

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 2021

21-1800

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

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

ABSENT: [0]

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Dr. Sheron Patterson, Senior Pastor, of Hamilton Park United Methodist Church.

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

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

The meeting recessed to closed session at 11:43 a.m. and reconvened to open session at 1:05 p.m. (*Resendez (1:08 p.m.), *Moreno (1:07 p.m.), *Arnold (1:06 p.m.), *Bazaldua (1:07 p.m.), *McGough (1:06 p.m.)

After all business properly brought before the city council had been considered, the city council adjourned at 2:55 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1801

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: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: Environmental racism

SPEAKER: Sirrano Baldeo, 9090 Skillman St. (handout provided)
SUBJECT: Crime/property eviction/panhandling

SPEAKER: Tiffyne Brown, 4903 Denley Dr. (handout provided)
SUBJECT: Police complaints/neighborhood nuisance

SPEAKER: Ashley Travis, 7717 La Bolsa Dr.
SUBJECT: Short term rentals
REPRESENTING: Estates West Neighborhood

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: Economic Development funding
REPRESENTING: Hunts Grocery Store

SPEAKER: Rachel Glazer, 5302 Merrimac Ave.
SUBJECT: Proposal to outsource management of WRR
REPRESENTING: Friends of WRR

SPEAKER: Jill Mitchell, 1542 Serenade Ln.
SUBJECT: Changing of bulk trash law/unknown fees

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1802

Item 1: Approval of minutes of the October 27, 2021 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1803

CONSENT AGENDA

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

Diane Ragsdale, 3611 Dunbar St. [Agenda Item 7]
April Allen, 300 Crescent Ct., representing Southern Gateway Public Green
Foundation [Agenda Item 38]

The consent agenda consisted of consent agenda items 2-44. Consent agenda item 39 was corrected. Consent agenda items 4, 8 and 9 were deleted.

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

Mayor Pro Tem West requested consent agenda item 19 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Narvaez requested consent agenda item 25 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, 5-7, 10-16, 18, 20-24 and 26-44 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1804

Item 2: Authorize payment of the property damage claim filed by Dallas Area Rapid Transit, Claim No. AL-20-18037 - Not to exceed \$33,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1805

Item 3: Authorize Supplemental Agreement No. 2 to the subrecipient agreement with Golden Gate Adult Rehabilitation Ministry, Inc. for payment of additional recovery support services rendered at the South Dallas Drug Court for FY 20-21 - Not to exceed \$15,000.00, from \$100,000.00 to \$115,000.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1806

Item 4: ~~Authorize (1) an operating agreement for a peer-to-peer car sharing operation with Allstate Non Insurance Holdings, Inc. for a primary term of two years with three, one year renewal terms in the aggregate at a rental rate of five percent of gross sales, as defined; and (2) the receipt and deposit of funds from the concessionaire. Estimated Annual Revenue: Aviation Fund 5 percent of gross sales as defined~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1807

Item 5: Authorize an increase in the construction services contract with **(1)** Brown and Root Industrial Services, LLC, in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; **(2)** Phoenix I Restoration and Construction, Ltd., in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; **(3)** RS Commercial Construction, LLC, in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; and **(4)** Big Sky Construction Company, Inc. in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00 - Total not to exceed \$1,375,000.00, from \$5,500,000.00 to \$6,875,000.00 - Financing: Convention and EventServices Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1808

Item 6: Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Clean Fleets North Texas 2020 Call for Projects” (Project No. TRN6741, CFDA No. 66.039, Federal Award ID No. 01F56701) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions in the amount of \$385,704.00 for the period November 11, 2021 through February 26, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$385,704.00 in the Clean Fleets North Texas 2020 Fund; (3) establishment of appropriations in an amount not to exceed \$385,704.00 in the Clean Fleets North Texas 2020 Fund; (4) a required local match in the amount of \$767,148.00 from Equipment Acquisition Notes Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$1,152,852.00 - Financing: North Central Texas Council of Governments Grant Funds (\$385,704.00) and Equipment Acquisition Notes Fund (\$767,148.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1809

