

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 23, 2020

20-1390

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 9:35 a.m. with a quorum of the city council present.

The invocation was given by Reverend Jeff Garrett of Tyler Street 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 12:00 p.m. and reconvened to open session at 1:21 p.m. The meeting recessed at 6:10 p.m. and reconvened to open session at 7:19 p.m. The meeting recessed at 8:46 p.m. and reconvened to open session at 8:58 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 11:39 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 23, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 23, 2020

EXHIBIT B

SEPTEMBER 23, 2020

20-1391

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: Holly Winge, 2626 Reagan St.  
SUBJECT: Input on general budget  
REPRESENTING: TOP

SPEAKER: Susan Fountain, 10630 Chesterton Dr.  
SUBJECT: General comments

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.  
SUBJECT: No accountability with police proposal

SPEAKER: Dominique Alexander, 2512 Overton Rd.  
SUBJECT: DPD

SPEAKER: Idania Carranza, Not Provided  
SUBJECT: Defend DPD  
REPRESENTING: Texas Organizing Project

SPEAKER: David Villalobos, Not Provided  
SUBJECT: Budget proposal  
REPRESENTING: Texas Organizing Project

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1392

Item 1: Approval of Minutes of the September 9, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1393

CONSENT AGENDA

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

Meredith Stewart, 7086 Briar Meadow Dr. [Agenda Items 61 & 68]  
Akwete Tyehimba, 2804 Thomas Tolbert Ave., representing Our City, Our Future  
[Agenda Items 61 & 68]  
Benj Pocta, 2850 W. Brooklyn Ave. [Agenda Items 61 & 68]  
Mercedes Fulbright, 2805 South Blvd., representing In Defense of Black Lives  
[Agenda Items 61 & 68]  
Cheli Cruz, 9833 Valley Meadow Ct. [Agenda Items 61 & 68]  
Diana Ramirez, 1603 Thomaswood Ln. [Agenda Items 61 & 68]  
Nancy Kasten 5539 Tanbark Rd., representing Faith Commons [Agenda Item 61]  
Kristian Hernandez, 3634 Rockdale Dr. [Agenda Items 61 & 68]  
Isaiah Madrigal, 5633 Bluffman Dr. [Agenda Items 61 & 68]  
Alexandra Thibeaux, 1219 Sequoia Dr., DeSoto, TX [Agenda Items 61 & 68]  
Sara Mokuria, Address Not Provided [Agenda Items 61 & 68]  
Amelia Casas, Address Not Provided [Agenda Items 61 & 68]

The consent agenda consisted of consent agenda items 2-82. Consent agenda items 3, 4 and 5 were corrected. Consent agenda items 7, 8, 9, 58 and 59 were deleted.

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

Councilmember West requested consent agenda items 13, 39 and 53 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda items 31 and 36 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda item 61 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 10-12, 14-30, 32-35, 37, 38, 40-52, 54-57, 60 and 62-82 was presented for consideration.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1394

Item 2:

Authorize payment of the property damage claim filed by Dilpreet Singh Gill, Claim No. 20-21950 - Not to exceed \$37,330.75 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1395

Item 3: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2020A in an [aggregate principal](#) amount not to exceed \$232,000,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, ~~and~~ a Deposit Agreement [and an Escrow Agreement](#); **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$727,648 - Financing: 2020A General Obligation Bond Funds

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31649

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1396

Item 4: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Taxable Series 2020B in an [aggregate principal](#) amount not to exceed \$80,000,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement and ~~a Deposit~~ [an Escrow](#) Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$291,985 - Financing: 2020B Taxable General Obligation Bond Funds

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31650

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1397

Item 5: An ordinance authorizing (1) the issuance and sale of Equipment Acquisition Contractual Obligations ~~Notes~~, Series 2020B in an aggregate principal amount not to exceed \$28,000,000; (2) levying a tax in payment thereof; (3) ~~awarding~~ approving the sale thereof; (4) approving an official statement and approving execution of a Purchase Agreement ~~and a Deposit Agreement;~~ (4) ~~approving the official statement~~; (5) enacting other provisions relating to the subject; and (6) declaring an effective date - Not to exceed \$126,667 - Financing: 2020B Equipment Acquisition Notes Funds

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31651

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1398

Item 6: Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2020 through September 30, 2021 - Not to exceed \$9,547,117.00 - Financing: General Fund (subject to appropriations)

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

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

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

- Approve one-half the amount specified and return this item to city council within six (6) months.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1399

Item 7: ~~Authorize (1) a consulting services contract with Landry Consulting LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37; and (2) an increase appropriations in an amount not to exceed \$489,297.33 in the Aviation Passenger Facility Charge Near Term Projects Fund. Not to exceed \$489,297.33. Financing: Aviation Passenger Facility Charge Near Term Projects Funds~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1400

Item 8: ~~Authorize an agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas for the relocation and installation of telephone equipment, meters, and wiring necessary for the reconstruction of Runway 13R/31L at Dallas Love Field in accordance with the Federal Aviation Administration guidelines. Not to exceed \$75,507.99. Financing: Aviation Passenger Facility Charge. Near term Projects Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1401

Item 9: ~~Authorize an agreement between the City of Dallas and Oncor Electric Delivery Company for the relocation and installation of electrical utilities within the infrastructure area adjacent to the Runway 13R/31L, in accordance with the Federal Aviation Administration guidelines for the Reconstruction of Runway 13R/31L at Dallas Love Field. Not to exceed \$456,000.00. Financing: Aviation Passenger Facility Charge Near Term Projects Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1402

Item 10: Authorize Supplemental Agreement No. 1 to the professional services contract with PGAL, Inc. to provide Phases 2 and 3 bid documents and construction administration services in support of the recent completed Dallas Airport System Elevator Study - Not to exceed \$126,300.00, from \$244,740.00 to \$371,040.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1403

- Item 11: Authorize the **(1)** acceptance of a COVID-19 Emergency Animal Care Grant from The Humane Society of the United States and Mars Petcare to be used for the In-Field Chipping Pilot Program and expenses resulting from the COVID-19 pandemic for the period September 23, 2020 through March 23, 2021 for the Department of Dallas Animal Services in the amount of \$10,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the HSUS COVID-19 Emergency Animal Care Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the HSUS COVID-19 Emergency Animal Care Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$10,000.00 - Financing: Humane Society of the United States and Mars Petcare Grant Funds

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1404

Item 12: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation Empty the Shelters to be used for partial reimbursement for the adoption prep of each animal adopted during the COVID-19 virtual Empty the Shelters event for the period of July 10, 2020 through July 12, 2020, in the amount of \$2,900.00; and **(2)** establishment of appropriations in an amount not to exceed \$2,900.00 in the Bissell Pet Foundation Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$2,900.00 in the Bissell Pet Foundation Empty the Shelters Fund - Not to exceed \$2,900.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1405

Note: Agenda Item Nos. 13 and 53 must be considered collectively.

Item 13: Authorize **(1)** a Project Specific Agreement with Dallas County for the Transit-Oriented Development Planning and Implementation Project Major Capital Improvement Program (MCIP) 10227 and MCIP 40221; **(2)** the receipt and deposit of funds in an amount not to exceed \$ 234,000.00 in the Capital Projects Reimbursement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$234,000.00 - Financing: Capital Projects Reimbursement Fund

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

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

Councilmember Atkins moved to defer agenda items 13 and 53 to the January 27, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called a vote on agenda items 13 and 53 and declared the items unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1406

Item 14: Authorize an engineering services contract with Wiss, Janney, Elstner Associates, Inc. to develop a Bridge Management Program in support of the Infrastructure Management Plan consisting of reviewing bridge data, programming and modifications to the bridge database, review of existing bridge conditions, development of repair costs for selected bridges, and development of a list of bridges to receive design and repairs in later phases of the Bridge Management Program - Not to exceed \$226,611.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1407

Item 15: Authorize a construction contract for the construction of Alley Reconstruction Group 17-1202 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of twelve - Not to exceed \$1,429,497.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1408

Item 16: Authorize a construction contract for the construction of Alley Reconstruction Group 12-2034 (list attached to the Agenda Information Sheet) - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$1,784,620.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1409

Item 17: Authorize a construction contract for the construction of Street Reconstruction Group 17-1408 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of ten - Not to exceed \$2,201,310.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,848,230.00), Water Utilities Capital Improvement D Fund (\$174,700.00), Water Utilities Capital Construction Fund (\$9,700.00), Wastewater Utilities Capital Improvement E Fund (\$159,780.00), and Wastewater Utilities Capital Construction Fund (\$8,900.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1410

Item 18: Authorize Supplemental Agreement No. 2 to the professional services contract with DAL-TECH Engineering, Inc. for additional engineering design of paving, drainage, and water and wastewater main improvements for The Bottom Phase II Project - Spark Street from Hutchins Avenue to Levee; Cleaves Street from Hutchins Avenue to Levee; Hart Street from Canyon Avenue to Levee; and Connector #1 between Cleaves Street and Hart Street - Not to exceed \$612,580.00, from \$1,606,713.50 to \$2,219,293.50 - Financing: Street and Transportation Improvements Fund (2003 General Obligation Bond Funds) (\$413,700.00), Water Utilities Capital Improvement D Funds (\$30,000.00), and Wastewater Utilities Capital Improvement E Funds (\$168,880.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1411

