel Rd., representing Dallas Stemmons Apartments

Maxwell Fisher, 2201 Main St., representing Palladium USA International Inc.

Timothy Dickey, 3134 Lockmoor Ln.

Andrew Macha Jr., 3077 Newcastle Dr., representing Bradford Estates Neighborhood Association

Jonathan Hake, 1720 W. Virginia St., McKinney, TX, representing Palladium USA International

Erik Earnshaw, 4202 Beltway Dr., Addison, TX

Scott Johnson, 2813 Meadowbrook Dr., Plano, TX, representing Palladium Stemmons LTD

Michael Cintron, Address 3134 Darveny Dr.

Wade Roper, 402 Harbor Ln., Hickory Creek, TX, representing Applicant

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

Motion seconded by Councilmember West.

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

Assigned ORDINANCE NO. 31628

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1353

ZONING CASES - INDIVIDUAL

Item Z8: Zoning Case Z190-220(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the west corner of Seagoville Road and South Belt Line Road

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

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

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

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

Kendra Larach, 3904 Elm St., representing Shawar Investments LLC  
Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing SAI Business Investments LLC

Councilmember Atkins moved to close the public hearing, accept the city plan commission's recommendation with the following change:

- Without automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Arnold and unanimously amended.

Assigned ORDINANCE NO. 31629

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1354

ZONING CASES - INDIVIDUAL

Item Z9: Zoning Case Z190-221(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Commercial Retail District with a D-1 Liquor Control Overlay, on the north corner of South Belt Line and Seagoville Road

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

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

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

Kendra Larach, 3904 Elm St., representing Abed Ammouri  
Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing Abed Ammouri

Councilmember Atkins moved to close the public hearing, accept the city plan commission's recommendation and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31630

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1355

ZONING CASES - INDIVIDUAL

Item Z10: Zoning Case Z190-231(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an NO(A) Neighborhood Office District and an RR Regional Retail District, on the north line of Ridge Center Drive, west of Cedar Ridge Drive

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

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

Miller Sylvan, 600 E. Las Colinas Blvd., Irving, TX, representing JPI

Councilmember Thomas moved to close the public hearing, accept the city plan commission's recommendation and pass the ordinance.

Motion seconded by Councilmember West and unanimously adopted.

Assigned ORDINANCE NO. 31631

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1356

ZONING CASES - INDIVIDUAL

Item Z11: Zoning Case Z190-234(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a food or beverage store use on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the west corner of South Ervay Street and South Boulevard

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

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

Benton Payne, 5738 Vanderbilt Ave.

Councilmember Bazaldua moved to close the public hearing, accept the city plan commission's recommendation with the following change:

- Approve the specific use permit [SUP] for a ten-year period with eligibility for automatic renewals for additional 10-year periods

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31632

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1357

MISCELLANEOUS HEARINGS

Item PH1: Dallas Downtown Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District and (2) the removal of the exemption for property owned by persons already receiving and qualifying for 65-or-older homestead exemption under Section 11.13 (c) or (d) of the Texas Property Tax Code (the "Exemption") as a method of assessment; and, at the close of the public hearing: (3) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (4) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (5) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (6) providing for reimbursement of city administrative costs for operational oversight of the District; (7) fixing charges and liens against the property in the District and against the owners thereof; (8) providing for the collection of the 2020 assessment; (9) authorizing the receipt and deposit of assessments from Dallas County; (10) authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; (11) providing for the City's 2020 participation in the District and authorizing direct payment to the District for the City's 2020 assessment in an amount not to exceed \$922,385.38; (12) providing for an effective date; and (13) removing the Exemption as a method of assessment from Resolution No. 20-0869 previously approved on May 27, 2020 - Not to exceed actual collections estimated at \$9,465,295.50 - Financing: Dallas Downtown Improvement District Fund (\$8,542,910.12), General Fund (\$606,660.85), and Convention and Event Services Fund (\$315,724.53) (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31633

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1358

MISCELLANEOUS HEARINGS

Item PH2: Dallas Tourism Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Dallas Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$13,395,678.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31634

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1359

MISCELLANEOUS HEARINGS

Item PH3: Deep Ellum Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$892,672.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31635

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1360

MISCELLANEOUS HEARINGS

Item PH4: Klyde Warren Park/Dallas Arts District Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$1,594,760.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31636

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1361

MISCELLANEOUS HEARINGS

Item PH5: Knox Street Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$412,333.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31637

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1362

MISCELLANEOUS HEARINGS

Item PH6: Lake Highlands Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$845,782.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Councilmember Kleinman requested the item be considered separately; there was no objection voiced by the city council.

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon.

Councilmember Kleinman moved a subsidiary motion to close the public hearing and adopt the item with the following change:

- Adopt the service plan under the public safety category and designate \$125,000.00 for a SRO [Security Resource Officer] for Lake Highlands High School.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson requested a record vote on Councilmember Kleinman's subsidiary motion.

Mayor Johnson called a record vote on Councilmember Kleinman's subsidiary motion:

Voting Yes:	[3]	Arnold, Bazaldua, Kleinman
Voting No:	[12]	Johnson, Medrano, McGough, West, Thomas, Resendez, Narvaez, Atkins, Blackmon, Mendelsohn, Gates, Blewett

The city secreatry delcared the subsidiary motion failed.

Mayor Johnson called a vote on Councilmember Mendelsohn's motion and delcared the item adopted on a divided vote with Councilmember Arnold and Councilmember Kleinman voting "No."

