



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 11, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 11, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1761

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: Norman Williams, 421 S. St. Paul St.  
SUBJECT: Micrographics

SPEAKER: Michael Murphy, 3620 Wendelkin St.  
SUBJECT: Unable to reach council member  
REPRESENTING: Colonial Hill Neighborhood Association

SPEAKER: Kevin Nuran, 7317 Holly Hill Dr.  
SUBJECT: Street route project 12636  
REPRESENTING: Nuran Inc.

SPEAKER: Ryan Ahmadian, 3744 Meadowdale Ln.  
SUBJECT: Tenants of Estelle Village Apt.  
REPRESENTING: Dallas Stops Evictions

SPEAKER: Davante D. Peters, 7937 Woodshire Dr.  
SUBJECT: Tenants of Estelle Village Apt.

SPEAKER: Isaiah Madrigal, 5633 Bluffman Dr.  
SUBJECT: Tenants of Estelle Village Apt.

SPEAKER: Jessica Mason, 9725 Ash Creek Dr.  
SUBJECT: Estelle Village Apt.  
REPRESENTING: Dallas Stops Evictions

SPEAKER: Lorena Garcia, 1838 Hillburn Dr.  
SUBJECT: Cruising ordinance  
REPRESENTING: Texas Organizing Project

SPEAKER: Colnique Grignon, 7316 Albert Williams Dr.  
SUBJECT: Racial profiling/cruising

SPEAKER: Jesus Mendoza, 2202 E. 28<sup>th</sup> St., Mission, TX  
SUBJECT: Electro hypersensitivity

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1761

Page 2

**OPEN MICROPHONE – BEGINNING OF MEETING:**

(continued)

SPEAKER: B.M. Randolph, Not Provided

SUBJECT: Now is the time

SPEAKER: Carvell Bowens, Not Provided

SUBJECT: Cruising ordinance

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1762

Item 1: Approval of Minutes of the October 28, 2020 City Council Meeting.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1763

CONSENT AGENDA

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

David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas  
[Agenda Item 25]

The consent agenda consisted of consent agenda items 2-55. Consent agenda items 5, 15, 25, 31 and 35 were corrected. Consent agenda item 18 was deleted.

Councilmember Bazaldua requested consent agenda items 19, 20, 22 and 36 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Deputy Mayor Pro Tem McGough requested consent agenda items 21, 28, 45 and 50 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Kleinman requested consent agenda item 24 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda item 28 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Blewett requested consent agenda item 48 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 51 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 2-17, 23, 25-27, 29-35, 37-44, 46, 47, 49 and 52-55 were presented for consideration.

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

Motion seconded by Councilmember West.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1764

Item 2: Authorize a two-year job order contract for automatic door equipment installation and services at City facilities with D.H. Pace Company, d/b/a Door Control Services through procurement by The Interlocal Purchasing System Contract No. 200201 - Not to exceed \$915,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$215,000.00) and Capital Construction Funds (\$700,000.00) (subject to annual appropriations)

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1765

Item 3: Authorize settlement of the lawsuit styled Javier Saenz v. Elvin Calix-Barahona, Cause No. 3:20-CV-1641-N - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1766

Item 4: A resolution authorizing the **(1)** execution of the Fourth Amendment to Revolving Credit Agreement with Bank of America, N.A., for a four-month extension from December 30, 2020 through April 15, 2021; **(2)** execution of the Fourth Amendment to Revolving Credit Agreement with State Street Bank and Trust Company, for a one-year extension from December 30, 2020 through December 29, 2021; all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$719,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1767

Item 5: An ordinance amending **(1)** Chapter 47A, "Transportation for Hire," of the Dallas City Code ~~by amending Sections 47A-1.5, 47A-1.6, 47A2.1.2, 47A-2.1.8, 47A-2.2.4, 47A-2.2.7, 47A-2.2.8, 47A2.2.9, 47A-2.3.1, 47A-2.3.3, 47A-2.4.7, 47A2-5.2, and 47A-3.2~~ to **(a)** modify definitions; **(b)** modify and delete certain fees; **(c)** modify operating authority application requirements; **(d)** clarify driver permit requirements; **(e)** clarify driver permit investigations; **(f)** modify the driver permit expiration; **(g)** provide additional requirements for displaying a driver permit; **(h)** provide additional requirements to obtain vehicle permits; **(i)** modify vehicle quality standards; **(j)** delete signage requirements; **(k)** modify minimum insurance limits; **(l)** make certain grammatical corrections as needed; **(m)** provide a penalty fee not to exceed \$500.00; **(n)** provide a saving clause; **(o)** provide a severability clause; and **(p)** provide an effective date; and **(2)** Chapter 5, "Aircraft and Airports", of the Dallas City Code to **(a)** provide regulations for airports generally, transportation services at airports, customer facility charges, terminal and facility, and operations and security; **(b)** provide a penalty not to exceed \$500.00; **(c)** provide a saving clause; and **(d)** provide an effective date - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 31689 AND 31690

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1768

Item 6: Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1769

Item 7: Authorize **(1)** street paving, drainage, water and wastewater main improvements for Street Group 12-636 which includes Holly Hill Drive from Phoenix Drive to Pineland Drive, Hughes Lane from Churchill Way to Lafayette Way, and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and **(2)** a benefit assessment hearing to be held on December 9, 2020, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1770

Item 8: Authorize **(1)** street paving and storm drainage improvements for Street Group 17-4003 which includes; Harlandale Avenue from East Ohio Avenue to East Illinois Avenue and South Ewing Avenue from Sleeth Street to East Ann Arbor Avenue to provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and **(2)** a benefit assessment hearing to be held on December 9, 2020, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1771