Item 7: Authorize an amended and restated conditional loan agreement (Agreement) with South Dallas/Fair Park Inncity Community Development Corporation for the Spring Avenue project to **(1)** extend the term of Agreement date to December 31, 2024 to complete construction and sale of eight townhomes and the associated parking; **(2)** allow for the City of Dallas to demolish the building at 4850 Brashear Street; **(3)** authorize the City to convey the property at 4850 Brashear Street to ICDC pursuant to Section 253.011 of the Local Government Code; **(4)** require ICDC to construct eight single family townhomes, on lots owned by ICDC, and sell the townhomes to families earning up to 140 percent of the area median income, for which ICDC will obtain forgiveness upon completion and sale of each property to a qualified homebuyer; **(5)** require a five year affordability period; and **(6)** authorize the execution of deed restrictions, and amended and restated deed of trust and note - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1810

Item 8: ~~Authorize an amendment to the conditional grant agreement with St. Jude, Inc. for the rehabilitation of 180 permanent supportive housing units to modify the income restrictions at or below 30% Area Median Income (AMI) at or below 50% AMI for 60% of the units and at or below 80% AMI for 40% of the units at the St. Jude Center – Park Central, a permanent supportive housing development located 8102 Lyndon B. Johnson Freeway, Dallas, Texas 75251 – Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1811

Item 9: ~~A resolution (1) declaring approximately 3,280 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Main and South Akard Streets; (2) authorizing its sale to Main Street Investors Joint Venture, the abutting owner; and (3) authorizing a twenty-year operation and maintenance agreement with one five-year renewal option with Main Street Investors Joint Venture for the operation and maintenance of an existing second and third floor balcony and an existing ground level patio area. Revenue: General Fund (\$3,000.00) and Capital Gifts, Donation and Development Fund (\$342,000.00)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1812

Item 10: An ordinance abandoning a portion of a sanitary sewer easement to R.G. Colling, LLC, the abutting owner, containing approximately 6,551 square feet of land, located near the intersection of Shady Trail and Walnut Hill Lane - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32043

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1813

Item 11: An ordinance abandoning a portion of Nowitzki Way (formerly OliveStreet) to North End, L.P., the abutting owner, containing approximately 10,916 square feet of land, located near the intersection of Nowitzki Way and Field Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$2,949,152.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32044

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1814

Item 12: An ordinance abandoning portions of a sanitary sewer easement and water line easement to PSW-White Rock Trail, LLC the abutting owner, containing a total of approximately 11,145 square feet of land, located near the intersection of Walnut Hill Lane and White Rock Trail - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32045

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1815

Item 13: An ordinance granting a revocable license to ES USA Dallas, LLC dba Electric Shuffle, for the use of approximately 15 square feet of aerial space to install, maintain and utilize a premise blade sign illuminated over a portion of Elm Street right-of-way near its intersection with Good Latimer Expressway - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32046

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1816

Item 14: An ordinance abandoning portions of two sanitary sewer easements to 1030 FWA Owner LP, the abutting owner, containing a total of approximately 3,253 square feet of land, located near the intersection of Fort Worth and Winnetka Avenues - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32047

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1817

Item 15: Authorize **(1)** the Fourth Amendment to the Project Supplemental Agreement with Dallas County for additional paving and drainage improvements on Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of additional project costs for paving and drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$500,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1818

Item 16: Authorize a construction services contract for the 2022 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Viking Construction, Inc., lowest responsible bidder of two - Not to exceed \$12,423,914.65 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1819

Item 17: Authorize Supplemental Agreement No. 1 to the service contract with the University of Texas at Arlington through the Interlocal Agreement to perform infield testing and data collection on Synthetic-Fiber Reinforced Concrete Pavement and other existing paving types for comparison within the City of Dallas and continue the study and analysis to predict remaining service life of existing pavement - Not to exceed \$900,000.00, from \$49,000.00 to \$949,000.00 - Financing: General Fund

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1820

Item 18: Authorize the **(1)** acceptance of a grant from the American Association of Retired Persons (AARP) for the Community Challenge Grant Award in the amount of \$20,000.00 for costs associated with pedestrian and vehicle safety enhancements at the intersection of Elam Road and North Jim Miller Road; **(2)** establishment of appropriations in an amount not to exceed \$20,000.00 in the AARP Elam Road Pedestrian Safety Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$20,000.00 in the AARP Elam Road Pedestrian Safety Fund; and **(4)** execution of the grant agreement, and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: American Association of Retired Persons Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1821

Item 19: An ordinance amending Chapter 52 "Administrative Provisions for the Construction Codes," of the Dallas City Code, Sections 102.3, 302.1, and 303.9.2; and adding a new Subchapter 13, to **(1)** add the definition and the authority to establish a Private Provider model; **(2)** allow expiration of incomplete permit applications; and **(3)** provide an exception for refunds related to void permits due to limitation of time under Section 302.1.2. - Financing: No cost consideration to the City

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.

