

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2019

19-1630

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Medrano (*9:29 a.m.), McGough, West, Thomas, Arnold, Resendez, Narvaez (*9:15 a.m.), Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates (*9:21 a.m.), Blewett

ABSENT: [0]

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by Eric Folkerth, Senior Pastor of Kessler Park United Methodist Church (UMC).

Councilmember West led the pledge of allegiances of the United States of America and Texas State Flag.

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

The meeting recessed to closed session at 11:59 a.m. and reconvened to open session at 1:05 p.m. [*McGough (1:06 p.m.), *Resendez (1:32 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 2:04 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

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

* **Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1631

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: Charles Mann, 4515 Live Oak St.
SUBJECT: VisitDallas board appointments

SPEAKER: Yafeuh Balogun, 12447 Oberlin Dr. (handout provided)
SUBJECT: Botham Jean

SPEAKER: Stephen Benavides, 1108 S. Akard St.
SUBJECT: Police Oversight Board

SPEAKER: Lakolya London, 3805 Olney Ct.
SUBJECT: Constable/State Fair of Texas gates manager

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1632

Item 1: Approval of Minutes of the October 8, 2019 City Council Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1633

CONSENT AGENDA

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

Pam Ervin-Davis, 9824 Bent Branch Ln. [Agenda Item 37]
Karen Fling, 8351 San Fernando Way, representing East Lake Veterinary Hospital,
[Agenda Item 38] (handout provided)

The consent agenda consisted of consent agenda items 2-53.

Councilmember Mendelsohn requested consent agenda items 4, 23, 24 and 49 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Thomas requested consent agenda item 25 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda item 37 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Blackmon requested consent agenda item 38 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, 3, 5-22, 26-36, 39-48 and 50-53 was presented for consideration.

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

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the consent agenda unanimously adopted. (Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1634

Item 2: Authorize Supplemental Agreement No. 5 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C., for additional legal services necessary to represent former City of Dallas employee Amy Wilburn, in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000.00, from \$725,000.00 to \$875,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1635

Item 3: Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1636

Item 4: An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code amending Sections 8-1 and 8-6; (1) providing boards that have rulemaking or quasi-judicial power to require public testimony before or during consideration of any agenda item; and (2) providing twice the amount of time for public testimony from an individual using a translator - Financing: No cost consideration to the City

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

- Advisory boards must provide an open speaker session at the beginning of all meetings to allow any member of the public to address the board regarding any topic of the speaker's choosing. Each member of the public wishing to address the board shall be allowed three minutes to speak, except that the board chair may increase or decrease the time for each speaker as necessary to accommodate all speakers present. Board members may not discuss or deliberate a topic that is not posted on the board's agenda.

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember Narvaez moved a secondary subsidiary motion to adopt the item with the following change:

- Open mic be specific to agenda items for those meetings.

Secondary subsidiary motion seconded by Deputy Mayor Pro Tem McGough.

During further discussion, Councilmember Narvaez moved to amend his secondary subsidiary motion as follows:

- Open mic be specific to the agenda items [for those meetings] within the committee's scope.

By general consensus of the city council, the amendment was accepted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1636

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Deputy Mayor Pro Tem McGough withdrew his second to Councilmember Narvaez's amended secondary subsidiary motion.

Councilmember Mendelsohn seconded Councilmember Narvaez's amended secondary subsidiary motion.

Following discussion, Councilmember Narvaez withdrew his amended secondary subsidiary motion.

Councilmember Mendelsohn withdrew her subsidiary motion.

After discussion, Mayor Johnson called a vote and declared Councilmember Blackmon's original motion unanimously adopted. (Kleinman, Gates absent when vote taken)

Assigned ORDINANCE NO. 31350

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1637

Item 5: Authorize **(1)** an engineering services contract with Applied Pavement Technology, Inc. to provide engineering services for the Airfield Pavement Evaluation Program at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$521,648.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Not to exceed \$1,521,648.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$521,648.00) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1638

Item 6: Authorize an engineering services contract with HNTB Corporation to provide design and construction administration services for the rehabilitation of Taxiway C at Dallas Love Field - Not to exceed \$3,363,326.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$2,363,326.00) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$1,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1639

Item 7: Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of the 2020-2024 Unimproved Alley Program - Not to exceed \$321,950.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1640

Item 8: Authorize a work order under the existing Job Order Contract, previously approved on November 14, 2018, by Resolution No. 18-1600 for construction services with METCO Engineering, Inc. for security enhancements to the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$689,353.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1641

