

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 2021

21-1640

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, **Arnold (9:32 a.m.), Narvaez, Bazaldua, Atkins, *Blackmon, McGough, Schultz, *Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Ariel Rackovsky of Congregation Shaare Tefilla.

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 11:44 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 2:01 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: Members of the City Council participated in this meeting by video conference.**

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 13, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1641

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: KaResha Daniels, 3177 Scotch Creek Rd.
SUBJECT: Mental Health

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX (handout provided)
SUBJECT: Unlawful erasing of corruption

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1642

Item 1: Approval of minutes of the September 22, 2021 City Council Meeting

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

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Arnold absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1643

CONSENT AGENDA

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

Lewis Giles, 1519 Hollywood Ave. [Agenda Item 19]

The consent agenda consisted of consent agenda items 2-50.

Mayor Pro Tem West requested consent agenda item 9 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 13 and 44 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda item 44 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 2-8, 10-12, 14-43 and 45-50 was presented for consideration.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1644

Item 2: Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to **(1)** Gartner, Inc. in the amount of \$723,034.00; **(2)** Forrester Research, Inc. in the amount of \$559,472.57; **(3)** North Central Texas Council of Governments in the amount of \$131,461.00; **(4)** Oncor Cities Steering Committee in the amount of \$121,055.00; and **(5)** Water Research Foundation in the amount of \$413,381.22 - Total not to exceed \$1,948,403.79 - Financing: General Fund (\$252,516.00), Data Services Fund (\$1,282,506.57), and Dallas Water Utilities Fund (\$413,381.22)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1645

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 13, 2021

21-1646

Item 4: Authorize a Second Amendment to the concessionaire contract with Host International, Inc., a Dallas Love Field food and beverage concession, approved as to form by the City Attorney, in order to **(1)** exercise both one year renewal terms; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,657,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1647

Item 5: Authorize a Second Amendment to the concession contract with WDFG North America, LLC, a Dallas Love Field retail concessionaire contract to **(1)** exercise both one year Renewal Terms for D Magazine, Texas Monthly News and Creative Kidstuff; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$617,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1648

Item 6: Authorize a Third Amendment to the concession contract with Air Star-LTS/Marquis-DAL, LLC, a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one year renewal terms for Chili's and **(1)** add two extension years to the contract - Estimated Revenue :Aviation Fund \$600,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1649

Item 7: Authorize a Third Amendment to the concession contract with Pop Four Love Field JV, LLC, a Dallas Love Field food and beverage concessionaire to add two-year extension to the contract - Estimated Revenue: Aviation Fund \$80,408.01

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1650

Item 8: An ordinance **(1)** designating a certain geographic area in the City of Dallas as “Project Financing Zone Number One, City of Dallas, Texas” and providing an expiration date for the zone; **(2)** making certain findings related thereto; **(3)** directing the City Manager to notify the Texas Comptroller of Public Accounts of the zone’s creation within 30 days of its designation by City Council and request that the Comptroller deposit incremental hotel-associated tax revenues from the zone into a suspense account held in trust for the City of Dallas’ financing of qualified project activities; **(4)** providing for notification to the Comptroller in the event that qualified project activities are abandoned or not commenced within five years of the initial deposit to the suspense account; and **(5)** containing other related matters - Estimated Revenue: Convention and Event Services Fund \$2,200,000,000.00 over 30 years

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32016

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1651

Item 9: An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code by amending Section 42A-12 to **(1)** provide an extension of the temporary parklet program; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a savings clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Revenue Forgone: Convention and Event Services Fund \$15,000.00 over two months (see Fiscal Information)

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

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

Mayor Pro Tem West moved to adopt the item with the following change:

- The parklet program is extended to February 28, 2022.

Motion seconded by Councilmember Atkins and unanimously amended.

