

MINUTES OF THE DALLAS CITY COUNCIL  
THURSDAY, SEPTEMBER 22, 2021

21-1500

VOTING AGENDA MEETING  
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE  
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, \*Arnold (9:35 a.m.), \*Narvaez (9:16 a.m.), Bazaldua, \*Atkins (9:44 a.m.), Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:18 a.m. with a quorum of the city council present.

The invocation was given by Reverend Lelious Johnson of St. Paul Baptist Church.

Mayor Johnson led the pledge of allegiances of the United States of America and Texas State flags.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed to closed session at 11:41 a.m. and reconvened to open session at 1:05 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:51 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

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

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

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

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

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

**\*Note: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
THURSDAY, SEPTEMBER 22, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
THURSDAY, SEPTEMBER 22, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1501

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: David Scullin, Not Provided  
SUBJECT: Special Recognition  
REPRESENTING: Communities Foundation of Texas

SPEAKER: Sheik Tehuti, 3915 Cedardale Rd.  
SUBJECT: Illegal dumping/demolition of property

SPEAKER: Rawlins Gilliland, 7342 Eccles Dr.  
SUBJECT: Advocate of Deep Ellum

SPEAKER: Primo Stone, 7509 Inwood Rd.  
SUBJECT: Budget

SPEAKER: Yolanda Williams, 1012 Pindar Ave.  
SUBJECT: Community

SPEAKER: Anthony Scardino, 4021 Ridgebrook Dr., Arlington, TX  
SUBJECT: Hours of Operation  
REPRESENTING: Dutch Bros Coffee

SPEAKER: Sara Mokuria, Not Provided  
SUBJECT: Budget  
REPRESENTING: Mothers Against Police Brutality

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1502

Item 1: Approval of minutes of the September 9, 2021 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1503

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-86. Consent agenda items 5, 49 and 52 were corrected. Consent agenda item 67 was deleted.

Councilmember Arnold requested consent agenda items 15 and 56 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Thomas requested consent agenda item 15 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda item 15 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Schultz requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-14, 16, 18-55, 57-66 and 68-86 was presented for consideration.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1504

Item 2: Authorize the **(1)** acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant from the U.S. Department of Health and Human Services (Grant No. 5H79TI081081-04, CFDA No. 93.243) in the amount of \$361,012.00, to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2021 through September 29, 2022, for year four of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$361,012.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 21-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$361,012.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 21-22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$361,012.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1505

Item 3: Authorize a resolution to name the Dallas Airport System Administration Building located at 7555 Lemmon Avenue in Dallas, Texas, the Maurice Rayshun Smith Building in honor of fallen Department of Aviation employee Maurice Rayshun Smith - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1506

Item 4: Authorize a resolution to name the Dallas Love Field Law Enforcement Building located at 7850 Aviation Place, Dallas TX, the “Sergeant Michael Smith Law Enforcement Building” in honor of fallen Dallas Police Officer Sergeant Michael Smith - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1507

Item 5: Authorize a First Amendment to the concession contract with Lamar Airport Advertising S/W Joint Venture, d/b/a Lamar Airport Advertising Company, a Dallas Love Field advertising concessionaire to **(1)** exercise both one year renewal terms for Lamar Airport Advertising and **(2)** addtwo extension years to the contract - Estimated Revenue: Aviation Fund \$1,622,605.00

Corrected.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1508

Item 6: Authorize a Second Amendment to the concession contract with HGMultiplex Regali Dallas JV, a Dallas Love Field food and beverage concessionaire (1) Exercise both one year Renewal Terms for Dunkin Donuts (Pre), Dunkin Donuts (Post), Jason's Deli, TexPress Gourmet, and Baskin Robbins and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,113,728.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1509

Item 7: Authorize a Third Amendment to the concession contract with Air Star Concessions LTD a Dallas Love Field food and beverage concessionaire at Dallas Love Field to **(1)** exercise both one year renewal terms for Whataburger, Campisi's and Cantina Laredo; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$4,014,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1510

Item 8: Authorize a Third Amendment to the concession contract with Dickey 's Barbecue Restaurants, Inc., a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one-year renewal terms and **(2)** to add two extension years to the contract - Estimated Revenue: Aviation Fund \$150,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1511

Item 9: Authorize a Third Amendment to the HG Multiplex Regali Dallas JV Retail Concession Contract at Dallas Love Field, approved as to form by the City Attorney, in order to add a two extension years to the contract -Estimated Revenue: Aviation Fund \$1,632,971.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1512

Item 10: Authorize a Third Amendment to the concession contract with Hudson Retail Dallas JV, a Dallas Love Field Retail concession contract to add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,804,536.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1513

Item 11: Authorize a Third Amendment to the concession contract with The Grove, Inc., a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one year renewal terms for The Grove, Inc. (Moe's Southwest Grill and Manchu Wok); and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$405,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1514

Item 12: Authorize a construction services contract to provide construction services for the Elevator Upgrades Phase 1 Project at the Dallas Airport System - Elevator Repair Service, Inc., only proposer - Not to exceed \$1,646,282.00 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1515

Item 13: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation, in the amount of \$11,900.00, for Empty the Shelters Grant to be used for partial reimbursement in the adoption prep of each animal adopted during the Empty the Shelters event for the period of July 7, 2021 through July 11, 2021; **(2)** establishment of appropriations in an amount not to exceed \$11,900.00 in the Bissell Pet Foundation July 2021 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$11,900.00 in the Bissell Pet Foundation July 2021 Empty the Shelters Fund - Not to exceed \$11,900.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1516

Item 14: Authorize **(1)** the sale of up to 29 Land Transfer lots to Confia Homes, L.L.C., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$34,873.81; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 29 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 29 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$125,949.18 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1517

Item 15: Authorize **(1)** the transfer of improved property located at 5210 Bexar Street (“Property”) to H.I.S. BridgeBuilders subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code (“Code”); and **(2)** execution of an agreement pursuant to the Code to ensure that the Property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City

Councilmembers Thomas, Arnold and Bazaldua requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

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

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

Jonathan Fechner, 5210 Bexar St., representing Bridge Builders Organization  
Daphne Hearne, 2606 Marder St.  
Untruhan Grant, 5210 Bexar St.  
Mildred Edwards, 2614 Starks Ave.  
Wade Simmons, 4325 W. Ledbetter Dr., representing Oak Cliff Baptist Ministers Union  
Fredrick Eddington, 5001 Crozier St., representing The Body Christ Assembly  
Paula Morgan, 7015 Kingdom Estates Dr.  
Shellia Crawford, 2559 Ghent St., representing Ideal Neighborhood Association  
Margi Taylor, 2042 Van Cleave Dr.  
Rachel Lancaster Moist, 3789 Towne Crossing Blvd., Mesquite, TX, representing TR Hoover CDC  
E.D. Charles, 13022 St. Orlin Way, Forney, TX

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1518

Item 16: Authorize an amendment to the repayable loan agreement and security documents with Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street to extend the loan term from December 2030 to June 30, 2032, to comply with the terms of refinancing - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1519

Item 17: Authorize a professional services contract with Garver, LLC for the preliminary engineering design of Street Thoroughfare Group 17-1106 (list attached to the Agenda Information Sheet) - Not to exceed \$184,474.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Councilmember Schultz 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 Schultz moved to hold the item under advisement until staff has reviewed other options for the project scope, including reprogramming the project funds to other infrastructure improvements outside of Alpha Road, and has briefed the other options to the Transportation and Infrastructure Committee.