Item 9: Authorize a construction contract for the construction of Street Reconstruction Group 17-8005 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of ten - Not to exceed \$1,557,167.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,073,104.00), Water Utilities Capital Improvement D Fund (\$292,736.80), Water Utilities Capital Construction Fund (\$18,100.00), Wastewater Utilities Capital Improvement E Fund (\$168,077.00), and Wastewater Utilities Capital Construction Fund (\$5,150.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1772

Item 10: Authorize a construction contract for the construction of Alley Reconstruction Group 17-7003 (list attached to the Agenda Information sheet) - Camino Construction, L.P., lowest responsible bidder of eight - Not to exceed \$2,893,597.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,149,850.80), Water Utilities Capital Improvement D Fund (\$114,508.00), Wastewater Utilities Capital Improvement E Fund (\$613,039.00), Water Utilities Capital Construction Fund (\$1,000.00), and Wastewater Utilities Capital Construction Fund (\$15,200.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1773

Item 11: Authorize an amendment to an existing license agreement with AIDS Arms, Inc., to extend the license agreement for an additional five-years for approximately 19,876 square feet of City-owned land located at 210 Sunset Avenue for the continued, non-exclusive use of 30 parking spaces for employees, guests and clients for the period December 15, 2020 through December 14, 2025 - Revenue: General Fund \$43,680.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1774

Item 12: An ordinance abandoning a portion of a utility easement to RP Town & Country SC, L.P. and RP 10% SC Properties, L.P., the abutting owners, containing approximately 2,837 square feet of land, located near the intersection of Cole and Lemmon Avenues - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31691

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1775

Item 13: An ordinance granting a private license to Mt. Pentelicus Devco, LLC for the use of a total of approximately 1,653 square feet of land to occupy, maintain and utilize three subsurface conduits, thirty-four bollards and eleven light poles on and under portions of Akard, Elm and Field Streets rights-of-way located near the intersection with Akard and Elm Streets - Revenue: General Fund \$3,865.00 annually and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31692

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1776

Item 14: An ordinance granting a Planned Development District for MU-1 Mixed Use District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 184 for a private country club, on the northwest corner of South Lancaster Road and Crouch Road - Z190-201(CT) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31693

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1777

Item 15: Authorize ~~(1)~~ Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options ~~to the contracts; and (2) increase the contracts~~ with Brown & Root Industrial Services, LLC, RS Commercial Construction, LLC, Phoenix I Restoration & Construction, Ltd., Gilbert May, Inc. dba Philips May Corporation, and METCO Engineering, for job order contracting services at City facilities - Not to exceed \$2,000,000.00, from \$9,000,000.00 to \$11,000,000.00 - Financing: 2017 General Obligation Bond Funds (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1778

Item 16: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries, and Shelter Ministries of Dallas, and its affiliates for construction of a Austin Street Center homeless shelter located at 1717 Jeffries Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1779

Item 17: Authorize a public hearing to be held on December 9, 2020, to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2020 through June 30, 2021 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1780

Item 18: ~~Authorize approval of the By-Laws for the Board of Directors of Tax Increment Financing Reinvestment Zone Number Twenty One (University TIF District) Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1781

Item 19: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FFY 2020 Emergency Management Performance Grant Program (Grant No. EMT-2020-EP-00004, CFDA No. 97.042) to fund emergency preparedness operations and planning in the amount of \$138,977.43 for the period October 1, 2019 through March 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$138,977.43 in the DHS-FY 2020 Emergency Management Performance Grant 20-21 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$138,977.43 in the DHS-FY 2020 Emergency Management Performance Grant 20-21 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$138,977.43 - Financing: U.S. Department of Homeland Security Grant Funds

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1782

Item 20: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2020 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2020-SS-00054/Grant Nos. 2980306, 3418204, 4130201, 3698803, 3176405, and 2980706, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in the amount of \$ 6,547,275.00 for the period September 1, 2020 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2020 Homeland Security - Urban Area Security Initiative 20-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2020 Homeland Security - Urban Area Security Initiative 19-21 Fund; and execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,547,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

- All grant funds must be spent according to the budgets submitted with the grant applications and cannot be reprogrammed or allocated unless approved by the city council.

Subsidiary motion seconded by Councilmember Narvaez.

During discussion, Mayor Johnson called a vote and declared the subsidiary motion adopted.

Mayor Johnson called a vote on Councilmember Gates' motion, as amended by Councilmember Bazaldua's subsidiary motion, and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1783

Item 21: Authorize an Interlocal Agreement with UT Southwestern Medical Center to provide funding for the Dallas Fort Worth COVID-19 Community Prevalence Study - Not to exceed \$500,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

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

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

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

Jasmin Tiro, 6015 Northaven Rd., representing UT Southwestern  
Amit Singal, 3846 Cabana Ln., representing UT Southwestern Medical Center

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1784

Item 22: Authorize Chief of Equity and Inclusion M. Elizabeth Cedillo-Pereira to replace former Councilmember Scott Griggs as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee - Financing: No cost consideration to the City

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

[Resolution; Fifth Whereas]

- Scott Griggs was termed out of office after serving four complete terms and is no longer an official representative of the City of Dallas.

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the subsidiary motion adopted.

Mayor Johnson called a vote on Councilmember Thomas' motion, as amended by Councilmember Bazaldua's subsidiary motion, and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1785

Item 23: Authorize four Interlocal Agreements, as part of the Operation Connectivity bulk order program to cover expenses incurred providing distance learning to students residing in the City of Dallas, with **(1)** Dallas Independent School District in an amount not to exceed \$500,000.00; **(2)** Carrollton-Farmers Branch Independent School District in an amount not to exceed \$53,000.00; **(3)** Richardson Independent School District in an amount not to exceed \$260,000.00; and **(4)** Rylie Family Faith Academy, Inc. dba A+ Charter Schools, Inc. in an amount not to exceed \$22,400.00 - Total not to exceed \$835,400.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1786

Item 24: Authorize adoption of the City of Dallas State Legislative Program for the 87th Session of the Texas Legislature - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

- Delete Section 4 [Resolution]; furthermore, renumber the other sections as appropriate.