Assigned ORDINANCE NO. 32017

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1652

Item 10: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation for Empty the Shelters in the amount of \$3,850.00, to be used as partial reimbursement for the adoption prep of each animal adopted during the Empty the Shelters event during the period of August 16, 2021 through August 22, 2021; **(2)** establishment of appropriations in an amount not to exceed \$3,850.00 in the Bissell Pet Foundation August 21 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$3,850.00 in the Bissell Pet Foundation August 21 Empty the Shelters Fund - Not to exceed \$3,850.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1653

Item 11: Authorize **(1)** a conditional grant agreement with Dallas City Homes, Inc. and/or its affiliates for the purchase and installation of solar panels for the multifamily development to be located at 3115 Topeka Avenue, Dallas, Texas 75212 in the amount of \$300,000.00; and **(2)** a HOME Investment Partnership loan agreement in an amount not to exceed \$2,085,504.00 for the construction of affordable housing for the new Construction and Substantial Rehabilitation Program – Not to exceed \$2,385,504.00 - Financing: HOME Investment Partnerships Grant Fund (\$2,085,504.00) and General Fund (\$300,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1654

Item 12: Authorize a **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2021-22 Action Plan for the HOME Investment Partnerships Program (HOME) to **(a)** reallocate \$976,042.15 in HOME funds balance for Tenant-Based Rental Assistance Program (TBRA) to Housing Development Program; **(b)** reduce the unit production anticipated from 150 units to 108 for TBRA; and **(c)** increase the Development Loan Program production from 32 to 47; and **(2)** a public hearing to be held on December 8, 2021, to receive comments on Substantial Amendment No.1 to the FY 2021-22 Action Plan for HOME - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1655

Item 13: Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the loan terms in the New Construction and Substantial Rehabilitation program to remove the requirement that the City may only subordinate its lien position to a private financial institution for a loan in a greater amount - 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 Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1656

- Item 14: Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the terms of the Dallas Homebuyer Assistance Program (DHAP) to: **(1)** change the citizenship definition for applicants to meet the guidelines set forth by The Department of Housing and Urban Development (HUD); **(2)** remove the minimum income requirement of 60% of the Area Median Income (AMI) **(3)** remove the minimum 26% front-end loan to income ratio requirement; and **(4)** modify the Targeted Homebuyer Incentive Program to remove federal requirements when assistance is provided to homebuyers using nonfederal funds - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1657

Item 15: Authorize acquisition from Sarah Barrow Reedy, Zoe Barrow Talbert, Jean T. Clarke, Frank Barrow Reedy, Julia C. Reedy and Frank Barrow Reedy, II, of approximately 416,421 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$124,412.00 (\$121,412.00, 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

OCTOBER 13, 2021

21-1658

Item 16: A resolution authorizing the conveyance of a tract of land containing approximately 20,413 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund \$23,531.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1659

Item 17: An ordinance abandoning a portion of an alley to City Park Associates, Ltd., the abutting owner, containing approximately 3,242 square feet of land, located near the intersection of Beaumont Street and Ervay Street; and authorizing the quit claim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32018

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1660

Item 18: An ordinance abandoning a portion of a floodway easement to The Hockaday School, the abutting owner, containing approximately 75,584 square feet of land, located near the intersection of Forest Lane and Welch Road; and providing for the dedication of approximately 70,039 square feet of land needed for a drainage easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32019

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1661

Item 19: An ordinance amending Chapter 24, "Library," of the Dallas City Code, by amending Sec.24-3; providing that all students or teachers at any educational institution located in the city are exempt from nonresident user fees - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32020

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1662

Item 20: Authorize **(1)** the transfer of \$500,000.00 from the Grand Park South TIF District Fund to the Transportation Special Projects Fund to implement a public street lighting improvement project in Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District); **(2)** an increase in appropriations in an amount not to exceed \$500,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$500,000.00 from the Transportation Special Projects Fund - Not to exceed \$500,000.00 - Financing: Grand Park South TIF District Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1663

Item 21: Authorize a personal services contract with Hector Alcalde for federal legislative services regarding water resources and flood control for the period November 1, 2021 through October 31, 2022 - Not to exceed \$53,400.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1664

Item 22: Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2021 through October 31,2022
- Not to exceed \$31,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1665

Item 23: Authorize a personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$70,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1666

Item 24: Authorize a personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$60,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1667

- Item 25: Authorize a personal services contract with Randy C. Cain for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$71,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1668

Item 26: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2021 through October 31, 2022 - Not to exceed \$160,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1669

Item 27: A resolution to approve an easement to DART for construction, operation, and maintenance of the Silver Line at DFW Airport, as set forth in DFW Airport Board Resolution 2021-08-156 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1670

Item 28: A resolution to approve an easement to the City of Fort Worth for the installation, operation, and maintenance of a reclaimed water flush line at DFW Airport as set forth in DFW Airport Board Resolution 2017-04-089 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1671