Motion seconded by Councilmember Blackmon and unanimously held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1520

Item 18: Authorize a professional services contract with SE3, LLC for the engineering design of Lemmon Avenue East from Lemmon Avenue East to Oak Grove Avenue - Not to exceed \$234,022.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$180,012.05) and Water Construction Fund (\$54,010.80)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1521

Item 19: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1303 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of five - Not to exceed \$2,207,407.00- Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,967,425.00), Wastewater Construction Fund (\$4,250.00), and Wastewater Capital Improvement G Fund (\$235,732.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1522

Item 20: Authorize a construction services contract for the construction of CBD Fair Park Link from Hall Street to Main Street - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$5,841,110.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$5,362,525.00), Water Construction Fund (\$8,280.00), Water Capital Improvement F Fund (\$40,435.00), Wastewater Construction Fund (\$6,150.00), and Wastewater Capital Improvement G Fund (\$423,720.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1523

Item 21: Authorize a construction services contract for the construction of East Overton Road from South Marsalis Avenue to South Ewing Avenue - Tiseo Paving Company, lowest responsible bidder of six - Not to exceed \$1,789,440.96 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,499,323.95), Water Construction Fund (\$20,239.50), and Water Capital Improvement F Fund (\$269,877.51)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1524

Item 22: Authorize a construction services contract for the construction of Fleetwood Street at Schull Street and South Harris Court improvements (HOEQ0021) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$383,526.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$216,656.00), Water Construction Fund (\$6,800.00), Water Capital Improvement D Fund (\$80,540.00), Wastewater Construction Fund (\$4,500.00), and Wastewater Capital Improvement E Fund (\$75,030.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1525

Item 23: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1020 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$2,351,542.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,654,179.00), Water Construction Fund (\$32,300.00), Water Capital Improvement D Fund (\$345,488.00), Wastewater Construction Fund (\$22,600.00), and Wastewater Capital Improvement D Fund (\$296,975.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1526

Item 24: Authorize a construction services contract for the construction of Street Reconstruction Group 17-8001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$746,935.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$681,305.00), Water Construction Fund (\$3,200.00), and Water Capital Improvement D Fund (\$62,430.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1527

Item 25: Authorize a construction services contract for the construction of Street Reconstruction Group 17-10003 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of six - Not to exceed \$1,220,907.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$829,886.00), Water Construction Fund (\$10,200.00), Water Capital Improvement F Fund (\$133,720.00), Wastewater Construction Fund (\$19,600.00), and Wastewater Capital Improvement G Fund (\$227,501.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1528

Item 26: Authorize a construction services contract for the construction of Street Reconstruction Group 17-10005 (list attached to the Agenda Information Sheet)  
- La Banda, LLC, lowest responsible bidder of six - Not to exceed \$2,214,073.00  
- Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,339,353.00), Water Construction Fund (\$47,050.00), Water Capital Improvement F Fund (\$507,540.00), Wastewater Construction Fund (\$26,720.00), and Wastewater Capital Improvement G Fund (\$293,410.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1529

Item 27: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1409 (list attached to the Agenda Information sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$2,317,263.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,729,165.00), Water Capital Improvement F Fund (\$307,553.00), Water Construction (\$39,900.00), Wastewater Capital Improvement G Fund (\$208,095.00), and Wastewater Construction Fund (\$32,550.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1530

Item 28: Authorize a construction services contract for the repair of the Maple Avenue Bridge over Turtle Creek Bridge Repair - A & B Construction, LLC, lowest responsible bidder of four - Not to exceed \$ 473,624.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1531

Item 29: Authorize an increase to the construction services contract with DDM Construction Corporation to allow additional work for Dallas Water Utilities to resolve a conflict with the proposed storm water line associated with Street Reconstruction Group 17-6001 - Not to exceed \$80,292.50, from \$4,572,917.33 to \$4,653,209.83 - Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1532

Item 30: A resolution to ratify an emergency construction services contract for emergency bridge repairs on the Fitzhugh south of Fair Park and Marsalis Bridges over the ticketing area of the Dallas Zoo with Gibson & Associates, Inc., only bidder - Not to exceed \$117,000.00 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1533

Item 31: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. 1401 Turtle Creek Dunhill, LLC, et al., Cause No. CC-20-05284-E, pending in Dallas County Court at Law No. 3, to acquire approximately 2,706 square feet of land in Dallas County for the Lower Eastbank Interceptor Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$64,054.00, increased from \$114,000.00 (\$110,946.00, plus closing costs and title expenses not to exceed \$3,054.00) to \$178,054.00 (\$175,000.00 being the award, plus closing costs and title expenses not to exceed \$3,054.00) - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1534

Item 32: Authorize an increase in the purchase amount of acquisition from Ralph Messera and Faith B. Fuccio, of approximately 963 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$655.00, increased from \$3,345.00 (\$345.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$4,000.00 (\$1,000.00, 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

SEPTEMBER 22, 2021

21-1535

Item 33: An ordinance abandoning a portion of a water easement to Dallas Independent School District, the abutting owner, containing approximately 19,370 square feet of land, located near the intersection of Millmar and Bethany Drives - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31995

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1536

Item 34: An ordinance abandoning portions of two drainage easements and two water easements to SCM South Dallas, LLC, the abutting owner, containing a total of approximately 26,874 square feet of land, located near the intersection of Telephone Road and Bonnie View Road -Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31996

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1537

Item 35: An ordinance abandoning portions of a water and wastewater easement and two slope easements to ST Oak Cliff Dallas, LLC, the abutting owner, containing a total of approximately 70,004 square feet of land, located near the intersection of Cockrell Hill and Rock Quarry Roads - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31997

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1538

Item 36: An ordinance granting a private license to HW Commerce Office, LP for the use of a total of approximately 1,387 square feet of land to occupy, maintain and utilize two sidewalk cafes on portions of Commerce Street right-of-way located near its intersection with Henry Street - Revenue: General Fund \$400.00 annual fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31998

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1539

Item 37: An ordinance granting a private license to Texas Intownhomes, LLC, for the use of approximately 24 square feet of land to install, maintain and utilize a retaining wall on a portion of Beckley Avenue right-of-way near its intersection with Canty Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31999

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1540

Item 38: Authorize a professional engineering services contract to design a shared use path along Elam Road from Pemberton Hill Road and North Jim Miller Road and to design pedestrian improvements near the Ignacio Zaragoza Elementary School - Criado & Associates, Inc., only proposer -Not to exceed \$433,735.00 - Financing: Bike Lane Fund (\$200,000.00), Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$223,736.00), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$9,999.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1541

Item 39: Authorize a professional engineering services contract to design a shared use path along Ross Avenue from Greenville Avenue to Interstate Highway 345 - Criado & Associates, Inc., most qualified proposer of two -Not to exceed \$740,204.44 - Financing: General Fund (\$678,940.44) and Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$61,264.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1542

Item 40: A resolution adopting the School Traffic Safety Guide as a comprehensive policy guide for school-related traffic policies, practices, and procedures that impact the planning, design, construction, and operation of streets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1543

Item 41: Authorize an Interlocal Agreement for Biomedical On-Line Supervision with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twelve-month period October 1, 2021 to September 30, 2022 - Not to exceed \$603,652.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1544

Item 42: Authorize a Supplemental Agreement No. 3 to the medical direction services and EMS Quality Management Program as required by the state with The University of Texas Southwestern Medical Center at Dallas for the period October 1, 2021 through September 30, 2022 - Not to exceed \$1,291,485.83 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1545

Item 43: Authorize the **(1)** acceptance of a grant from the Roy & Christine Sturgis Charitable Trust Care of Communities Foundation of Texas in the amount of \$15,000.00 to preserve and restore the Juanita J. Craft Civil Rights House for the period June 30, 2021 through June 30, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$15,000.00 in the Sturgis Charitable Trust Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$15,000.00 in the Sturgis Charitable Trust Grant Fund; and **(4)** execution of the grant agreement with Roy & Christine Sturgis Charitable Trust and Bank of America, NA, as Co-Trustee, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$15,000.00 - Financing: Sturgis Charitable Trust Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1546