Assigned ORDINANCE NO. 31638

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1363

MISCELLANEOUS HEARINGS

Item PH7: North Lake Highlands Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$463,886.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Councilmember Kleinman requested the item be considered separately; there was no objection voiced by the city council.

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Bazaldua.

Councilmember Kleinman moved a subsidiary motion to close the public hearing and adopt the item with the following change:

- Adopt the service plan under the public safety category and designate \$125,000.00 for a SRO [Security Resource Officer] for North Lake Highlands Public Improvement District (PID).

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Subsidiary motion seconded by Councilmember Atkins.

Mayor Johnson called a vote on Councilmember Kleinman's subsidiary motion and declared the subsidiary motion failed with majority of the city council voting "No."

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

Assigned ORDINANCE NO. 31639

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1364

MISCELLANEOUS HEARINGS

Item PH8: Oak Lawn-Hi Line Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$441,424.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District

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Agenda Item PH7 - North Lake Highlands Public Improvement District  
Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District  
Agenda Item PH9 - Prestonwood Public Improvement District  
Agenda Item PH10 - South Dallas/Fair Park Public Improvement District  
Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31640

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1365

MISCELLANEOUS HEARINGS

Item PH9: Prestonwood Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and (10) providing for an effective date - Not to exceed actual collections estimated at \$425,435.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District
- Agenda Item PH11 - South Side Public Improvement District
- Agenda Item PH12 - University Crossing Public Improvement District
- Agenda Item PH13 - Uptown Public Improvement District
- Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]  
Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]  
Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31641

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1366

MISCELLANEOUS HEARINGS

Item PH10: South Dallas/Fair Park Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$165,000.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District
- Agenda Item PH11 - South Side Public Improvement District
- Agenda Item PH12 - University Crossing Public Improvement District
- Agenda Item PH13 - Uptown Public Improvement District
- Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]

Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]

Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted. Assigned ORDINANCE NO. 31642

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1367

MISCELLANEOUS HEARINGS

Item PH11: South Side Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$362,757.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District
- Agenda Item PH11 - South Side Public Improvement District
- Agenda Item PH12 - University Crossing Public Improvement District
- Agenda Item PH13 - Uptown Public Improvement District
- Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]  
Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]  
Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31643

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1368

MISCELLANEOUS HEARINGS

Item PH12: University Crossing Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and (2) the removal of the exemption for property owned by person already receiving and qualifying for 65-or-older homestead exemption under Section 11.13 (c) or (d) of the Texas Property Code (the "Exemption") as a method of assessment and, at the close of the public hearing: (3) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (4) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (5) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (6) providing for reimbursement of city administrative costs for operational oversight of the District; (7) fixing charges and liens against the property in the District and against the owners thereof; (8) providing for the collection of the 2020 assessment; (9) authorizing the receipt and deposit of assessments from Dallas County; (10) authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; (11) providing for an effective date; and (12) removing the Exemption as a method of assessment from Resolution No. 20-0870 previously approved on May 27, 2020 - Not to exceed actual collections estimated at \$1,017,356.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District

Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]  
Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]  
Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31644

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1369

MISCELLANEOUS HEARINGS

Item PH13: Uptown Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Uptown Inc.; and (10) providing for an effective date - Not to exceed actual collections estimated at \$2,967,045.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District

Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]  
Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]  
Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31645

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1370

MISCELLANEOUS HEARINGS

Item PH14: Vickery Meadow Public Improvement District

A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2020 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Vickery Meadow Management Corporation; and (10) providing for an effective date - Not to exceed actual collections estimated at \$1,106,449.00 - Financing: Vickery Meadow Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

The city secretary announced the following items would be considered collectively:

- Agenda Item PH1 - Dallas Downtown Improvement District
- Agenda Item PH2 - Dallas Tourism Public Improvement District
- Agenda Item PH3 - Deep Ellum Public Improvement District
- Agenda Item PH4 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH5 - Knox Street Public Improvement District
- Agenda Item PH6 - Lake Highlands Public Improvement District
- Agenda Item PH7 - North Lake Highlands Public Improvement District
- Agenda Item PH8 - Oak Lawn-Hi Line Public Improvement District
- Agenda Item PH9 - Prestonwood Public Improvement District
- Agenda Item PH10 - South Dallas/Fair Park Public Improvement District

Agenda Item PH11 - South Side Public Improvement District  
Agenda Item PH12 - University Crossing Public Improvement District  
Agenda Item PH13 - Uptown Public Improvement District  
Agenda Item PH14 - Vickery Meadows Public Improvement District

The following registered speakers addressed the city council:

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc. [Agenda Item PH1]  
Chuck Laughlin, Address Not Provided, representing Northlake Highlands PID [Agenda Item PH7]  
Patrick Sanders, 5929 La Vista [Agenda Item PH12]

Councilmember Blewett moved to close the public hearings and adopt agenda items PH1-PH14.

Motion seconded by Councilmember Atkins.

Prior to adoption, Councilmember Kleinman moved to separate agenda items PH6 and PH7; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Blewett's motion to close the public hearings and adopt agenda items PH1-PH5 and PH8-PH14 and declared the items unanimously adopted.

Assigned ORDINANCE NO. 31646

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1371

MISCELLANEOUS HEARINGS

Item PH15: A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the public hearing, adopt an ordinance re-establishing and continuing in effect the standards - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember West and unanimously adopted.

Assigned ORDINANCE NO. 31647

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2020

20-1372

MISCELLANEOUS HEARINGS

Item PH16: 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 0.1136 acres of the current 0.734 acres of land located at 10035 Surrey Oaks Drive, within the floodplain of Bachman Branch, Fill Permit 18-10 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 Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31648

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 9, 2020

EXHIBIT C