Item 29: Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in an amount not to exceed \$2,344,315.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which will include a twelve-month extension for expenditure of HOPWA CARES Act funds made available under the prior year Interlocal Agreement, from September 30, 2021 to September 30, 2022 - Not to exceed \$2,344,315.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (\$943,332.00), 2021-22 Housing Opportunities for Persons with AIDS Grant Fund (\$1,330,018.00), and 2020 CARES Act Relief HOPWA #1 Grant Fund (\$70,965.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1672

Item 30: Authorize the second of two, twelve-month renewal options to the contract with Health Services of North Texas, Inc. in the amount of \$648,084.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$648,084.00, from \$1,323,529.00 to \$1,971,613.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1673

Item 31: Authorize the second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$210,000.00 to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$210,000.00, from \$450,500.00 to \$660,500.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1674

Item 32: Authorize the second of two, twelve-month renewal options to the service contract with Legacy Counseling Center, Inc. in the amount of \$159,935.00, to provide housing information services and resource identification for persons with HIV/AIDS for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$159,935.00, from \$319,870.00 to \$479,805.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (\$27,748.00) and 2021-22 Housing Opportunities for Persons with AIDS Grant Fund (\$132,187.00)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1675

Item 33: Authorize the second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$564,200.00 to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which includes a twelve-month extension for expenditure of HOPWA CARES Act Funds under the contract, from September 30, 2021 to September 30, 2022 - Not to exceed \$564,200.00, from \$1,210,343.00 to \$1,774,543.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1676

Item 34: Authorize the second of two, twelve-month renewal options to the contract with Open Arms, Inc. dba Bryan's House in the amount of \$100,000.00 to provide child care services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$100,000.00, from \$200,000.00 to \$300,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1677

Item 35: Authorize the second of two, twelve-month renewal options to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas in the amount of \$1,636,500.00 to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which includes a twelve-month extension for expenditure of HOPWACARES Act funds under the contract from September 30, 2021 to September 30, 2022 - Not to exceed \$1,636,500.00, from \$3,510,683.00 to \$5,147,183.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$293,723.00) and 2021-22 Housing Opportunities for Persons with AIDS Grant Funds (\$1,342,777.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1678

Item 36: Authorize a one-year cooperative purchasing agreement for the purchase of waste and recycling collection roll carts and parts for the Department of Sanitation Services - Toter, LLC through the Omnia Partners cooperative agreement- Estimated amount of \$1,599,301 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1679

Item 37: Authorize a three-year master agreement for the purchase of liquid dipotassium orthophosphate solution for the Water Utilities Department - Carus LLC, lowest responsible bidder of three - Estimated amount of \$9,451,680 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1680

Item 38: Authorize a three-year service contract, with two one-year renewal options, for third-party administrator services for the City's Property Assessed Clean Energy Program for the Office of Economic Development - Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, only proposer - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1681

Item 39: Authorize a three-year service price agreement for pumps, pump parts, repairs, and overhaul services - Anytime Pump Service Company dba CIE in the estimated amount of \$7,138,350 and Allen's Electric Motor Service, Inc. in the estimated amount of \$1,800,738, lowest responsible bidders of six - Total estimated amount of \$8,939,088 - Financing: General Fund (\$1,349,800), Water Utilities Fund (\$6,768,885), and Stormwater Drainage Management Operations Fund (\$820,403)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1682

Item 40: Authorize a three-year service price agreement for annual licensing, maintenance, and training for an emergency priority dispatch software system for the Fire-Rescue Department - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., sole source - Estimated amount of \$110,091 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1683

Item 41: Authorize a three-year service price agreement for waste collection, disposal, and container rental services at various City facilities for the Department of Sanitation Services - Premier Waste Services LLC dba Moore Waste and Recycling Services, lowest responsible bidder of four - Estimated amount of \$4,997,592 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1684

Item 42: Authorize a five-year service price agreement for repair, cleaning, and advanced inspection of structural and proximity protective firefighting gear for the Fire-Rescue Department - Lion Totalcare, Inc., lowest responsible bidder of two - Estimated amount of \$3,307,568 - Financing: General Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1685