Item 44: Authorize **(1)** an extension to the current Office of Community Care (OCC) Energy Assistance Program; **(2)** the acceptance of donations from electric and energy providers in the amount of \$600,000.00, through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis; and execution of agreements and any other necessary documents with electric and energy providers; **(3)** the receipt and deposit of funds in an amount not to exceed \$600,000.00 in the OCC Energy Assistance Fund - Estimated Revenue: \$600,000.00; **(4)** an increase in appropriations in an amount not to exceed \$600,000.00 in the OCC Energy Assistance Fund; and **(5)** execution of agreement and any other necessary documents with electric and energy providers - Not to exceed \$600,000.00 - Financing: OCC Energy Assistance Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1547

Item 45: Authorize **(1)** contracts with fully-licensed childcare providers **(Exhibit A)**, and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the“ECOSTS Program”), selected by eligible parents who meet the requirements of the program; **(2)** approve program statement for the ECOSTS Provider Assistance Program **(Attachment A)**, to provide financial support to City of Dallas Early Childhood and Out of School Time Services Providers who have been adversely impacted by the COVID-19 pandemic; and **(3)** execute all documents and agreements necessary to implement the ECOSTS Provider Assistance Program for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$625,000.00 - Financing: 2021-22 Community Development Block Grant Fund (\$550,000.00) and 2020 CARES Act Relief CDBG #3 Fund (\$75,000.00)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1548

Item 46: Authorize the second and final, one-year renewal options to the service contract with Senior Citizens of Greater Dallas, Inc. to provide nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities within the city of Dallas for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$116,868.00, from \$233,736 to \$350,604 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1549

Item 47: Authorize the second of two, one-year renewal options to the interlocal agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Services Program by providing dental health services to seniors 60 and older residing in the city of Dallas for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$250,000.00, from \$620,000.00 to \$870,000.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1550

Item 48: Authorize an Interlocal Agreement with Dallas County to provide the essential public health services as the Health Authority for the City for a term of two years - Not to exceed \$20,000.00 - Financing: General Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1551

Item 49: A resolution to approve the Dallas Fort Worth International Airport Board's FY 2022 ~~proposed~~ budget - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1552

Item 50: Authorize Supplemental Agreement No. 5 to the amended and restated Management Services Contract, Phase II, with Bridge Steps to **(1)** extend the Amended and Restates Management Services Contract for one year from October 1, 2021 to September 30, 2022 with up to one year extension option, to competitively bid these services; **(2)** provide funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period of October 1, 2021 through September 30, 2022; **(3)** provide funding from the City of Dallas General Fund in an amount not to exceed \$219,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2021 through September 30, 2022; **(4)** provide the Texas Department of Housing and Community Affairs Homeless Housing and Services Program Grant Funds in an amount not to exceed \$818,966.00 for the period of October 1, 2021 through September 30, 2022; and **(5)** execution of the Supplemental Agreement No. 5 and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$5,481,813.00 - Financing: General Fund (\$4,662,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$818,966.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1553

Item 51: Authorize a two-year cooperative purchasing agreement for services to upgrade the network utilized by the Library for the Department of Information and Technology Services with Presidio Networked Solutions Group, LLC through the Department of Information Resources Cooperative Agreement - Not to exceed \$167,778 - Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1554

Item 52: Authorize a three-year cooperative purchasing agreement in the amount of \$2,523,826.92, with two one-year renewal options in a total amount of \$1,484,572.44, as detailed in the Fiscal Information section, for software, [equipment](#), maintenance, and support for an automated shift management and scheduling system for public safety employees [and a timekeeping system for non-exempt workers across the City](#) for the Department of Information and Technology and Services with immixTechnology, Inc. through the Texas Department of Information Resources cooperative agreement - Total not to exceed \$4,008,399.36 - Financing: General Fund (\$1,948,564.54), Information Technology Equipment Fund (\$308,948.60) and Data Services Fund (\$1,750,886.22) (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1555

Item 53: Authorize a three-year cooperative purchasing agreement for the purchase and installation of speed cushions for the Department of Transportation provided by Parking Logix, Inc. and sold through Traffic Logix Corporation through the National Cooperative Purchasing Alliance cooperative agreement - Estimated amount of \$998,460 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1556

Item 54: Authorize a two-year master agreement for the purchase of ductile iron pipe for the distribution of potable water for the Water Utilities Department - Core & Main, LP, only bidder - Estimated amount of \$388,454.98 - Financing: Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1557

Item 55: Authorize a three-year master agreement for the purchase of traffic radar units for the Police Department with Applied Concepts, Inc. dba Stalker Radar through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$242,662.50 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1558

Item 56: Authorize a three-year master agreement for the purchase of various types of flags and accessories for City departments - Betsy Ross Flag Girl, Inc. in the estimated amount of \$41,384.80, Signarama-Richardson in the estimated amount of \$36,600.00, and ConServ Flag Company in the estimated amount of \$28,203.12, lowest responsible bidders of four -Total estimated amount of \$106,187.92 - Financing: General Fund

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1559

Item 57: Authorize a three-year master agreement for the purchase of various types of pressure reducing valves and accessories for the Water Utilities Department - Municipal Valve & Equipment Company, Inc., only bidder - Estimated amount of \$492,800.00 - Financing: Water Utilities Fund (\$484,000.00) and Stormwater Drainage Management Fund (\$8,800.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1560

Item 58: Authorize **(1)** a one-year service contract for the inspection and repair of existing fiberglass-reinforced plastic chemical storage tanks for the Water Utilities Department - Carbon Silica Services, LLC dba Diamond Services in the amount of \$1,102,866; and **(2)** the purchase of new chlorine process equipment for the Water Utilities Department - DPC Industries, Inc. in the amount of \$214,575, lowest responsible bidders of two - Total not to exceed \$1,317,441 - Financing: Dallas Water Utilities Fund (\$406,563) and Water Construction Fund (\$910,878)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1561

Item 59: Authorize a two-year service contract with one, two-year renewal options, for resident and business surveys for Budget and Management Services - Allied Supply Chain Support and Services, lowest responsible bidder of six - Not to exceed \$120,662.35 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1562

Item 60: Authorize a one-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - International Rescue Committee in the amount of \$227,426, Dallas Leadership Foundation in the amount of \$449,787, Harmony Community Development Corporation in the amount of \$225,000, CitySquare in the amount of \$375,587, and After-School All-Stars in the amount of \$155,000, most advantageous proposers of sixteen - Total not to exceed \$1,432,800 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1563

Item 61: Authorize a one-year service contract, with two one-year renewal options, for supportive housing for seniors for the Office of Homeless Solutions - Catholic Charities of Dallas, Inc., most advantageous proposer of two - Not to exceed \$250,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1564

Item 62: Authorize a two-year service contract for re-entry services, including social services, job skills training, and workforce support for the Office of Community Care and Office of Economic Development - Dallas Leadership Foundation in the amount of \$500,000 and Metroplex Economic Development Corporation in the amount of \$500,000, most advantageous proposers of three - Total not to exceed \$1,000,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1565

Item 63: Authorize **(1)** a three-year service contract for maintenance, support, and licenses for an audio and video recording system for the Department of Information and Technology Services in the amount of \$92,920 - CALLYO 2009 CORP, sole source; and **(2)** the ratification of \$24,440 for the Department of Information and Technology Services to pay outstanding invoices for the purchase of maintenance, support, and licenses for an audio and video recording system - Total not to exceed \$117,360 - Financing: Confiscated Monies-State Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1566

Item 64: Authorize a three-year service contract for software subscription, maintenance, and support of an existing security and threat management system for the Department of Information and Technology Services - Accudata Systems, Inc., most advantageous proposer of four - Not to exceed \$410,531.36 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1567

Item 65: Authorize a five-year service contract for an online records system for pawned and second-hand property transactions for the Police Department - LeadsOnline, LLC, most advantageous proposer of four - Not to exceed \$850,837 - Financing: Confiscated Monies-Federal Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1568

Item 66: Authorize a five-year service contract for website design, hosting, support, content management, user optimization services, and integration with the current Integrated Library System platforms for the Library - BiblioCommons, Corp., most advantageous proposer of seventeen - Not to exceed \$1,076,096.89 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1569