Councilmember Atkins moved to defer the item to the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem West and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1822

Item 20: Authorize the **(1)** acceptance of a grant from the Association of Science-Technology Centers (ASTC) for the Institute of Museum and Library Services (IMLS) through Communities for Immunity (Federal Award ID No. LG-250528-OLS) in the amount of \$4,200.00 for the period September 8, 2021 through January 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$4,200.00 in the Communities for Immunity Grant Fund; **(3)** receipt and deposit of funds from the ASTC in an amount not to exceed \$4,200.00 in the Communities for Immunity Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement – Not to exceed \$4,200.00 - Financing: Association of Science Technology Centers Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1823

Item 21: Authorize the **(1)** acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2022 Special Projects (Grant No. SPP-22004 Federal ID No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$74,934.00 for the period September 1, 2021 through August 31, 2022 and a interlibrary loan reimbursement grant (Grant No. 902457/FAIN No. LS-246193-OLS-20, CFDA No. 45.310) in the amount of \$20,000.16; **(2)** establishment of appropriations in an amount not to exceed \$74,934.00 in the TSLAC-Special Projects Grant Fund and \$20,000.16 in the Interlibrary Loan 20-21 Fund; **(3)** receipt and deposit of funds from the Texas State Library and Archives Commission in an amount not to exceed \$74,934.00 in the Special Projects Grant Fund and \$20,000.16 in the ILL 20-21 Reimbursement Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$94,934.16 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1824

Item 22: Authorize a construction services contract for the construction of Fire Station No. 19 replacement facility located at 5600 East Grand Avenue - Imperial Construction, Inc., best value proposer of six - Not to exceed \$4,355,000.00 - Financing: 2020 Certificates of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1825

Item 23: Authorize **(1)** a Chapter 380 Economic Development Grant Agreement, upon approval as to form by the City Attorney, in an amount not to exceed \$250,000.00; and **(2)** nomination to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; with CBRE, Inc. or an affiliate thereof in connection with jobs created and retained and workforce development associated with a new office development in accordance with the City 'sPublic/Private Partnership Program - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1826

- Item 24: Authorize a public hearing to be held on December 8, 2021 to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Thirteen, the Grand Park South Tax Increment Financing (“TIF”) District (“the Zone”) to: **(1)** increase the geographic area of the Grand Park South TIF District to add approximately 151 acres to promote development or redevelopment of the District; **(2)** authorize an amendment to the participation agreement with Dallas County to extend its financial participation in the Grand Park South TIF District from 2026 to the end of the current term in 2035; and **(3)** make corresponding modifications to the Grand Park South District boundary and Project and Financing Plans; and, at the close of the hearing, consideration of an ordinance amending Ordinance No. 26147, as amended, previously approved on October 26, 2005, and Ordinance No. 26773, previously approved on June 13, 2007, to reflect this amendment - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1827

Item 25: Authorize City nomination of Village Practice Management Company, LLC (“VillageMD”) proposed project, with 10152 Lake June Road as the main qualified site, to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

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

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

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

Andrew Crook, 5112 Irving Ave. South, Minneapolis, MN

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1828

Item 26: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency for the FY2021 Regional Catastrophic Preparedness Grant Program (Federal Award ID No. EMT-2021-CA-00055-S01, CFDA No. 97.111) to provide for three-year funding for the salary and fringe benefits of one planner, and to fund activities related to providing resources to close known capability gaps in Housing and Logistics and Supply Chain Management, encouraging innovative regional solutions to issues related to catastrophic incidents, and building on existing regional efforts in the amount of \$945,859.00 for the period September 1, 2021 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund; **(4)** acceptance of In-Kind Contributions from regional partner agencies in an amount not to exceed \$105,095.45; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,050,954.45 - Financing: U.S. Department of Homeland Security Grant Funds (\$945,859.00) and In-Kind Contributions (\$105,095.45)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1829

