

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 25, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 25, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1351

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: Frank Taylor, 5328 Stone Falls Ln.
SUBJECT: Homelessness

SPEAKER: Deb Borrell, 4912 Cape Coral Dr.
SUBJECT: Poker room at the former III Forks
REPRESENTING: Bent Tree North HOA

SPEAKER: Sabrina Cooper, 1130 Little Fox Dr.
SUBJECT: Overall cleaning of Beltline Rd.

SPEAKER: Lin O'Neil, 1505 Elm St.
SUBJECT: Homelessness vs. safety/cleanliness

SPEAKER: Felicia Sewell, 2607 Ripple Rd.
SUBJECT: Transportation budget

SPEAKER: David Woodyard, 14013 Falls Creek Ct.
SUBJECT: Homeless
REPRESENTING: Catholic Charities Dallas

SPEAKER: Adam Chesler, 2502 Live Oak St.
SUBJECT: Noise violation

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.
SUBJECT: Erosion control on my property

SPEAKER: Marquita Shaw, 2648 Palo Alto Dr.
SUBJECT: Stop signs/neighborhood traffic

SPEAKER: Jeremy Camp, 5135 Summit Hill Dr.
SUBJECT: Poker rooms
REPRESENTING: Bent Tree North HOA

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Jonathan Dorman, 1818 Corsicana St.
SUBJECT: Housing
REPRESENTING: The Bridge

SPEAKER: Kathleen Frazier, 2066 Chevella Dr.
SUBJECT: Trash along streets/lack of sidewalks

SPEAKER: LeTitia Owens, 7201 Long Canyon Trl.
SUBJECT: Homeless solutions & concerns
REPRESENTING: Citizens Homelessness Commission

SPEAKER: Tynette Runnels, Not Provided
SUBJECT: Housing for veterans

SPEAKER: Kerrie Smith, Not Provided
SUBJECT: Potential poker rooms at former III Forks

SPEAKER: Todd Worley, Not Provided
SUBJECT: How housing would impact my life
REPRESENTING: The Bridge Homeless Recovery Center

SPEAKER: Jimmy Freeman, Not Provided
SUBJECT: Housing

SPEAKER: Mark Clifford, Not Provided
SUBJECT: Housing
REPRESENTING: The Bridge Homeless Recovery Center

SPEAKER: Paige Fink, Not Provided
SUBJECT: Homeless domestic violence victims
REPRESENTING: The Family Place

SPEAKER: Lynn McBee, Not Provided
SUBJECT: Homelessness in Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1352

Item 1: Approval of minutes of the August 11, 2021 City Council Meeting

Councilmember Thomas moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1353

CONSENT AGENDA

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

Wes Hoblit, 2201 Main St., representing 208 N. Market Owner LP/AP Deep Ellum LLC [Agenda Items 16, 18, 19]

The consent agenda consisted of consent agenda items 2-43. Consent agenda item 32 was deleted.

Councilmember Mendelsohn requested consent agenda items 2, 25, 26 and 28 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember McGough requested consent agenda items 20 and 26 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Thomas 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 Blackmon 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 Moreno requested consent agenda item 30 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 3-19, 21-23, 27, 29, 31 and 33-43 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1354

Item 2: Authorize **(1)** a public hearing to be held on Wednesday, September 22, 2021 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7733 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2021-22 fiscal year on Wednesday, September 22, 2021 - Financing: No cost consideration to the City

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:

- That the city council will consider adoption of a \$0.7663 per \$100 valuation tax rate or a lower rate that may be proposed by the city council for the 2021-22 [fiscal year] on September 22, 2021.

Motion seconded by Councilmember Ridley.

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

Voting Yes:	[7]	Johnson, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley
Voting No:	[8]	West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins

The city secretary declared the amended motion failed.

Councilmember Narvaez moved to adopt the item as presented.

Motion seconded by Mayor Pro Tem West.

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

Voting Yes:	[12]	Johnson, West, Resendez, Moreno, Thomas, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Ridley
Voting No:	[2]	Mendelsohn, Willis
Absent When Vote Taken:	[1]	Arnold

The city secretary declared the item adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1355

Item 3: Authorize settlement of the lawsuit styled Aura Siguenza v. City of Dallas, Cause No. DC-20-04701 - Not to exceed \$32,500.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1356

Item 4: Authorize settlement of the lawsuit styled Emilie Williams v. City of Dallas, Cause No. DC-18-11504 - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1357

Item 5: Authorize settlement of the lawsuit styled Maria D. E. Pardo-Guerrero v. City of Dallas, Cause No. CC-20-04602-A - Not to exceed \$85,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1358

Item 6: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2021 in an amount not to exceed \$275,125,000; **(2)** Certificates of Obligation, Series 2021 in an amount not to exceed \$55,840,000; and **(3)** Equipment Acquisition Contractual Obligation Notes, Series 2021 in an amount not to exceed \$30,500,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1359