Item 43: Authorize the purchase of up to eight enclosed mobile heating, ventilation, and air conditioning trailer units for the Office of Emergency Management - RushCo Energy Specialists, Inc. in the amount of \$300,073.04 and Western Shelter Systems in the amount of \$98,875.28, lowest responsible bidder of two - Not to exceed \$398,948.32 - Financing: 2019 Homeland Security-Urban Area Security Initiative 19-21 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1686

Item 44: Authorize a design and development agreement with The Trust for Public Land for the design and construction of Woody Branch Park located at 4900 South R.L. Thornton Freeway - Financing: This item has no cost consideration to the City (see Fiscal Information)

Councilmember Mendelsohn and 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 adopt the item with the following changes:

- The Trust for Public Land shall pursue development of the park with accessway through the commercial areas along Ledbetter and/or the I-35 service road.
- Trust for Public Land shall endeavor to exceed the City of Dallas Business and Inclusion Development Policy contracting goals.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Mendelsohn moved a subsidiary motion that the naming of a park to follow Park [and Recreation] Board policy.

Subsidiary motion seconded by Councilmember Blackmon.

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

After further discussion, Mayor Johnson called a vote on Councilmember Arnold's motion as amended by Councilmember Mendelsohn and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1687

Item 45: Authorize the professional services contract with Freese and Nichols, Inc. for pedestrian bridges condition assessments; performing routine inspections; developing standard inspection reports; creating ArcGIS online database; and developing spatial data for the 123 pedestrian bridges under the Park & Recreation Department - Not to exceed \$201,980.00 - Financing: General Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1688

Item 46: Authorize execution of a revised Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034), for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to provide for a \$1,700,000.00 increase in the City's previously authorized construction costs allocation (Resolution No. 21-1134) from \$7,900,000 to \$9,600,000 from Park and Recreation Facilities (B) Fund- Total amount of \$1,700,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1689

Item 47: Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2022-Dallas-S-1YG-00027, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$796,541.00, for travel expenses and overtime reimbursement for the period October 1, 2021 through September 30, 2022; **(2)** the establishment of appropriations in the amount of \$796,541.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY22 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$796,541.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY22 Fund; **(4)** a local cash match in the amount of \$220,451.15; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$1,016,992.15 - Financing: Texas Department of Transportation Grant Funds (\$796,541.00) and General Fund (\$220,451.15) (subject to appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1690

Item 48: Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. to provide architectural and engineering services for multiple Dallas Water Utilities' facilities throughout the City - Not to exceed \$2,956,045.00 - Financing: Water Capital Improvement F Fund(\$1,302,524.00), Wastewater Construction Fund (\$828,355.50), and Stormwater Drainage Management Fund (\$825,165.50)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1691

Item 49: Authorize a construction services contract for the installation of water and wastewater main improvements at 20 locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$13,892,600.00 - Financing: Wastewater (Clean Water) - 2020 TWDB Fund (\$5,632,876.98), Water (Drinking Water) - TWDB 2020 Fund (\$5,145,237.05), Wastewater (Clean Water) - 2021 TWDB Fund (\$1,834,213.02), Water (Drinking Water) - TWDB 2018 Fund (\$780,272.95), and Water (Drinking Water) - TWDB 2019 Fund (\$500,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1692

Item 50: Authorize an increase in the construction services contract with Stoic Civil Construction, Inc. for emergency work at the pedestrian bridge over White Rock Creek in RP Brooks Park - Not to exceed \$170,064.00, from \$4,522,689.50 to \$4,692,753.50 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1693

Item 51: 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.

Councilmember Ridley moved to appoint the following:

- Sandra K. Luhring, Representative From Animal Welfare Organization, to the Animal Advisory Commission;
- Robert Matt Shouse, Panel B, to the Board of Adjustment;
- Priscilla Rice, Performing Arts, to the Arts and Culture Advisory Commission;
- Soraya Santos, General Public, to the Citizen Homelessness Commission;
- David Russell, General Public; Victor Toledo, Dallas County Resident and General Public, to the Dallas Public Facility Corporation;
- Mark Wootton, General Public, to the Environmental Commission;
- Clara Lee Brown Trimble to the Martin Luther King Jr. Community Center Board;
- Derrich Phillips and Jack M. Hayes to the Permit and License Appeal Board;
- Kalon Wofford to the Youth Commission;
- Brian Grady McGahan and Vicki Meek, both Visual Arts, to the Arts and Culture Advisory Commission (Adjunct Members);
- Angela Kaye Kutac and Chandra Marshall-Henson to the Civil Service Board;
- Goldenstene Davis, Dallas County Resident, to the North Oak Cliff Municipal Management District;
- Jesus Javier Ponce and Alexander Anatole Kosarow, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- John P. Dean, Susan E. Morgan, Gregory Duval and William S. Boyd, All Dallas County Residents, to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Joshua Kumler and Andrew Ramler, both Dallas County Residents, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Diane Ragsdale, Vice-Chair, to the Redistricting Commission;
- Jose Rivas, Vice-Chair, to the Community Police Oversight Board; and
- Thomas Perkins, Vice-Chair, to the Ethics Advisory Commission.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1693