Item 27: Authorize the ratification of **(1)** \$300,000.00 for hotel lodging services rendered for displaced individuals to support emergency congregate shelter prevention and homelessness resulting from the Highland Hills Apartment explosion; and **(2)** \$125,000.00 for meal services to displaced individuals resulting from the Highland Hills Apartment explosion - Total not to exceed \$425,000.00 - Financing: U.S. Department of Treasury - Coronavirus State and Local Fiscal Recovery Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1830

Item 28: Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2021 through September 30, 2022 - Estimated Revenue: General Fund \$1,000,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1831

Item 29: Authorize **(1)** a four-year cooperative purchasing agreement for citywide cybersecurity awareness training and support services for the Department of Information and Technology Services with Virtuo Group Corporation through the Department of Information Resources cooperative agreement in the estimated amount of \$453,134.47; and **(2)** the ratification of \$110,229.32 for the Department of Information and Technology Services to pay outstanding invoices for cybersecurity awareness training and support services - Total amount of \$ 563,363.79 -Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1832

Item 30: Authorize a three-year master agreement for the purchase of plumbing pipe, fittings, fixtures, trim, and parts for city departments - Core and Main, LP, only bidder - Estimated amount of \$494,500.00 - Financing: General Funds (\$50,884.05) and Dallas Water Utilities Fund (\$443,615.95)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1833

Item 31: Authorize a three-year service contract, with one two-year renewal option, for City paid long term disability benefits and administration of grandfathered life insurance policies - Standard Insurance Company, most advantageous proposer of two - Not to exceed \$8,626,122 - Financing: Employee Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1834

Item 32: Authorize a service contract for the fabrication and installation of an interpretative museum at the Juanita J. Craft Civil Rights House for the Office of Arts and Culture - Isometric Studio, Inc., only proposer - Not to exceed \$160,000 - Financing: Office of Cultural Affairs Gifts and Donations Fund (\$40,000), Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund (\$50,000), Juanita Craft Summerlee Foundation Grant Fund (\$50,000), Sturgis Charitable Trust Grant Fund (\$15,000), and Juanita Craft Luse Foundation Grant Fund (\$5,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1835

Item 33: Authorize a five-year service contract for maintenance and support of Orion Communications software applications for the Police Department and Court & Detention Services - Orion Communications, Inc., solesource - Not to exceed \$790,569.30 - Financing: Data Services Fund (\$438,942.15) and Technology Fund (\$351,627.15) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1836

Item 34: Authorize a three-year service price agreement for the purchase of bulk liquid chlorine, tank rental, and hydrostatic testing services for the Water Utilities Department - DPC Industries Limited Partnership dba DPC Industries Company, only bidder - Estimated amount of \$7,173,914.62 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1837

Item 35: Authorize a three-year service price agreement for mobile hose replacement services for city vehicles - Hydraulic Hose of Love Field LLC, lowest responsible bidder of two - Estimated amount of \$605,425 - Financing: General Fund (\$13,600), Equipment and Fleet Management Fund (\$133,250), Sanitation Operations Fund (\$355,575), and Dallas Water Utilities Fund (\$103,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1838

Item 36: Authorize a one-year subrecipient agreement to provide childcare assistance to qualifying residents affected by the COVID -19 pandemic for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of two - Not to exceed \$375,000 - Financing: 2020 CARES Act Relief CDBG #3 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1839

Item 37: Authorize a two-year subrecipient agreement for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill City residents for the Small Business Center - United Way of Metropolitan Dallas in the amount of \$2,249,830.45 and Oak Cliff Empowered, Inc. in the amount of \$749,943.45, most advantageous proposers of eight - Total not to exceed \$2,999,773.90 - Financing: 2020 CARES Act Relief CDBG #3 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1840

Item 38: Authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Plaza Area of the Southern Gateway Deck Plaza project located at Interstate Highway 35E between Marsalis Avenue and Ewing Avenue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1841