Item 7: A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the May 1, 2021 general election in an amount not to exceed \$5,148.58, from \$12,217.18 to \$17,365.76 - Not to exceed \$5,148.58, from \$12,217.18 to \$17,365.76 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1360

Item 8: Authorize an Interlocal Agreement between the City of Dallas and the City of Garland for sharing of radio communications sites - Not to exceed - \$150,100 - Financing: Communication Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1361

Item 9: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1305 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of eleven -Not to exceed \$2,045,350.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,697,910.00), Water Capital Improvement D Fund (\$320,440.00), and Water Construction Fund (\$27,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1362

Item 10: Authorize acquisition from Payless 4 More, LLC, of approximately 7,600 square feet of land improved with a residential duplex located near the intersection of LaSalle Drive and Morrell Avenue for the Cadillac Heights Phase II Project - Not to exceed \$103,000.00 (\$100,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1363

Item 11: Authorize acquisition of four parcels of land containing a total of approximately 27,700 square feet located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project (list attached) – Not to exceed \$67,200.00 (\$60,000.00, plus closing costs and title expenses not to exceed \$7,200.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1364

Item 12: Authorize an increase in the purchase amount of acquisition from Reymundo Lopez and Jullis Acosta Mata, of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$6,960.48, increased from \$84,000.00 (\$81,182.00, plus closing costs and title expenses not to exceed \$2,818.00) to \$90,960.40 (\$89,182.08, plus closing costs and title expenses not to exceed \$1,778.40) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,392.10) and Capital Projects Reimbursement Fund (\$5,568.38)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1365

Item 13: Authorize an increase in the purchase amount of acquisition from North Texas Tollway Authority of a total of approximately 9,123,826 square feet of land located in Dallas County for the Elm Fork Pre-Sedimentations Basins Project - Not to exceed \$14,974.00, increased from \$187,000.00 (\$183,000.00, plus closing costs and title expenses not to exceed \$4,000.00) to \$201,974.00 (\$197,974.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1366

Item 14: Authorize an increase in the purchase amount of acquisition from Pacific & Pinson - Forney 76, LP, of approximately 13,809 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$1,109.00, increased from \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$9,657.00 (\$6,657.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1367

Item 15: A resolution authorizing the City Manager to enter into negotiations with the City of Grand Prairie concerning a potential boundary adjustment in the Bella Lagos area - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1368

Item 16: An ordinance granting a private license to 208 N Market Owner LP, for the use of approximately 326 square feet of land to occupy, maintain and utilize a sidewalk café with railing on a portion of Market Street right-of-way located near its intersection with Pacific Avenue - Revenue: General Fund \$200.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31962

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1369

Item 17: An ordinance abandoning portions of two water and wastewater easements to OHFP Lake Highlands, LP, the abutting owner, containing a total of approximately 30,986 square feet of land, located near the intersection of Whistle Stop Place and Skillman Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31963

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1370

Item 18: An ordinance amending Ordinance No. 23260, previously approved on September 24, 1997, granted to Wallace Heitman assigned to AP Deep Ellum, LLC, **(1)** by altering Section 3 and adding new subsections 7(a), 7(d), 7(e), which licensed a portion of Main Street right-of-way located near its intersection with Good Latimer Expressway; and **(2)** to substitute a new Exhibit A for the use of approximately 446 square feet of land to install, maintain and utilize a sidewalk café on a portion of Elm Street right-of-way near its intersection with Good Latimer Expressway - Revenue: General Fund \$200.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31964

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1371

Item 19: An ordinance amending Ordinance No. 25339, previously approved on August 13, 2003, which licensed a portion of North Market Street and Pacific Avenue to B.F. Avery & Sons, Ltd., and assigned to 208 N Market Owner LP to alter Sections 3 and 4 by: **(1)** removing awnings and a sign; and **(2)** modifying a sidewalk café with added railing and adding a handicapped lift, for the use of approximately 884 square feet of land on a portion of Pacific Avenue right-of-way near its intersection with North Market Street - Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31965

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1372

Item 20: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$375,188.00 in the DCCCD El Centro Fund; **(2)** an increase in appropriations in an amount not to exceed \$375,188.00 in the DCCCD El Centro Fund; **(3)** establish appropriation in an amount not to exceed \$50,000 in the General Fund; and **(4)** a two-year interlocal contract with El Centro College of the Dallas College for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2021 through August 31, 2023 - Revenue: DCCCD El Centro Fund \$375,188.00; Expenditure: General Fund \$50,000.00

Councilmember 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 city secretary announced Councilmember McGough had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember McGough left the council chamber.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (McGough abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1373