Subsidiary motion seconded by Councilmember Bazaldua.

At Mayor Johnson's request, the city attorney's office read Section 4 of the resolution for clarification.

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

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

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

The city secretary declared the subsidiary motion failed.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1787

Item 25: [An ordinance amending Section 51A-11.400 of the Dallas Development Code authorizing Authorize](#) an extension of the Historic Preservation Tax Exemption Program Sunset deadline for five years for the period January 1, 2021 through December 31, 2025 - Estimated Revenue Foregone: General Fund (\$3,009,088.00) over a five-year period and Debt Service Fund (\$1,097,725.00) over a five-year period

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31694

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1788

Item 26: Authorize **(1)** an amendment to the loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas and PWA Holdings LLC for substantial rehabilitation of the property located at 511 North Lancaster Avenue to **(a)** increase the amount of the loan by \$235,000.00, from \$1,190,445.00 to \$1,425,445.00; and **(b)** extend the completion date from September 30, 2020 to September 30, 2022; and **(2)** execution of any and all documents required by the amendments - Not to exceed \$235,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1789

Item 27: Authorize an Interlocal Agreement with Dallas County for COVID-19 supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Park Central Project - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1790

Item 28: Authorize a one-year contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with CitySquare, to implement Track 3 of the Homeless Solutions Strategy by providing move-in and rental assistance for eligible individuals and families in need of temporary assistance and mitigation funds to landlords that reserve units for eligible individuals and families experiencing homelessness (“the Landlord Subsidized Leasing Program”) for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,300,000.00 - Financing: Operating Carryover Fund

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

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

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

- Exercise the 12-month renewal option on the previously executed one-year contract.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1791

Item 29: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. in an amount not to exceed \$240,500.00 (\$30,500.00 in HOPWA CARES Act funds) to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$240,500.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$210,000.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$30,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1792

Item 30: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. in an amount not to exceed \$159,935.00 to provide housing information services and resource identification for persons with HIV/AIDS for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$159,935.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1793

Item 31: Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc, in an amount not to exceed ~~with a one-time increase in the amount of \$25,998.00, from \$179,000.00 to~~ \$204,998.00, ~~funded under the Coronavirus Aid, Relief, and Economic Security Act~~ (\$25,998.00 in HOPWA CARES Act funds), to provide facility based housing assistance including supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$204,998.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$179,000.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$25,998.00)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1794

Item 32: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. with a one-time increase in the amount of \$81,943.00, from \$564,200.00 to \$646,143.00, funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$646,143.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$564,200.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$81,943.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1795

Item 33: Authorize the first twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$100,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1796

Item 34: Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas in an amount not to exceed \$1,874,183.00, (\$237,683.00 in HOPWA CARES Act funds), to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,874,183.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$135,020.00), 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$1,501,480.00), and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$237,683.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1797

Item 35: Authorize [the City Manager to execute Supplemental Agreement No. 1 to extend the emergency service price agreement with The Visiting Nurse Association of Texas from September 30, 2020 to December 30, 2020 to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19 and add funding in the amount of \\$128,700.00](#) ~~(1) Supplemental Agreement No. 2 to the price agreement with Visiting Nurse Association of Texas to extend the City Manager's execution of an emergency service price agreement, to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19; and (2) adding funds in the amount of \$128,700.00~~ - Not to exceed \$128,700.00, from \$543,325.00 to \$672,025.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1798

Item 36: Authorize a three-year cooperative purchasing agreement for an advanced human resources management system (Early Warning System) for the Police Department to be managed by the Department of Information and Technology Services with Benchmark Solutions, LLC dba Benchmark Analytics through the General Services Administration cooperative agreement - Not to exceed \$907,485 - Financing: Information Technology Services Funds (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1799

Item 37: Authorize a five-year cooperative purchasing agreement for heavy equipment preventative maintenance and repairs for the Department of Public Works with Kirby-Smith Machinery, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$104,923.60 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1800

Item 38: Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water and wastewater equipment for the Water Utilities Department - Fin-Tek Corporation dba Fin-Tek Ozone in the estimated amount of \$159,300 and Municipal Valve & Equipment Company, Inc. in the estimated amount of \$13,500, lowest responsible bidders of seven - Total estimated amount of \$172,800 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1801

Item 39: Authorize a two-year service contract, with three one-year renewal options, for lead based paint remediation services to include lead hazard reduction, repairs, and remodeling for the Department of Housing and Neighborhood Revitalization - REKJ Builders, LLC, most advantageous proposer of two - Not to exceed \$1,400,000 - Financing: Lead Hazard Control and Healthy Homes Grant Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1802

Item 40: Authorize a five-year service contract for lead based paint inspections and risk assessments for the Department of Housing and Neighborhood Revitalization - Terracon Consultants, Inc., most advantageous proposer of three - Not to exceed \$230,000 - Financing: Community Development Block Grant Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1803

Item 41: Authorize a three-year service price agreement for drug and alcohol testing for uniformed employees and applicants - JumpR2, Inc. dba Bluestar Diagnostics, Inc. in the estimated amount of \$332,750 and Employment Screening Services in the estimated amount of \$124,550, lowest responsible bidders of five - Total estimated amount of \$ 457,300 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1804

Item 42: Authorize a five-year service price agreement for inspection, maintenance, parts, and repair for the central utility plant for the Aviation Department - RushCo Energy Specialist, Inc., lowest responsible bidder of two - Estimated amount of \$2,505,289.80 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1805

