

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 12, 2022

22-0110

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, *Arnold (9:27 a.m.), *Narvaez (9:28 a.m.), *Bazaldua (9:31 a.m.), Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:17 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Maria Dixon Hall, Chief Diversity Officer, of Southern Methodist University (SMU).

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 11:09 a.m. and reconvened to open session at 1:13 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:51 p.m.

ATTEST: _____
Mayor

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, JANUARY 12, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 12, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0111

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.
SUBJECT: West Dallas Land Bank

SPEAKER: Paola Phillips, 1852 Naylor St.
SUBJECT: Temporary inclement weather shelter program

SPEAKER: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Dallas

SPEAKER: Brian Wellington, 5722 W. Lovers Ln.
SUBJECT: Stimulus

SPEAKER: Jill Mitchell, 1542 Serenade Ln. (handout provided)
SUBJECT: Sanitation/bulk trash

SPEAKER: David Hairston, 3215 Carlisle St.
SUBJECT: Zoning Amendments

SPEAKER: Brittany King, 3215 Carlisle St.
SUBJECT: Turtle Creek Terrance Condominiums

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0112

Item 1: Approval of minutes of the December 8, 2021 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0113

CONSENT AGENDA

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

Gaby Rawlings, 2323 Ross Ave. [Agenda Item 15]

Lily Weiss, 750 N. St. Paul St., representing Dallas Arts District [Agenda Item 29]

The consent agenda consisted of consent agenda items 2-51. Consent agenda item 5 was corrected.

Councilmember Ridley requested consent agenda item 18 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 2-17 and 19-51 was presented for consideration.

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

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0114

- Item 2: Authorize a construction services contract for interior and exterior restoration of the Juanita J. Craft Civil Rights House located at 2618 Warren Avenue with Nouveau Technology Services. L.P. dba Nouveau Construction and Technology Services, L.P. through Sourcewell Contract TX-NT-101619-NCT - Not to exceed \$1,137,298.03 - Financing: Juanita Craft Civil Rights House & Memorial Garden Fund (\$272,372.00), Capital Construction Fund (\$350,879.96), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$54,046.07), and Gifts & Donations Fund (\$460,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0115

Item 3: Authorize a construction services contract for waterproofing and roof replacement for the Audelia Road Branch Library located at 10045 Audelia Road with Garland/DBS, Inc. through OMNIA Cooperative Purchasing Contract No. PW1925 - Not to exceed \$464,608.00 - Financing: Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0116

Item 4: Authorize a two-year construction services contract, with two one-year renewal options for job order contracting for waterproofing and roofing repairs, replacements, alterations and improvements with Chamberlin Dallas, LLC through The Interlocal Purchasing System Contract No. 21060302 - Not to exceed \$4,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0117

Item 5: Authorize ~~Supplemental Agreement No. 1 to the service~~ a service contract with LJ Power, Inc. for facility electrical infrastructure upgrades and sitework for the installation of eight generators at designated City facilities through The Local Government Purchasing Cooperative Contract No. ~~577-18~~ 657-21 - Not to exceed \$1,651,461.00, ~~from \$1,627,633.50 to \$3,279,094.50~~ - Financing: Capital Construction Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0118

Item 6: Authorize settlement of claims filed by Plaintiffs Jose Gomez in the amount of \$60,000.00 and Sonia Lopez in the amount of \$90,000.00 in the lawsuit styled Jose Gomez, et al. v. City of Dallas, Cause No. DC-21-03299 - Total not to exceed \$150,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0119

Item 7: Authorize settlement of the claim filed by Texas Standard Construction, Ltd. in the lawsuit styled Texas Standard Construction, Ltd. v. City of Dallas, Cause No. DC-20-08079 - Not to exceed \$190,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0120

Item 8: Authorize an amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC, a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one-year renewal terms forMaggiano's Little Italy; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$121,500.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0121

Item 9: Authorize the first of two, five-year lease renewal options to the existing lease agreement with Mockingbird Partners, L.P. effective February 1, 2022 - Not to exceed \$2,069,140.65 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0122