Item 21: Authorize the First Amendment to the concession services contract with Culinaire International, Inc. for food and beverage services at the Moody Performance Hall and Morton H. Meyerson Symphony Center to reflect changes related to **(1)** cessation of services at the Morton H. Meyerson Symphony Center by reducing the management fee, from \$178,386.00 annually to \$37,590.00 annually, reducing the net-revenue share to the City from 63 percent to 50 percent, and reducing the required capital investment by the vendor from \$250,000.00 to \$10,000.00, effective as of October 1, 2019, and **(2)** agree that no concession services were rendered from March 13, 2020 through August 30, 2021 due to the COVID-19 pandemic - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1374

Item 22: Authorize an amendment to the service contract with Oak Cliff Empowered, Inc., previously approved by Resolution No. 19-0433, on March 27, 2019 to increase it by \$93,623.00, from \$374,493.00 to \$468,116.00 to: **(1)** provide additional funding for a 7th cohort of workforce training participants; and **(2)** extend the term of the contract through October 31, 2022 - Not to exceed \$93,623.00 - Financing: Public/Private Partnership Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1375

Item 23: Authorize **(1)** the sixth amendment to Contract No. 582-19-90038 with the Texas Commission on Environmental Quality (TCEQ) for the Rockwall and PM2.5 Monitoring Program; **(2)** to extend the term of the contract to August 31, 2022; **(3)** to accept additional grant funding from the U.S. Environmental Protection Agency passed through the TCEQ in an amount not to exceed \$96,707.48, from \$290,122.44 to \$386,829.92, to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter (PM) 2.5 network; and **(4)** the establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ FY 22 Rockwall and PM 2.5 Monitoring Program Fund; **(5)** the receipt and deposit of funds in an amount not to exceed \$96,707.48 in the TCEQ FY 22 Rockwall and PM 2.5 Monitoring Program Fund; and **(6)** execution of the sixth amendment to the contract with TCEQ (Contract No. 582-19-90038) for the Rockwall/PM2.5 Ambient Air Monitoring Program and all terms, conditions, and documents required by the grant agreement - Not to exceed \$96,707.48, from \$290,122.44 to \$386,829.92 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1376

Item 24: Authorize **(1)** an Interlocal Agreement with Dallas County to accept \$23,600,000.00 in U.S. Department of Treasury Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) for the region-wide Dallas R.E.A.L. Time Rapid Rehousing initiative (to provide rapid rehousing assistance for individuals and families who are experiencing homelessness; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$23,600,000.00 in the Dallas County ARPA Coronavirus Local Fiscal Recovery Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$23,600,000.00 in the Dallas County ARPA Coronavirus Local Fiscal Recovery Fund - Estimated Revenue: Dallas County ARPA Coronavirus Local Fiscal Recovery Fund \$23,600,000.00

Councilmember Thomas 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.

Mayor Johnson announced agenda items 24, 47 and 48 would be considered collectively; there was no objection voiced by the city council.

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

John W. Price, Not Provided

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc.

David King, 2318 E. Kiest Blvd.

Amy Meadows, Not Provided, representing Parks for Downtown Dallas

Lisa Sherrod, 208 S. Akard St., representing AT&T

Ashley Farha, 311 S. Harwood St., representing Hamilton Properties/Downtown Dallas Inc.

Brad Ward, 1808 S. Good Latimer Expwy.

Robert Ceccarelli, 1822 Young St.

David Wilson, 4206 Goodfellow Dr., representing IMA Greater Cornerstone Baptist Church

Brenda Snitzer, 1835 Young St., representing The Stewpot First Presbyterian Church of Dallas

Ellen Magnis, 2215 Cedar Springs Rd., representing Family Gateway

Ryan Ahmadian, 3744 Meadowdale Ln., representing Dallas Houseless Committee

Diane Benjamin, 6530 Waggoner Dr.

Edd Eason, 1610 S. Malcolm X Blvd., representing CitySquare

Bryon Sanders, 708 Mayrant Dr.

Andrew Lomax, 1818 Corsicana St., representing The Bridge

Zarin Gracey, Not Provided

George Battle, Not Provided, representing St. Luke Community UMC

Almas Muscatwalla, Not Provided, representing Faith Forward Dallas

Bobby Hollingsworth, 1808 S. Good Latimer Expwy.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1376

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Councilmember Thomas moved to adopt agenda items 24, 47 and 48.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [15] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, McGough,
Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1377

Item 25: Authorize a one-year Interlocal Agreement, with two one-year renewal options, with the North Texas Behavioral Health Authority to manage mobile crisis response teams by the Office of Integrated Public Safety Solutions - Financing: This action has no cost consideration to the City (see Fiscal Information)

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 McGough moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1378

Item 26: Authorize a fifteen-month Interlocal Agreement, with two one-year renewal options, with Dallas Metrocare Services to provide mobile crisis response services for the period June 1, 2021 through September 30, 2022 - Not to exceed \$610,800.00 - Financing: General Fund (subject to annual appropriations)

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

- The term of the Interlocal Agreement is for 13 months, with two one-year renewal options;
- For an amount not to exceed \$529,360; and
- To provide mobile crisis response service for the period of September 1, 2021 through September 20, 2022.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1379