Item 43: Authorize Principal Procurement Agency Rebate and Master Intergovernmental Cooperative Purchasing Agreements with the National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector - Estimated Annual Revenue: General Fund \$100,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1806

Item 44: Authorize the sale of one 2017 Dodge Ram 2500 pickup truck through a public auction ending October 13, 2020 to Asencion Aldrete in the amount of \$25,000, highest bidder - Revenue: General Fund (\$21,250) and Express Business Center Fund (\$3,750)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1807

Item 45: Authorize an increase in funds for the City Manager to purchase additional personal protective equipment and disinfectant items in response to the COVID-19 pandemic with various suppliers - Not to exceed \$2,000,000, from \$5,000,000 to \$7,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

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

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1808

Item 46: Authorize Supplemental Agreement No. 42 to exercise the second of two, two-year renewal options to the service contract with AT&T Corp. for voice and data network services, network management, monitoring, maintenance, Information Technology security, and related services for the Department of Information and Technology Services - Not to exceed \$34,777,553.99 - Financing: Information Technology Services Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1809

Item 47: Authorize a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools for the period January 1, 2021 through December 31, 2023 - Estimated Annual Revenue: General Fund \$10,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1810

Item 48: Authorize a construction contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue - C. Green Scaping, lowest responsible bidder of six - Not to exceed \$363,389.76 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$329,564.76) and Equity Revitalization Capital Fund (\$33,825.00)

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

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

Councilmember Blewett moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1811

Item 49: Authorize **(1)** an application for and acceptance of the CV-Coronavirus Emergency Supplemental Funding (CESF) (Grant No. 4170701, Federal/State Award ID. No. 2020-VD-BX-0002, CFDA No.16.034) in the amount of \$1,000,000.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to provide for the purchase of personal protective equipment for the period July 1, 2020 through June 30, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the FY20 CV-Coronavirus Emergency Supplemental Funding Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$1,000,000.00 in the FY20 CV-Coronavirus Emergency Supplemental Funding Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1812

Item 50: Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2021-Dallas-CIOT-THA-00028, CFDA No. 20.616) in the amount of \$84,942.00 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period November 13, 2020 through December 2, 2020; **(2)** the establishment of appropriations in the amount of \$84,942.00 in FY21 STEP - Click It Or Ticket Mobilization Fund; **(3)** the receipt and deposit of grant funds in the amount of \$84,942.00 in the FY21 STEP - Click It Or Ticket Mobilization Fund; **(4)** a local cash match in the amount of \$22,274.25; and **(5)** execution of the sub-grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$107,216.25 - Financing: General Fund (\$22,274.25) and Texas Department of Transportation Grant Funds (\$84,942.00)

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

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1813

Item 51: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-42.1 **(1)** prohibiting cruising on portions of Shady Trail, Harry Hines Boulevard, Walnut Hill Lane, and Southwell Road; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Estimated Revenue: General Fund \$45,000.00

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.

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

Debbie Kim, 1634 McAdams Ave.  
Tearyne Almendariz, 5990 Arapaho Rd., representing Texas Organizing Project  
Annalise K. Peterson, 7510 Holly Hill Dr., representing Texas Organizing Project  
Todd Eich, 2411 Searcy Dr., representing Texas Organizing Project

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

During discussion, Councilmember Narvaez moved a subsidiary motion to defer the item until the next voting agenda meeting of the city council [December 9, 2020].

Subsidiary motion seconded by Mayor Pro Tem Medrano.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1814

Item 52: Authorize a professional services contract with Jones & Carter, Inc to provide engineering services for storm drainage and erosion control improvements at 11 locations within the City of Dallas (list attached to the Agenda Information Sheet) - Not to exceed \$874,924.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) \$420,926.00), Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds) (\$250,348.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) (\$136,253.00), and Storm Drainage Management Capital Construction Fund (\$67,397.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1815

Item 53: Authorize a construction contract for the installation of erosion control and storm drainage improvements at eight locations (list attached to Agenda Information Sheet) - Stoic Civil Construction, Inc., lowest responsible bidder of five - Not to exceed \$4,522,689.50 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$3,161,623.50), Storm Drainage Management Capital Construction Fund (\$879,875.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$481,191.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1816

Item 54: Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide additional engineering services required for investigation, preliminary design, development of construction plans and specifications, and bid phase services for the Kidd Springs Drainage Tunnel Rehabilitation - Not to exceed \$89,945.00, from \$886,940.13 to \$976,885.13 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1817

Item 55: Authorize Supplemental Agreement No. 1 to the professional services contract with Dannenbaum Engineering Company-Dallas, LLC to provide additional engineering services required for hydraulic modeling, preliminary design, and the development of construction plans and specifications for drainage improvements at two locations - Not to exceed \$407,282.00, from \$340,199.00 to \$747,481.00 - Financing: Storm Drainage Management Capital Construction Fund (\$394,782.00) and Water Capital Improvement D Fund (\$12,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1818

Item 56: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Atkins moved to appoint the following:

- Portia M. Cantrell, 55+ years of age, to the Senior Affairs Commission.

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

Councilmember Atkins moved to appoint the following:

- David King, Chair, to the Citizen Homelessness Commission; and
- Pamela Bryant, Chair, to the Reinvestment Zone Ten Board (Southwestern Medical).

Motion seconded by Councilmember Thomas and unanimously adopted. (\*Johnson abstain)

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

**20-6200 SAC SENIOR AFFAIRS COMMISSION**  
**20-6201 BOARD OFFICERS**

\*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1819

Item 57: Authorize a Supplemental Agreement No. 1 to the service contract with Converging Health LLC, to provide plans and protocols to protect the health and safety of civilian City employees - Not to exceed \$100,000.00, from \$49,500.00 to \$149,500.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1820

Item 58: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 7,799 square feet from Mesquite Landfill TX LP, located near the intersection of Kleberg Road and C.F. Hawn Freeway for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$21,562.00 (\$19,498.00, plus closing costs and title expenses not to exceed \$2,064.00) - Financing: Water Capital Improvement D Fund

The city secretary announced the item required 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 a tract of land containing approximately 7,799 square feet from Mesquite Landfill TX LP, located near the intersection of Kleberg Road and C.F. Hawn Freeway for the Southwest 120/96-inch Water Transmission Pipeline Project.