Page 2

Councilmember Atkins moved to appoint the following:

- Clara Brown Trimble, Chair, to the Martin Luther King Jr. Community Center Board.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Johnson absent when vote taken)

The city secretary announced there were three (3) nominees submitted as vice chair to the Park and Recreation Board: Robb Stewart, Daniel Wood and Calvert Collins-Bratton.

Prior to ballots being distributed, Councilmember Moreno moved to hold the appointment of Vice Chair to the Park and Recreation Board until the October 27, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Councilmember Arnold requested a record vote.

Presiding Officer West called a record vote on Councilmember Moreno's motion:

Voting Yes: [3] Moreno, Narvaez, Ridley

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

Absent When Vote Taken: [1] Johnson

The city secretary declared the motion failed.

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the Park and Recreation Board.

The city secretary announced the results of the ballot votes cast for the appointment of Vice Chair to the Park and Recreation Board as follows:

Calvert Collins-Bratton - 5
Robb P. Stewart - 2
Daniel Wood - 7

The city secretary announced run-off ballots would be distributed to allow the casting of votes on the two candidates that received the highest votes cast on the appointment of Vice Chair to the Park and Recreation Board.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1693

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The city secretary announced the results of the run-off ballot votes cast for the appointment of Vice Chair to the Park and Recreation Board as follows:

Calvert Collins-Bratton - 5

Daniel Wood - 9

The city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed Vice Chair of the Park and Recreation Board:

Daniel Wood

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

21-6352	ASC	ANIMAL ADVISORY COMMISSION
21-6353	BOA	BOARD OF ADJUSTMENT
21-6354	CAC	ARTS AND CULTURE ADVISORY COMMISSION
21-6355	CAX	ARTS AND CULTURE ADVISORY COMMISSION (ADJUNCT MEMBERS)
21-6356	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6357	CSB	CIVIL SERVICE BOARD
21-6358	DPC	DALLAS PUBLIC FACILITY CORPORATION
21-6359	EVC	ENVIRONMENTAL COMMISSION
21-6360	MLB	MUNICIPAL LIBRARY BOARD
21-6361	NOC	NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT
21-6362	PLA	PERMIT AND LICENSE APPEAL BOARD
21-6363	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
21-6364	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
21-6365	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
21-6366	YOC	YOUTH COMMISSION
21-6367		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1694

Item 52: ~~Authorize an amendment to the City of Dallas Comprehensive Housing Policy, as amended, to allow the City to provide targeted financial support for the development of non-income restricted housing units that provides consideration for such development and meets a public purpose. Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1695

Item 53: ~~Authorize the execution of a conditional grant agreement with WPC Acquisition, Inc., a subsidiary of the Wilbow Corporation, Inc. (Developer), or an affiliate thereof, in an amount not to exceed \$1,550,000.00 in 2017 Proposition I Bond Funds for public infrastructure and construction costs related to the development of up to 156 market rate single family homes, and the dedication of 3.7 acres of land for the development of a park Not to exceed \$1,550,000.00 Financing: ECO (I) Fund (2017 General Obligation Bond Fund)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1696

Item 54: Authorize **(1)** designating approximately 5.4 acres of property addressed as 1823 North Hall Street, located at the northwest corner of North Hall Street and Flora Street in Dallas, Texas, as City of Dallas Neighborhood Empowerment Zone No. 19 (“City of Dallas NEZ No. 19”), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation of affordable housing and an increase in economic development in the zone, establish the boundaries of the zone, and provide for an effective date; and **(2)** a real property tax abatement agreement with SEK Hall Street, LLC or an affiliate thereof (“SEK Hall Street”) for a period of ten years in an amount equal to the City’s taxes assessed on 90 percent of the increased taxable value of real property in conjunction with a new mixed-income and mixed-use development project (the “One City View Project”) to be situated on approximately 5.4 acres at 1823 North Hall Street (the “Property”) in City of Dallas NEZ No. 19, in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$3,892,504.00 over a ten-year period

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

Anthony Page, 3210 Carlisle St., representing The Uptown Neighborhood Association

Councilmember Ridley moved to defer the item to the October 27, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins.