Item 27: Authorize a two-year cooperative purchasing agreement for the purchase of the Call Manager redesign and implementation services with Presidio Networked Solutions Group, LLC for the Department of Information and Technology Services through the Department of Information Resources Cooperative Agreement - Not to exceed \$618,180 - Financing: Information Technology Equipment Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1380

Item 28: Authorize a two-year service contract for a comprehensive food and urban agriculture plan for the Office of Environmental Quality and Sustainability - Agritecture, LLC, most advantageous proposer of three - Not to exceed \$250,000 - Financing: General Fund (subject to annual appropriations)

Councilmember Blackmon 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 Blackmon moved to adopt the item.

Motion seconded by councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1381

Item 29: Authorize a three-year service contract for independently administered on-site customer service evaluations for the Department of Convention and Event Services - Custom Intercept Solutions LLC, only proposer - Not to exceed \$209,370 - Financing: Convention and Event Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1382

Item 30: Authorize a cooperative purchasing agreement for the purchase and installation of audio/video equipment to accommodate continued social distancing due to COVID-19 via enhanced virtual broadcasting capabilities to the 6FN Park and Recreation Boardroom for the Park & Recreation Department with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$143,727.49 - Financing: General Fund

Councilmember Moreno 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 Moreno moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Ridley moved a subsidiary motion to adopt the item and use ARPA [American Rescue Plan Act] Funds rather than the General Fund.

Subsidiary motion seconded by Councilmember West.

During further discussion, Councilmember Ridley withdrew his subsidiary motion; there was no objection voiced by the city council.

Councilmember Ridley moved a subsidiary motion to defer the item to the September 9, 2021 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1383

Item 31: Authorize the purchase of a mobile generator for the Water Utilities Department with LJ Power, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$141,771 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1384

Item 32: ~~Authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Southern Gateway Deck Plaza located between Marsalis Avenue and Ewing Avenue—
Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1385

Item 33: Authorize a professional services contract with APM & Associates, Inc. for conceptual design and surveying services of Kiowa Parkway, of a steel pedestrian bridge across a tributary to White Rock Creek with concrete trail and sidewalk connections, near the 15200 block of Woodbriar Drive - Not to exceed \$102,975.00 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1386

Item 34: Authorize a public hearing to be held on September 9, 2021, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with statelaw; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1387

Item 35: Authorize a construction services contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point - North Rock Construction LLC - lowest responsible bidder of seven - Not to exceed \$2,423,330.90 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1388

Item 36: Authorize **(1)** an application for and acceptance of the Rapid Response Strikeforce Grant (Grant No. 608-21-RRS004) from the Motor Vehicle Crime Prevention Authority (MVCPA) in an amount not to exceed \$50,000.00 to provide a specialized proactive automobile theft program, for the period July 1, 2021 through October 31, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$50,000.00 in the FY21 MVCPA-Rapid Response Strikeforce Grant Fund; **(3)** thereceipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY21 MVCPA-Rapid Response Strikeforce Grant Fund 20-21 Fund; a required local match in an amount not to exceed \$29,784.00; and execution of the grant agreement and all terms, conditions, and documents required by the grant agreement – Total not to exceed \$79,784.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Fund (\$50,000.00) and General Fund (\$29,784.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1389

Item 37: Authorize a supplemental funding for the interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical /forensic analytical services for the period October 1, 2020 through September 30, 2021 - Not to exceed \$700,000.00, from \$3,800,000.00 to \$4,500,000.00 - Financing: Confiscated Monies-State Fund (\$300,000.00) and General Fund (\$400,000.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1390

Item 38: Authorize an Interlocal Agreement with the Dallas County District Attorney's Office and donation of \$250,000.00 to support the Dallas Police Department RIGHT Care Program uniform officers salary expenses, approved as to form by the City Attorney - Revenue: Miscellaneous Gifts and Donation Fund \$250,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1391

Item 39: Authorize the City Manager to **(1)** apply for and accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and **(2)** apply for the Motor Vehicle Crime Prevention Authority Grant Program, on an annual basis, to continue to fund a specialized, proactive investigative unit focused on the prevention of automobile theft - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1392

Item 40: Authorize acquisition from Dal Chrome Company, and Sorab Miraki, as his interest may appear of an unimproved tract of land containing approximately 29,185 square feet located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project - Not to exceed \$129,724.00 (\$126,724.00, plus closing costs and title expenses not to exceed \$3,000.00) - 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