Item 39: Authorize a ten-year development agreement, with one five-year renewal option, with Dallas 3100, LP ~~for the development, operation, and maintenance of a trail rest area and public trail from an adjacent development access to the Katy Trail located at 4825 Cole Avenue~~ to: (1) develop the property adjacent to the Katy Trail located at 4825 Cole Avenue; and (2) develop a portion of the Katy Trail with enhanced improvements to operate and maintain a trail access and trail rest area - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1842

Item 40: Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water encasement extensions and appurtenance adjustments in Interstate Highway 20 from Cockrell Hill Road to Hampton Road; and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of design, inspection and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$201,369.96

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1843

Item 41: Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River Basin for water supply, watershed protection, and special studies that include the Zebra Mussel Monitoring Program; Upper Trinity River Gain/Loss Study; Reservoir Water Quality Study and Harmful Algal Bloom Study for the period November 1, 2022 through September 2024 - Not to exceed \$1,911,605.00 - Financing: Dallas Water Utilities Fund (\$1,887,755.00) and Stormwater Drainage Management Fund (\$23,850.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1844

Item 42: Authorize acquisition from Jeffrey Ray Bishop and Mark Flanery of a tract of land containing approximately 342,106 square feet, improved with commercial structures and supporting facilities, located on Rector Street near its intersection with East Kiest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$4,142,004.00 (\$4,120,004.00, plus closing costs and title expenses not to exceed \$22,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$22,000.00) and Trinity River Corridor Fund (1998 General Obligation Bond Fund) (\$4,120,004.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1845

Item 43: Authorize the City Manager to execute the continuation of the Upper Trinity Basin Water Quality Compact Agreement between the City of Dallas, the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas in an amount not to exceed \$30,000.00 annually for a ten-year term - Not to exceed \$300,000.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1846

Item 44: Authorize a construction services contract for electrical and Supervisory Control and Data Acquisition System improvements at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$44,624,500.00 - Financing: Wastewater Capital Improvement G Fund (\$30,000,000.00) and Wastewater Capital Improvement F Fund (\$14,624,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1847

Item 45: 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 Schultz moved to appoint the following:

- Matt Jacob to the Citizen Homelessness Commission;
- Mary Ellen Viancourt, Served in US Military, to the Veteran Affairs Commission;
- Kourtlan Freeman to the Youth Commission;
- Ronnie Mestas, Vice Chair, to the Veterans Affairs Commission;
- Nathaniel Colbey Walker, Vice Chair, to the Community Development Commission;
- Robert Agnich, Vice Chair, to the Board of Adjustment (Panel C); and
- Cheri Gambow, Vice Chair, to the Board of Adjustment (Panel B).

Motion seconded by Councilmember Narvaez and unanimously adopted.

Councilmember Atkins moved to appoint the following:

- Shelby Bobosky, Chair, to the Animal Advisory Commission

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

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

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

21-6570	CHC	CITIZEN HOMELESSNESS COMMISSION
21-6571	VAC	VETERANS AFFAIRS COMMISSION
21-6572	YOC	YOUTH COMMISSION
21-6573		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1848

Closed Session

Attorney Briefings

- Legal issues and security assessment regarding a potential data breach from a third party city vendor related to Dallas Police Department helicopter video. (Sec. 551.071 and 551.089 T.O.M.A.)

The closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1849

Item 46: ~~Authorize a thirty nine year lease agreement, with two ten year renewal options, with Refuge City of Dallas, Inc. for approximately 12.865 acres of City owned land located at 12000 Greenville Avenue to be used for the development, use and operation of a integrated homeless and recovery center for the period November 1, 2021 through October 31, 2060 Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1850

Item 47: Authorize a construction services contract for the construction of Fire Station No. 41 replacement facility located at 5920 Royal Lane - Post L Group, LLC, best value proposer of eight - Not to exceed \$4,458,098.00 - Financing: 2020 Certificates of Obligation Fund