Item 19: Authorize a ten-year lease agreement with Columbia Colson Corporation, for approximately 5,000 square feet of office space located at 4850 Olson Drive, to be used as a Southeast Building Inspection District Office for the period October 1, 2020 through September 30, 2030 - Not to exceed \$1,331,249.76 - Financing: Building Inspection Enterprise Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1412

Item 20: Authorize acquisition from CTMGT Land Holdings LP, of approximately 811,065 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$573,600.00 (\$563,600.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1413

Item 21: Authorize acquisition from Timothy L. Nieman Jr., and Dorothy Nieman, of approximately 2,878 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$47,237 (\$44,237, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1414

Item 22: Authorize acquisition from the City of Carrollton, containing approximately 230 acres of land located in Dallas County for the Elm Fork Pre-Sedimentation Basins Project - Not to exceed \$312,000.00 (\$305,100.00, plus closing costs and title expenses not to exceed \$6,900.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1415

Item 23: Authorize an amendment to an existing lease agreement with Continental Electronics Corporation, to **(1)** extend the lease agreement for an additional four years; and **(2)** amend Section II of the lease agreement to provide for a rental administrative fee and interest charge for late monthly rental payments for approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue, to be used by the Dallas Water Utilities Pumping Division and Wastewater Collection Division for the period October 1, 2020 through September 30, 2024 - Not to exceed \$576,900.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1416

Item 24: Authorize an increase in the purchase amount for the acquisition of three tracts of land containing a total of approximately 25 acres located near the intersection of Faithon P. Lucas, Sr. Boulevard and Scyene Road located in Dallas County from Ashley Furniture Industries, Inc. for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$579,419.00, increased from \$1,184,890.00 (\$1,172,046.00, plus closing costs and title expenses not to exceed \$12,844.00) to \$1,764,309.00 (\$1,751,465.00, plus closing costs and title expenses not to exceed \$12,844.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1417

Item 25: Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Mark C. Jacobs and Leslie D. Jacobs, et al., pending in County Court at Law, Cause No. CC-19-04651-A, for acquisition from Mark C. Jacobs and Leslie D. Jacobs, et at., of approximately 45,835 square feet of land for right-of-way located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$96,838.00, increased from \$80,680.00 (\$78,162.00, plus closing costs and title expenses no to exceed \$2,518.00) to \$177,518.00 (\$175,000.00, plus closing costs and title expenses not to exceed \$2,518.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1418

Item 26: Authorize the acquisition from North Texas Tollway Authority, containing a total of approximately 209 acres of land located in Dallas County for the Elm Fork Pre-Sedimentation Basins Project - Not to exceed \$187,000.00 (\$183,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1419

Item 27: An ordinance abandoning a portion of a floodway easement to The Ursuline Academy of Dallas, the abutting owner, containing approximately 4,056 square feet of land, located near the intersection of Walnut Hill Lane and Inwood Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31652

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1420

Item 28: An ordinance granting a private license to The Link at Uptown, LLC, for the use of a total of approximately 274 square feet of aerial space to occupy, maintain, and utilize 10-inch deep LED (Light Emitting Diode) lighting over portions of Akard Street, Olive Street, and Harry Hines Boulevard rights-of-way near its intersection with Akard Street - Revenue: General Fund \$4,751.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31653

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1421

Item 29: An ordinance granting a revocable license to Sneaker Politics, LLC, for the use of approximately 9 square feet of aerial space to install, occupy and maintain an illuminated blade sign with premise over a portion of Main Street right-of-way near its intersection with Malcolm X Boulevard - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31654

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1422

Item 30: Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 40229) in the amount of \$1,020,000.00 for the purpose of the development of Transportation Improvements to the Lovers Lane and Bluffview Boulevard - Lemmon Avenue to Lomo Alto Drive; **(2)** the receipt and deposit of funds in an amount not to exceed \$200,000.00 from Dallas County for the County's share of the project cost in the in the Capital Projects Reimbursement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$200,000.00 in the Capital Projects Reimbursement Fund - Total amount of \$1,020,000.00 - Financing: Capital Projects Reimbursement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1423

Item 31: Authorize **(1)** the adoption of a Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** the City Manager to sign the Public Transportation Agency Safety Plan - Financing: No cost consideration to the City

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1424

Item 32: Authorize a Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for the addition of a comprehensive parking system management strategy and policy implementation - Not to exceed \$152,000.00, from \$1,194,000.00 to \$1,346,000.00 - Financing: TxDOT RTR SH161-Strategic Mobility Plan Project Fund (\$54,718.00) and General Fund (\$97,282.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1425

Item 33: Authorize Supplemental Agreement No. 2 to the Medical Director Services Contract to **(1)** exercise a renewal option to the Medical Director Services and Quality Management program contract; and **(2)** amend the contract to add provisions to enable the expansion of the RightCare Program and make other changes to service delivery and pricing breakdown for the services with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,284,815.52 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1426

Item 34: Authorize Supplemental Agreement No. 1 to the contract for a twelve-month contract extension with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2020 to September 30, 2021 - Not to exceed \$603,651.87 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1427

Item 35: Authorize the **(1)** acceptance of three grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2021 TSLAC Cares-Cycle 1 ( Grant No. CAR 1 - 21010 / Federal ID No. LS-246561-OLS-20, CFDA No. 45.310) in the amount of \$42,484.00 for the period April 21, 2020 to August 31, 2021, SFY 2021 TSLAC Special Projects (Grant No. SPP-21004/Federal ID No. LS-2461930OLS-20, CFDA No. 45.310) in the amount of \$75,000.00 for the period September 1, 2020 to August 31, 2021, and SFY 2021 TSLAC Texas Reads (Grant No. TTXR-21004/Federal ID No. LS-2461930OLS-20, CFDA No. 45.310) in the amount of \$9,500.00 for the period September 1, 2020 to August 31, 2021; establishment of appropriations in an amount not to exceed \$ 42,484.00 in FY2020 TSLAC Cares-Cycle 1 Fund, \$75,000.00 in TSLAC Special Projects 2021 Fund, and \$9,500.00 in TSLAC Texas Reads 2021 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 42,484.00 for reimbursement from TSLAC in 2021 TSLAC Cares-Cycle 1 Fund, \$75,000.00 in TSLAC Special Projects 2021Fund, and \$9,500.00 in TSLAC Texas Reads 2021 Fund; and **(4)** execution of the grant agreements and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$126,984.00 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1428

Item 36: Authorize the **(1)** acceptance of a grant from Race Forward, through the Government Alliance on Race and Equity (GARE) Summer 2020 Innovation and Implementation Fund to transform a vacant lot in southern Dallas into a community gathering space in partnership with artists and the local neighborhood in the amount of \$15,000.00 for the period September 23, 2020 through June 15, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$15,000.00 in the FY20 GARE Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$15,000.00 in the FY20 GARE Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$15,000.00 - Financing: Race Forward GARE Summer Innovation and Implementation Grant Fund

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1429

Item 37: Authorize execution of a contract for expenditures related to medical and protective supplies at City-owned cultural facilities in response to the COVID-19 public health emergency with **(1)** Dallas Symphony Association in the amount of \$225,000.00; **(2)** Dallas Museum of Art in the amount of \$275,000.00; **(3)** Dallas Center for the Performing Arts Foundation in the amount of \$225,00.00; **(4)** Dallas County Heritage Society in the amount of \$75,000.00; **(5)** Dallas Black Dance Theatre in the amount of \$75,000.00; and **(6)** Sammons Center for the Arts in the amount of \$75,000.00 - Total amount not to exceed \$950,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1430

Item 38: Authorize **(1)** amendments to the Business Inclusion and Development Plan; and **(2)** renaming the Business Inclusion and Development Plan to the Business Inclusion and Development Policy - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1431

Item 39: Authorize five subrecipient agreements for making food accessible services with **(1)** Citizens Development Center dba Achieve in the amount of \$90,000.00; **(2)** CitySquare in the amount of \$127,469.00; **(3)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$105,928.00; **(4)** Services of Hope Entities, Inc. in the amount of \$388,903.00; and **(5)** The Visiting Nurse Association of Texas in the amount of \$137,700.00, for the period September 1, 2020 (or upon contract execution) through December 31, 2020 - Total not to exceed \$850,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Gates.

Councilmember West moved to divide the question to allow the following section to be considered separately:

- **(4)** Services of Hope Entities, Inc. in the amount of \$388,903.00

Motion seconded by Councilmember Blackmon and unanimously divided.

Mayor Johnson called a vote on Councilmember Mendelsohn's motion to adopt as follows:

- Authorize five subrecipient agreements for making food accessible services with **(1)** Citizens Development Center dba Achieve in the amount of \$90,000.00; **(2)** CitySquare in the amount of \$127,469.00; **(3)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$105,928.00; and **(5)** The Visiting Nurse Association of Texas in the amount of \$137,700.00, for the period September 1, 2020 (or upon contract execution) through December 31, 2020.

And declared the motion unanimously adopted.

Councilmember West moved to hold the following under advisement until the October 13, 2020 voting agenda meeting of the city council:

- **(4)** Services of Hope Entities, Inc. in the amount of \$388,903.00

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Councilmember West moved to amend his motion to hold one-half the amount under advisement until the October 13, 2020 voting agenda meeting of the city council and adopt the following:

- **(4)** Services of Hope Entities, Inc. in the amount of \$194,451.50

There was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember West's amended motion and declared the motion unanimously amended.