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [12] Johnson, McGough, West, Thomas, Arnold,  
Resendez, Atkins, Blackmon, Kleinman,  
Mendelsohn, Gates, Blewett

Voting No: [3] Medrano, Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1821

Item 59: Authorize acceptance of a zoning application on property with delinquent City liens located at 4304, 4310, 4314, 4318, and 4324 South Marsalis Avenue - Financing: No cost consideration to the City

The city secretary stated the item required a favorable vote of two-thirds for adoption.

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

Patricia Hawkins, 1653 Bonnie View Rd.

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1822

Item 60: Authorize the second step of acquisition for condemnation by eminent domain to acquire an improved tract of land containing approximately 11.755 acres, from Daniel Ghebreyohannes and Candace Capital, LLC, 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)

The city secretary announced the item required 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 an improved tract of land containing approximately 11.755 acres, from Daniel Ghebreyohannes and Candace Capital, LLC, located on Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project.

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Arnold.

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

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

Voting No: [2] Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1823

Item 61: Authorize the second step of acquisition for condemnation by eminent domain to acquire an improved tract of land containing approximately 4.410 acres, from Tony Garcia Rogers, 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) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

The city secretary announced the item required 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 an improved tract of land containing approximately 4.410 acres, from Tony Garcia Rogers, located at the west terminus of Mexicana Road for the Dallas Floodway Extension Project.

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

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

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

Voting Yes: [12] Johnson, McGough, West, Thomas, Arnold,  
Resendez, Atkins, Blackmon, Kleinman,  
Mendelsohn, Gates, Blewett

Voting No: [3] Medrano, Narvaez, Bazaldua

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1824

Note: Agenda Item No. PH3 must be considered before Agenda Item No. 62 may be considered.

Item 62: 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 and deferred on September 23, 2020)

The city secretary announced agenda items 62 and PH3 would be considered collectively; with agenda item PH3 being read into the record first.

Councilmember West moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance; and adopt agenda item 62.

Motion seconded by Mayor Pro Tem Medrano.

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

Wayne Walker, 1702 S. Cesar Chavez Blvd., representing OurCalling

During discussion, Councilmember Mendelsohn moved a subsidiary motion to change [a windchill of] 36 degrees to a windchill of 32 degrees. [Agenda Item PH3]

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Councilmember Narvaez requested a record vote.

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

Voting Yes: [6] Johnson, Medrano, McGough, Thomas, Narvaez, Mendelsohn

Voting No: [8] West, Arnold, Bazaldua, Atkins, Blackmon, Kleinman, Gates, Blewett

Absent when vote taken: [1] Resendez

The city secretary declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1824

Page 2

Councilmember Blewett moved a subsidiary motion to add a buffer of one-half mile to CBD (Central Business District). [Agenda Item PH3]

Subsidiary motion seconded by Councilmember Atkins.

During discussion, Councilmember Blewett restated his motion to read as follows:

- Temporary inclement shelter uses must be spaced at least one-half mile from the CBD (Central Business District).

During further discussion and at the request of Mayor Johnson, Councilmember Blewett clarified his motion was to exclude the [Kay Bailey Hutchison] Convention Center.

Councilmember Mendelsohn asked Councilmember Blewett if he would accept an amendment to his subsidiary motion to add all city [of Dallas] properties including those with debt; Councilmember Blewett did not accept the amendment. [Agenda Item PH3]

After discussion, Mayor Johnson called a vote on Councilmember Blewett's subsidiary motion:

Voting Yes: [6] Medrano, Thomas, Arnold, Narvaez,  
Bazaldua, Blewett

Voting No: [9] Johnson, McGough, West, Resendez,  
Atkins, Blackmon, Kleinman,  
Mendelsohn, Gates

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a vote on Councilmember West's original motion to adopt agenda items 62 and PH3 and declared the items unanimously adopted.

Later in the meeting, Councilmember Bazaldua moved to reconsider the agenda items 62 and PH3.

Motion seconded by Councilmember Blackmon.

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

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

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

The city secretary declared the motion to reconsider agenda items 62 and PH3 adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1824

Page 3

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

- To reflect a one-half mile buffer in the outlined geographic area excluding the [Kay Bailey Hutchison] Convention Center and any/all City owned facilities. [Agenda Item PH3]

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared agenda item 62 adopted and agenda item PH3 amended on a divided vote with Councilmembers West, Kleinman, Mendelsohn and Gates voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1825

Item 63: Authorize the **(1)** acceptance of the Veterans Treatment Courts Grant in the amount of \$398,232.00 from the Department of Justice (DOJ), Office of Justice Programs (Grant No. 2020-VC-BX-0094, CDFA No. 16.585) for the expansion of the South Oak Cliff Veterans Treatment Court Project for the three-year project period from October 1, 2020 through September 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$398,232.00 - Financing: Department of Justice, Office of Justice Programs Grant Funds

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1826

Item 64: Consideration of a resolution amending Section 6.2, "Presentations by Members of City Council," of the City Council Rules of Procedure - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Blackmon, Mayor Pro Tem Medrano, and Arnold)

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

- The mayor shall include on an agenda any item heard at a city council committee and requested in writing by a majority of the city council committee to be brought before the city council;
- The mayor shall, in compliance with the Texas Open Meetings Act, place an item on a city council committee agenda and place the item on a regular briefing or voting meeting agenda scheduled within 30 calendar days after receipt of the request by the mayor on an approved five-signature memorandum form that is date stamped by the city secretary, if the item is requested to be placed on a regular council meeting agenda or if no regular meeting is scheduled in 30 calendar days, on the first regular briefing or voting meeting agenda following 30 calendar days. If city council committees are not meeting or assigned, the mayor shall place a complete five signature memorandum on a city council briefing agenda in lieu of a city council committee agenda;
- The city council committee shall be briefed on the item, make a recommendation on the item to the city council, and forward its recommendation by memorandum to the mayor; and
- A five-signature memo item may not be scheduled for city council and a city council committee in the same week.