Item 10: Authorize the **(1)** acceptance of a grant from Better Cities for Pets, for the Keeping People and Pets Together Program in the amount of \$20,000.00, to be used to renovate the pavilion that is used as a multi-functional space for pets and potential adopters to meet during the grant period of January 17, 2022 through July 29, 2022; **(2)** establishment of appropriations in an amount not to exceed \$20,000.00 in the Better Cities for Pets January 2022 Keeping People and Pets Together Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$20,000.00 in the Better Cities for Pets January 2022 Keeping People and Pets Together Fund - Not to exceed \$20,000.00 - Financing: Better Cities for Pets Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0123

Item 11: Authorize the ratification of \$2,000,000.00 to pay outstanding invoices due to various vendors for original manufacturer parts and labor services performed to maintain continuity of City operations after the expiration of existing contracts tied to master agreement BN1702 - Not to exceed \$2,000,000.00 - Financing: Equipment and Fleet Management Fund (\$1,218,500.00), Sanitation Services Fund (\$375,000.00), General Fund (\$300,500.00), Dallas Water Utilities Fund (\$101,000.00), and Aviation Fund (\$5,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0124

Item 12: Authorize the execution of a conditional grant agreement in the amount of \$1,854,276.00 with Greenleaf Ventures, LLC or an affiliate (Developer), in Coronavirus Local Fiscal Recovery Funds for water-related infrastructure costs related to the construction of up to one hundred twenty-five single-family homes - Not to exceed \$1,854,276.00 - Financing: Coronavirus Local Fiscal Recovery Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0125

Item 13: A resolution consenting to the sale of a tax foreclosed property located at 5200 University Hills Boulevard formerly known as 5200 Houston School Road acquired by the taxing authorities from a Sheriff's Sale - Estimated Revenue: \$9,800.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0126

Item 14: An ordinance granting a private license to the Board of Regents of The University of Texas System, for the use of approximately 700 square feet of land to occupy, maintain and utilize a subsurface communication ductbank under a portion of Forest Park Road right-of-way located near its intersection with Bomar Avenue - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32090

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0127

Item 15: An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of approximately 57.50 square feet of aerial space to install, maintain and utilize a videoboard sign on a portion of Elm Street right-of-way near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32091

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0128

Item 16: An ordinance granting a revocable license to HSV Leasehold, LP, for the use of a total of approximately 9,159 square feet of land to occupy, maintain and utilize three landscape and irrigation areas on portions of Mockingbird Lane and Hillside Drive rights-of-way near its intersection with Hillside Drive - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32092

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0129

Item 17: Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and funding participation for the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; **(2)** the receipt and deposit of funds in an amount not to exceed \$1,750,000.00 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$ 1,750,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,750,000.00 - Revenue: Capital Projects Reimbursement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0130

Item 18: Authorize **(1)** an Advance Funding Agreement (AFA) with the Knox Street Improvement District Corporation (“KSIDC”) to facilitate third party-sponsored enhancements for the Knox Complete Streets Project (“Project”) from the Katy Trail to US 75/Central Expressway; **(2)** the receipt and deposit of funds from KSIDC in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; **(3)** an increase in appropriations in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; and **(4)** execution of Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. for the Project engineering design services - Not to exceed \$201,310.51, from \$327,734.50 to \$529,045.01 - Financing: Capital Projects Reimbursement 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 Ridley moved to defer the item to the April 13, 2022 voting agenda meeting of the City Council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0131

Item 19: Authorize **(1)** the quitclaim of 17 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$287,000.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0132

Item 20: Authorize **(1)** the Second Amendment to the Project Specific Agreement with Dallas County Public Works for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market 1382 to increase the estimated total project cost from \$26,641,056.00 to \$29,485,489.00; and **(2)** payment to Dallas County Public Works for the City's share of additional project costs for paving and drainage improvements on Camp Wisdom Road - Not to exceed \$128,804.00, from \$1,300,000.00 to \$1,428,804.00 - 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

JANUARY 12, 2022

22-0133

Item 21: Authorize acquisition from NTX Autoplex LLC of approximately 7,500 square feet of land located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$42,000.00 (\$38,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0134

Item 22: Authorize acquisition of a wastewater easement from Farmers and Merchant Bank and R.K.C.J., LLC of approximately 41,604 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$9,941.00 (\$7,641.00, plus closing costs and title expenses not to exceed \$2,300.00) - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0135

Item 23: Authorize acquisition of a wastewater easement from R.K.C.J., LLC of total of approximately 48,608 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$24,731.00 (\$21,371.00, plus closing costs and title expenses not to exceed \$3,360.00) - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0136