Item 67: ~~Authorize a three-year service price agreement for pumps, pump parts, and pump overhaul repair services — Anytime Pump Service Company dba CIE in the estimated amount of \$7,138,350.00, Xylem Water Solutions USA, Inc. in the estimated amount of \$1,049,628.53, and Allen's Electric Motor Service, Inc. in the estimated amount of \$709,523.00, lowest responsible bidders of six — Total estimated amount of \$8,897,501.53 — Financing: General Fund (\$1,349,800.00), Water Utilities Fund (\$6,732,118.53), and Stormwater Drainage Management Operations Fund (\$815,583.00)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1570

Item 68: Authorize an acquisition contract for the purchase of equipment, parts, and labor to install public safety equipment on a donated helicopter for the Police Department - CNC Technologies, LLC, sole source - Not to exceed \$1,553,984 - Financing: Confiscated Monies-Federal-Dept. of Treasury Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1571

Item 69: Authorize the purchase of stage lighting equipment for the multiform theater at the Latino Cultural Center for the Office of Arts and Culture with Barbizon Light of the Rockies, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$142,333.25 - Financing: Office of Cultural Affairs Gifts and Donations Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1572

Item 70: Authorize the purchase of two diesel crack sealant melters for the Department of Public Works with Crafc0, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$121,471.39 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1573

Item 71: Authorize Supplemental Agreement No. 1 to exercise the first of two, two-year renewal options to the service contract with ConvergentTechnologies, LLC to provide maintenance and support for the existing airport access control system for the Department of Aviation - Not to exceed \$1,244,482 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1574

Item 72: Authorize the purchase of insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2021 to September 30, 2022 - Not to exceed \$8,948,035.96 - Financing: RiskManagement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1575

Item 73: Authorize a professional services contract with Good Fulton & Farrell Inc., DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park - Not to exceed \$446,614.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1576

Item 74: Authorize a professional services contract with DAL-TECH Engineering, Inc. for conceptual design, surveying and geotechnical services of Anderson Bonner Park erosion control design of gabion wall along White Rock Creek and adjacent to White Rock Creek Trail including storm water pipe, headwalls, survey, geotech, flood plain permits, and miscellaneous drainage improvements, near the 12000 block of Park Central Drive - Not to exceed \$236,448.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$122,008.00), Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund) (\$77,724.92), and Flood Protection/Storm Drainage Fund (1995 General Obligation Bond Fund) (\$36,715.08)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1577

Item 75: Authorize a public hearing to be held on October 27, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1578

Item 76: Authorize an application for the Local Parks Urban Outdoor Recreation Grant Program in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for the Crawford Memorial Signature Park PhaseOne Development located at 8700 Elam Road - Financing: This item 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

SEPTEMBER 22, 2021

21-1579

Item 77: Authorize **(1)** an agreement with the Texas Health and Human Services Commission for the receipt of funds in an amount not to exceed \$125,000.00 from the Sex Trafficking Prevention Needs Assessment Grant Program (Grant/Contract No. TBD) for the period of September 1, 2021, through August 31, 2022; **(2)** the establishment of appropriations in the amount not to exceed \$125,000.00 in the Sex Trafficking Prevention Needs Assessment Grant Program FY22 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$125,000.00 in the Sex Trafficking Prevention Needs Assessment Grant Program FY22 Fund; **(4)** an In-Kind Contribution in an amount not to exceed \$130,255.00; and **(5)** execution of the Sex Trafficking Prevention Needs Assessment Grant and all terms, conditions, and documents required by the agreement - Total not to exceed \$255,255.00 - Financing: Texas Health and Human Services Commission Grant Funds (\$125,000.00) and General Fund (\$130,255.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1580

Item 78: Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2021-22; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; and **(3)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Task Force Fund (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1581

Item 79: Authorize an 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, 2021 through September 30, 2022 - Not to exceed \$5,300,000.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1582

Item 80: Authorize the **(1)** acceptance of a donated helicopter; and **(2)** execution of the donation agreement of an aircraft with an estimated value of \$2,500,000.00 from Hillwood Development Company, LLC to the Dallas Police Department - 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

SEPTEMBER 22, 2021

21-1583

Item 81: Authorize the **(1)** acceptance of the Commercial Auto Theft Interdiction Squad/29 Grant (Grant No. 608-22-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$797,339.00 to provide a specialized proactive automobile theft program, for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$797,339.00 in the FY22 MVCPA-Commercial Auto Theft Interdiction Squad/29 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$797,339.00 in the FY22 MVCPA-Commercial Auto Theft Interdiction Squad/29 Fund; **(4)** a local match in an amount not to exceed \$176,785.00; **(5)** an In-Kind contribution in an approximate amount of \$824,570.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,798,694.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$797,339.00) and General Fund (\$1,001,355.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1584

Item 82: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. IC PROPERTIES II, LLC, A TEXAS LIMITED LIABILITY COMPANY, et al., Cause No. CC-21-00968-B, pending in Dallas County Court at Law No. 1, for acquisition from IC Properties II, LLC, of two unimproved tracts of land containing a total of approximately 116,798 square feet located near the intersection of Jefferson Boulevard Viaduct and Colorado Boulevard East for the Dallas Floodway Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$5,659,425.00, increased from \$2,098,430.00 (\$2,081,430.00, plus closing costs and title expenses not to exceed \$17,000.00) to \$7,757,855.00 (\$7,719,855.00, plus closing costs and title expenses not to exceed \$38,000.00) - Financing: Trinity River Corridor Fund (1998 General Obligation Bond Fund) (\$5,621,425.00) and the Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$38,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1585

Item 83: Authorize the rejection of bids received for Dallas Water Utilities heating, ventilation, air conditioning and refrigeration maintenance, repairs, and minor replacements - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1586

Item 84: Authorize a construction services contract for the replacement and upgrade of a 54-inch diameter wastewater interceptor - John Burns Construction Company of Texas, Inc., lowest responsible bidder of eight - Not to exceed \$5,975,833.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1587

Item 85: Authorize Supplemental Agreement No. 1 to the professional services contract with Alan Plummer and Associates, Inc. (dba Plummer Associates) to provide additional engineering and construction phase services for major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$1,058,000.00, from \$3,500,000.00 to \$4,558,000.00 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1588

Item 86: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide additional engineering and construction phase services required for major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities - Not to exceed \$1,894,827.00, from \$6,586,653.00 to \$8,481,480.00 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1589

Item 87: 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 Mendelsohn moved to separate the appointment of the following:

- Melissa Russ Kingston to the City Plan and Zoning Commission.

Motion seconded by Councilmember Arnold.

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

Voting Yes: [3] Arnold, McGough, Mendelsohn

Voting No: [12] Johnson, West, Resendez, Moreno, Thomas, Narvaez, Bazaldua, Atkins, Blackmon, Schultz, Willis, Ridley

The city secretary declared the motion failed.