AUGUST 25, 2021

21-1393

Item 41: Authorize professional services contracts with six consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 161 locations (list attached to the Agenda Information Sheet) - Stream Water Group, Inc. in the amount of \$1,349,635.00, Binkley & Barfield, Inc. in the amount of \$1,363,687.50, Huitt-Zollars, Inc. in the amount of \$1,424,852.00, Urban Engineers Group, Inc. in the amount of \$1,431,900.00, DAL-TECH Engineering, Inc. in the amount of \$1,358,481.75, and EJES, Inc. in the amount of \$1,134,363.00 - Total not to exceed \$8,062,919.25 - Financing: Wastewater (Clean Water) 2020 TWDB Fund (\$3,629,959.56), Wastewater (Clean Water) 2019 TWDB Fund (\$1,032,997.37), and Water (Drinking Water) 2019 TWDB Fund (\$3,399,962.32)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1394

Item 42: Authorize an increase in the construction services contract with Landmark Structures I, L.P. for additional work associated with the construction improvements of the Plano Road elevated water storagetank - Not to exceed \$158,221.00, from \$5,591,000.00 to \$5,749,221.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1395

Item 43: Authorize Supplemental Agreement No. 3 to the professional services contract with Stantec Consulting Services, Inc. for additional engineering services associated with the Bachman Dam and Spillway improvements and construction administration for the dredging of Bachman Lake - Not to exceed \$3,561,159.00, from \$4,936,012.00 to \$8,497,171.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1396

Item 44: 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 were received and indicated the nominees met qualifications for service with the term for appointment for the 2021-2023 term (with the exception of the Redistricting Commission).

Councilmember Narvaez moved to appoint the following:

- Robert F. Agnich to the Board of Adjustment;
- James Damany Daniel, Liberal Arts, to the Arts and Culture Advisory Commission;
- Nathaniel Colbey Walker to the Community Development Commission;
- Keith James Price, General Public, to the Citizen Homelessness Commission;
- Althea Ann Harrington to the Civil Service Board Adjunct Members;
- Carl Ginsberg to the Judicial Nominating Commission;
- Rudy Karimi to the Park and Recreation Board;
- Jonathan Neerman and Jesse D. Oliver to the Redistricting Commission; and
- Patsy Parrish, Representative of a Cultural Institution Housed at Fair Park, to the South Dallas/Fair Park Opportunity Fund Board.

Motion seconded by Councilmember West and unanimously adopted.

Councilmember Mendelsohn moved to appoint the following:

- Jesse D. Oliver, Chair, to the Redistricting Commission

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

*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.

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

21-6100	BOA	BOARD OF ADJUSTMENT
21-6101	CAC	ARTS AND CULTURE ADVISORY COMMISSION
21-6102	CDC	COMMUNITY DEVELOPMENT COMMISSION
21-6103	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6104	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
21-6105	JNC	JUDICIAL NOMINATING COMMISSION
21-6106	PAR	PARK AND RECREATION BOARD
21-6107	RDC	REDISTRICTING COMMISSION
21-6108	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6109		BOARD OFFICER

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1397

Item 45: ~~Authorize an amendment to the 2021 City Calendar to (1) revise the Budget Workshop to consider amendments from Wednesday, September 1, 2021 to Tuesday, August 31, 2021 Financing: No cost consideration to the City~~

Deleted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1398

Item 46: A resolution to authorize payment of membership fees in the amount of \$25,000.00 to TEX-21 for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$25,000.00 - Financing: TBD

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

- Direct the city manager to place an item on the next voting agenda to authorize payment of membership fees to the Dallas Regional Mobility Coalition for the period of October 1, 2020 through September 30, 2021

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1399

Item 47: Authorize an Interlocal Agreement(s) with the [Dallas](#) Housing Authority ~~of~~ and the City of Dallas in an amount not to exceed \$31,421,839.00 for the Dallas R.E.A.L. Time Rapid Rehousing Initiative to provide rapid rehousing assistance for individuals and families who are experiencing homelessness - Not to exceed \$31,421,839.00 - Financing: Dallas County [Coronavirus Local Fiscal Recovery Fund \(\\$15,660,074.00\)](#) ~~American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (\$15,660,074.00)~~, ARPA Homelessness Assistance and Supportive Services Program Fund ~~(subject to appropriation) (\$15,511,647.00)~~ [\(\\$11,114,709.00\)\(subject to appropriations\)](#), [2020 CARES Act ReliefESG #2 Fund \(\\$4,396,938.00\)](#) and Coronavirus Local Fiscal Recovery Fund (\$250,118.00)

Corrected.

Mayor Johnson announced agenda items 24, 47 and 48 would be considered collectively; there was no objection voiced by the city council.

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

John W. Price, Not Provided

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc.

David King, 2318 E. Kiest Blvd.

Amy Meadows, Not Provided, representing Parks for Downtown Dallas

Lisa Sherrod, 208 S. Akard St., representing AT&T

Ashley Farha, 311 S. Harwood St., representing Hamilton Properties/Downtown Dallas Inc.

Brad Ward, 1808 S. Good Latimer Expwy.

Robert Ceccarelli, 1822 Young St.