- Item 24: Authorize acquisition of a water and wastewater easement from R.K.C.J., LLC of approximately 53,357 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project – Not to exceed \$23,936.00 (\$21,436.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0137

- Item 25: Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Vescorp Construction, LLC dba Chavez Concrete Cutting to extend the contract for an additional twelve months from the original period August 24, 2020 to August 24, 2022, now to extend to August 24, 2023 -Not to exceed \$1,364,149.25, from \$5,456,597.00 to \$6,820,746.25 - Financing: Street and Transportation Improvements Fund (2006 and 2012 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0138

Item 26: Authorize Supplemental Agreement No. 4 to the engineering contract with Wiss, Janney, Elstner, Associates, Inc. to **(1)** continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide design and construction services on minor bridge repair projects; and **(2)** provide inspection and monitoring on multiple bridges - Not to exceed \$501,810.00, from \$291,111.00 to \$792,921.00 - Financing: General Fund (\$249,310.00) and Street and Alley Improvement Fund (\$252,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0139

Item 27: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, As Amended,” of the Dallas City Code by amending Sections 51A-9.401 “Application” and 51A-9.403 “Appeals” of “Division 51A-9.400. Four-Way/All-Way Stop Controls at Residential Intersections” to **(1)** amending the notice requirement for appeals; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32093

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0140

Item 28: Authorize the **(1)** rejection of the bids received for the construction services contract for Warranted Traffic Signal Installation Group 9; Warranted Traffic Signal Installation Group 10; and Warranted TrafficSignal Installation Group 11; and **(2)** re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0141

Item 29: Authorize a contract with the Dallas Arts District Foundation for the donation of privately funded design plans for a City of Dallas 2017 General Obligation Bond Program Project for streetscape and pedestrian improvements at the intersection of Pearl Street and Flora Street - Financing: This action has no cost consideration to the City (see FiscalInformation for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0142

Item 30: Authorize **(1)** the acceptance of a cost-share grant from the Corporation for National Community Service (CNCS) to provide four AmeriCorps VISTA members to perform volunteer services to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems in support of the Supplemental Nutrition Program for Women, Infants and Children (WIC) for the period January 16, 2022 through January 14, 2023, with a one-year renewal option; **(2)** the execution of the cost-share agreement with CNCS and all terms, conditions, and documents required by the agreement; **(3)** an amount up to \$15,312.00 in WIC Program Funds to serve as cost-share for the VISTAs; and **(4)** execution of a cost-share agreement with the Child Poverty Action Lab (“CPAL”) and an agreement with University of North Texas at Dallas to implement the program and acceptance of up to \$15,312.00 from CPAL to reimburse the City – Not to exceed \$15,312.00 - Financing: Health and Human Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0143

Item 31: Consider an ordinance **(1)** authorizing the Dallas County Tax Office to issue refunds to the respective owners (at the time of assessment payment) of 38 properties who were inadvertently levied 2019 and 2020 Deep Ellum Public Improvement District (DEPID) assessments; and **(2)** for the removal of said properties from the 2019 and 2020 DEPID assessment rolls attached to Resolution Nos. 19-1434 and 20-1359 as recorded by the City Secretary's Office - Financing: This action has nocost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32094

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0144

Item 32: Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0145

Item 33: Authorize **(1)** a five-year acquisition contract to establish a master agreement for the purchase of equipment to expand and operate the Park & Recreation Department's existing people counting system in the estimated amount of \$261,625; and **(2)** a five-year service price agreement for installation, maintenance, and support for the existing people counting system for the Park & Recreation Department in the estimated amount of \$95,550 - Eco-Compteur, Inc. dba Eco-Counter, Inc., sole source - Total estimated amount of \$357,175 - Financing: Park and Recreation Beautification Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0146

Item 34: Authorize **(1)** the rejection of the bids received for a twelve-month agreement for providing services to unaccompanied homeless youth and young adults 24 years of age or younger for the Office of Homeless Solutions; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0147