At the inquiry of Councilmember Ridley, Presiding Officer West announced Councilmember Arnold’s comments were not germane to the motion on the floor.

Councilmember Arnold moved to appeal the ruling by the presiding officer to allow her to state her opposition to the deferral.

Motion died due to lack of a second.

After discussion, Presiding Officer West called a vote and declared the item deferred on a divided vote with Councilmember Arnold voting “No.” (Johnson, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1697

Item 55: Authorize a historic preservation tax exemption for the Texas Theater located at 231 West Jefferson Avenue - Revenue Foregone: \$132,039.00

Deputy Mayor Pro Tem Resendez moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Johnson, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1698

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

-Legal issues related to a claim for breach of the police and fire meet and confer agreement.

At 11:44 a.m., Presiding Officer West 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:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

-Legal issues related to a claim for breach of the police and fire meet and confer agreement.

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 13, 2021

21-1699

The consent zoning docket consisted of agenda items Z1 – Z5.

Agenda item Z1: Zoning Case Z201-265(LG)
Agenda item Z2: Zoning Case Z201-266(OA)
Agenda item Z3: Zoning Case Z201-271(LG)
Agenda item Z4: Zoning Case Z201-272(OA)
Agenda item Z5: Zoning Case Z201-275(LG)

Agenda item Z3 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z2, Z4 and Z5 was presented for consideration.

Agenda item Z1: Zoning Case Z201-265(LG)
Agenda item Z2: Zoning Case Z201-266(OA)
Agenda item Z4: Zoning Case Z201-272(OA)
Agenda item Z5: Zoning Case Z201-275(LG)

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

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

Paul Wieneskie, 1300 Summit Ave., Fort Worth, TX, representing Elite Auto Services LLC [Agenda Item Z4]

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 Councilmember Atkins and unanimously adopted. (Arnold, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1700

Item Z1: Zoning Case Z201-265(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1015 for MF-2(A) Multifamily District uses and a public school other than an open-enrollment charter school, on the west line of Bonnie View Road, north of Morrell Avenue

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32021

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1701

Item Z2: Zoning Case Z201-266(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2211 for a bar, lounge or tavern use and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, at the southeast corner of Commerce Street and Murray Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32022

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1701

Item Z3: Zoning Case Z201-271(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 324, Tract II, on property zoned Planned Development District No. 324, Tract II, on the southeast corner of Scurry Street and North Carroll Avenue

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

Councilmember Moreno 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.

No one addressed the city council on the item.

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

- A minimum of 10 percent of the Tract II site must be maintained as open space.
- Subsection (b) of Section 51P-324.107 is amended to read as follows:
 - Tract II. One off-street parking space per bedroom is required with a maximum of two spaces per dwelling unit. In addition, 0.2 unassigned off-street parking spaces per dwelling unit must be provided for use by visitors or residents. Parking for any future development not shown on the Tract II development plan and for any expansion or conversion of the existing uses must be provided in accordance with the Dallas Development Code.

Motion seconded by Councilmember Bazaldua and unanimously amended. (Arnold, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32023

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1703

Item Z4: Zoning Case Z201-272(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2353 for an auto service center use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District, at the northwest corner of North Riverfront Boulevard and Pittsburg Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32024

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1704

Item Z5: Zoning Case Z201-275(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, at the southwest corner of Bayside Street and Ladd Street

Recommendation of Staff and CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32025

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1705

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z201-214(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned R-7.5(A) Single Family District, at the southwest corner of Highland Road and Barbaree Boulevard

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

Prior to consideration and the item being read into the record, Councilmember Bazaldua moved to defer the item to the October 27, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Arnold, Blackmon, McGough, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1706

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z201-218(RM)

A public hearing to receive comments regarding an application for and **(1)** 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 Subarea 2A within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay; and **(2)** a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, at the northeast corner of South Buckner Boulevard and Elam Road

Recommendation of Staff and CPC: Approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions; and denial of a CR Community Retail District with deed restrictions volunteered by the applicant

No one addressed the city council on the item.