Councilmember Arnold moved to reconsider the following:

- Authorize five subrecipient agreements for making food accessible services with **(1)** Citizens Development Center dba Achieve in the amount of \$90,000.00; **(2)** CitySquare in the amount of \$127,469.00; **(3)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$105,928.00; and **(5)** The Visiting Nurse Association of Texas in the amount of \$137,700.00, for the period September 1, 2020 (or upon contract execution) through December 31, 2020.

Motion seconded by Councilmember Kleinman.

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

Following brief discussion, Mayor Johnson called a vote on Councilmember Mendelsohn's motion to adopt as follows:

- Authorize five subrecipient agreements for making food accessible services with **(1)** Citizens Development Center dba Achieve in the amount of \$90,000.00; **\*\* (2)** CitySquare in the amount of \$127,469.00; **(3)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$105,928.00; and **(5)** The Visiting Nurse Association of Texas in the amount of \$137,700.00, for the period September 1, 2020 (or upon contract execution) through December 31, 2020.

And declared the motion unanimously adopted.

**\*\*Note:** Councilmember Arnold stated for the record her concerns with the noted subrecipient.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1432

Item 40: Authorize a **(1)** five-year contract with Health and Human Services Commission (HHSC) (Contract No. HHS000802300001, CFDA Nos. 10.557 and 10.561) through the U.S. Department of Agriculture to provide funding for Women, Infants, and Children Nutrition Program for the period October 1, 2020 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$13,601,737.00 in the FY 2021 WIC Program-Women, Infants, and Children Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 13,601,737.00 in the FY 2021 WIC Program-Women, Infants, and Children Grant Fund; and **(4)** execution of the HHSC contract and all terms, conditions and documents required by the contract - Not to exceed \$13,601,737.00 - Financing: Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1433

Item 41: Authorize City assignment of Tenet Hospitals Limited Texas Enterprise project to BT East Dallas JV, LLP under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1434

Item 42: Authorize City assignment of BT East Dallas JV, LLP project to Pipeline East Dallas, LLC under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1435

Item 43: Authorize the **(1)** acceptance of the FY 2020-21 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K206005, CDFA No. 14.401) in the amount of \$290,400.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2020 through September 30, 2021; **(2)** acceptance of a Partnership Grant from U.S. Department of Housing and Urban Development (HUD) (Grant No. FF206K206005, CFDA No. 14.401) regarding the Fair Housing Assistance Program in the amount of \$17,500.00, to expand education and outreach during the period of April 3, 2020 through April 3, 2023; **(3)** receipt and deposit of grants funds in an amount not to exceed \$307,900.00 in the HUD-FY20 Fair Housing Assistance Program FY21 Fund; **(4)** establishment of appropriations in an amount not to exceed \$307,900.00 in the HUD FY20 Fair Housing Assistance Program FY21 Fund; and **(5)** execution of the HUD Partnership Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$307,900.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1436

Item 44: Authorize **(1)** the acceptance of a Continuum of Care (“CoC”) Grant (Grant No. TX0072L6T001912, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Project (“Project”) in an amount not to exceed \$925,954.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2020 through September 30, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$925,954.00 in the FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund; the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$925,954.00 in FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund; **(4)** a local cash match from the City of Dallas in an amount not to exceed \$231,489.00; and **(5)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$1,157,443.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$925,954.00) and General Fund (\$231,489.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1437

Item 45: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$1,063,354.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$1,063,354.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 20-21 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,063,354.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 20-21 Fund; **(4)** Assistant City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2021 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,063,354.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1438

Item 46: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2020 through September 30, 2021 - Estimated Revenue: General Fund \$1,000,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1439

Item 47: Authorize Supplemental Agreement No. 4 to the amended and restated Management Services Contract, Phase II, with Bridge Steps to; **(1)** extend the Amended and Restates management Services Contract for one year from October 1, 2020 to September 30, 2021 with up to one year extension option, to competitively bid these services; **(2)** funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period of October 1, 2020 through September 30, 2021; **(3)** provide funding from the City of Dallas General Fund in an amount not to exceed \$219,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2020 through September 30, 2021; and **(4)** provide Texas Department of Housing and Community Affairs (“TDHCA”) Homeless Housing and Services Program (“HHSP”) Grant Funds in an amount not to exceed \$792,800.00 for the period of October 1, 2020 through September 30, 2021 - Total not to exceed \$5,455,647.00 - Financing: General Fund (\$4,662,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$792,800.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1440

Item 48: Authorize three separate, three-year cooperative purchasing agreements for the purchase and installation of hardware, licenses, maintenance, and support of various network elements that together comprise a multi-level network security and monitoring solution in response to COVID-19 work from home efforts for the Department of Information and Technology Services with Future Com Ltd. through The Interlocal Purchasing System cooperative agreement for the IXIA Enterprise system and Nozomi system in the combined amount of \$1,020,484.96 and Presidio Networked Solutions Group, LLC through the Department of Information Resources cooperative agreement for the NetScout system in the amount of \$556,282.41 - Total not to exceed \$1,576,767.37 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1441

Item 49: Authorize a three-year master agreement for aftermarket auto parts - IEH Auto Parts, LLC dba Auto Plus Auto Parts in the estimated amount of \$2,207,541.05, MHC Kenworth dba Texas Kenworth/dba MHC Kenworth in the estimated amount of \$1,062,785.75, Installers Sales & Service in the estimated amount of \$626,190.00, 4-Star Hose & Supply, Inc. in the estimated amount of \$381,767.98, Park Cities Ford in the estimated amount of \$56,101.84, Interamerican Motor, LLC in the estimated amount of \$22,334.00, and Alterstart Systems, Inc. in the estimated amount of \$26,662.90, lowest responsible bidders of eight - Total estimated amount of \$4,383,383.52 - Financing: Equipment and Fleet Management Fund (\$3,283,705.00), General Fund (\$452,990.56), Sanitation Operation Fund (\$253,000.00), Dallas Water Utilities Fund (\$216,605.00), Confiscated Funds (\$122,097.96), Communications Services Fund (\$29,000.00), Stormwater Drainage Management Fund (\$18,500.00), and Aviation Fund (\$7,485.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1442

Item 50: Authorize a three-year master agreement for self-contained breathing apparatus and thermal imagers for the Fire-Rescue Department - Safeware, Inc. in an estimated amount of \$4,968,987.26 and Delta Fire & Safety Inc. dba Delta Industrial Service & Supply in an estimated amount of \$342,949.00, most advantageous proposers of five - Total estimated amount of \$5,311,936.26 - Financing: Master Lease Equipment Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1443

Item 51: Authorize a five-year master agreement for swimwear, pool equipment, and accessories for the Park & Recreation Department - Original Watermen, Inc. in the estimated amount of \$140,726.00, Leslie's Poolmart, Inc. dba Leslie's Swimming Pool Supplies in the estimated amount of \$124,720.33, and BSN Sports in the estimated amount of \$12,511.27, lowest responsible bidders of three - Total estimated amount of \$277,957.60 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1444

Item 52: Authorize a five-year professional services contract for audit of the City's financial operations and grant activities for fiscal year ending September 30, 2020 through September 30, 2024 - Weaver and Tidwell, LLP, most advantageous proposer of six - Not to exceed \$4,231,500 - Financing: General Fund (\$3,748,000), Sanitation Operation Fund (\$7,500), Capital Projects Funds (\$12,500), Dallas Water Utilities Fund (\$12,500), Aviation Fund (\$55,000), Dallas Convention Center Hotel Development Corporation (\$107,000), Downtown Connection TIF (\$55,000), and Dallas Employee Retirement Fund (\$234,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1445

Note: Agenda Item Nos. 13 and 53 must be considered collectively.

Item 53: Authorize an eighteen-month service contract to develop an update to the *forwardDallas!* Comprehensive Land Use Plan for the Department of Planning and Urban Design - Houseal Lavigne Associates, LLC, most advantageous proposer of fourteen - Not to exceed \$ 649,960 - Financing: Building Inspection Fund (\$415,960) and Capital Projects Reimbursement Fund (\$234,000)

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

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

Councilmember Atkins moved to defer agenda items 13 and 53 to the January 27, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember West.