Item 9: Authorize a construction contract for the public elevator modernization at the J. Erik Jonsson Central Library located at 1515 Young Street - Schindler Elevator Corporation, best value proposer of two – Not to exceed \$936,101.00 - Financing: Library Facilities Funds (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1642

Item 10: Authorize Supplemental Agreement No. 8 to the professional services contract with TranSystems Corporation for additional engineering design of parkway improvements on Main Street from Good Latimer Expressway to Exposition Avenue for the Deep Ellum Streetscape Project - Not to exceed \$67,404.00, from \$1,439,810.00 to \$1,507,214.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1643

Item 11: A resolution authorizing **(1)** the conveyance of a Right of Way Easement; and **(2)** execution of a Possession and Use Agreement, for a total of approximately 19.30 acres of City-owned land to the State of Texas, located near the intersection of Interstate Highway 30 and Village Drive - Revenue: \$1,299,868.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1644

Item 12: An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 44.534 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31351

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1645

Item 13: An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 15.373 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31352

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1646

Item 14: An ordinance adopting a boundary adjustment agreement with the City of Grand Prairie on approximately 26.202 acres of land east of Hardy Road and Cardiff Street and north of Kiest Boulevard (State Highway 303) abutting Mountain Creek Lake -
Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31353

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1647

Item 15: An ordinance adopting a boundary adjustment agreement with the City of Irving on properties located (1) on the northeast corner of South Northlake Road and Bluegill Bay Road; and (2) east of South Northlake Road, south of Belt Line Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31354

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1648

Item 16: An ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District on the northwest corner of Telephone Road and Bonnie View Road - Z189-252 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31355

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1649

Item 17: An ordinance abandoning portions of a plumber easement, sanitary sewer easement and DC meter easement to Valk Properties One, LLC, the abutting owner, containing a total of approximately 8,597 square feet of land, located near the intersection of Preston and Alpha Roads; and providing for the dedication of a total of approximately 7,336 square feet of land needed for a street easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31356

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1650

Item 18: An ordinance amending Ordinance No. 31016, previously approved on October 24, 2018, which abandoned a portion of Blanco Drive, located near the intersection of Bonnie View and Wintergreen Roads to C5LC at Bonnie View, LLC, to extend the final replat from one year to 18 months - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31357

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1651

Item 19: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Section 51A-1.109; providing that the director must complete an apportionment determination within 30 days of receiving a complete application - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31358

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1652

Item 20: Authorize payment to the Texas Department of Transportation for project cost overruns related to the intersection and traffic signal improvements at the following nine on-system locations: Scyene Road (State Highway 352) and Prairie Creek Road, Robert B. Cullum Boulevard (State Highway 352) and Fitzhugh Avenue, Scyene Road (State Highway 352) and St. Augustine Drive, Buckner Boulevard (Loop 12) and Samuell Boulevard, Buckner Boulevard (Loop 12) and Mercer Drive, Buckner Boulevard (Loop 12) and Lake Highlands Drive, Kiest Boulevard (Spur 303) and Duncanville Road, Lancaster Road (State Highway 342) and Camp Wisdom Road, and Harry Hines Boulevard (Loop 354) at Lombardy Lane in the amount of \$117,589.95 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1653

Item 21: An ordinance amending Chapter 28, "Motor Vehicle and Traffic," of the Dallas City Code, by amending Article XIX, "Photographic Enforcement and Administrative Adjudication of Red-Light Violations," Section 28-203 through 28-219 to eliminate the Safelight Red-Light Camera Enforcement Program; and provide a saving clause - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31359

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1654

Item 22: A resolution approving the City's continued receipt of the City of Dallas' share of the cash bingo prize fees collected under the Texas Occupations Code - Estimated Revenue: \$170,450 annually (General Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1655

Item 23: Authorize a one-year Interlocal Agreement, with two one-year renewal options, with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Services Program, to provide dental health services to low -to-moderate income seniors 60 and older residing in the city of Dallas for the period January 1, 2020 through September 30, 2020 - Not to exceed \$370,000.00 - Financing: General Fund

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion and at the request of Councilmember Arnold, the following individual addressed the city council on the item:

Paul Hoffman, 3302 Gaston Ave.

Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1656

Item 24: Authorize a one-year service contract, with two one-year renewal options, to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, 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 October 1, 2019 through September 30, 2020 - Senior Citizens of Greater Dallas, Inc., sole source - Not to exceed \$116,868.00 - Financing: General Fund

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1657

Item 25: Authorize three one-year service contracts, with two one-year renewal options, for the Overcoming Barriers to Work Program with **(1)** Open Arms, Inc. dba Bryan's House in the amount of \$36,698.00; **(2)** International Rescue Committee in the amount of \$76,833.00; and **(3)** The Salvation Army in the amount of \$40,337.00, most advantageous proposers of eight - Total not to exceed \$153,868.00 - Financing: 2019-20 Community Development Block Grant Funds

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

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

Councilmember Thomas 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 Arnold voting "No." (Blackmon, Kleinman, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1658

Item 26: Authorize amendments to Resolution No. 14-1271, as amended, previously approved on August 13, 2014, for a development agreement with Texas IntownHomes, LLC (the “Developer”) for the Cedar Branch Townhome Project (the “Project”) in the Southwestern Medical Tax Increment Financing (“TIF”) District to **(1)** limit the City’s remedy for any default by the Developer to only forfeiture of the affordable housing grant and public infrastructure TIF funds not yet paid to the Developer at the time of default; **(2)** extend the Phase I completion deadline for the project from June 30, 2020 to December 31, 2022; **(3)** extend the Phase II completion deadline for the project from June 30, 2022 to December 31, 2027; **(4)** allow the \$2,888,366.00 TIF subsidy for public infrastructure improvements to be evenly divided among the 23 affordable townhomes and paid to the Developer at the closing of each affordable townhome sale to a qualified buyer; **(5)** allow for no recapture of TIF subsidy amounts (both affordable housing grant and public infrastructure payments) paid to the Developer at the closing of an affordable townhome sale to a qualified buyer; **(6)** increase the minimum private investment for the project from \$25,000,000.00 to \$26,500,000.00 as consideration for the requested amendments; and **(7)** correct the City approval needed for completion of the townhomes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1659

Item 27: Authorize an amendment to Resolution No. 19-0949, previously approved on June 12, 2019, authorizing a development agreement with DD Dunhill Hotel LCC and/or its affiliates (the “Developer”) for the Virgin Hotel Infrastructure Project (the “Project”) on and adjacent to property currently addressed at 1909 Hi Line Drive in Tax Increment Financing (“TIF”) Reinvestment Zone Number Eight (Design District TIF District) to divide implementation and TIF subsidy payment eligibility for the Project into two portions: **(1)** Phase I and Phase IIA with the same deadlines as previously authorized; and **(2)** Phase IIB with a completion deadline extended from June 30, 2020 to June 30, 2023 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1660

Item 28: Authorize a third amendment to Resolution No. 19-0385, previously approved on February 27, 2019, as amended, with Palladium Redbird, Ltd. for a mixed-income multifamily residential development to be located at the intersection of ~~West Camp Wisdom Road and 7202~~ South Westmoreland Road site of the former Red Bird Mall/Southwest Center Mall to (1) clarify that the loan shall be a nonrecourse loan; and (2) limit the City's remedies to foreclosure only - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1661

Item 29: Authorize a loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as the borrower, and Supportive Housing, Inc. and Hillcrest House Partnership, Ltd. as the owners, for a secured, zero percent interest, forgivable loan to provide for non-substantial rehabilitation of properties located at 731 North Ewing Street, 720 North Lancaster Avenue, 717 Comal Street, and 834 North Marsalis Avenue, which provide permanent housing for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$300,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1662

Item 30: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV /AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$616,734.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1663

Item 31: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$159,935.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$14,386.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$25,460.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$120,089.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1664

Item 32: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$210,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1665

Item 33: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Legacy Counseling Center, Inc. to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$564,200.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1666

Item 34: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with My Second Chance, Inc. to provide facility based housing assistance including supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$179,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1667

Item 35: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$100,000.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1668

Item 36: Authorize a twelve-month contract, with two twelve-month renewal options contingent on available funding, with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2019 through September 30, 2020 - Not to exceed \$1,636,500.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$80,379.00), 2018-19 Housing Opportunities for Persons with AIDS Grant Funds (\$404,037.00), and 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$1,152,084.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1669

Item 37: Authorize a three-year service price agreement for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works - Good Earth Corporation, lowest responsible bidder of three - Estimated amount of \$17,971,062 - 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 Arnold moved to defer the item to the November 13, 2019 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon.