Item 35: Authorize **(1)** a three-year master agreement for various types of herbicides and pesticides for multiple City departments - Es Opco USA LLC dba Vesperis in the estimated amount of \$363,574.12, Marubeni America Corporation dba Helena Agri-Enterprises, LLC in the estimated amount of \$353,435.43, Rentokil North America, Inc. dba Target Specialty Products in the estimated amount of \$302,132.96, Simplot AB Retail, Inc. dba Simplot Grower Solutions, Simplot Turf & Horticulture in the estimated amount of \$287,818.50, Nutrien Ag Solutions in the estimated amount of \$78,323.00, Harrell's, LLC in the estimated amount of \$54,374.65, SiteOne Landscape Supply, LLC in the estimated amount of \$37,832.17, and Winfield Solutions LLC dba Winfield United in the estimated amount of \$6,408.15, lowest responsible bidders of nine; and **(2)** a three-year master agreement for various types of herbicides and pesticides for multiple City departments with BWI-Dallas/Ft. Worth dba BWI Companies, Inc. in the estimated amount of \$331,246.10 and Simplot AB Retail, Inc. dba Simplot Grower Solutions, Simplot Turf & Horticulture in the estimated amount of \$1,454.15 through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$1,816,599.23 - Financing: General Fund(\$1,361,328.03), Water and Sewer Fund (\$226,888.00), Aviation Fund (\$183,005.60), and Stormwater Drainage Operation Fund (\$45,377.60)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0148

Item 36: Authorize a three-year master agreement for the purchase of bedding plants six inches or less for the Park & Recreation Department - ABventure DeSign, LLC in the estimated amount of \$360,800.92 and Katie Caroline Kippenbrock dba Bread 'n' Butter in the estimated amount of \$140,708.63, lowest responsible bidders of two - Total estimated amount of \$501,509.55 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0149

Item 37: Authorize a three-year master agreement for tapping machines, water meter security locks, and parts for the Water Utilities Department - McGard, Inc. in the estimated amount of \$315,100.00 and Core & Main LP in the estimated amount of \$81,821.10, lowest responsible bidders oftwo - Total estimated amount of \$396,921.10 - Financing: Dallas WaterUtilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0150

Item 38: Authorize a one-year service contract for transportation services for persons experiencing homelessness for the Office of Homeless Solutions - Austin Street Center, most advantageous proposer of three - Not to exceed \$340,000 - Financing: General Fund (\$250,000) and ARPA Homelessness Assistance and Supportive Services Program Fund (\$90,000) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0151

Item 39: Authorize a three-year service price agreement, with two one-year renewal options, for wood waste and yard waste grinding services for the Department of Sanitation Services - National Waste Management Louisiana, Inc. dba NWMLA, Inc., most advantageous proposer of three - Estimated amount of \$3,064,500 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0152

Item 40: Authorize a five-year service price agreement for emergency vehicle pump parts and repair services for the Fire-Rescue Department - Metro Fire Apparatus Specialists, Inc., only bidder - Estimated amount of \$427,812.50 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0153

Item 41: Authorize a seven-year service price agreement for the rental and maintenance of automated car wash, high-pressure washing, tire inflation, and vacuum cleaning equipment for the Department of Equipment and Fleet Management - Protech Service Company LLC, only proposer - Estimated amount of \$5,780,907 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0154

Item 42: Authorize a one-year subrecipient agreement to provide essential needs, and economic and financial stability support services to low-to-moderate income residents impacted by the COVID-19 pandemic for the Office of Community Care - CitySquare in the amount of \$715,363.80, Friendship West Baptist Church in the amount of \$458,250.00, Services of Hope Entities, Inc. in the amount of \$471,132.00, and The Chocolate MINT Foundation in the amount of \$100,000.00, most advantageous proposer of seven - Total not to exceed \$1,744,745.80 - Financing: 2020 CARESAct Relief CDBG #3 Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0155

Item 43: Authorize Supplemental Agreement No. 1 to exercise the first of two, two-year renewal options, to the service contract with Southwest Credit Systems, L.P., for the collection of delinquent utility and other miscellaneous accounts - Estimated Net Revenue: \$586,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0156

Item 44: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with Schneider Electric Buildings Americas, Inc. for maintenance and repair of security apparatus - Not to exceed \$1,483,725 - Financing: General Fund (\$220,000), Coronavirus Local Fiscal Recovery Funds (\$780,000), and Dallas Water Utilities Fund (\$483,725) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0157

Item 45: Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2022 through January 31, 2023 - Not to exceed \$993,600 - Financing: Workers' Compensation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0158

Item 46: Authorize a construction services contract for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Gilbert May Inc. DBA Phillips May Corporation, lowest responsible bidder of two - Not to exceed \$1,073,770.00 - 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