After discussion, Mayor Johnson called a vote on agenda items 13 and 53 and declared the items unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1446

Item 54: Authorize **(1)** a five-year service contract for temporary information technology staffing for the Department of Information and Technology Services - 22nd Century Technologies, Inc. in the estimated amount of \$10,356,490, most advantageous proposer of thirty-three; and **(2)** a five-year program to obtain specialized temporary information technology staffing through use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the estimated amount of \$2,000,000 - Total estimated amount of \$12,356,490 - Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1447

Item 55: Authorize a ten-year service contract for maintenance and support of a parking guidance system at Dallas Love Field Airport for the Department of Aviation - Parking Guidance Systems, LLC, sole source - Not to exceed \$1,019,285 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1448

Item 56: Authorize a three-year service price agreement for graphic design and creative marketing services for the Park & Recreation Department - The Voice Society, LLC, most advantageous proposer of eight - Estimated amount of \$266,317 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1449

Item 57: Authorize a three-year service price agreement, with two one-year renewal options for professional independent medical review services for the City Attorney's Office - Trinity Review Services, Inc., most qualified respondent of three - Estimated amount of \$105,000 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1450

Item 58: ~~Authorize a five-year service price agreement for armored car services for City facilities that conduct monetary transactions for the City Controller's Office — Brink's Incorporated, only proposer — Estimated amount of \$1,454,379 — Financing: General Fund (\$1,179,825), Aviation Fund (\$94,516), Building Inspection Fund (\$65,730), Sanitation Operation Fund (\$53,322), Convention and Event Services Fund (\$44,415), Dallas Water Utilities Fund (\$10,881), and Express Business Center Fund (\$5,690)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1451

Item 59: ~~Authorize a five-year service price agreement for merchant credit card processing services with JP Morgan Chase Bank through an Interlocal Agreement with the North Texas Tollway Authority. Fees not to exceed the attached fee schedule. Financing: General Fund (subject to annual appropriations) (see Fiscal Information)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1452

Item 60: Authorize a five-year service price agreement for the maintenance of gymnasium floors for the Park & Recreation Department - Ponder Company, Inc. in the estimated amount of \$481,800 and Aegis USA Company in the estimated amount of \$139,500, lowest responsible bidders of two - Total estimated amount of \$621,300 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1453

Item 61: Authorize **(1)** a six-year service price agreement for helicopter engine maintenance and parts for the Police Department's Helicopter Unit in an estimated amount of \$1,115,498.40 - Uniflight, LLC, lowest responsible bidder of two; and **(2)** the ratification of the City Manager's purchase of a helicopter engine maintenance overhaul with Uniflight, LLC in an amount not to exceed \$201,551.00 - Total estimated amount of \$1,317,049.40 - Financing: General Fund

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1454

Item 62: Authorize a ten-year service price agreement for hardware and software support to the parking garage ticketing equipment at Dallas Love Field Airport - SKIDATA, Inc., sole source - Estimated amount of \$3,979,678.04 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1455

Item 63: Authorize the purchase and installation of enhancements to the Communication Center's existing operations network system for the Fire-Rescue Department with Digital Resources, Inc. through the Texas Association of School Boards and The Interlocal Purchasing System cooperative agreement - Not to exceed \$99,176.91 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1456

Item 64: Authorize the purchase of a mobile ventilation training trailer and nine forcible entry training props for the Fire-Rescue Department - FireVent, LLC in the amount of \$72,875 and Firehouse Innovations, Corp. in the amount of \$63,693, lowest responsible bidders of four - Total not to exceed \$ 136,568 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1457

Item 65: Authorize **(1)** Supplemental Agreement No. 1 to increase the service contract with Good Earth Corporation for grounds maintenance for Water Utilities Department facilities and vacant lots in the estimated amount of \$1,319,544.00, from \$1,883,300.00 to \$3,202,844.00; **(2)** Supplemental Agreement No. 1 to increase the service contract with Good Earth Corporation for grounds maintenance for Police Department properties in the estimated amount of \$340,672.50, from \$177,075.00 to \$517,747.50; and **(3)** a three-year service price agreement with GreenList Services LLC for grounds maintenance for Police Department properties in the estimated amount of \$26,862.00 - Total estimated amount of \$1,687,078.50 - Financing: Dallas Water Utilities Fund (\$1,319,544.00) and General Fund (\$367,534.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1458

Item 66: Authorize Supplemental Agreement No. 2 to increase the cooperative subscription agreement with ACL Services, Ltd. through the Department of Information Resources cooperative agreement for subscription services for licensing for an auditing, governance, risk, and compliance software solution for the Department of Information and Technology Services - Not to exceed \$108,333.33, from \$318,208.70 to \$426,542.03 - Financing: U.S. Department of Homeland Security Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1459

Item 67: Authorize the purchase of insurance policies for commercial property /boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability and other lines of coverage as needed from October 1, 2020 to September 30, 2021 in the amount of \$6,472,925.35 - Total not to exceed \$6,472,925.35 - Financing: Risk Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1460

Item 68: Authorize **(1)** the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2020 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$916,404.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2019 through September 30, 2023; **(2)** the receipt and deposit of funds in an amount not to exceed \$916,404.00 in the Bureau of Justice Assistance Grant FY 20 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$916,404.00 in the Bureau of Justice Assistance Grant FY 20 Fund; **(4)** execute the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and execute a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$916,404.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1461

Item 69: Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2020-21; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Dallas ILA Treecycling Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Dallas ILA Treecycling Grant Fund; and **(4)** execution of the Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: North Central Texas Council of Governments Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1462

Item 70: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Hi-Line Span Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail - Not to exceed \$511,000.00 - Financing: Design District TIF Fund (subject to current and future appropriations from tax increments)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1463

Item 71: Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for an extension of the month-to-month Agreement for a maximum term of six months - Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1464

Item 72: Authorize **(1)** the acceptance of three annual grants from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) Program (Grant No. EMT-2020-CA-00006-S01, EMT-2020-CA-00007-S01 and EMT-2020-CA-00008-S01, CFDA No. 97.045) in the amount of \$205,701.00; **(2)** the establishment of appropriations in an amount not to exceed \$115,026.00 in the Lisbon Branch and Stream 5A2 FEMA CTP-FY20 Fund, in an amount not to exceed \$63,875.00 in the Stream 6E1 FEMA CTP-FY20 Fund and in an amount not to exceed \$26,800.00 in the Browning Branch FEMA CTP-FY20 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$115,026.00 in the Lisbon Branch and Stream5A2 FEMA CTP-FY20 Fund, in an amount not to exceed \$63,875.00 in the Stream 6E1 FEMA CTP-FY20 Fund and in an amount not to exceed \$26,800.00 in the Browning Branch FEMA CTP-FY20 Fund; **(4)** a required local cash match in an amount not to exceed \$ 80,034.00; **(5)** a professional services contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2020-21, in an amount not to exceed \$285,735.00; and **(6)** execution of the CTP Agreement with FEMA for Fiscal Year 2020-21 to provide a 71.99 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the agreement - Total not to exceed \$285,735.00 - Financing: Stormwater Drainage Management Capital Construction Fund (\$80,034.00), U.S. Department of Homeland Security, Federal Emergency Management Agency Grant Funds (\$205,701.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1465

Item 73: Authorize **(1)** an Interlocal Agreement between the City of Dallas and the City of Irving for the relocation of a 48-inch water line within Irving Corporate limits; and **(2)** the receipt and deposit of funds from the City of Irving for a portion of the construction, construction administration, and material testing costs of the 48-inch water line relocation in the amount of \$1,160,447.28 - Estimated Revenue: Water Construction Fund (\$1,113,936.43) and Dallas Water Utilities Fund (\$46,510.85)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1466

Item 74: Authorize **(1)** a construction contract for the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Ark Contracting Services, LLC, lowest responsible bidder of seven - Not to exceed \$3,010,639.00; and **(2)** expense of funds in the amount of \$46,510.85 for applicable inspection, construction administrative cost, and construction material testing - Total not to exceed \$ 3,057,149.85 - Financing: Water Capital Improvement E Fund (\$1,896,702.57), Water Construction Fund (\$1,113,936.43), and Dallas Water Utilities Fund (\$46,510.85)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1467

Item 75: Authorize a construction contract for improvements to the ozone generation facilities at the Bachman, East Side, and Elm Fork Water Treatment Plants - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$36,420,755.00 - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1468

Item 76: Authorize a construction contract for the replacement of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of eight - Not to exceed \$6,481,076.00 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$4,208,056.36) and Wastewater (Clean Water) - TWDB 2019 Fund (\$2,273,019.64)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1469

Item 77: Authorize a construction contract for the White Rock Lake Dam and Spillway Maintenance Improvements Project - Rebcon, Inc., only bidder - Not to exceed \$5,997,105.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1470

Item 78: Authorize a construction contract for a replacement Stormwater Operations Center to be located at 2245 Irving Boulevard - Talley Riggins Construction Group, LLC, lowest responsible bidder of four - Not to exceed \$10,686,126.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1471

Item 79: Authorize a construction contract for the installation of water and wastewater mains associated with the Lower East Bank Wastewater Main Interceptor Project - Thalle Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$30,393,551.50 - Financing: Water Capital Improvement E Fund (\$911,806.50) and Wastewater Capital Improvement D Fund (\$29,481,745)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1472

Item 80: Authorize acquisition from Daniel Ghebreyohannes and Candace Capital, LLC of an improved tract of land containing approximately 11.755 acres located on Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project. - Not to exceed \$1,510.00 (\$10.00, plus closing costs and title expenses not to exceed \$ 1,500.00) - Financing: Trinity R. Corridor 04-05 Fund (1998 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1473

Item 81: Authorize acquisition from Tony Garcia Rogers of an improved tract of land containing approximately 4.41 acres located at the west terminus of Mexicana Road for the Dallas Floodway Extension Project - Not to exceed \$114,583.00 (\$111,083.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1474

Item 82: Authorize Supplemental Agreement No. 1 to the professional services contract with CDM Smith Inc. to provide additional engineering services for the rehabilitation of the Jim Miller Pump Station - Not to exceed \$3,068,724.00, from \$1,975,000.00 to \$5,043,724.00 - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1475

Item 83            Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Deputy Mayor Pro Tem McGough moved to adopt the following:

- Christie Myers to the City Plan and Zoning Commission;
- Tatiana Farrow to the Housing Finance Corporation Board;
- Evan Wilson, Registered Fire Protection Engineer, to the Fire Code Advisory and Appeals Board;
- Christina M. Rodriguez, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Froswa' Booker-Drew, Tarrant County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Edwin Robinson, Tenant of Property in TRW MMD, to the Trinity River West Municipal Management District.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

<b>20-6050</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>20-6051</b>	<b>FCB</b>	<b>FIRE CODE ADVISORY AND APPEALS BOARD</b>
<b>20-6052</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>20-6053</b>	<b>RZ04</b>	<b>REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)</b>
<b>20-6054</b>	<b>RZ13</b>	<b>REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)</b>
<b>20-6055</b>	<b>TRW</b>	<b>TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1476

Item 84: Authorize **(1)** position changes; **(2)** approval of Civilian Salary Schedules for Fiscal Year 2020-21; **(3)** increase for the minimum civilian hiring rate to \$14.00 (includes increasing minimum civilian wage for temporary, part-time, and seasonal employees to \$12.88); and **(4)** adding a new pay salary schedule for civilians - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember West.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1477

Item 85: Authorize **(1)** approval of the proposed plan design changes effective January 1, 2021; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1478

Item 86: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 171,621 square feet of land located in Kaufman County from Justin Burr Scott for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$18,760.00 (\$15,760.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

The city secretary announced agenda item 86 requires a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 171,621 square feet of land located in Kaufman County from Justin Burr Scott for the Lake Tawakoni 144-inch Transmission Pipeline Project.

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

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

Voting No: [0]

Absent when vote taken: [2] Medrano, Arnold

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1479

Item 87: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 13,809 square feet of land located in Kaufman County from Pacific & Pinson - Forney 76, LP for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

The city secretary announced agenda item 87 requires a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 13,809 square feet of land located in Kaufman County from Pacific & Pinson - Forney 76, LP for the Lake Tawakoni 144-inch Transmission Pipeline Project.

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

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

Voting No: [0]

Absent when vote taken: [1] Medrano

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1480

Item 88: Authorize **(1)** execution of a development agreement and all other necessary documents with Villas at WH 20, LP (“Developer”) and/or its affiliates in an amount not to exceed \$7,678,874.00, payable from current and future Fort Worth Avenue TIF District Funds, in consideration of The Villas at Western Heights Mixed-Income Project on property currently addressed at 1515 Fort Worth Avenue in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(2)** an increase in appropriations in an amount not to exceed \$7,678,874.00 in the Fort Worth Avenue TIF District Fund - Not to exceed \$7,678,874.00 - Financing: Fort Worth Avenue TIF District Fund (subject to current and future appropriations from tax increments)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1481

Note: Agenda Item No. PH1 must pass before Agenda Item No. 89 may be considered.

Item 89: An ordinance amending Chapter 45, "Reserved," of the Dallas City Code by providing general provisions and permit requirements for the operation of a temporary inclement weather shelters - Financing: No cost consideration to the City (This item was held under advisement on June 24, 2020)

At the request of Councilmember West, Mayor Johnson announced agenda items 89 and PH1 would be considered collectively; there was no objection voiced by the city council.

Councilmember West moved to hold agenda items 89 and PH1 under advisement until the November 11, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1482

Item 90: Authorize Supplemental Agreement No. 2 to the subscription and maintenance contract for Adobe enterprise licenses with SHI Government Solutions, Inc. through the BuyBoard purchasing cooperative agreement - Not to exceed \$674,534.00, from \$1,121,043.90 to \$1,795,577.90 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$608,574) and Data Services Fund (\$65,960)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1483

Item 91: Authorize approval of the renovation of real property for the Rockwall Central Appraisal District in accordance with Section 6.051 of the Texas Tax Code -  
Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1484

Item 92: Final reading and adoption of the appropriation ordinance for the FY 2020-21 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$4,059,863,935 - Financing: General Fund (\$1,436,214,633), General Obligation Debt Service Fund (\$316,672,860), Enterprise, Internal Service, and Other Funds (\$1,348,620,733), Capital Funds (\$879,192,120), Grants, Trusts, and Other Funds (\$74,176,634), and Employee Retirement Fund (\$4,986,955)

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

James Stryhal , 2420 Canton St.  
Alia Salem, 6465 Bordeaux Ave.  
Rebecca Brown, 7806 Wanebe Dr.  
Isaiah Madrigal, 5633 Bluffman Dr.  
Indianna Taylor, 9626 Dale Glade Dr.  
Laura Wandel, 2420 Canton St.  
John Fullinwider, 1851 Fuller Dr.  
Kaitlynn Cassady, 126 Neches St.  
Matthew Cassady, 126 Neches St.  
Amber Brown, 10951 Stone Canyon Rd.  
Akwete Tyehimba, 2804 Thomas Tolbert Ave.  
Robin Brown, 11002 Pepperidge Cir.  
Anne Gray Fischer, 5742 Ellsworth Ave.  
Benj Pocta, 2850 W. Brooklyn Ave.  
Ian Grubbs, 420 Hambrick Rd.  
Christine Hopkins, 1118 Elmwood Blvd.  
Yvonne Marquez, 5836 Reigor Ave.  
Holly Bandel, 3194 Townsend Dr.  
Thomas Ervin, 4144 N. Central Expy.  
Kali Cohn, 2401 Throckmorton St.  
Ana Nunez, 8308 Lullwater Dr.  
Shane Longoria, 6237 Shady Brook Ln.  
Kara Sheehan, 811 Skillman St.  
Stefannie Hernandez, 4612 Silver Ave.  
Michael Gonzales, 1121 Beachview St.  
Amy Zapien, 8311 Jennie Lee Ln.  
Chandler Grace, 5605 Goodwin Ave.  
Yvette Saucedo, 4922 Garland Ave.  
Jessica Sanchez, 2522 Tristian Ct.  
Kristian Hernandez, 3634 Rockdale Dr.  
Jessica Nishimoto, 229 Wolf Dr.  
Andrea Flores, 1152 Suburban St.  
Alexandra Thibeaux, 1219 Sequoia Dr.

The following registered speakers addressed the city council on the item:  
 (continued)

- Leopoldo M. Torres, 3517 N. Hills Dr.
- Ijeoma Onyejiaka, Not Provided
- Sara Mokuria, Not Provided
- Charisse Acosta, Not Provided
- Amelia Casas, Not Provided
- Jordan Gutierrez, Not Provided
- Julie Vazquez, Not Provided
- Cristal Benitez, Not Provided
- George Mason, Not Provided
- Marco Villegas, Not Provided
- Tneecia Applewhite, Not Provided

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 Councilmember West.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Various Departments - remove all other amendments and return to the original draft budget as presented by the city manager with a .01¢ tax decrease to come from management services, at the city manager's discretion		General Fund - reduce property tax rate from 77.66¢ to 77.65¢	143,742
Management Services - reduction to be determined by the City Manager	143,742		
Total Source of Funds	143,742	Total Use of Funds	143,742

Amending motion seconded by Councilmember Gates.

Mayor Johnson called a record vote on Councilmember Mendelsohn's amending motion:

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

The city secretary declared the amending motion failed.

Deputy Mayor Pro Tem McGough moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Transportation - special events parking fee changes (increase fee)	27,000	Police Department - restoration of overtime funding or allocated to hiring additional officers to reduce impact of attrition. If determined by DPD could also be used to hire civilians in department to assist needs in patrol.	1,943,500
Mayor and City Council - funding change (reduce funding)	25,000		
Management Services - Office of Environmental Quality - electric vehicle fleet study (eliminate funding)	100,000		
Management Services - Office of Environmental Quality - community solar program (eliminate funding)	250,000		
Public Works - reduce funding for street repair	101,500		
Various Departments - Part-time hourly adjustment (keep hourly rate at \$12.81)	440,000		
Transportation - reduce funding for signal system	1,000,000		
Total Source of Funds	1,943,500	Total Use of Funds	1,943,500

Amending motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem McGough's amending motion:

Voting Yes: [4] Johnson, McGough, Mendelsohn, Gates

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

The city secretary declared the amending motion failed.

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.	674,360	Substitute motion by CM Kleinman - Park and Recreation (PKR) - first \$106,765 of additional revenue will fund encampment resolution teams and match \$106,765 that PKR will reallocate from maintenance and horticulture funds	106,765
		Public Works - increase funding for street improvements with additional revenue if in excess of \$106,765	567,595
Total Source of Funds	674,360	Total Use of Funds	674,360

Amending motion seconded by Deputy Mayor Pro Tem McGough.

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

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

Voting No: [0]

The city secretary declared the amending motion adopted.

Councilmember West moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Office of Sustainable Development (enterprise fund) - use Fund Balance/Reserves	500,000	Office of Sustainable Development (enterprise fund) - RFP for consultant to rapidly design and implement a self-certification process for architects and engineers for all permits except for new construction	500,000
Total Source of Funds	500,000	Total Use of Funds	500,000

Amending motion seconded by Councilmember Thomas.

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

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

Voting No: [0]

The city secretary declared the amending motion adopted.

Councilmember West moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	247,532	Transportation - modify/reduce special events permit fee to \$100 and reduce revenue	27,000
City Attorney's Office - reduction from supplies, materials, and contract services	54,468	Mayor and City Council - add funding for miscellaneous expense (PPE for council districts)	25,000
		Housing - staff and resources for the 1000 Unit Affordable Housing Challenge and a Mixed Use Challenge Bonus Program	250,000
Total Source of Funds	302,000	Total Use of Funds	302,000

Amending motion seconded by Councilmember Thomas.