Councilmember Ridley moved to appoint the following:

- Karen Kennedy and Stephanie Hanson, both General Public, to the Animal Advisory Commission;
- Joseph O. Cannon, Sarah Lamb and Lawrence Halcomb to the Board of Adjustment;
- Michie S. Bragalone and Kathy Stewart, both Interested Citizens; and Jo Trizila, performing Arts to the Arts and Culture Advisory Commission;
- Michael Przekwas, Linda Carol Wilkerson, Todd C. Howard, Brian Hasenbauer, Archie D. Nettles and Rosanne Mills to the Community Development Commission;
- Linda A. Garner, Experienced Homelessness, to the Citizen Homelessness Commission;
- Joanna L. Hampton, Deborah Carpenter, Peter M. Jung, Aaliyah Haqq, Claire Stanard, Melissa Russ Kingston and Brent Rubin to the City Plan and Zoning Commission;
- Jesuorobo Enobakhare Jr. and Arlene Steinfield to the Community Police Oversight Board;
- Anjulie Ponce, 5+ years Experience as Volunteer in Business, to the Civil Service Adjunct Members;
- Raul Reyes, Alvina Scott and Edwin Pomykal, all General Public, to the Dallas Public Facility Corporation;
- Temeckia Derrough, General Public, to the Environmental Commission;
- Sara Martinez to the Judicial Nominating Commission;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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- Diane Lyons Sherman, Historic Preservation; Evelyn Montgomery, Historian; Courtney Emich Spellacy, Historic Preservation; and Louis Gerard Renaud, Urban Planner, to the Landmark Commission;
- Susanna N. Brown, Patti A. Clapp and Donna Denison to the Municipal Library Board;
- Candace E. Wicks and Cannon Brown to the Martin Luther King Jr. Community Center Board;
- Timothy W. Dickey, Maria Hasbany, Calvert S. Collins-Bratton and Arun Agarwal to the Park and Recreation Board;
- Laura Baez Torres to the Permit and License Appeal Board;
- Norma Minnis to the Redistricting Commission;
- Portia M. Cantrell, Marilyn Daniels, Debbie Diann Austin, Beverly Parson White and Karen Roberts, all 55+ Years of Age, to the Senior Affairs Commission;
- Destanie Okwumabua, Resident of SDF Fund Program Area, to the South Dallas/Fair Park Opportunity Fund Board;
- Juan M. Preciado, Ronnie Lee Mestas and Steven T. Ramos, all Served in US Military, to the Veterans Affairs Commission;
- Anyk Desquare, Arran Davis and Ashley Shan to the Youth Commission;
- Stephen J. Tordella, Active Record of Participation in Community Affairs, to the Building Inspection Advisory, Examining & Appeals Board;
- Todd Hill-Jones and Thomas C. Fleming, Dallas County Residents, to the Board of Adjustment Alternate Members;
- Glynn E. Newman to the Civil Service Board;
- Raha Assadi, Timothy E. Powers and Grant K. Schmidt to the Ethics Advisory Commission;
- James K. Sharp, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Jessica Sepulveda, Dallas County Resident and Edwin Robinson, Tenet of Property in TRW MMD and Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Nicolas D. Villalba, Dallas County Resident; Pam J. Dawson and Shoney Raspberry, both Tarrant County Residents, to the Reinvestment Zone Eight Board (Design District);
- Kevin Griffeth, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Brian Teefey and Dan Hunt, both Dallas County Residents, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Nicolas Carmona, Agustin Torres and Kyle P. Wick, all Dallas County Residents, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Marijke Lantz, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters); and
- Mike Sims and Amy W. Monier, both Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1589

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Motion seconded by Mayor Pro Tem West and unanimously adopted.

Councilmember Atkins moved to appoint the following:

- Arun Agarwal, Chair, to the Park and Recreation Board; and
- Tim Powers, Chair, to the Ethics Advisory Commission.

Motion seconded by Councilmember Moreno and unanimously adopted. (\*Johnson abstain; Narvaez absent when vote taken)

\*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.]**

21-6210	ASC	ANIMAL ADVISORY COMMISSION
21-6211	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
21-6212	BOA	BOARD OF ADJUSTMENT
21-6213	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
21-6214	CAC	ARTS AND CULTURE ADVISORY COMMISSION
21-6215	CDC	COMMUNITY DEVELOPMENT COMMISSION
21-6216	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6217	CPC	CITY PLAN AND ZONING COMMISSION
21-6218	CPO	COMMUNITY POLICE OVERSIGHT BOARD
21-6219	CSB	CIVIL SERVICE BOARD
21-6220	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
21-6221	DPC	DALLAS PUBLIC FACILITY CORPORATION
21-6222	EAC	ETHICS ADVISORY COMMISSION
21-6223	EVC	ENVIRONMENTAL COMMISSION
21-6224	JNC	JUDICIAL NOMINATING COMMISSION
21-6225	LMC	LANDMARK COMMISSION
21-6226	MLB	MUNICIPAL LIBRARY BOARD
21-6227	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
21-6228	PAR	PARK AND RECREATION BOARD
21-6229	PLA	PERMIT AND LICENSE APPEAL BOARD
21-6230	RDC	REDISTRICTING COMMISSION
21-6231	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
21-6232	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

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21-6233	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
21-6234	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
21-6235	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
21-6236	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
21-6237	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
21-6238	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
21-6239	SAC	SENIOR AFFAIRS COMMISSION
21-6240	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
21-6241	VAC	VETERAN AFFAIRS COMMISSION
21-6142	YOC	YOUTH COMMISSION
21-6143		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1590

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 88: Final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$4,570,674,039 - Financing: General Fund (\$1,535,018,900), General Obligation Debt Service Fund (\$348,776,403), Enterprise Funds (\$1,214,693,438), Capital Funds (\$863,435,019), Internal Service, and Other Funds (\$215,899,553), Grants, Trusts, and Other Funds (\$387,144,206), and Employee Retirement Fund (\$5,706,520)

Mayor Pro Tem West moved to adopt the ordinance as presented.

Motion seconded by Councilmember Atkins.

Councilmember Atkins moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Non Departmental - Reserve for DPD overtime	10,000,000	Dallas Police Department - Overtime	10,000,000
*Use requires Briefing to Public Safety Committee within 30 days of Audit report			
Total Source of Funds	10,000,000	Total Use of Funds	10,000,000

Amending motion seconded by Councilmember Mendelsohn.

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

Voting Yes: [12] Johnson, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

Voting No: [3] West, Resendez, Ridley

The city secretary declared the amending motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1590

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Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
FEMA reimbursement may be received after expenditure of ARPA direct delivery funds allocated to Office of Emergency Management for COVID-19 testing and vaccine	TBD	If a FEMA reimbursement is received, reallocate the OEM COVID-19 testing and vaccine funds to ARPA (direct delivery) eligible projects for capacity building of non-profit social service agencies (This amendment will require additional City Council action if FEMA reimbursement is received.)	TBD
Total Source of Funds	-	Total Use of Funds	-

Amending motion seconded by Councilmember Willis.

After discussion, Mayor Johnson called a vote a declared the motion failed, with majority voting in opposition.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce Professional Development in various departments		Increase funding for Tuition Reimbursement program (Human Resources)	45,000
Budget	1,391		
Building Services	874		
City Attorney	1,442		
City Auditor	1,563		
City Controller	2,587		
City Manager	216		
City Secretary	393		
Civil Service	2,309		
Code	362		
Court and Detention	115		
Dallas Animal Services	1,049		
Data Analytics	3,474		
Housing	1,246		
Human Resources	7,335		
Judiciary	159		
Library	35		
311 Operation	599		
COM	868		
Community Care	1,054		
Police Oversight	354		
Emergency management	104		
OEQS	4,573		
Equity and Inclusion	775		
Government Affairs	1,191		
Historic Preservation	174		
Homeless Solutions	1,042		
Integrated Public Safety Solutions	347		
Small Business Center	292		
Economic Development	614		
Park and Recreation	3,413		
Planning	1,250		
Procurement	821		
Public Works	158		
Transportation	2,821		
Total Source of Funds	45,000	Total Use of Funds	45,000

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21-1590

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Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote a declared the motion failed, with majority of the city council voting in opposition.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Eliminate funding for alley clean-up, conversion to trails, and installation of lighting (ARPA direct delivery)		TBD - Hold funds as unappropriated until more extensive conversation about the proposed program	TBD
Public Works - one-time clean up of 1,362 unimproved, non-sanitation alleys	4,800,000		
Public Works - one-time cost to install trails in 40 alleys	2,000,000		
Transportation - one-time cost to install lighting in 40 converted alleys	2,000,000		
Total Source of Funds	8,800,000	Total Use of Funds	-

Amending motion seconded by Councilmember Willis.