During Discussion and at the request of Councilmember Arnold, the following individual addressed the city council on the item:

Pam Ervin-Davis, 9824 Bent Branch Ln.

After discussion, Councilmember Arnold requested a record vote.

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

Voting Yes: [9] Medrano, McGough, Arnold,
Resendez, Narvaez, Atkins,
Mendelsohn, Gates, Blewett

Voting No: [5] Johnson, West, Bazaldua, Blackmon,
Kleinman

Absent When Vote Taken: [1] Thomas

The city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1670

Item 38: Authorize a five-year service price agreement to provide veterinary services for the Police Department's canine and equine units and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc. in an estimated amount of \$671,600 and The Equine Hospital at Lone Star Park dba Lone Star Park Equine Hospital in an estimated amount of \$75,000, most qualified respondents of three - Total estimated amount of \$ 746,600 - Financing: General Fund

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

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

Councilmember Blackmon moved to defer the item to the November 13, 2019 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Medrano.

Councilmember Blackmon moved to separate the vote on Casa Linda Animal Clinic, Inc. and The Equine Hospital at Lone Star Park dba Lone Star Park Equine Hospital.

Motion seconded by Mayor Pro Tem Medrano.

Mayor Johnson called a vote and declared the motion to separate unanimously adopted. (Thomas absent when vote taken)

Councilmember Blackmon moved to defer the following to the November 13, 2019 voting agenda meeting of the city council:

- five-year service price agreement to provide veterinary services for the Police Department's canine unit and the Fire-Rescue Department's canine unit - Casa Linda Animal Clinic, Inc. in an estimated amount of \$671,600.

Motion seconded by Mayor Pro Tem Medrano.

Mayor Johnson called a vote and declared the item unanimously deferred. (Thomas absent when vote taken)

Councilmember Blackmon moved to adopt the following item:

- five-year service price agreement to provide veterinary services for the Police Department's equine unit - The Equine Hospital at Lone Star Park dba Lone Star Park Equine Hospital in an estimated amount of \$75,000.

Motion seconded by Councilmember Atkins.

Mayor Johnson called a vote and declared the item unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1671

Item 39: Authorize a six-month cooperative purchasing agreement for the development of a recovery plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the North Central Texas Council of Governments cooperative agreement - Not to exceed \$96,672.71 - Financing: 2017 U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1672

Item 40: Authorize a one-year cooperative purchasing agreement for the installation and service of the audio-visual system enhancements for the Office of Emergency Management with Audio Fidelity Communications Corporation dba Whitlock through the Texas Department of Information Resources cooperative agreement - Estimated amount of \$251,757.26 - Financing: 2018 U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1673

Item 41: Authorize a two-year master agreement for emergency and non-emergency medical supplies for citywide use - Life-Assist, Inc. in an estimated amount of \$331,036.47, Medline Industries, Inc. in an estimated amount of \$93,827.82, Bound Tree Medical, LLC in an estimated amount of \$1,047,510.00, and Henry Schein, Inc. in an estimated amount of \$257,154.57, lowest responsible bidders of thirteen - Total estimated amount of \$1,729,528.86 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1674

Item 42: Authorize a three-year master agreement for bedding plants, trees, sod, and seed for citywide use - SRH Trees, Inc. in an estimated amount of \$4,184,274.67 and Justin Seed Company, Inc. in an estimated amount of \$93,296.59, lowest responsible bidders of three - Total estimated amount of \$4,277,571.26 - Financing: General Fund (\$1,915,952.92), Reforestation Fund (\$2,103,738.60), Aviation Fund (\$168,390.05), Storm Drainage Management Operations Fund (\$71,489.69), and Dallas Water Utilities Fund (\$18,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1675

Item 43: Authorize **(1)** rescinding the five-year master agreement with Traffic Parts, Inc., previously approved on June 26, 2019, by Resolution No. 19-1027, for traffic signal parts and equipment for the Department of Transportation; and **(2)** a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Paradigm Traffic Systems, Inc., lowest responsible bidder of six - Estimated amount of \$273,480 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1676

Item 44: Authorize the rejection of proposals received for the Lancaster Corridor Development Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1677

Item 45: Authorize Supplemental Agreement No. 3 to the consultant contract with Holmes Murphy & Associates, LLC to provide benefits consulting services and auditing services of medical and pharmacy benefit plans and to extend the term from November 1, 2019 through June 30, 2020 - Not to exceed \$168,750.00, from \$1,125,000.00 to \$1,293,750.00 - Financing: Employee Benefits Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1678