Councilmember Mendelsohn moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	247,532	Transportation – modify/reduce special events permit fee to \$100 and reduce revenue	-
City Attorney's Office - reduction from supplies, materials, and contract services	54,468	Mayor and City Council – add funding for miscellaneous expense (PPE for council districts)	-
		Housing – staff and resources for the 1000 Unit Affordable Housing Challenge and a Mixed Use Challenge Bonus Program	-
		General Fund - reduce property tax rate	302,000
Total Source of Funds	302,000	Total Use of Funds	302,000

Subsidiary amending motion seconded by Councilmember Blewett.

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn’s subsidiary amending motion:

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 subsidiary amending motion failed.

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

Voting Yes: [8] Medrano, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins,

Voting No: [7] Johnson, McGough, Blackmon, Kleinman, Mendelsohn, Gates, Blewett

The city secretary declared the amending motion adopted.

Deputy Mayor Pro Tem McGough moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	61,322	Non-Departmental - add funding for National League of Cities membership	36,322
Courts - reduce funding for contract security	97,042	Non-Departmental - add funding for Texas Municipal League membership	59,542
		Transportation - add funding for DRMC (Dallas Regional Mobility Coalition) membership	37,500
		Non-Departmental - add funding for TEX-21 membership	25,000
Total Source of Funds	158,364	Total Use of Funds	158,364

Amending motion seconded by Councilmember Mendelsohn.

Councilmember Gates moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	61,322	Non-Departmental - add funding for National League of Cities membership	36,322
Courts - reduce funding for contract security	97,042	Non-Departmental - add funding for Texas Municipal League membership	59,542
<b>Maintain tax rate (\$0.7765) - additional revenue of approximately \$143,861</b>	<b>164,335</b>	Transportation - add funding for DRMC (Dallas Regional Mobility Coalition) membership	37,500
		Non-Departmental - add funding for TEX-21 membership	25,000
		<b>Additions (Other Memberships):</b>	
		<b>Transportation - Dallas Regional Mobility Coalition</b>	<b>37,500</b>
		<b>Tech Titans</b>	<b>1,600</b>
		<b>US Conference of Mayors</b>	<b>40,235</b>
		<b>North Texas Commission</b>	<b>60,000</b>
		<b>National Association of City Transportation Officials</b>	<b>25,000</b>
Total Source of Funds	322,699	Total Use of Funds	322,699

Subsidiary amending motion seconded by Deputy Mayor Pro Tem McGough.

At the inquiry of Councilmember Bazaldua and at the request of Mayor Johnson, the city attorney's office clarified only two amendments to the main motion may be on floor at one time.

After further parliamentary clarification from the city attorney's office, Councilmember Atkins moved to table Councilmember Gates' subsidiary amendment, to Deputy Mayor Pro Tem McGough's amendment, until Councilmember Resendez's amendment had been considered and disposed of.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Councilmember Resendez moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Various departments - reduce funding for temporary staffing (CCO \$16,013; Secretary \$3,867; Code \$10,992; Courts \$13,810; DAS \$62,438; DFR \$9,207; Police \$107,227; Housing \$55,241; OCC \$14,852; Park \$6,353)	300,000	Management Services - Office of Environmental Quality - add funding for community solar program	250,000
Various departments - reduce funding for memberships as follows: (1) City Controller's Office - Government Finance Officers Association (\$8,544) and American Payroll Association (\$3,757) (2) Non-Departmental - TEX-21 (\$25,000), US Conference of Mayors (\$40,235), National League of Cities (\$36,322), and Texas Municipal League (\$59,542) (3) Office of Economic Development - North Texas Commission (\$60,000), North American Strategy for Competitiveness (\$2,500), and Tech Titans (\$1,600) (4) Transportation - Dallas Regional Mobility Coalition (\$37,500) and National Association of City Transportation Officials (\$25,000)	300,000	Code Compliance - add funding to address illegal dumping	170,347
		Transportation - add funding for bike lanes	179,653
Total Source of Funds	600,000	Total Use of Funds	600,000

Amending motion seconded by Councilmember Blackmon.

Councilmember Gates moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Various departments - reduce funding for temporary staffing (CCO \$16,013; Secretary \$3,867; Code \$10,992; Courts \$13,810; DAS \$62,438; DFR \$9,207; Police \$107,227; Housing \$55,241; OCC \$14,852; Park \$6,353)	300,000	Management Services - Office of Environmental Quality - add funding for community solar program	250,000
Various departments - reduce funding for memberships as follows: (1) City Controller's Office - Government Finance Officers Association (\$8,544) and American Payroll Association (\$3,757) (2) Non-Departmental - TEX-21 (\$25,000), US Conference of Mayors (\$40,235), National League of Cities (\$36,322), and Texas Municipal League (\$59,542) (3) Office of Economic Development - North Texas Commission (\$60,000), North American Strategy for Competitiveness (\$2,500), and Tech Titans (\$1,600) (4) Transportation - Dallas Regional Mobility Coalition (\$37,500) and National Association of City Transportation Officials (\$25,000)	-	Code Compliance - add funding to address illegal dumping	170,347
Intergovernmental revenue from Dallas County (election refund)	61,322	Transportation - add funding for bike lanes	179,653
Courts - reduce funding for contract security	97,042		
Maintain tax rate (\$0.7765) - additional revenue of approximately \$143,861	141,636		
Total Source of Funds	600,000	Total Use of Funds	600,000

Subsidiary amending motion seconded by Deputy Mayor Pro Tem McGough.

After discussion, Councilmember Gates withdrew her motion.

Mayor Johnson called a record vote on Councilmember Resendez's amending motion:

Source of Funds	Amount	Use of Funds	Amount
Various departments - reduce funding for temporary staffing (CCO \$16,013; Secretary \$3,867; Code \$10,992; Courts \$13,810; DAS \$62,438; DFR \$9,207; Police \$107,227; Housing \$55,241; OCC \$14,852; Park \$6,353)	300,000	Management Services - Office of Environmental Quality - add funding for community solar program	250,000
Various departments - reduce funding for memberships as follows: (1) City Controller's Office - Government Finance Officers Association (\$8,544) and American Payroll Association (\$3,757) (2) Non-Departmental - TEX-21 (\$25,000), US Conference of Mayors (\$40,235), National League of Cities (\$36,322), and Texas Municipal League (\$59,542) (3) Office of Economic Development - North Texas Commission (\$60,000), North American Strategy for Competitiveness (\$2,500), and Tech Titans (\$1,600) (4) Transportation - Dallas Regional Mobility Coalition (\$37,500) and National Association of City Transportation Officials (\$25,000)	300,000	Code Compliance - add funding to address illegal dumping	170,347
		Transportation - add funding for bike lanes	179,653
Total Source of Funds	600,000	Total Use of Funds	600,000

Voting Yes: [11] Medrano, West, Thomas, Arnold, Resendez,  
 Narvaez, Bazaldua, Atkins, Blackmon,  
 Kleinman, Blewett

Voting No: [4] Johnson, McGough, Mendelsohn,  
 Gates

The city secretary declared the amending motion adopted.

Mayor Johnson announced the following tabled amendment, as amended by Councilmember Gates, was back on the floor for further consideration:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	61,322	Non-Departmental - add funding for National League of Cities membership	36,322
Courts - reduce funding for contract security	97,042	Non-Departmental - add funding for Texas Municipal League membership	59,542
<b>Maintain tax rate (\$0.7765) - additional revenue of approximately \$143,861</b>	<b>164,335</b>	Transportation - add funding for DRMC (Dallas Regional Mobility Coalition) membership	37,500
		Non-Departmental - add funding for TEX-21 membership	25,000
		<b>Additions (Other Memberships):</b>	
		Transportation - Dallas Regional Mobility Coalition	37,500
		Tech Titans	1,600
		US Conference of Mayors	40,235
		North Texas Commission	60,000
		National Association of City Transportation Officials	25,000
Total Source of Funds	322,699	Total Use of Funds	322,699

Councilmember Gates requested that the subsidiary amendment be withdrawn; there was no objection voiced by the city council.

Councilmember Bazaldua moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	61,322	<del>Non-Departmental - add funding for National League of Cities membership</del>	-
Courts - reduce funding for contract security	97,042	<del>Non-Departmental - add funding for Texas Municipal League membership</del>	-
		<del>Transportation - add funding for DRMC (Dallas Regional Mobility Coalition) membership</del>	-
		<del>Non-Departmental - add funding for TEX-21 membership</del>	-
		<b>General Fund - reduce property tax rate</b>	<b>158,364</b>
Total Source of Funds	158,364	Total Use of Funds	158,364

Subsidiary amending motion seconded by Councilmember Kleinman.

At the inquiry of Deputy Mayor Pro Tem McGough and at the request of Mayor Johnson, the city attorney's office stated that Councilmember Bazaldua's motion was in order; as it was germane to the topic.

Mayor Johnson called a record vote on Councilmember Bazaldua’s subsidiary amending motion:

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

Voting No: [2] Arnold, Mendelsohn

The city secretary declared the subsidiary amending motion adopted.