Motion seconded by Councilmember Kleinman.

During discussion, Councilmember Kleinman moved a subsidiary motion to require the item not be posted to a city council meeting [agenda] until the item has been considered by a city council committee.

Subsidiary motion seconded by Councilmember Bazaldua.

At the request of Mayor Johnson, the city attorney's office clarified Councilmember Kleinman's subsidiary motion was to not consider any agenda item(s) in the same week it is considered at a [council] committee.

During further discussion, Councilmember Mendelsohn moved a secondary subsidiary motion to remand the item to the Government Performance and Financial Management Council Committee.

Secondary subsidiary motion seconded by Councilmember Gates.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1826

Page 2

After discussion, Mayor Johnson called a vote and the declared Councilmember Mendelsohn's secondary subsidiary motion failed with the majority voting in opposition.

Mayor Johnson called a vote on Councilmember Kleinman's subsidiary to require the item not be posted to a city council meeting [agenda] until the item has been considered by a city council committee and declared the item adopted on a divided vote with Deputy Mayor Pro Tem McGough voting "No."

Mayor Johnson called a record vote on Councilmember Bazaldua's motion, as amended by Councilmember Kleinman:

Voting Yes: [9] Medrano, West, Arnold, Resendez,  
Narvaez, Bazaldua, Blackmon, Kleinman,  
Blewett

Voting No: [6] Johnson, McGough, Thomas, Atkins,  
Mendelsohn, Gates

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1827

Item 65: Authorize **(1)** amendments to the Small Business Continuity Fund (SBCF) Program to; **(a)** amend the eligibility requirements for Coronavirus Relief Funds (CRF) businesses to remove the requirement that businesses employ low-to-moderate income workers; **(b)** increase the maximum grant to \$15,000.00; **(c)** add an additional computation method for grant and loan sizing; and **(d)** reduce the minimum number of loans funded to 25 and minimum amount of loan funding to \$1,000,000.00; **(2)** a second amendment to the Community Development Block Grant subrecipient agreement between City of Dallas and the Dallas Development Fund (DDF) in accordance with the amended SBCF Program; and **(3)** a first amendment to the subrecipient agreement between the City of Dallas and DDF in accordance with the amended SBCF Program and to increase available funding by up to \$2,000,000.00 in CRF funding to bring the total amount of CRF funds appropriated to the SBCF Program to up to \$4,000,000.00 - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember West.

During discussion, Councilmember Kleinman moved a subsidiary motion to reallocate funds from the Small Business Continuity Fund (SBCF) to the Rental and Mortgage Assistance Fund.

Subsidiary motion seconded by Mayor Pro Tem Medrano.

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

Voting Yes: [3] Medrano, Bazaldua, Kleinman

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

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a vote on Councilmember Mendelsohn's original motion to adopt the item as presented and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1828

Item 66: Authorize City nomination of Southwest Airlines' Crew Base Project to receive designation as an Enterprise Zone Project 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

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1829

Item 67: Authorize the ratification of \$376,650.00 to pay outstanding invoices to Couture Hotel Corporation dba Wyndham Garden Dallas North for hotel lodging services due to COVID-19 - Not to exceed \$376,650.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1830

Item 68: Authorize Supplemental Agreement No. 5 to exercise the second of two, one-year renewal options, to the service contract with AAA Data Communications, Inc., for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$2,900,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund (\$2,200,000) and Data Services Fund (\$700,000)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1831

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

Agenda item Z1: Zoning Case Z190-252(JT/PD)

Agenda item Z2: Zoning Case Z190-268(PD)

Agenda item Z3: Zoning Case Z190-297(PD)

Agenda item Z4: Zoning Case Z190-299(LG)

Agenda item Z5: Zoning Case Z190-300(LG)

Agenda item Z6: Zoning Case Z190-303(CT)

Agenda items Z5 and Z6 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1–Z4 was presented for consideration.

Agenda item Z1: Zoning Case Z190-252(JT/PD)

Agenda item Z2: Zoning Case Z190-268(PD)

Agenda item Z3: Zoning Case Z190-297(PD)

Agenda item Z4: Zoning Case Z190-299(LG)

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

No one addressed the city council on the items.

Councilmember Narvaez 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

NOVEMBER 11, 2020

20-1832

Item Z1: Zoning Case Z190-252(JT/PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2261 for a metal salvage facility use with consideration to amending the site plan on property zoned an IM Industrial Manufacturing District on the east side of Luna Road, north of Ryan Road and an ordinance granting the renewal and amendment

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31696

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1833

Item Z2: Zoning Case Z190-268(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a transit passenger station or transfer center on property zoned an R-16(A) Single Family District, along the DART Silver right-of-way line, east of Knoll Trail Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31697

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1834

Item Z3: Zoning Case Z190-297(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the west side of Dennis Road, between Northaven Road and Satsuma Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31698

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1835

Item Z4: Zoning Case Z190-299(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, north of Commerce Street, east of South Good Latimer Expressway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31699

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1836

Item Z5: Zoning Case Z190-300(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2282 for outside sales on property zoned a CS Commercial Service District with deed restrictions [Z167-362], on the west line of South Belt Line Road, northeast of Sarah Lane

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

Councilmember Atkins requested the item be considered as an individual hearing; there was no objection voiced by the city council.