Item 46: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2019 through October 31, 2020 - Not to exceed \$160,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1679

Item 47: Authorize the first of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020 - Not to exceed \$2,000,000.00, from \$4,000,000.00 to \$6,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1680

Item 48: Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,020,000.00 from the Texas Parks and Wildlife Department for Glendale Park Phase 1 Implementation located at 1515 East Ledbetter Drive - 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

OCTOBER 23, 2019

19-1681

Item 49: Authorize a one-year Stadium Event Funding Agreement with Lone Star Sports, LLC, a Texas limited liability corporation, for Lone Star Sports, LLC to conduct the State Fair Showdown game at the Cotton Bowl Stadium in Fair Park on October 19, 2019 with Historic Black Colleges and Universities collegiate matchup featuring Texas Southern University and Southern University and A&M College, including the advertising, broadcasting, news media, and promotion activities - Not to exceed \$150,000.00 - Financing: General Fund

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

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

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Arnold and Councilmember Mendelsohn voting "No." (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1682

Item 50: Authorize a professional services contract with TSIT Engineering & Consulting, LLC for engineering inspection and testing services for the Phase 2 Aquatic Facilities Projects at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Not to exceed \$191,645.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1683

Item 51: Authorize Amendment No. 4 to the Arboretum Agreement with Dallas Arboretum and Botanical Society, Inc. to set a cap on utility usage and to identify standard performance measures for the remaining term of the agreement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1684

Item 52: Authorize a professional services contract with Garver, LLC for the engineering design of Storm Drainage Contract D (list attached to the Agenda Information Sheet) - Not to exceed \$599,921.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1685

Item 53: Authorize (1) a professional services contract with Freese and Nichols, Inc. for the Floodplain Program Management Assistance Contract No. 2 and the White Rock Lake Dredging Feasibility Study; and (2) the establishment of appropriations in an amount not to exceed \$99,300.00 in the White Rock Lake Beautification Fund; (3) the acceptance of a grant from the Federal Emergency Management Agency through the State of Texas Commission on Environmental Quality (TCEQ) for the High Hazard Potential Dams Rehabilitation Grant (Grant No. EMW-2019-GR-00011, CFDA No. 97.041) in the amount of \$176,345.00 to complete a Spillway Capacity Analysis, Breach Analysis, and Potential Failure Mode Analysis for White Rock Dam within an estimated 12 months of the execution of a grant agreement with TCEQ; (4) the establishment of appropriations in an amount not to exceed \$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund; (5) the receipt and deposit of funds in an amount not to exceed \$176,345.00 in the FY20 High Hazard Potential Dams Rehabilitation Grant Fund; (6) a required local match in the amount of \$94,955.00 from the Water Construction Fund; and (7) the execution of the grant agreement with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$1,236,400.00 - Financing: Storm Drainage Management Capital Construction Fund (\$450,000.00), Water Construction Fund (\$476,300.00 \$299,955.00), Park and Recreation Facilities (B) Funds (\$210,800.00), FY20 High Hazard Potential Dams Rehabilitation Grant Fund (\$176,345.00), and White Rock Lake Beautification Fund (\$99,300.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1686

Item 54: 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 item was held until later in the meeting.

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

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

Councilmember Atkins moved to appoint the following:

- Judy Pollock and Michael S. Schwartz to the Board of Adjustment;
- Jesse Hornbuckle, Visual Arts; Suzanne N. Smith, Cultural Institution Management; and Samuel Santiago-Estremera, Volunteer Cultural Board Experience, to the Arts and Culture Advisory Commission;
- Kevin Cooper, General Public, to the Citizen Homelessness Commission;
- Brent Rubin to the City Plan and Zoning Commission;
- Jose Rivas to the Community Police Oversight Board;
- Matthew Marchant and Beatrice Alba Martinez to the Housing Finance Corporation Board;
- Sara Martinez to the Judicial Nominating Commission;
- Daniel Wood and Arun Agarwal to the Park and Recreation Board;
- Debbie Diann Austin, 55+ YOA, to the Senior Affairs Commission;
- Leander T. Johnson, Represents a Cultural Institution Permanently Housed at Fair Park, to the South Dallas/Fair Park Opportunity Fund Board;
- Maria Fernanda Aguero to the Youth Commission;
- John J. Jones to the Board of Adjustment Alternate Members; and
- Mark A. Thompson, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical).