After discussion, Mayor Johnson called a vote a declared the motion failed, with majority of the city council voting in opposition.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Human Resources - eliminate one of two new HR Partner positions and eliminate two of four new positions assigned to WorkDay implementation	230,643	Reduce property tax rate - \$0.0002	307,230
Communication, Outreach, and Marketing - eliminate one of four vacant positions	76,587	(each \$0.0001 = \$153,615 revenue)	
Total Source of Funds	307,230	Total Use of Funds	307,230

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [12] Johnson, Mendelsohn

Voting No: [2] West, Resendez, Moreno, Thomas, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis, Ridley

Absent When Vote Taken: [1] Arnold

The city secretary declared the amending motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1590

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Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Equity and Inclusion - eliminate one of two new positions being added in OEI (Equity Analyst)	76,992	Reduce property tax rate - \$0.0002	307,230
Park and Recreation - reduce funding for the advertising line-item object code #3320. (FY21 budget is \$342,340; FY21 forecast is \$255,012; and FY22 proposed is \$468,903. Amendment will reduce FY22 to \$366,177.)	102,726	(each \$0.0001 = \$153,615 revenue)	
Office of Economic Development - eliminate funding added for one assistant director position.	127,512		
Total Source of Funds	307,230	Total Use of Funds	307,230

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [4] Johnson, Mendelsohn, Willis, Ridley

Voting No: [11] West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz

The city secretary declared the amending motion failed.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce funding for Public Works' Rights-of-Way mowing	460,845	Reduce property tax rate - \$0.0003	460,845
		(each \$0.0001 = \$153,615 revenue)	
Total Source of Funds	460,845	Total Use of Funds	460,845

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [5] Johnson, Blackmon, Mendelsohn, Willis, Ridley

Voting No: [10] West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, McGough, Schultz

The city secretary declared the amending motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1590

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Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce funding for implementation of Compensation Study	921,690	Reduce property tax rate - \$0.0006 (each \$0.0001 = \$153,615 revenue)	921,690
Total Source of Funds	921,690	Total Use of Funds	921,690

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [4] Johnson, Mendelsohn, Willis, Ridley  
 Voting No: [11] West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz

The city secretary declared the amending motion failed.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce funding in Non-Departmental for Liability/Claims Fund transfer	921,690	Reduce property tax rate - \$0.0006 (each \$0.0001 = \$153,615 revenue)	921,690
Total Source of Funds	921,690	Total Use of Funds	921,690

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [6] Johnson, Blackmon, McGough, Mendelsohn, Willis, Ridley  
 Voting No: [9] West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Schultz

The city secretary declared the amending motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1590

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Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce funding for overtime for non-uniform employees in various departments		Reduce property tax rate - \$0.0002	307,230
Building Services	100,000	(each \$0.0001 = \$153,615 revenue)	
City Controller	1,000		
Civil Service	5,000		
Judiciary	7,168		
COM	5,000		
Community Care	10,915		
OEQS	21,400		
Homeless Solutions	6,000		
Small Business Center	3,000		
Office of Arts and Culture	40,476		
Office of Economic Development	1,932		
Park and Recreation	103,429		
Procurement	1,910		
<b>Total Source of Funds</b>	<b>307,230</b>	<b>Total Use of Funds</b>	<b>307,230</b>

Amending motion seconded by Councilmember Ridley.

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

Voting Yes: [5] Johnson, Blackmon, Mendelsohn, Willis, Ridley

Voting No: [10] West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, McGough, Schultz

The city secretary declared the amending motion failed.

Councilmember Mendelsohn moved the following amendment:

Source of Funds	Amount	Use of Funds	Amount
Reduce funding for Small Business Center	1,996,995	Reduce property tax rate - \$0.0013	1,996,995
		(each \$0.0001 = \$153,615 revenue)	
<b>Total Source of Funds</b>	<b>1,996,995</b>	<b>Total Use of Funds</b>	<b>1,996,995</b>

Amending motion seconded by Councilmember Ridley.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1590

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

Voting Yes: [5] West, Blackmon, Mendelsohn,  
Willis, Ridley

Voting No: [10] Johnson, Resendez, Moreno,  
Thomas, Arnold, Narvaez, Bazaldua,  
Atkins, McGough, Schultz

The city secretary declared the amending motion failed.

After further discussion, Mayor Johnson called a record vote on Mayor Pro Tem West's motion as amended:

Voting Yes: [13] Johnson, West, Resendez, Moreno,  
Thomas, Arnold, Narvaez, Bazaldua,  
Atkins, Blackmon, McGough,  
Schultz, Mendelsohn, Willis, Ridley

Voting No: [2] Mendelsohn, Willis

The city secretary declared the item adopted as amended.

Assigned ORDINANCE NO. 32000

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1591

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 89: An ordinance setting the tax rate at \$0.7733 per \$100 assessed valuation, which includes \$0.5658 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2021-22 - Estimated Levy: \$1,205,870,037 (see Fiscal Information)

Mayor Pro Tem West moved to adopt the property tax rate be increased by the adoption of a tax rate of \$0.7733 per \$100 assessed valuation, which is effectively a 9.23 percent increase in the tax rate.

Motion seconded by Deputy Mayor Pro Tem Resendez.

Mayor Johnson called a record vote on the motion:

Voting Yes: [13] Johnson, West, Resendez, Moreno,  
Thomas, Arnold, Narvaez, Bazaldua,  
Atkins, Blackmon, McGough,  
Schultz, Ridley

Voting No: [2] Mendelsohn, Willis

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32001

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1592

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 90: A resolution ratifying the increase in total property tax revenues reflected in the FY 2021-22 budget - Estimated Revenue: \$48,121,203 (100 percent collection rate)

Deputy Mayor Pro Tem Resendez moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

Mayor Johnson called a record vote on the motion:

Voting Yes:	[14]	Johnson, West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis, Ridley
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Voting No:	[1]	Mendelsohn
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The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1593

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 91: An ordinance amending Chapters 2, “Administration” and 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code; **(1)** changing the name of Department of Sustainable Development and Construction to Development Services; **(2)** assigning Real Estate services from Department of Sustainable Development and Construction to the Department of Public Works; **(3)** assigning Zoning functions from Department of Sustainable Development and Construction to the Department of Planning and Urban Design; **(4)** providing a saving clause; and **(5)** providing a severability clause, effective October 1, 2021 - Financing: No cost consideration to the City

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

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on the item:

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 item adopted.

Assigned ORDINANCE NO. 32002

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1594

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 92: An ordinance amending Chapters 2, 6A, 9A, 13, 14, 16, 17, 18, 41A, 49, and 51A of the Dallas City Code to **(1)** adjust the stormwater fee structure; **(2)** adjust fees related to dance halls, sexually oriented businesses (SBOs), amusement centers, late hour permits, and billiard halls; **(3)** adjust fees for food service manager registration, food establishment permits, late food inspection permit, annual inspections for Level 1 - Level III establishments, mobile food permits and inspections (catering services, general service, and limited service carts), temporary food vendor permits (concessionaire, neighborhood farmers' market, and school stadium), restaurant re-inspection, pre-closure, and Non-Time and Temperature Controlled (TCS) product sampling; **(4)** adjust Mobile Kiosk plan review and inspection fees; **(5)** adjust fees for sanitation collection services; **(6)** add a permit fee for foster homes with five children or fewer; **(7)** add new fees for certificate of appropriateness and demolition for historic preservation; and **(8)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations - Estimated Revenue: Dallas Water Utilities Fund (\$9,763,941), Sanitation Operation Fund (\$11,123,574), General Fund (\$1,919,666), and Stormwater Drainage Management (\$2,984,839)

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 32003

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1595

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 93: Authorize **(1)** position changes; **(2)** approval of Civilian salary schedules for fiscal year 2021-22; **(3)** merit pay increases for civilian staff effective October ~~13~~ 6, 2021; and **(4)** increase the minimum civilian hiring rate to \$15.50; **(5)** adding new pay schedules for uniformed Fire and Police; and **(6)** adding a new salary schedule for uniformed Fire and Police Executives - Financing: This action has no cost consideration to the City(see Fiscal Information)

Corrected

The city secretary announced agenda items 93-97 would be considered collectively.