Councilmember Willis moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1851

Item 48: Authorize a public hearing to be held on December 8, 2021 to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (the “Plan”) for Tax Increment Reinvestment Zone Number Twenty, the Mall Area Redevelopment Tax Increment Financing TIF District (the “TIF District”) to: **(1)** increase the geographic area of the Westmoreland-IH 20 Sub-District within the TIF District to add approximately 15.6 acres of contiguous property; and **(2)** make corresponding modifications to the boundary of the Westmoreland-IH 20 Sub-District within the TIF District and to the Plan; and, at the close of the public hearing, consideration of an ordinance to amending Ordinance No. 29340, previously approved on May 14, 2014, and Ordinance No. 29771, previously approved on June 17, 2015, to reflect this amendment - Financing: No cost consideration to the City

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Mendelsohn abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1852

Item 49: Authorize the execution of a Memorandum of Understanding (“MOU”) with Dallas Area Rapid Transit (“DART”) to allow the City to market six DART-owned sites for development - Financing: No cost consideration to the City

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1853

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Schultz moved to defer agenda item Z2 to the December 8, 2021 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z3.

Agenda item Z1: Zoning Case Z189-172(SD)
Agenda item Z2: Zoning Case Z201-231(CT)
Agenda item Z3: Zoning Case Z201-258(RM)

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

Agenda item Z1: Zoning Case Z189-172(SD)
Agenda item Z3: Zoning Case Z201-258(RM)

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

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

Geyden Sage, 6007 Belmont Ave [Agenda Item Z1]
Julian Melendez, 5945 Belmont Ave. [Agenda Item Z1]
Ann Hogg Corcoran, 5924 Goliad Ave. [Agenda Item Z1]
Tim Pauletti, 5833 Belmont Ave. [Agenda Item Z1]
Karen Hartmann, 5912 Llano Ave. [Agenda Item Z1]
Melissa Kingston, 5901 Palo Pinto Ave., representing Belmont Addition
Conservation District [Agenda Item Z1]
Mike Northrup, 5703 Goliad Ave. [Agenda Item Z1]
Kathrine Hartnett, 6014 Velasco Ave. [Agenda Item Z1]
Patricia Salvagio, 5701 Belmont Ave. [Agenda Item Z1]
Vallie Hale, 6000 Goliad Ave., representing Belmont Conservation District
[Agenda Item Z1]
Jon Schulz, Not Provided [Agenda Item Z1]
Ashley Dudley, 5915 Velasco Ave. [Agenda Item Z1]
Dewey Lewis, 5946 Goliad Ave. [Agenda Item Z1]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1854

Item Z1: Zoning Case Z189-172(SD) [Consent Zoning Docket]

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Conservation District No. 12, the Belmont Addition Conservation District with Modified Delta Overlay No. 1 on a portion, generally bounded by lotson both sides of Llano Avenue, Skillman Street, the lots on both sides of Belmont Avenue (excluding the south side of Belmont Avenue between Greenville Avenue and Matilda Street), and Greenville Avenue and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval of proposed amendments to Conservation District No. 12, the Belmont Addition Conservation District

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32048

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1855

Item Z2: Zoning Case Z201-231(CT) [Consent Zoning Docket]

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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, at the northeast corner of Bruton Road and North Prairie Creek Road

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Schultz moved to defer the item to the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred. (Moreno, Resendez, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1856

Item Z3: Zoning Case Z201-258(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District, with an MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, north of La Vista Drive

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32049

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1857

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z190-158(RM)

A public hearing to receive comments regarding an application for a Planned Development District for office and mixed uses on property zoned an IR Industrial Research District, on the northeast corner of Gulden Lane and Singleton Boulevard

Recommendation of Staff: Approval, subject to a revised development plan, a revised streetscape exhibit, and staff's recommended conditions

Recommendation of CPC: Denial without prejudice

Prior to consideration and the item being read into the record, Councilmember Narvaez moved to defer the item to the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred. (Moreno, Thomas, Arnold, Resendez, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1858

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z201-240(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned a CS Commercial Service District and an R7.5(A) Single Family District on the west line of White Rock Trail, south of Walnut Hill Lane. This case was remanded to the City Plan Commission by the City Council due to a notification error

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

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing Stillwater Capital

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 32050

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1859

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z201-243(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No.517, generally south of Gaston Avenue and east of Abrams Road

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

No one addressed the city council on the item.