JANUARY 12, 2022

22-0159

Item 47: Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix 1 Restoration & Construction, Ltd, and METCO Engineering, Inc. dba METCO, most advantageous proposers of fifteen - Not to exceed \$11,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$9,000,000.00) and General Funds (\$2,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0160

Item 48: Authorize a liquidation of the Bid Bond from the construction services contract with C. Green Scaping, LP, in the amount of \$46,629.40, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Revenue: Miscellaneous Revenue Fund \$46,629.40 (for forfeiture of Bid Bond)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0161

Item 49: Authorize a professional services contract with Lockwood, Andrews, and Newnam, Inc. for engineering evaluations, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with non-potable water system improvements at Central Wastewater Treatment Plant - Notto exceed \$3,397,000.00 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0162

Item 50: Authorize an increase in the construction services contract with Archer Western Construction, LLC for emergency work associated with the repair of a 72-inch diameter water main near the Trinity River - Not to exceed \$770,088.65, from \$12,820,574.37 to \$13,590,663.02 -Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0163

Item 51: Authorize Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Notto exceed \$6,994,000.00, from \$19,800,000.00 to \$26,794,000.00 - Financing: Flood Protection & Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0164

Item 52: 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 following registered speaker addressed the city council on the item:

John Martinez, 314 Fidelis Ave.

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 Narvaez moved to appoint the following:

- Cassandra Laster, General Public, to the Animal Advisory Commission;
- Teresa L. Jackson to the Arts and Culture Advisory Commission;
- Wade F. Gibson to the City Plan and Zoning Commission;
- Patty Collins to the Housing Finance Corporation Board;
- Nicole L. Williams to the Judicial Nominating Commission;
- Katy Slade, Historic Preservation, to the Landmark Commission;
- Betty Hooey, 55+ years of age, to the Martin Luther King Jr. Community Center Board;
and
- Evelyn Montgomery, Vice Chair, to the Landmark Commission.

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

The city secretary announced there were two (2) nominees submitted for Position 01 to the Landmark Commission Alternate Members: Jay Taylor and James Mark Anderson

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Position 01 to the Landmark Commission Alternate Members.

The city secretary announced the results of the ballot votes cast for the appointment of Position 01 to the Landmark Commission Alternate Members as follows:

Jay Taylor - 2
James Mark Anderson - 13

The city secretary announced the following individual received majority votes cast and therefore was appointed by acclamation to Position 01 to the Landmark Commission Alternate Members:

James Mark Anderson

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0164

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

22-5180	ASC	ANIMAL ADVISORY COMMISSION
22-5181	CAC	ARTS AND CULTURE ADVISORY COMMISSION
22-5182	CPC	CITY PLAN AND ZONING COMMISSION
22-5183	HFC	HOUSING FINANCE CORPORATION BOARD
22-5184	JNC	JUDICIAL NOMINATING COMMISSION
22-5185	LMC	LANDMARK COMMISSION
22-5186	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
22-5187	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
22-5188		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0165

Item 53: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 02 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

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

Rick Ortiz, 3501 Ross Ave., representing Greater Dallas Hispanic Chamber of Commerce

Councilmember Narvaez moved to appoint Carmen Garcia to the Dallas Area Rapid Transit Board of Directors' vacant Position 02, with the term to begin at the date of appointment (January 12, 2022) and expire June 30, 2022.

Motion seconded by Councilmember Ridley.

Councilmember Narvaez requested a record vote.

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

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

Voting No: [2] Arnold, Atkins

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0166

Item 54: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Councilmember Narvaez moved to appoint the following individuals to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06 and 09, with the term to begin February 1, 2022 and expire January 31, 2024:

- Position 04 Gloria M. Tarpley
- Position 06 Venkatakrishnan (Raj) Narayanan
- Position 09 Eddie W. Reeves

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Narvaez requested a record vote.

After discussion, 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 motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0167

Item 55: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 342,106 square feet, from Jeffrey Ray Bishop and Mark Flanery, 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 Funds) (\$22,000.00) and Trinity River Corridor Project Fund (1998 General Obligation Bond Fund) (\$4,120,004.00)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 342,106 square feet, from Jeffrey Ray Bishop and Mark Flanery, located on Rector Street near its intersection with East Kiest Boulevard for the Dallas Floodway Extension Project.