Councilmember Mendelsohn moved to separate agenda items 96 and 97.

Motion seconded by Councilmember Willis.

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

Mayor Pro Tem West moved to adopt agenda items 93-97.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved the following subsidiary motion:

- Item 96: Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/~~Columbus Day~~, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote a Councilmember Narvaez's subsidiary motion and declared the subsidiary motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

Mayor Johnson called a vote on Mayor Pro Tem West's motion as amended by Councilmember Narvaez and declared agenda items 93-97 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1596

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 94: Authorize **(1)** approval of the proposed plan design effective January 1, 2022; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)

The city secretary announced agenda items 93-97 would be considered collectively.

Councilmember Mendelsohn moved to separate agenda items 96 and 97.

Motion seconded by Councilmember Willis.

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

Mayor Pro Tem West moved to adopt agenda items 93-97.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved the following subsidiary motion:

- Item 96: Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/~~Columbus Day~~, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote on Councilmember Narvaez's subsidiary motion and declared the subsidiary motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

Mayor Johnson called a vote on Mayor Pro Tem West's motion as amended by Councilmember Narvaez and declared agenda items 93-97 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1597

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 95: Authorize **(1)** an ordinance amending Chapter 34, “Personnel Rules,” of the Dallas City Code by amending Section 34-32, “Health Benefits,” and **(2)** a resolution to: **(a)** clarify the city’s OPEB liabilities; **(b)** clarify the eligibility requirements for participation in the city’s Retiree Plans; **(c)** create a one-time deferred enrollment option for the Post-65 Plan (the “Comeback Option”) to be available to certain retired City employees and their spouses; **(d)** clarify and limit prospective eligibility to receive City-paid premium subsidies associated with participation in the Retiree Plans and the Medicare program; and **(e)** reaffirm the city’s reservation of discretion to modify, amend, restructure, or terminate either or both of the Retiree Plans at any time through formal action of this Council, subject to any applicable legal limitations - Financing: No cost consideration to the City

The city secretary announced agenda items 93-97 would be considered collectively.

Councilmember Mendelsohn moved to separate agenda items 96 and 97.

Motion seconded by Councilmember Willis.

Mayor Johnson called a vote and declared Councilmember Mendelsohn’s motion failed with the majority voting in opposition.

Mayor Pro Tem West moved to adopt agenda items 93-97.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved the following subsidiary motion:

- Item 96: Authorize an ordinance amending Section 34-25, “Holidays,” of Chapter 34, “Personnel Rules,” of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples’ Day/~~Columbus Day~~, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote on Councilmember Narvaez’s subsidiary motion and declared the subsidiary motion adopted on a divided vote with Councilmember Mendelsohn voting “No.”

Mayor Johnson called a vote on Mayor Pro Tem West’s motion as amended by Councilmember Narvaez and declared agenda items 93-97 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1598

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 96: Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/Columbus Day, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced agenda items 93-97 would be considered collectively.

Councilmember Mendelsohn moved to separate agenda items 96 and 97.

Motion seconded by Councilmember Willis.

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

Mayor Pro Tem West moved to adopt agenda items 93-97.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved the following subsidiary motion:

- Item 96: Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/~~Columbus Day~~, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote a Councilmember Narvaez's subsidiary motion and declared the subsidiary motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

Mayor Johnson called a vote on Mayor Pro Tem West's motion as amended by Councilmember Narvaez and declared agenda items 93-97 unanimously adopted..

Assigned ORDINANCE NO. 32005

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1599

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item 97: Authorize an amendment to Resolution No. 20-1728, previously approved on October 28, 2020, to amend the 2021 City Calendar to **(1)** include October 11, 2021 as a City Holiday in recognition of Indigenous Peoples' Day/Columbus Day; **(2)** move the Workforce, Education and Equity Committee and the Public Safety Committee to Tuesday, October 12th; and **(3)** include November 11, 2021 as a City Holiday in recognition of Veterans Day - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced agenda items 93-97 would be considered collectively.

Councilmember Mendelsohn moved to separate agenda items 96 and 97.

Motion seconded by Councilmember Willis.

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

Mayor Pro Tem West moved to adopt agenda items 93-97.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Narvaez moved the following subsidiary motion:

- Item 96: Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/~~Columbus Day~~, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote a Councilmember Narvaez's subsidiary motion and declared the subsidiary motion adopted on a divided vote with Councilmember Mendelsohn voting "No."

Mayor Johnson called a vote on Mayor Pro Tem West's motion as amended by Councilmember Narvaez and declared agenda items 93-97 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1600

Item 98: Authorize the endorsement of Councilmember Adam McGough as the City's candidate for the 2022 National League of Cities Board of Directors - Financing:  
No cost consideration to the City

Councilmember Mendelsohn 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

SEPTEMBER 22, 2021

21-1601

Item 99: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,757 square feet of land located in Hunt County from James Reed for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$2,129.00 (\$629.00, plus closing costs and title expenses not to exceed \$1,500.00) - Financing: Water Construction Fund

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,757 square feet of land located in Hunt County from James Reed for the Lake Tawakoni 144-inch Transmission Pipeline Project.

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [14] Johnson, West, Resendez, Moreno,  
Thomas, Arnold, Bazaldua, Atkins,  
Blackmon, McGough, Schultz,  
Mendelsohn, Willis, Ridley

Voting No: [1] Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1602

Item 100: Authorize the second step of acquisition for condemnation by eminent domain to acquire from Light Economic & Development, Inc., of approximately 4,140 square feet of land, 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 \$140,000.00 (\$136,124.00, plus closing costs and title expenses not to exceed \$3,876.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$28,000.00) and Capital Projects Reimbursement Fund (\$112,000.00)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire from Light Economic & Development, Inc., of approximately 4,140 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project.

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

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Voting Yes:	[14]	Johnson, West, Resendez, Moreno, Thomas, Arnold, Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley
Voting No:	[1]	Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1603

Item 101: Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 287,786 square feet, from Southerland 37, LLC, located on East Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project - Not to exceed \$147,893.00 (\$143,893.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 287,786 square feet, from Southerland 37, LLC, located on East Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project.

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

Councilmember Arnold moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

Mayor Johnson called a record vote on Councilmember Arnold's 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 item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1604

Item 102: Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 115,531 square feet, from Long Huynh and Kimyen Huynh, on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project - Not to exceed \$363,271.00 (\$359,271.00, plus closing costs and title expenses not to exceed \$4,000.00) -Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 115,531 square feet, from Long Huynh and Kimyen Huynh, on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project.

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

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Councilmember Arnold's 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 item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1605

Closed Session

- Legal issues regarding Texas Department of State Health Services: Amended Notice of Violation, City of Dallas Fire-Rescue Department, Emergency Medical Service Provider, Complaint No. 1080210492, issued on September 8, 2021 (Sec. 551.071 T.O.M.A.)

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Anthony Wood, Veteran Affairs Commission

At 11:41 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

- Legal issues regarding Texas Department of State Health Services: Amended Notice of Violation, City of Dallas Fire-Rescue Department, Emergency Medical Service Provider, Complaint No. 1080210492, issued on September 8, 2021 (Sec. 551.071 T.O.M.A.)

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Anthony Wood, Veteran Affairs Commission

The closed session ended and reconvened to open session at 1:05 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1606

Item 103: An ordinance **(1)** authorizing the issuance and sale of Hotel Occupancy Tax Revenue Refunding Bonds, Series 2021, in an amount not to exceed \$270,000,000; **(2)** establishing parameters regarding the sale of the Bonds; **(3)** approving the official statement; **(4)** enacting other provisions relating to the subject; and **(5)** declaring an effective date - Not to exceed \$910,300 - Financing: 2021 Convention Center Refunding Bonds Fund (\$900,100) and Convention and Event Services Fund (\$10,200)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Willis and unanimously adopted. (Schultz absent when vote taken)

Assigned ORDINANCE NO. 32006

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1607

The consent zoning docket consisted of agenda items Z1 – Z8.