David Wilson, 4206 Goodfellow Dr., representing IMA Greater Cornerstone Baptist Church

Brenda Snitzer, 1835 Young St., representing The Stewpot First Presbyterian Church of Dallas

Ellen Magnis, 2215 Cedar Springs Rd., representing Family Gateway

Ryan Ahmadian, 3744 Meadowdale Ln., representing Dallas Houseless Committee

Diane Benjamin, 6530 Waggoner Dr.

Edd Eason, 1610 S. Malcolm X Blvd., representing CitySquare

Bryon Sanders, 708 Mayrant Dr.

Andrew Lomax, 1818 Corsicana St., representing The Bridge

Zarin Gracey, Not Provided

George Battle, Not Provided, representing St. Luke Community UMC

Almas Muscatwalla, Not Provided, representing Faith Forward Dallas

Bobby Hollingsworth, 1808 S. Good Latimer Expwy.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1399

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Councilmember Thomas moved to adopt agenda items 24, 47 and 48.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [15] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, McGough,
Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1400

Item 48: Authorize agreements with Metro Dallas Homeless Alliance, as a sole source, in the amount of \$17,491,778.00 for the Dallas R.E.A.L. Time Rapid Rehousing Initiative to provide rapid rehousing assistance for individuals and families who are experiencing homelessness - Not to exceed \$17,491,778.00 - Financing: Dallas County ~~American Rescue Plan Act (ARPA)~~ Coronavirus Local Fiscal Recovery Fund (\$7,939,926), ARPA Homelessness Assistance and Supportive Services Program Fund (\$8,301,970.00) (subject to appropriations) ~~Local Fiscal Recovery Fund (\$7,939,926.00)~~, ~~ARPA Homelessness Assistance and Supportive Services Program Fund (subject to appropriation) (\$3,905,032.00)~~, ~~2020 CARES Act Relief ESG #2 Fund (\$4,396,938.00)~~, and Coronavirus Local Fiscal Recovery Fund (\$1,249,882.00)

Corrected.

Mayor Johnson announced agenda items 24, 47 and 48 would be considered collectively; there was no objection voiced by the city council.

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

John W. Price, Not Provided
Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc.
David King, 2318 E. Kiest Blvd.
Amy Meadows, Not Provided, representing Parks for Downtown Dallas
Lisa Sherrod, 208 S. Akard St., representing AT&T
Ashley Farha, 311 S. Harwood St., representing Hamilton Properties/Downtown Dallas Inc.
Brad Ward, 1808 S. Good Latimer Expwy.
Robert Ceccarelli, 1822 Young St.
David Wilson, 4206 Goodfellow Dr., representing IMA Greater Cornerstone Baptist Church
Brenda Snitzer, 1835 Young St., representing The Stewpot First Presbyterian Church of Dallas
Ellen Magnis, 2215 Cedar Springs Rd., representing Family Gateway
Ryan Ahmadian, 3744 Meadowdale Ln., representing Dallas Houseless Committee
Diane Benjamin, 6530 Waggoner Dr.
Edd Eason, 1610 S. Malcolm X Blvd., representing CitySquare
Bryon Sanders, 708 Mayrant Dr.
Andrew Lomax, 1818 Corsicana St., representing The Bridge
Zarin Gracey, Not Provided
George Battle, Not Provided, representing St. Luke Community UMC
Almas Muscatwalla, Not Provided, representing Faith Forward Dallas
Bobby Hollingsworth, 1808 S. Good Latimer Expwy.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1400

Page 2

Councilmember Thomas moved to adopt agenda items 24, 47 and 48.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [15] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Narvaez, Bazaldua,
Atkins, Blackmon, McGough,
Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1401

Item 49: A resolution approving an amended and restated indenture of trust securing the Love Field Airport Modernization Corporation General Airport Revenue Bonds, and an amended and restated project financing agreement related thereto - 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

AUGUST 25, 2021

21-1402

Item 50: Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Small Business Administration (Grant Nos. SBAHQ21SV001714, SBAHQ21SV002366, and SBAHQ21SV002375, CFDA No. 59.076) for the Majestic Theater, Moody Performance Hall, and Latino Cultural Center in the amount of \$1,077,460.92 for the Shuttered Venue Operators Grant Program (SVOG); **(2)** receipt and deposit of funds in an amount not to exceed \$754,895.25 in the CAA-Majestic Theater Fund, \$295,687.28 in the CAA-Moody Performance Hall Fund, and \$26,878.39 in the CAA-Latino Cultural Center Fund; **(3)** establishment of appropriations in an amount not to exceed \$754,895.25 in the CAA-Majestic Theater Fund, \$295,687.28 in the CAA-Moody Performance Hall Fund, and \$26,878.39 in the CAA-Latino Cultural Center Fund; and **(4)** execution of the SVOG agreements and all terms, conditions, and documents required by the agreements - Total not to exceed \$1,077,460.92 - Financing - all Business Administration Shuttered Venue Operators Grant Funds

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1403

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

Agenda item Z1: Zoning Case Z201-220(RM)

Agenda item Z2: Zoning Case Z201-250(LG)

Agenda item Z2 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda item Z1 was presented for consideration.