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

No one addressed the city council on the item.

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

- The maximum floor area for the office is 1,200 square feet in the location shown on the attached site plan

and pass the ordinance.

Motion seconded by Councilmember West and unanimously amended.

Assigned ORDINANCE NO. 31700

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1837

Item Z6: Zoning Case Z190-303(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2160 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subarea 7 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on the northwest corner of South Buckner Boulevard and Scyene 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

Councilmember Resendez requested the item be considered as an individual hearing; there was no objection voiced by the city council.

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

No one addressed the city council on the item.

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

- The specific use permit [SUP] expires on November 11, 2023 and is eligible for automatic renewals for additional three-year periods

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 31701

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1838

ZONING CASES – INDIVIDUAL

Item Z7: Z190-246(PD)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to Planned Development District No. 493, and **(2)** an ordinance granting an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses on property zoned Planned Development District No. 493, on the west side of Skillman Street, north of Woodcrest Lane

Recommendation of Staff: Approval of (1) a revised development plan for Planned Development District No. 493; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and staff's recommended conditions

Recommendation of CPC: Approval of (1) an amendment to Planned Development District No. 493, subject to a revised development plan; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Blewett moved to defer the item to the December 9, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1839

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z8: Z189-368(JM)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an MU-1 Mixed Use District; and **(2)** a resolution accepting the amendments to existing deed restrictions [Z034-332], on property zoned a CR Community Retail District, on the southeast corner of C.F. Hawn Freeway and South Woody Road

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

Note: This item was deferred by the City Council before opening the public hearing on October 13, 2020, and is scheduled for consideration on November 11, 2020.

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

Karl Crawley, 2201 Main St., representing Covenant Funding Group

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

- Subject to the amended deed restrictions volunteered by the applicant during the meeting

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 31702

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1840

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Z190-222(JT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A (A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road

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

Note: This item was deferred by the City Council before opening the public hearing on October 13, 2020, and is scheduled for consideration on November 11, 2020.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the December 9, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1841

**STREET NAME CHANGE**

Item PH1: A public hearing to receive comments regarding a proposal to consider a request to change Locust Avenue between Gladewater Road and Aztec Drive, to “Frank Henderson Jr. Drive” and an ordinance granting the name change - NC190-001 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

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

Thomas Glover, 2325 Locust Ave.

Councilmember Arnold moved to close the public hearing and adopt the item with waivers to the following requirements in Section 51A-9.304:

- The requirement that a street name may not contain more than 14 characters; and
- The requirement that a street name commemorating a person is prohibited until at least two years after the death of the person to be honored.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Arnold moved a subsidiary motion to defer the item to the next voting agenda meeting of the city council [December 9, 2020].

Subsidiary motion seconded by Councilmember Narvaez.

Councilmember Arnold withdrew her subsidiary motion to defer the item; there was no objection voiced by the city council.

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

Assigned ORDINANCE NO. 31703

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1842

**STREET NAME CHANGE**

Item PH2: A public hearing to receive comments regarding a proposal to consider a request to change Dixie Garden Court, at the terminus of Cliff Haven Drive, to “Achievers Court” and an ordinance granting the name change - NC190-002 - Financing: This action has no cost consideration to the City (see Fiscal Information)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31704

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1843

Note: Agenda Item No. PH3 must be considered before Agenda Item No. 62 may be considered.

**DEVELOPMENT CODE - UNDER ADVISEMENT – INDIVIDUAL**

Item PH3: 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

Note: This item was considered by the City Council at a public hearing on September 23, 2020, and was held under advisement until November 11, 2020, with the public hearing open.

The city secretary announced agenda items 62 and PH3 would be considered collectively; with agenda item PH3 being read into the record first.

Councilmember West moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance; and adopt agenda item 62.

Motion seconded by Mayor Pro Tem Medrano.

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

Wayne Walker, 1702 S. Cesar Chavez Blvd., representing OurCalling

During discussion, Councilmember Mendelsohn moved a subsidiary motion to change [a windchill of] 36 degrees to a windchill of 32 degrees. [Agenda Item PH3]

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Councilmember Narvaez requested a record vote.

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

Voting Yes: [6] Johnson, Medrano, McGough, Thomas, Narvaez, Mendelsohn

Voting No: [8] West, Arnold, Bazaldua, Atkins, Blackmon, Kleinman, Gates, Blewett

Absent when vote taken: [1] Resendez

The city secretary declared the subsidiary motion failed.

Councilmember Blewett moved a subsidiary motion to add a buffer of one-half mile to CBD (Central Business District). [Agenda Item PH3]

Subsidiary motion seconded by Councilmember Atkins.

During discussion, Councilmember Blewett restated his motion to read as follows:

- Temporary inclement shelter uses must be spaced at least one-half mile from the CBD (Central Business District).

During further discussion and at the request of Mayor Johnson, Councilmember Blewett clarified his motion was to exclude the [Kay Bailey Hutchison] Convention Center.

Councilmember Mendelsohn asked Councilmember Blewett if he would accept an amendment to his subsidiary motion to add all city [of Dallas] properties including those with debt; Councilmember Blewett did not accept the amendment. [Agenda Item PH3]

After discussion, Mayor Johnson called a vote on Councilmember Blewett's subsidiary motion:

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

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a vote on Councilmember West's original motion to adopt agenda items 62 and PH3 and declared the items unanimously adopted.

Later in the meeting, Councilmember Bazaldua moved to reconsider the agenda items 62 and PH3.

Motion seconded by Councilmember Blackmon.