Agenda item Z1: Zoning Case Z190-315(LG)  
Agenda item Z2: Zoning Case Z201-136(LG)  
Agenda item Z3: Zoning Case Z201-206(RM)  
Agenda item Z4: Zoning Case Z201-208(KC)  
Agenda item Z5: Zoning Case Z201-229(KC)  
Agenda item Z6: Zoning Case Z201-241(AU)  
Agenda item Z7: Zoning Case Z201-248(LG)  
Agenda item Z8: Zoning Case Z201-262(OA)

Agenda items Z3 and Z8 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda item Z1, Z2 and Z4-Z7 was presented for consideration.

Agenda item Z1: Zoning Case Z190-315(LG)  
Agenda item Z2: Zoning Case Z201-136(LG)  
Agenda item Z4: Zoning Case Z201-208(KC)  
Agenda item Z5: Zoning Case Z201-229(KC)  
Agenda item Z6: Zoning Case Z201-241(AU)  
Agenda item Z7: Zoning Case Z201-248(LG)

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

The following individuals addressed the city council on the consent zoning docket:

Andrew Ruegg, 2201 Main St., representing Marlin Landscape [Agenda Item Z1]  
Alexandrea Cruthcher Horsley, 7441 Marvin D. Love Frwy. [Agenda Item Z7]

Mayor Pro Tem West moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Resendez.

After discussion, Mayor Johnson called a vote and declared the zoning consent docket adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1608

Item Z1: Zoning Case Z190-315(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, with consideration for a Planned Development District for IR Industrial Research District uses on the northline of Empire Central, west of Harry Hines Boulevard

Recommendation of Staff and CPC: Approval, of a Planned Development District, subject to a development plan, an outside storage exhibit, and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32007

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1609

Item Z2: Zoning Case Z201-136(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District with consideration given to a Planned Development District for R-5(A) Single Family District uses. This case was remanded back to City Plan Commission by the City Council to consider as a Planned Development District to evaluate the applicability of residential proximity slope, on the north line of Canada Drive, between Darien Street and Finis Street

Recommendation of Staff and CPC: Approval, of the Planned Development District, subject to a development plan and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32008

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1610

Item Z3: Zoning Case Z201-206(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting for a Planned Development District for NO (A) Neighborhood Office District uses and a car wash use on property zoned an NO(A) Neighborhood Office District, on the south line of Forest Lane, west of Meadowknoll Drive

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

Councilmember McGough 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 individuals addressed the city council on the item:

Jon Young, 2727 LBJ Frwy., Farmers Branch, TX  
Nathan Chandler, 2727 LBJ Frwy., Farmers Branch, TX

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

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Schultz moved a subsidiary motion to hold the item under advisement until the October 27, 2021 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote on Councilmember Schultz's subsidiary motion and declared the item unanimously held. (Resendez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1611

Item Z4: Zoning Case Z201-208(KC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No.878, on the northeast corner of Arapaho Road and Knoll Trail Drive

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a development plan for Subarea A, a landscape plan for Subarea A, and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32009

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1612

Item Z5: Zoning Case Z201-229(KC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new Subarea on property zoned Planned Development District No. 738 Subdistrict 1, on the southeast corner of Roper Street and West Mockingbird Lane

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a Subarea A development plan, and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32010

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1613

Item Z6: Zoning Case Z201-241(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 897 for R-10(A) Single Family District uses and a Public School other than an Open-Enrollment Charter School use, on the northwest corner of Abrams Road and Whitehurst Drive

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32011

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1614

Item Z7: Zoning Case Z201-248(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Foster Home use on property zoned R-7.5(A) Single Family District, on the east line South Montreal Avenue, between Wentworth Street and West 12th Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32012

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1615

Item Z8: Zoning Case Z201-262(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea A within Planned Development District No. 741, on the west line of Olympus Boulevard, north of Stampede Lane

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

Councilmember Bazaldua 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:

Tom Holland, 1722 Routh St., representing Billingsley Company

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

- That the two-year limitation for applying for a zoning change in Section 51A-4.701 of Chapter 51A of the Dallas City Code, as amended, is waived for zoning applications until September 23, 2023.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 32013

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1616

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z201-160(CT)

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 an R-7.5(A) Single Family District with Specific Use Permit No. 105 for Convalescent Home & Institutional Uses, at the southeast corner of Samuell Boulevard and Grove Hill Road

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

Note: This item was deferred by the City Council before opening the public hearings on June 23, 2021 and August 11, 2021; and was held under advisement on September 9, 2021, and is scheduled for consideration on September 22, 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 Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32014

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1617

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

Item PH1: A public hearing to receive comments on a \$0.7733 per \$100 valuation property tax rate for the 2021-22 fiscal year as discussed on August 25, 2021; City Council will vote to adopt a tax rate on Wednesday, September 22, 2021 at Dallas City Hall, City Council Chambers - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins.

Mayor Johnson called a record vote on Mayor Pro Tem West's motion:

Voting Yes: [14] Johnson, West, Resendez, Moreno,  
Thomas, Arnold, Bazaldua, Atkins,  
Blackmon, McGough, Schultz,  
Mendelsohn, Willis, Ridley

Voting No: [0]

Absent When Vote Taken: [1] Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1618

**FLOODPLAIN APPLICATIONS**

Item PH2: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.11 acres of the current 0.40 acres of floodplain located at 2850 Dairy Milk Lane, within the floodplain of West Fork of Joes Creek, Fill Permit 21-03 - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Zachary Grimes, 1720 Virginia St., McKinney, TX, representing Cross Engineering Consultants Inc.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1619

**MISCELLANEOUS HEARINGS**

Item PH3: A public hearing to receive comments regarding an application by LDG The Terrace at Southern Oaks, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Terrace at Southern Oaks located at 3385 Southern Oaks Boulevard, Dallas, Texas 75216; and, at the close of the public hearing (1) adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Terrace at Southern Oaks, a multifamily development (“Development”), and (2) in accordance with 10 TAC § 11.3(d) (the “Administrative Code”) and the Qualified Allocation Plan (“QAP”), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of the Signature at Southern Oaks (a recent 4% housing tax credit project located at 3303 Southern Oaks Boulevard), and is therefore subject to the One Mile Three Year Rule; (3) pursuant to 10 TAC § 11.3(e) and § 11.4(c)(1) and the QAP, specifically acknowledge that the Development is located in a census tract that has more than 20% Housing Tax Credit Units per total households and the proposed Development is consistent with the City’s obligation to affirmatively further fair housing; and (4) pursuant to 10 TAC § 11.101(a)(3) and the QAP, specifically acknowledge that the proposed Development is located in a census tract that has a poverty rate above 40% for individuals - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1620

**MISCELLANEOUS HEARINGS**

Item PH4: A public hearing to receive comments regarding an application by LDG Meadowbrook, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Meadowbrook Apartments located at 910 South Beltline Road, Dallas, TX 75253; and, at the close of the public hearing adopt a Resolution of No Objection for the Applicant, related to its application to TDHCA for the development of Meadowbrook Apartments, a multifamily development - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development

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

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2021

21-1621

**MISCELLANEOUS HEARINGS**

Item PH5: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Crow Lang West Dallas LLC, Chalk Hill Properties, L.L.C., and Alecom Properties, LLC located near the intersection of Singleton Boulevard and Chalk Hill Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Crow Lang West Dallas LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

James Kendrick, 16775 Addison Rd., Addison, TX [Professional Engineer]

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

Motion seconded by Councilmember Moreno and unanimously adopted.

Assigned ORDINANCE NO. 32015

MINUTES OF THE DALLAS CITY COUNCIL  
THURSDAY, SEPTEMBER 22, 2021

EXHIBIT C