The meeting recessed at 6:10 p.m. and reconvened to open session at 7:19 p.m.

Mayor Johnson called a record vote on the Mayor Pro Tem McGough’s original motion, as amended by Councilmember Bazaldua:

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

Voting No: [0]

The city secretary declared the amending motion adopted.

Councilmember Bazaldua moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Police Department - reduce overtime funding	7,000,000	Police - KPMG Study - add 95 non-sworn public safety personnel in FY21 and move 95 sworn public safety personnel to patrol, increasing the ratio of non-sworn to sworn staff to 18% from 14.7%	3,850,000
		Transportation - street lighting enhancements per Mayor's Task Force (one-time expense)	1,500,000
		Management Services - Office of Integrated Public Safety Solutions - funding for violence interrupters	300,000
		Code Compliance - add funding to address illegal dumping	750,000
		Management Services - Office of Community Care - add funding to address the Drivers of Poverty	600,000
Total Source of Funds	7,000,000	Total Use of Funds	7,000,000

Amending motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a record vote on the Councilmember Bazaldua’s amending motion:

Voting Yes: [11] Medrano, West, Thomas, Arnold, Resendez,  
 Narvaez, Bazaldua, Atkins, Blackmon,  
 Kleinman, Blewett

Voting No: [4] Johnson, McGough, Gates,  
 Mendelsohn

The city secretary declared the amending motion adopted.

Councilmember Narvaez moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	284,653
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	225,000
		Office of Arts & Culture - funding for Bishop Arts Theater	150,000
		Transportation - add funding for bike lanes	320,347
		Management Services - Office of Environmental Quality - electric vehicle fleet study	100,000
		Various Departments - increase minimum 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
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Amending motion seconded by Councilmember Bazaldua.

Councilmember Kleinman moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	<del>Office of Arts &amp; Culture - grants to Cultural Operating Program (COP) organizations for operational expenses</del>	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	<del>Office of Arts &amp; Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)</del>	-
		<del>Office of Arts &amp; Culture - funding for Bishop Arts Theater</del>	-
		<del>Transportation - add funding for bike lanes</del>	-
		<del>Management Services - Office of Environmental Quality - electric vehicle fleet study</del>	-
		<del>Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)</del>	-
		<b>General Fund - reduce property tax rate</b>	1,520,000
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Subsidiary amending motion seconded by Councilmember Mendelsohn.

At the request of Councilmember West, the city manager's office clarified that the "Source of Funds: Capital Bonds Funds – accrued interest" could not be used for a tax rate reduction.

Councilmember Gates moved the following subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city-facilities only)	-
		Office of Arts & Culture - funding for Bishop Arts Theater	-
		Transportation - add funding for bike lanes	-
		Management Services - Office of Environmental Quality - electric vehicle fleet study	-
		Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		<b>General Fund - reduce property tax rate</b>	<b>1,000,000</b>
		Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000

Subsidiary amending motion seconded by Councilmember Blackmon.

Following brief discussion, Councilmember Gates clarified her subsidiary amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city-facilities only)	-
		Office of Arts & Culture - funding for Bishop Arts Theater	-
		Transportation - add funding for bike lanes	295,000
		Management Services - Office of Environmental Quality - electric vehicle fleet study	-
		Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		<b>General Fund - reduce property tax rate</b>	<b>1,000,000</b>
		Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000)	225,000
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

There was no objection voiced by the city council.

The meeting recessed at 8:46 p.m. and reconvened to open session at 8:56 p.m.

Following discussion, Councilmember Gates requested to amend her subsidiary amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	715,347	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	284,653
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	225,000
		Office of Arts & Culture - funding for Bishop Arts Theater	-
		Transportation - add funding for bike lanes	295,000
		Management Services - Office of Environmental Quality - electric vehicle fleet study	-
		Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		General Fund - reduce property tax rate (from \$.7763 to \$.7758)	430,694
Total Source of Funds	1,235,347	Total Use of Funds	1,235,347

Councilmember Kleinman objected to Councilmember Gates' request to amend her subsidiary amendment.

Mayor Johnson announced because there was an objection to Councilmember Gates' request to amend her subsidiary amendment, the city council would have to vote on the amendment request.

Mayor Johnson called a record vote on if Councilmember Gates' would be allowed to amend her subsidiary amendment:

Voting Yes: [5] McGough, Kleinman, Mendelsohn, Gates, Blewett

Voting No: [10] Johnson, Medrano, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon

The city secretary declared the motion to amend failed.

Mayor Johnson called a record vote on if Councilmember Gates' clarified subsidiary amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	-
		Office of Arts & Culture - funding for Bishop Arts Theater	-
		Transportation - add funding for bike lanes	295,000
		Management Services - Office of Environmental Quality - electric vehicle fleet study	-
		Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		General Fund - reduce property tax rate	1,000,000
		Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000)	225,000
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Voting Yes: [5] Johnson, McGough, Kleinman,  
 Mendelsohn, Gates

Voting No: [10] Medrano, West, Thomas, Arnold,  
 Resendez, Narvaez, Bazaldua,  
 Atkins, Blackmon, Blewett

The city secretary declared the subsidiary amending motion failed.

Following discussion, Councilmember Kleinman requested to amend his subsidiary amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture—grants to Cultural Operating Program (COP) organizations for operational expenses	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture—grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city-facilities only)	-
		Office of Arts & Culture—funding for Bishop Arts Theater	-
		Transportation—add funding for bike lanes	-
		Management Services—Office of Environmental Quality—electric vehicle fleet study	-
		Various Departments—increase minimum wage of part time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		Property tax rate reduction	1,000,000
		Debt reduction	520,000
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Councilmember Narvaez objected to Councilmember Kleinman’s request to amend his subsidiary amendment.

Mayor Johnson announced because there was an objection to Councilmember Kleinman’s request to amend his subsidiary amendment, the city council would have to vote on the amendment request.

Mayor Johnson called a record vote on if Councilmember Kleinman’s request would be allowed to amend his subsidiary amendment:

Voting Yes: [5] Johnson, Kleinman, Mendelsohn, Gates,  
 Blewett

Voting No: [10] Medrano, McGough, West, Thomas,  
 Arnold, Resendez, Narvaez,  
 Bazaldua, Atkins, Blackmon

The city secretary declared the motion to amend failed.

At the inquiry of Councilmember Kleinman and at the request of Mayor Johnson, the city attorney’s office stated that Councilmember Kleinman’s original subsidiary amendment was not in order; as the use of funds are not allowable for tax rate reduction.

Councilmember Mendelsohn moved the following secondary subsidiary amendment:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	-
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	225,000
		Office of Arts & Culture - funding for Bishop Arts Theater	-
		Transportation - add funding for bike lanes	295,000
		Management Services - Office of Environmental Quality - electric vehicle fleet study	-
		Various Departments - increase minimum wage of part-time employees to \$14 per hour (311 \$41,600; Courts \$2,391; Library \$36,804; OAC \$17,472; Park \$341,733)	-
		Property tax rate reduction	1,000,000
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Secondary subsidiary amending motion seconded by Councilmember Gates.

Mayor Johnson called a record vote on Councilmember Mendelsohn's secondary subsidiary amendment:

Voting Yes: [3] Johnson, Kleinman, Mendelsohn

Voting No: [12] Medrano, McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Gates, Blewett

The city secretary declared the secondary subsidiary amending motion failed.

At the request of Councilmember Narvaez, Mayor Johnson announced Councilmember Kleinman's original subsidiary amendment was not in order; therefore it is no longer before the city council for consideration.

Mayor Johnson called a record vote on Councilmember Narvaez's original amendment as follows:

Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	284,653
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	225,000
		Office of Arts & Culture - funding for Bishop Arts Theater	150,000
		Transportation - add funding for bike lanes	320,347
		Management Services - Office of Environmental Quality - electric vehicle fleet study	100,000
		Various Departments - increase minimum 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
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

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

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

The city secretary declared the amending motion adopted.

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 - 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.	674,360	Substitute motion by CM Kleinman - Park and Recreation (PKR) - first \$106,765 of additional revenue will fund encampment resolution teams and match \$106,765 that PKR will reallocate from maintenance and horticulture funds	106,765
		Public Works - increase funding for street improvements with additional revenue if in excess of \$106,765	567,595
Total Source of Funds	674,360	Total Use of Funds	674,360

Source of Funds	Amount	Use of Funds	Amount
Office of Sustainable Development (enterprise fund) - use Fund Balance/Reserves	500,000	Office of Sustainable Development (enterprise fund) - RFP for consultant to rapidly design and implement a self-certification process for architects and engineers for all permits except for new construction	500,000
Total Source of Funds	500,000	Total Use of Funds	500,000

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	247,532	Transportation - modify/reduce special events permit fee to \$100 and reduce revenue	27,000
City Attorney's Office - reduction from supplies, materials, and contract services	54,468	Mayor and City Council - add funding for miscellaneous expense (PPE for council districts)	25,000
		Housing - staff and resources for the 1000 Unit Affordable Housing Challenge and a Mixed Use Challenge Bonus Program	250,000
Total Source of Funds	302,000	Total Use of Funds	302,000