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

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

The city secretary declared the motion to reconsider agenda items 62 and PH3 adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1843

Page 3

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

- To reflect a one-half mile buffer in the outlined geographic area excluding the [Kay Bailey Hutchison] Convention Center and any/all City owned facilities. [Agenda Item PH3]

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared agenda item 62 adopted and agenda item PH3 amended on a divided vote with Councilmembers West, Kleinman, Mendelsohn and Gates voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1844

**MISCELLANEOUS HEARINGS**

Item PH4: A public hearing to receive comments regarding an application by Midpark Towers, LP or its affiliate (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4 percent Non-Competitive Low Income Housing Tax Credits for the Midpark Towers located at 8550 Midpark Road; and at the close of the public hearing adopt a Resolution of No Objection for Applicant, or its affiliate, related to its application to TDHCA for the acquisition, renovation and rehabilitation of the Midpark Towers - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1845

**MISCELLANEOUS HEARINGS**

Item PH5: A public hearing to receive comments on **(1)** Substantial Amendment No. 1 to the FY 2020-21 Annual Action Plan to: **(a)** accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) Funds, No. 3 from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$11,778,785, according to Schedule 1 attached hereto; **(b)** amend Resolution No. 20-0655, previously approved on April 22, 2020, with respect to adding missing HUD CARES Act grant numbers and CFDA numbers; **(c)** amend and replace Schedules A through E to Resolution No. 20-0655, previously approved on April 22, 2020, to reallocate funds across departments and units as necessary in support of COVID-19 relief efforts; **(d)** amend and replace Schedule A to Resolution No. 20-0994, previously approved on June 24, 2020, according to Schedule 2 attached hereto, to reallocate funds in eligible categories to support COVID-19 relief efforts; and **(e)** expand eligibility for Emergency Solutions Grants (ESG) homeless prevention assistance funded by ESG entitlement funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies; and **(2)** at the end of the public hearing, authorize final adoption of Substantial Amendment No. 1 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

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

Brian Hasenbauer, 9811 Estate Ln., representing Community Development Commission

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1846

**MISCELLANEOUS HEARINGS**

Item PH6: A public hearing to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Ten, the Southwestern Medical Tax Increment Financing (“TIF”) District (the “Zone”) to: **(1)** create two sub-districts within the Zone: (a) Southwestern Medical Sub-district (original Zone boundary) and **(b)** Medical Campus Sub-district; **(2)** increase the geographic area of the Zone to add approximately 118.9 acres to create the Medical Campus Sub-district to facilitate anticipated redevelopment; **(3)** reduce the percentage of tax increment contributed by the City of Dallas during the remaining term of the Southwestern Medical Sub-district from 80% to 45%; **(4)** authorize an amendment to the participation agreement with Dallas County to reduce the percentage of tax increment contributed by Dallas County during the remaining term of the Southwestern Medical Sub-district from 55% to 30% and establish the percentage and duration of tax increment contributed by Dallas County during the term of the Medical Campus Sub-district; **(5)** establish a termination date for the Medical Campus Sub-district of December 31, 2045; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Medical Campus Sub-district at 80%; **(7)** increase the Zone’s total budget from \$27,550,486.00 Net Present Value (“NPV”) (approximately \$46,059,711.00 total dollars) to \$92,621,769.00 NPV (approximately \$153,885,868.00 total dollars), an increase of \$65,071,283.00 NPV (approximately \$107,826,157.00 total dollars); **(8)** restructure the Zone’s budget to consolidate and broaden categories of eligible project costs in the Southwestern Medical Sub-district and add new budget categories for the Medical Campus Sub-district; **(9)** provide a one-time transfer of collected and unobligated funds in the Zone to the Medical Campus Sub-district in an amount not to exceed \$8 million dollars no later than December 31, 2022; and **(10)** make corresponding modifications to the Zone boundary, budget, and Plan; and at the close of the public hearing, authorize **(1)** an ordinance amending Ordinance No. 25965, as amended, previously approved on April 27, 2005, and Ordinance No. 26204, as amended, previously approved on January 11, 2006, to reflect this amendment; and **(2)** the deposit of any General Fund savings and increased revenue to the General Fund in FY 21 generated by the reduction of City participation in the Southwestern Medical Sub-district for tax year 2020 into the City’s Public/Private Partnership Fund in an amount not to exceed \$1,000,000.00 to be used for economic development or housing projects located south of Interstate 30 and south of the Trinity River - Financing: No cost consideration to the City

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

Todd Minnis, 5910 N. Central Expy., representing EB Arrow  
Beall Carothers, Address Not Provided, representing Parkland Health Hospital  
System

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-1846

Page 2

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

Motion seconded by Councilmember Narvaez.

After discussion, Councilmember Mendelsohn requested a record vote.

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

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

Voting No: [4] Arnold, Bazaldua, Kleinman, Mendelsohn

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31706

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1847

**MISCELLANEOUS HEARINGS**

Item PH7: A public hearing to **(1)** receive comments on the proposed use of a portion of parkland for public transportation easements and temporary use easement at **(i)** Belo Garden located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(ii)** Pegasus Plaza located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land, and temporary use of approximately 19,100 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders; and at the close of the public hearing, a resolution authorizing the proposed use of parkland for public transportation easements and temporary use easement pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and **(2)** accept payment for the easements - Revenue: Capital Gifts, Donation and Development Fund \$304,665.00

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 11, 2020

20-1848

**MISCELLANEOUS HEARINGS**

Item PH8: A public hearing to receive comments regarding an ordinance amending Chapter 51A, "Dallas Development Code", Ordinance No. 19455, as amended, of the Dallas City Code by amending Sections 51A-5.104 to meet the prerequisites of the Federal Emergency Management Agency Community Rating System Program which currently earns the property owners in Dallas a 25 percent discount on flood insurance premiums - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31707

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, NOVEMBER 11, 2020

EXHIBIT C