Agenda item Z1: Zoning Case Z201-220(RM)

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 consent zoning docket.

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

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1404

Item Z1: Zoning Case Z201-220(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2332 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CS-D-1 Commercial Services District with a D-1 Liquor Control Overlay, on the northeast corner of South Belt Line Road and C.F. Hawn Freeway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31966

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1405

Item Z2: Zoning Case Z201-250(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. 2153 for a child-care facility on property zoned an R-5(A) Single Family District, on the northeast corner of McBroom Street and North Winnetka Avenue

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

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

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

The following individual addressed the city council on the item:

Shellie Ross, 2536 Wentworth St., representing Wesley Rankin Community Center

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

- The child-care facility may only operate between 6:30 a.m. and 10:00 p.m., Sunday through Saturday

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 31967

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1406

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z201-240(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned a CS Commercial Service District, on the west line of White Rock Trail, south of Walnut Hill Lane

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

No one addressed the city council on the item.

Councilmember McGough moved to close the public hearing and remand the item to the city plan and zoning commission.

Motion seconded by Councilmember Narvaez and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1407

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z4: Zoning Case Z201-202(OA)

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CS Commercial Service District, on the north line of Corregidor Street, east of Carbondale Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on June 23, 2021, and is scheduled for consideration on August 25, 2021

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz and unanimously adopted.

Assigned ORDINANCE NO. 31968

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1408

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z5: Zoning Case Z190-284(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals and recyclable materials on property zoned an IM Industrial Manufacturing District, generally on the northwest side of Hickory Street, northeast of South Malcolm X Boulevard

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

Note: This item was deferred by the City Council before opening the public hearing on April 14, 2021 and June 9, 2021, and is scheduled for consideration on August 25, 2021

No one addressed the city council on the item.

Councilmember Bazaldua moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Moreno and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1409

THOROUGHFARE PLAN AMENDMENTS

Item PH1: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Young Street between Ervay and Harwood Streets from a three-lane westbound and three-lane eastbound roadway in 120 feet of right-of-way with 33 feet pavement, varying median, and 33 feet of pavement to a two-lanes westbound and two-lanes eastbound roadway in 80 feet of right-of-way and 50 feet of pavement; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motions seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31969

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1410

THOROUGHFARE PLAN AMENDMENTS

Item PH2: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Bataan Street between Singleton Boulevard and Commerce Street from the Thoroughfare Plan; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information)

The following individual addressed the city council on the item:

Alex Dyer, 512 Davis St., representing StoryBuilt

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31970

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1411

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments on Substantial Amendment No. 4 to the FY 2020-21 Action Plan to reallocate \$1,421,547 in Community Development Block Grant (CDBG) CARES Act Relief Funds from the Small Business Continuity Loan Program to the Small Business Continuity Grant Program, according to Schedule 1; and, at the end of the public hearing, authorize final adoption of Substantial Amendment No. 4 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1412

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Marvin Crenshaw, 2704 Pennsylvania Ave.

Mayor Pro Tem West moved to close the public hearing.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1413

MISCELLANEOUS HEARINGS

Item PH5: Consider removal of Redistricting Commissioner Kristin Scholer from office for any cause deemed by the city council sufficient for removal in the interest of the public, but only after a public hearing before the city council on charges publicly made, if demanded by such member within 10 days - Financing: No cost consideration to the City

At the Mayor's request, the city attorney's office provided clarifying procedures for the item.

Councilmember Ridley announced there were three (3) charges against Redistricting Commissioner Kristin Scholer, which were as follows:

- 1) She is not a representative of District 14, as a result of a mandate by the voters in the June Election for new leadership; the voters in June voted out the incumbent who had nominated her;
- 2) Failure to respond to multiple attempts to communicate with her seeking information on her background, qualifications and suitability to represent District 14; and
- 3) Inadequate history of leadership experience in District 14 or citywide offices, she has never held elected office, never been appointed to any other board and commission prior to this. Has no neighborhood leadership experience reflected in the record, which is critical to performing the redistricting process on this commission.

The following individuals addressed the city council on the item:

Kristin Scholer, Not Provided
Kent Hamilton, 28 Tealwood Ct., New Braunfels, TX
Tory Marpe, Not Provided
Lloyd Tokerud, Not Provided
David Blewett, 6228 Vickey Blvd.

Councilmember Ridley moved to close the public hearing and remove Kristin Scholer as Redistricting Commissioner, District 14.