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

Deputy Mayor Pro Tem McGough moved to appoint the following:

- Michael Schwartz, Chair, to the Board of Adjustment;
- Mark Thompson, Chair, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Leander Johnson, Chair, to the South Dallas/Fair Park Opportunity Trust Fund Board; and
- Nicole Williams, Vice Chair, to the Judicial Nominating Commission.

Motion seconded by Councilmember Atkins and unanimously adopted. (Thomas, Resendez, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-1686

Page 2

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

19-6840	BOA	BOARD OF ADJUSTMENT
19-6841	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
19-6842	CAC	ARTS AND CULTURE ADVISORY COMMISSION
19-6843	CHC	CITIZEN HOMELESSNESS COMMISSION
19-6844	CPC	CITY PLAN AND ZONING COMMISSION
19-6845	CPO	COMMUNITY POLICE OVERSIGHT BOARD
19-6846	HFC	HOUSING FINANCE CORPORATION BOARD
19-6847	JNC	JUDICIAL NOMINATING COMMISSION
19-6848	PAR	PARK AND RECREATION BOARD
19-6849	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
19-6850	SAC	SENIOR AFFAIRS COMMISSION
19-6851	SDF	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
19-6852	YOC	YOUTH COMMISSION
19-6853		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1687

Item 55: Authorize adoption of the 2020 City Calendar - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1688

Closed Session

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

Consideration of appointment of a board or commission member:

- John J. Jones, Board of Adjustment Alternate Member

At 11:59 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 matter:

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

Consideration of appointment of a board or commission member:

- John J. Jones, Board of Adjustment Alternate Member

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

OCTOBER 23, 2019

19-1689

Item 56: Authorize an amendment to the 2019 City Calendar to (1) revise the start time of the City Council agenda meetings on November 13, 2019 and December 11, 2019 from 2:00 p.m. to 3:00 p.m.; and (2) include the addition of new committee names and times - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

Deputy Mayor Pro Tem McGough moved a subsidiary motion to adopt the item with the following change:

- Rescheduling the November 11 council committees to November 12 (Workforce, Education, and Equity – 9 a.m. and Public Safety – 1 p.m.).

Motion seconded by Councilmember Blackmon and unanimously adopted.

Mayor Johnson called a vote and declared Councilmember Gates' amended motion unanimously amended. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1690

Item 57: Authorize (1) Supplemental Agreement No. 1 to the Cooperation Agreement between the City of Dallas and Texas Central Rail Holdings, LLC, (Texas Central) regarding design by the United States Army Corps of Engineers (USACE) for a Lamar Levee Floodwall Extension as required by regulatory permitting; (2) the receipt and deposit of funds from Texas Central to the Dallas High Speed Rail Fund in an amount not to exceed the cost the USACE provides for the design of the Lamar Levee Floodwall, if, and, when : (a) the USACE provides the cost of design of the Lamar Levee Floodwall and (b) Texas Central requests the City to submit a request for the USACE to move forward with the design of the Lamar Levee Floodwall; (3) the establishment of appropriations in the Dallas High Speed Rail Fund in a pass-through amount not to exceed the cost for the design of the Lamar Levee Floodwall provided by the USACE, as such cost may be amended by USACE and funded by Texas Central; and (4) the disbursement of funds to the USACE in accordance with the Project Cooperation Agreement between the City of Dallas and the USACE in an amount not to exceed the cost provided by the USACE for the Lamar Levee Floodwall design as may be amended - Financing: No cost consideration to the City (see Fiscal Information)

Deputy Mayor Pro Tem McGough moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1691

Item 58: Authorize the fourth of four twelve-month renewal options to and an amendment of the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2019 through September 30, 2020 - Not to exceed \$220,000.00 - Financing: Public/Private Partnership Fund (\$170,000.00) and General Fund (\$50,000.00)

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1692

Item 59: An ordinance amending Chapter 41, "Smoking," of the Dallas City Code by amending Section 41-1, 41-11, and 41-12 to (1) raise the legal age for the distribution, possession, purchase, consumption, and receipt of cigarettes, and tobacco products from 18 to 21 in accordance with state law; and (2) provide a penalty not to exceed \$200.00 - 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. (Thomas absent when vote taken)

Assigned ORDINANCE NO. 31360

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1693

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

Agenda item Z1: Zoning Case Z189-247(AU)
Agenda item Z2: Zoning Case Z189-249(AM)
Agenda item Z3: Zoning Case Z189-259(PD)
Agenda item Z4: Zoning Case Z189-288(PD)
Agenda item Z5: Zoning Case Z189-296(AU)
Agenda item Z6: Zoning Case Z189-298(AM)
Agenda item Z7: Zoning Case Z189-302(CY)
Agenda item Z8: Zoning Case Z189-311(SM)

Agenda items Z2 and Z7 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z3 – Z6 and Z8 was presented for consideration.