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

Mayor Johnson called a record vote on Councilmember Atkins' motion:

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0168

Item 56: Authorize **(1)** establishment of the City of Dallas Economic Development Corporation (the EDC), a non-profit local government corporation to be formed for the purpose of aiding and acting on behalf of the City of Dallas (City); **(2)** approval of the EDC's Certificate of Formation and Bylaws; **(3)** approval of the appointment of the EDC's interim Directors, as set out in the Certificate of Formation; **(4)** approval to file the EDC's Certificate of Formation with the Texas Secretary of State; **(5)** approval of an interlocal agreement between the City and EDC; **(6)** any expenditures incurred by the City before or after this action shall be reimbursed by the American Rescue Plan Act of 2021 (ARPA 2021) funds from the U.S. Treasury Department allocated for the EDC; and **(7)** funding allocation will be from ARPA U.S. Treasury Department in an amount not to exceed \$7,000,000.00 over three years - Financing: U.S. Department of Treasury Grant Funds, ARPA 2021 (This item was deferred on December 8, 2021)

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

1. Amend Exhibit B to:
 - Remove Dr. Eric Anthony Johnson as an incorporator.
 - Conform director removal language with the bylaws.
2. Amend Exhibit C to:
 - a. Amend Section 3.02 to:
 - Establish a Nominating Committee and Director nomination process.
 - Provide for ex officio Directors.
 - require Directors to comply with Chapter 12A.
 - divide initial Directors into three classes for staggered initial terms of two year, three years, and four years.
 - cap Director terms at eight consecutive years.
 - make Directors eligible for reappointment after two years.
 - b. Amend Section 3.03 to: provide for Director removal with cause by resolution of the City Council by a three-fourths vote or by vote of the Directors and City Council each by a three-fourths vote.
 - c. Amend Section 3.04 to: clarify process to fill Director vacancies by the Board.
 - d. Amend Section 3.06 to: delete reference to launching an Executive Director search from the organizational meeting items of the full slate of Directors.
 - e. Amend Section 3.07 to: delete reference to requirement that the annual meeting be held in June of each year.
 - f. Amend Section 3.08 to: require the Board to meet at least twice a year, including the annual meeting.
 - g. Amend Section 3.11 to: require a vote unless Director has a stated conflict.
 - h. Amend Section 3.17 to:
 - Authorize standing and ad hoc committees.
 - Establish executive and finance standing committees.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0168

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- i. Amend Section 4.01 to:
 - Clarify that all officers must be Directors.
 - Prohibit a Director from holding more than one office.
- j. Amend Section 4.02 to: provide for officer removal by three-fourths vote of City Council or by the Directors and City Council, each by three-fourths vote.
- k. Amend Section 6.03 to:
 - clarify City Council approval of the budget is required if a proposed revenue source is City funds.
 - modify deadline to present to the Economic Development Committee no later than May of each year.
- l. Amend Section 6.07 to require an audited financial statement by:
 - prepared in accordance with generally accepted accounting principles.
 - Prepared within 120 days of the end of the fiscal year, rather than 90 days.
 - In a form acceptable to the City's Chief Financial Officer.
- m. Change Executive Director (ED) to Chief Executive Officer (CEO) throughout Bylaws.

Motion seconded by Councilmember Bazaldua.

During discussion, Councilmember Thomas requested a record vote.

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

Jennifer Gates, Address Not Provided

After discussion, Mayor Johnson called a record vote on Councilmember Atkins' amended 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 unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0169

Item 57: Authorize an economic development agreement with Ford Autonomous Vehicles, LLC (Ford) or an affiliate, which includes the following: **(1)** a business personal property tax abatement exempting 50% of the taxes on the added value to the net new tangible personal property for a period of five years - Estimated Revenue Foregone: up to \$3,013,208.00 over a five-year period; and **(2)** a Chapter 380 Economic Development Grant in the amount of \$250,000.00, for construction of an autonomous vehicle facility and the creation of 250 new jobs at 2335 Burbank Street, Dallas, Texas, in accordance with the City's Public/Private Partnership Program -Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund

Councilmember Moreno moved to adopt the item.

Motion seconded Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0170

The consent zoning docket consisted of agenda items Z1 – Z9.