Councilmember Ridley moved to close the public hearing and hold the item under advisement until the December 8, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1860

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z201-252(CT)

A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the north line of Ross Avenue, west of McCoy Street

Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions

Recommendation of CPC: Denial without prejudice

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

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 deny the item without prejudice.

Motion seconded by Councilmember Narvaez and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1861

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z201-257(RM)

A public hearing to receive comments regarding an application for a Specific Use Permit for an industrial (outside) use limited to a concrete batch plant on property zoned an IR Industrial/Research District, on the north line of West Commerce Street, west of Sylvan Avenue

Recommendation of Staff and CPC: Denial

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

The following individuals addressed the city council on the item:

Kathryn Bazan, 10456 Vinemont St.
Yanet Martinez Alvarez, 1704 Riverway Dr., representing Latinos Ready Mix Concrete LLC
Evelyn Mayo, 1030 Cedar Hill Ave. representing Downwinders at Risk
Emmanuel Glover, 2411 N. Winnetka Ave., representing Gilbert Emory Neighborhood Association
Dionicio Martinez, 246 S. Seagoville Rd., representing Latinos Ready Mix Concrete LLC
Jaime Martinez, 168 Seagoville Rd., representing Latinos Ready Mix Concrete LLC
Debbie Solis, 2322 Kenesaw Dr.
Ronnie Mestas, 3215 Rutz St.
Ramon Aranda, 2946 Sunbeck Cir., Farmers Branch, TX
Jose Galvez, 2661 Danny Ln., Farmers Branch, TX, representing Latinos Ready Mix Concrete LLC
Eliud Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX, representing Latinos Ready Mix Concrete LLC

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

Motion seconded by Councilmember Moreno.

After discussion, Councilmember Narvaez requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1861

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

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

Voting No: [0]

The city secretary declared the item denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1862

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z201-267(KC)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east line of Riverfront Boulevard, south of Reunion Boulevard

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

The following individuals addressed the city council on the item:

Paul Wieneskie, 1300 Summit Ave., Fort Worth, TX
Eric Khozindar, 3309 Creekbend Dr., Garland, TX

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32051

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1863

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z201-294(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery and abar, lounge or tavern uses on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Commerce Street, west of South Malcolm X Boulevard

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

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 and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 32052

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1864

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z11: Zoning Case Z201-125(HC)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No.621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue

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

Note: This item was deferred by the City Council before opening the public hearings on May 26, 2021 and August 11, 2021, and is scheduled for consideration on November 10, 2021.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 32053

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1865

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z12: Zoning Case Z201-199(ND)

A public hearing to receive comments regarding an application for the termination of deed restrictions [Z767-296] on property zoned a CRCommunity Retail District on the east line of Gaston Avenue, northwest of Garland Road and a resolution accepting amended deed restrictions volunteered by the applicant

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to amended deed restrictions volunteered by the applicant in lieu of the termination of deed restrictions [Z767-296]

Note: This item was held under advisement by the City Council at the public hearing on October 27, 2021, and is scheduled for consideration on November 10, 2021

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing Crow Holdings

Councilmember Blackmon moved to close the public hearing and remand the item to the city plan and zoning commission with instructions to staff to readvertise the case to include the entire area covered by the deed restrictions.

Motion seconded by Councilmember Atkins and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1866

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z13: Zoning Case Z201-200(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest line of Empire Central, southwest of Mohawk Drive

Recommendation of Staff: Approval

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

Note: This item was deferred by the City Council before opening the public hearings on August 11, 2021 and September 9, 2021; was held under advisement on October 27, 2021, and is scheduled for consideration on November 10, 2021

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing Crow Holdings

Councilmember Moreno moved to close the public hearing, accept the recommendation of the city plan commission with the volunteered deed restrictions as presented.

Motion seconded by Councilmember McGough and unanimously amended.

Assigned ORDINANCE NO. 32054

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

NOVEMBER 10, 2021

21-1867

Item PH1: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Hillcrest Road between Campbell Road and McCallum Boulevard from a six-lane divided roadway (M-6-Da) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 100 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:

Maura Schreier Fleming, 7028 Judi St., representing Highlands of McKamy

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

Motion seconded by Mayor Pro Tem West.

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

Assigned ORDINANCE NO. 32055

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, NOVEMBER 10, 2021

EXHIBIT C