Deputy Mayor Pro Tem Resendez moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Arnold, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32026

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1707

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z201-244(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle or engine repair or maintenance use on property zoned Planned Development District No.534, the C.F. Hawn Special Purpose District No. 2, Subdistrict 1 with D-1 Liquor Control Overlay, at the northeast corner of San Marino Avenue and Turin Avenue

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

The following individual addressed the city council on the item:

Wes Hoblit, 2201 Main St.

Deputy Mayor Pro Tem Resendez moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Arnold, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32027

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1708

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z201-268(KC)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1755 for two attached projecting non-premise district activity videoboard signs on property zoned Planned Development District No. 619, on the south line of Elm Street, west of North Akard Street

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

No one addressed the city council on the item.

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

Motion seconded by Deputy Mayor Pro Tem Resendez.

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

Assigned ORDINANCE NO. 32028

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1709

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z201-269(KC)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1788 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, with H/36 Adolphus Historic District Overlay, on the south line of Main Street, east of South Field Street

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

The following individual addressed the city council on the item:

Suzan Kedron, 2323 Ross Ave., representing Outfront Media

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

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Arnold, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32029

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1710

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z201-274(LG)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 472 for a college, university, or seminary to be used as a junior college on property zoned R-7.5(A) Single Family District, at the southeast corner of Keeneland Parkway and Duncanville Road

Recommendation of Staff and CPC: Approval, subject to a revised siteplan and conditions.

The following individuals addressed the city council on the item:

Jonathan Vinson, 2323 Ross Ave., representing Dallas College
Jon Moreau, 235 Waverly Dr., representing Dallas College
Andrew Evertson, Not Provided, representing BRW Architects

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

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Arnold, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32030

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1711

Item PH1: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the right-of-way and pavement width on Park Avenue between Young Street and Marilla Street from 50 feet of right-of-way and 25 feet of pavement to 48 feet of right-of-way and 26 feet of pavement; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Bazaldua.

After discussion, Mayor Johnson called a vote and declared the item denied on a divided vote with Councilmember Schultz voting "No." (Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1712

Item PH2: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** delete Cleveland Road between Dallas City Limits and Unnamed SE3 from the Thoroughfare Plan; and **(2)** change Cleveland Road between Unnamed SE3 BNSF Railroad tracks from a standard six-lane divided roadway (S-6-D) in 107 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 80 feet of right-of-way; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Preston Walhood, 4040 N. Central Expwy., representing Warner Group, Inc.

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

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

Assigned ORDINANCE NO. 32031

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1713

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 2.1 acres of the current 13.0 acres of floodplain located at 8700 Military Parkway, within the floodplain of Prairie Creek, Fill Permit 21-01 - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

David Pitcher, 1408 Springmeadow Dr., Allen, TX, representing Lennar Homes

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

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2021

21-1714

MISCELLANEOUS HEARINGS

Item PH4: An appeal of the City Plan Commission's decision to deny a minor amendment to an existing development plan on property zoned Planned Development District No. 578, on the south line of Forest Lane, between Inwood Parkway and Welch Road - M201-027 - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

JT Coats, 11600 Welch Rd., representing The Hockaday School
Joan Guzman, 11600 Welch Rd. representing The Hockaday School
Zach Christeson, 3200 Southwest Frwy., Houston, TX
Laura Hoffmann, 2728 N. Harwood St. (handout provided)
Tommy Mann, 2728 N. Harwood St.

Councilmember Willis moved to close the public hearing, reverse the decision of the city plan commission because the proposed development plan complies with the PD and does not:

- Alter the basic relationship with of the proposed development to adjacent property;
- Increase a height shown on the original development plan by 10 percent of 12 feet, whichever is less;
- Increase the number of habitable stories or parking levels above grade;
- Decrease the amount of off-street parking spaces shown on the original development plan so as to create a traffic hazard or traffic congestion or fails to provide adequate parking; or
- Reduce building setbacks at the boundary of the site shown on the original development plan.

Motion seconded by Councilmember Schultz and unanimously reversed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 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
WEDNESDAY, OCTOBER 13, 2021

EXHIBIT C