Agenda item Z1: Zoning Case Z189-247(AU)
Agenda item Z3: Zoning Case Z189-259(PD)
Agenda item Z4: Zoning Case Z189-288(PD)
Agenda item Z5: Zoning Case Z189-296(AU)
Agenda item Z6: Zoning Case Z189-298(AM)
Agenda item Z8: Zoning Case Z189-311(SM)

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

The following individuals appeared in opposition to the city plan commission's recommendation:

Larry Smith, 5320 Northhaven Rd., [Agenda Item Z5]
Clayton Huddleston, 10525 Newkirk St., [Agenda Item Z5]

The following individual appeared in favor of the city plan commission's recommendation:

Ida Rodriquez, 2952 Branch Oaks Dr., Garland, TX, [Agenda Item Z5]

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

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the consent zoning docket unanimously adopted. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1694

Item Z1: Zoning Case Z189-247(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. 748 and an ordinance granting an amendment to Specific Use Permit No. 1385 for pedestrian skybridges on the northwest and southwest corners of Medical District Drive and Southwestern Medical Avenue, and east line of Medical District Drive

Recommendation of Staff and CPC: Approval, subject to conditions and approval, subject to conditions and sign elevations

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 31361 and 31362

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1695

Item Z2: Zoning Case Z189-249(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking use on property zoned a CS Commercial Service District, on the west corner of Chalk Hill Road and Fitchburg Street

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

Councilmember Narvaez requested the item be considered as an individual hearing later in the meeting, there was no objection voiced to the request.

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Michael Coker, 7809 Glenneagle Dr., representing the applicant

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

- Specific Use Permit (SUP) for a two-year period without automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31363

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1696

Item Z3: Zoning Case Z189-259(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1602 for a vehicle storage lot on property zoned a CS Commercial Service District, on the southeast corner of South Central Expressway and Bateman Avenue

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31364

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1697

Item Z4: Zoning Case Z189-288(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned Planned Development District No. 934 for CR Community Retail District uses bounded by West Mockingbird Lane, Lemmon Avenue and Roper Street

Recommendation of Staff and CPC: Approval

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31365

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1698

Item Z5: Zoning Case Z189-296(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the south side of California Crossing Road, west of Bickham Road

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31366

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1699

Item Z6: Zoning Case Z189-298(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1796 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 with Specific Use Permit No. 2025 for a personal service use limited to a spa, on the south line of Main Street, west of South Ervay Street

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31367

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1700

Item Z7: Zoning Case Z189-302(CY) [Consent Zoning Docket]

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

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

Councilmember Bazaldua requested the item be considered as an individual hearing later in the meeting, there was no objection voiced to the request.

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

No one appeared in opposition to or in favor of the city plan commission's recommendation.

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

- Specific Use Permit (SUP) expires October 23, 2020

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

Assigned ORDINANCE NO. 31368

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1701

Item Z8: Zoning Case Z189-311(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No . 102 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of North Central Expressway and Cambrick Street

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31369

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1702

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Cases Z178-225(CY)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E2 within Planned Development District No. 305, Cityplace, on the northeast corner of North Central Expressway and Haskell Avenue

Recommendation of Staff: Approval, subject to a revised Planned Development District No. 305 Conceptual Plan, revised Subdistrict E2 Conceptual Plan, Subdistrict E2 Mixed-use development (MUD) parking chart, and staff's recommended conditions.

Recommendation of CPC: Approval, subject to a revised Planned Development District No. 305 Conceptual Plan, revised Subdistrict E2 Conceptual Plan, Subdistrict E2 Mixed-use development (MUD) parking chart, and conditions.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Andrew Astmann, 4523 Belmont Ave.