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Source of Funds	Amount	Use of Funds	Amount
Various departments - reduce funding for temporary staffing (CCO \$16,013; Secretary \$3,867; Code \$10,992; Courts \$13,810; DAS \$62,438; DFR \$9,207; Police \$107,227; Housing \$55,241; OCC \$14,852; Park \$6,353)	300,000	Management Services - Office of Environmental Quality - add funding for community solar program	250,000
Various departments - reduce funding for memberships as follows: (1) City Controller's Office - Government Finance Officers Association (\$8,544) and American Payroll Association (\$3,757) (2) Non-Departmental - TEX-21 (\$25,000), US Conference of Mayors (\$40,235), National League of Cities (\$36,322), and Texas Municipal League (\$59,542) (3) Office of Economic Development - North Texas Commission (\$60,000), North American Strategy for Competitiveness (\$2,500), and Tech Titans (\$1,600) (4) Transportation - Dallas Regional Mobility Coalition (\$37,500) and National Association of City Transportation Officials (\$25,000)	300,000	Code Compliance - add funding to address illegal dumping	170,347
		Transportation - add funding for bike lanes	179,653
Total Source of Funds	600,000	Total Use of Funds	600,000

Source of Funds	Amount	Use of Funds	Amount
Intergovernmental revenue from Dallas County (election refund)	61,322	<del>Non-Departmental—add funding for National League of Cities membership</del>	-
Courts - reduce funding for contract security	97,042	<del>Non-Departmental—add funding for Texas Municipal League membership</del>	-
		<del>Transportation—add funding for DRMC (Dallas Regional Mobility Coalition) membership</del>	-
		<del>Non-Departmental—add funding for TEX-21 membership</del>	-
		<b>General Fund - reduce property tax rate</b>	<b>158,364</b>
Total Source of Funds	158,364	Total Use of Funds	158,364

Source of Funds	Amount	Use of Funds	Amount
Police Department - reduce overtime funding	7,000,000	Police - KPMG Study - add 95 non-sworn public safety personnel in FY21 and move 95 sworn public safety personnel to patrol, increasing the ratio of non-sworn to sworn staff to 18% from 14.7%	3,850,000
		Transportation - street lighting enhancements per Mayor's Task Force (one-time expense)	1,500,000
		Management Services - Office of Integrated Public Safety Solutions - funding for violence interrupters	300,000
		Code Compliance - add funding to address illegal dumping	750,000
		Management Services - Office of Community Care - add funding to address the Drivers of Poverty	600,000
Total Source of Funds	7,000,000	Total Use of Funds	7,000,000

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Source of Funds	Amount	Use of Funds	Amount
Courts - reduce funding for contract security	1,000,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for operational expenses	284,653
Capital Bond Funds - accrued interest (2006 Cultural Arts Facilities - \$225,000; 2006 Streets - \$285,000; 2012 Streets - \$10,000)	520,000	Office of Arts & Culture - grants to Cultural Operating Program (COP) organizations for facility improvement expenses (city facilities only)	225,000
		Office of Arts & Culture - funding for Bishop Arts Theater	150,000
		Transportation - add funding for bike lanes	320,347
		Management Services - Office of Environmental Quality - electric vehicle fleet study	100,000
		Various Departments - increase minimum 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
Total Source of Funds	1,520,000	Total Use of Funds	1,520,000

Voting Yes: [9] West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Blewett

Voting No: [6] Johnson, Medrano, McGough, Kleinman, Mendelsohn, Gates

The city secretary declared the amended ordinance adopted.

Assigned ORDINANCE NO. 31655

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1485

Item 93: An ordinance setting the tax rate at \$0.776 per \$100 assessed valuation which includes \$0.5690 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2020-21 - Estimated Levy: \$1,144,898,917 (see Fiscal Information)

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

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Gates.

Councilmember Narvaez withdrew his motion.

Councilmember Gates moved to adopt the item with the following change in accordance with the Texas Property Tax Code:

- The property tax rate be lowered to a tax rate of \$0.7763 per \$100 assessed valuation.

Motion seconded by Councilmember Narvaez.

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

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 item adopted.

Assigned ORDINANCE NO. 31656

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1486

Item 94: A resolution ratifying the increase in total property tax revenues reflected in the FY 2020-21 budget - Estimated Revenue: \$55,813,469 (100 percent collection rate)

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

Councilmember Gates moved to \*adopt the item; resolution ratifying the increase in total property tax revenues reflected in the FY 2020-21 budget - Estimated Revenue: \$55,518,582.

Motion seconded by Councilmember West.

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

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 item adopted.

*\*Note: Per the Local Government Code, adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. This vote is in addition to, and separate from, the vote to set the tax rate.*

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1487

Item 95: An ordinance amending Chapter 2, 18, 28, 32, 41A, 43, 49, and 51A of the Dallas City Code to **(1)** adjust stormwater drainage utility rates; **(2)** adjust fees for sanitation collection disposal services; **(3)** add fees for traffic signal and traffic control plan reviews; **(4)** adjust fees for the annual Fair Park parking license; **(5)** adjust fees for survey services for sexually oriented businesses; **(6)** adjust fees for valet parking services; **(7)** adjust rates for water service, wastewater service, wholesale water, wastewater service to governmental entities, and untreated water services; and **(8)** adjust fees for thoroughfare plan amendments - Estimated Revenue: (Dallas Water Utilities Fund: \$5,536,740, Sanitation Operation Fund: \$7,272,385, General Fund: \$1,214,978, and Stormwater Drainage Management: \$5,392,910)

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

Voting Yes: [6] West, Thomas, Arnold, Resendez,  
Bazaldua, Atkins

Voting No: [9] Johnson, Medrano, McGough,  
Narvaez, Blackmon, Kleinman,  
Mendelsohn, Gates, Blewett

The city secretary declared the item failed.

After discussion and at the clarification of the city attorney's office, Councilmember Narvaez moved to reconsider the item.

Motion seconded by Councilmember Blackmon.

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

Voting Yes: [11] Medrano, West, Thomas, Arnold,  
Resendez, Narvaez, Bazaldua,  
Atkins, Blackmon, Gates, Blewett

Voting No: [4] Johnson, McGough, Kleinman,  
Mendelsohn

The city secretary declared the reconsideration adopted.

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem McGough.

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

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 item adopted.

Assigned ORDINANCE NO. 31657

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1488

Item 96: An ordinance amending Chapters 2, “Administration” and 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code; **(1)** creating the Office of Data Analytics and Business Intelligence; **(2)** changing the name of the Office of Budget to the Office of Budget and Management Services; **(3)** providing a saving clause; and **(4)** providing a severability clause, effective October 1, 2020 - Financing: No cost consideration to the City

The city secretary stated the item required a favorable vote of three-fourths for adoption.

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Councilmember Gates’s motion:

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

Voting No: [2] Johnson, McGough

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31658

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1489

The zoning consent docket consisted of agenda items Z1 and Z2.

Agenda item Z1: Zoning Case Z190-254(CT)

Agenda item Z2: Zoning Case Z190-261(AU)

Therefore, the consent zoning docket, consisting of agenda items Z1 and Z2 was presented for consideration.

Agenda item Z1: Zoning Case Z190-254(CT)

Agenda item Z2: Zoning Case Z190-261(AU)

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

There were no registered speakers to address the city council on the zoning consent.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1490

Item Z1: Zoning Case Z190-254(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2293 for the sale of alcoholic beverages in conjunction with a restaurant with drive-in or drive-through service use, on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the east line of South Buckner Boulevard, north of Bruton Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31659

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1491

Item Z2: Zoning Case Z190-261(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a fire station use on property zoned an R-16(A) Single Family District, on the northeast corner of Royal Lane and Dallas North Tollway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31660

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1492

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z190-131(CT)

A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an NO(A) Neighborhood Office District, on the southeast corner of West Kiest Boulevard and South Tyler Street

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on May 27, 2020, and is scheduled for consideration on September 23, 2020

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

Nathaniel Barrett, 4526 Reiger Ave., representing Kiest Incremental LLC  
Peter Cioe, 1826 Maryland Ave., representing Community Focused Ventures

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

Motion seconded by Councilmember Gates and unanimously adopted.

Assigned ORDINANCE NO. 31661

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1493

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z190-146(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a D(A) Duplex Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of South Fitzhugh Avenue, northeast of Lagow Street

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

Note: This item was deferred by the City Council before opening the public hearing on June 24, 2020 and is scheduled for consideration on September 23, 2020.

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

Peter Kavanagh, 1620 Handley Dr., representing CTG Tower Company  
David Hargrove, Address Not Provided, representing Communications Tower Group LLC  
Isaac Brown, 6827 Woodwick Dr.

Councilmember Bazaldua moved to deny the item with prejudice.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied with prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 23, 2020

20-1494

MISCELLANEOUS HEARINGS

Note: Agenda Item No. PH1 must pass before Agenda Item No. 89 may be considered.

Item PH1: A public hearing to receive comments regarding consideration of amending Sections 51-4.217 and 51A-4.217 of the Dallas Development Code to define and allow temporary inclement weather shelters as a specific accessory use and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval DCA189-005

Note: This item was considered by the City Council at a public hearing on June 24, 2020, and was held under advisement until September 23, 2020, with the public hearing open.

At the request of Councilmember West, Mayor Johnson announced agenda items 89 and PH1 would be considered collectively; there was no objection voiced by the city council.

Councilmember West moved to hold agenda items 89 and PH1 under advisement until the November 11, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn and unanimously held under advisement.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 23, 2020

EXHIBIT C