Motion seconded by Councilmember Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1413

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

Voting Yes: [10] West, Resendez, Moreno, Arnold,
Narvaez, Bazaldua, Atkins, Schultz,
Willis, Ridley

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

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1414

MISCELLANEOUS HEARINGS

Item PH6: **Dallas Downtown Improvement District**

A public hearing to receive comments concerning (1) the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; (2) authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); (3) establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; (4) closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; (5) providing for reimbursement of city administrative costs for operational oversight of the District; (6) fixing charges and liens against the property in the District and against the owners thereof; (7) providing for the collection of the 2021 assessment; (8) authorizing the receipt and deposit of assessments from Dallas County; (9) authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and (10) providing for an effective date - Not to exceed actual collections estimated at \$ 9,060,039.97 - Financing: Dallas Downtown Improvement District Fund (\$8,147,405.46), General Fund (\$605,161.64), and Convention and Event Services Enterprise Fund (\$307,472.60) (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1414

Page 2

Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn-Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31971

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1415

MISCELLANEOUS HEARINGS

Item PH7: **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the proposed and final 2022 Service Plan, the final 2021 Assessment Plan and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$15,804,393.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31972

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1416

MISCELLANEOUS HEARINGS

Item PH8: **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$ 1,109,974.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31973

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1417

MISCELLANEOUS HEARINGS

Item PH9: **Klyde Warren Park/Dallas Arts District Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$ 1,589,772.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31974

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1418

MISCELLANEOUS HEARINGS

Item PH10: **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$418,621.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31975

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1419

MISCELLANEOUS HEARINGS

Item PH11: **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$923,217.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31976

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1420

MISCELLANEOUS HEARINGS

Item PH12: **North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$532,737.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31977

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1421

MISCELLANEOUS HEARINGS

Item PH13: **Oak Lawn-Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$426,105.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31978

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1422

MISCELLANEOUS HEARINGS

Item PH14: **Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$374,823.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31979

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1423

MISCELLANEOUS HEARINGS

Item PH15: **South Dallas/Fair Park Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$168,916.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31980

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1424

MISCELLANEOUS HEARINGS

Item PH16: **South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$317,742.00 - Financing: Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31981

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1425

MISCELLANEOUS HEARINGS

Item PH17: **University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,041,236.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31982

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1426

MISCELLANEOUS HEARINGS

Item PH18: **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; and **(10)** providing for an effective date - Notto exceed actual collections estimated at \$2,963,012.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31983

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 25, 2021

21-1427

MISCELLANEOUS HEARINGS

Item PH19: **Vickery Meadow Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Vickery Meadow Management Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,116,056.00 - Financing: Vickery Meadow Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

- Agenda Item PH6 - Dallas Downtown Improvement District
- Agenda Item PH7 - Dallas Tourism Public Improvement District
- Agenda Item PH8 - Deep Ellum Public Improvement District
- Agenda Item PH9 - Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item PH10 - Knox Street Public Improvement District
- Agenda Item PH11 - Lake Highlands Public Improvement District

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Agenda Item PH12 - North Lake Highlands Public Improvement District
Agenda Item PH13 - Oak Lawn-Hi Line Public Improvement District
Agenda Item PH14 - Prestonwood Public Improvement District
Agenda Item PH15 - South Dallas/Fair Park Public Improvement District
Agenda Item PH16 - South Side Public Improvement District
Agenda Item PH17 - University Crossing Public Improvement District
Agenda Item PH18 - Uptown Public Improvement District
Agenda Item PH19 - Vickery Meadows Public Improvement District

The following individuals addressed the city council:

Kourtny Garrett, 1401 Elm St., representing Downtown Dallas Inc. [Agenda Item PH6]
Rayna Handelman, 1505 Elm St. [Agenda Item PH6]
Greg White, 13340 Dallas Pkwy., representing Dallas Tourism Public Improvement District [Agenda Item PH7]
Scott Joslove, 1701 West Ave., Austin, TX, representing Texas Hotel & Lodging Association [Agenda Item PH7]
Larry McCoy, 1909 Woodall Rodgers Frwy., representing Klyde Warren Park/Dallas Arts District [Agenda Item PH9]
Vicky Taylor, 8676 Skillman St., representing Lake Highlands Public Improvement District [Agenda Item PH11]
Pamela Dawson, Not Provided, representing Oak Lawn Hi Line PID [Agenda Item PH13]
Barry Klein, 6120 Oakcrest Rd., representing Prestonwood PID [Agenda Item PH14]
Shannon Brown-Key, 1409 Botham Jean Blvd., representing South Side PID [Agenda Item PH15]
Patrick Sanders, 5646 Milton St., representing University Crossing Public Improvement District [Agenda Item PH17]
Kathy Stewart, Not Provided, representing Uptown Dallas Inc. [Agenda Item PH18]
Ted Palles, Not Provided, representing Vickey Midtown Public Improvement District [Agenda Item PH19]
Kristina Benson, 10260 North Central Expy. [Agenda Item PH19]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH6-PH19.

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

Assigned ORDINANCE NO. 31984

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 25, 2021

EXHIBIT C