Mayor Pro Tem Medrano 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 amended. (Thomas, Resendez, Kleinman absent when vote taken)

Assigned ORDINANCE NO. 31370

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1703

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Cases Z178-336(CT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1661 for a public or private school limited to an open-enrollment charter school on property zoned an IR Industrial Research District with existing deed restrictions (Z823-131_Tract 1A), generally bound by Beckleymeade Avenue, South Hampton Road, Westfall Drive and Stoneview Drive

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

Recommendation of CPC: Approval for a five-year period, subject to a traffic management plan and conditions.

No one appeared in opposition to or in favor of the city plan commission's recommendation.

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

- Specific Use Permit (SUP) expires October 23, 2024 and is eligible for automatic renewals for additional five-year periods

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

Assigned ORDINANCE NO. 31371

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1704

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Cases Z189-159(CT)

A public hearing to receive comments regarding an application for the removal of a D Liquor Control Overlay on property zoned an RR -D Regional Retail District with a D Liquor Control Overlay with consideration given to deed restrictions volunteered by the applicant and consideration of a D -1 Liquor Control Overlay, on the east line of Marvin D. Love Freeway, south of West Red Bird Lane

Recommendation of Staff and CPC: Denial without prejudice

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the November 13, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Thomas, Resendez, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1705

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Cases Z189-233(SM)

A public hearing to receive comments regarding an application for a Planned Development District for LI Light Industrial District uses on property zoned an R-7.5(A) Single Family District, on the north line of Interstate Highway 30, east of North Buckner Boulevard

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

Recommendation of CPC: Denial without prejudice

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

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Nathan Hudson, 2326 Burning Light Dr.

Christine Guldi, 7228 La Sobrina Dr., representing Dallas Sierra Club

Councilmember Bazaldua moved to close the public hearing and deny the item with prejudice.

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied with prejudice. (Thomas, Resendez, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1706

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Cases Z189-235(PD)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Samuell Boulevard, east of North Jim Miller Road

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

Recommendation of CPC: Denial without prejudice

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Bazaldua moved to defer the item to the January 22, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Thomas, Resendez, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1707

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Cases Z189-260(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2 within Planned Development District No. 535-D-1, the C.F. Hawn Special Purpose District No. 3 with a D-1 Liquor Control Overlay, on the northeast corner of C.F. Hawn Freeway and South Masters Drive

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

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Kendra Larach, 900 Jackson St., representing the applicant

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

- Prohibit the sale of alcoholic beverages through the drive-through window

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously amended. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

Assigned ORDINANCE NO. 31372

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1708

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Cases Z189-297(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Tract 2, in Subdistrict 4 - Warehouse/Residential Transition and Subdistrict 5 - Industrial within Planned Development District No. 317, the Cedars Special Purpose District, on the east line of Cesar Chavez Boulevard, west line of Good Latimer Expressway, north of Corinth Street and south of Dawson Street

Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions.

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Michael Prezkwas, 1602 Beaumont St., representing Dallas Heritage Village

Mayor Pro Tem Medrano 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. (Thomas, Kleinman absent when vote taken)

Assigned ORDINANCE NO. 31373

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1709

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Zoning Cases Z189-275(AU)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the southeast line of Mail Avenue, southwest of Rural Avenue, and northeast of Harry Hines Boulevard

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on September 25, 2019, and is scheduled for consideration on October 23, 2019.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Rob Baldwin, 3904 Elm St., representing the applicant

Deputy Mayor Pro Tem McGough moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Subject to the deed restrictions volunteered at the podium with the ordinance and deed restrictions to return on a later council agenda.

Motion seconded by Councilmember Narvaez and unanimously amended. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1710

SPECIAL PURPOSE SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict in the Central CBD Subdistrict within the Downtown Special Provision Sign District on property zoned a CA-1(A) Central Area District, on the northeast side of Pearl Street, between Ross Avenue and San Jacinto Street

Recommendation of Staff and CPC: Approval

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

Assigned ORDINANCE NO. 31374

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1711

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 5.9 acres of the current 49.6 acres of land located at 8201 Bonnie View Road, within the floodplain of Floyd Branch and Newton Creek, Fill Permit 19-01 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2019

19-1712

FLOODPLAIN APPLICATIONS

Item PH3: 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 0.31 acres of the current 4.07 acres of land located at 8605 Ferguson Road, within the floodplain of South Fork of Ash Creek, Fill Permit 18-08 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Medrano, Thomas, Kleinman, Gates absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2019

EXHIBIT C