Agenda item Z1: Zoning Case Z201-171(RM)
Agenda item Z2: Zoning Case Z201-256(KC)
Agenda item Z3: Zoning Case Z201-308(KC)
Agenda item Z4: Zoning Case Z201-335(RM)
Agenda item Z5: Zoning Case Z201-338(RM)
Agenda item Z6: Zoning Case Z201-341(LG)
Agenda item Z7: Zoning Case Z201-353(MP)
Agenda item Z8: Zoning Case Z201-357(KC)
Agenda item Z9: Zoning Case Z212-105(OA)

Agenda item Z5 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z1-Z4 and Z6-Z9 was presented for consideration.

Agenda item Z1: Zoning Case Z201-171(RM)
Agenda item Z2: Zoning Case Z201-256(KC)
Agenda item Z3: Zoning Case Z201-308(KC)
Agenda item Z4: Zoning Case Z201-335(RM)
Agenda item Z6: Zoning Case Z201-341(LG)
Agenda item Z7: Zoning Case Z201-353(MP)
Agenda item Z8: Zoning Case Z201-357(KC)
Agenda item Z9: Zoning Case Z212-105(OA)

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:

Jokabet Anaya, 13447 N. Central Expy., representing Jessup Charitable Remainder Trust [Agenda Item Z1]
Suzan Kedron, 2323 Ross Ave. [Agenda Item Z4]
Luke Franz, 2323 Ross Ave. [Agenda Item Z4]
Karl Crawley, 2201 Main St., representing Migalitos Mercado [Agenda Item Z9]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0171

Item Z1: Zoning Case Z201-171(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new Planned Development Subdistrict for LI Light Industrial District uses; and **(2)** an ordinance granting a Specific Use Permit for a commercial motor vehicle parking use on property zoned Subdistrict 1 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, on the east line of San Marino Avenue, south of Turin Drive

Recommendation of Staff and CPC: Approval of a new Planned Development Subdistrict for LI Light Industrial District uses, subject to conditions; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NOS. 32095 AND 32096

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0172

Item Z2: Zoning Case Z201-256(KC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for commercial amusement (inside) limited to a Class A dance hall on property zoned CR Community Retail District, at the northwest corner of Singleton Boulevard and Peoria Avenue

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. 32097

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0173

Item Z3: Zoning Case Z201-308(KC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a retirement housing on property zoned Tract 12-Area 1 [Mixed Use (MU-1) Tract] within Planned Development District No. 508, the West Dallas Planned Development District, at the southeast corner of North Westmoreland Road and Bickers Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32098

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0174

Item Z4: Zoning Case Z201-335(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 10, Tract 1 and Subarea 11, Tracts 2 and 3 within Planned Development District No.298, the Bryan Place Special Purpose District, on the southeast line of Live Oak Street, between North Hall Street and Floride Street

Recommendation of Staff and CPC: Approval, subject to a revised usechart (Exhibit 298E) and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32099

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0175

Item Z5: Zoning Case Z201-338(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an RR Regional Retail District, on the east line of North Buckner Boulevard, north of East R.L. Thornton Freeway

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

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

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

The following individuals addressed the city council on the item:

Lori Kirkpatrick, 6705 Braeburn Dr., representing Coalition for Equity in Public Education
Don Nicolini, 1311 Palm Canyon Dr., representing ResponsiveEd
Kevin Felder, 8404 Capriola Ln.
Lauren Fellers, 1301 Waters Ridge Dr., Lewisville, TX, representing Responsive Education Solutions
Lance Lilly, 5741 Legacy Dr., Plano, TX, representing Responsive Education Solutions/Heights Venture

Councilmember Bazaldua moved to close the public hearing and deny the requested zoning change with the following findings:

- The proposed school will cause traffic issues on Buckner Boulevard and I-30.
 - The property is located on the northbound Buckner service road with no access from southbound Buckner necessitating a U-turn at the I-30 service road. There is also no access from the main northbound lanes of Buckner. Accessing the school from northbound Buckner will require drivers to exit at I-30 and proceed through two all-way stops.
- There is not an adequate pedestrian route to the school along Buckner Boulevard.
 - Many students will ride DART to and from campus on streets that are unimproved or have no sidewalks.
- Heavy commercial uses are located north and south of the site including warehouse and machinery, heavy equipment, or truck sales and service.

Motion seconded by Councilmember Narvaez and unanimously denied. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0176

Item Z6: Zoning Case Z201-341(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, on the south line of Canada Drive, west of Canada Place

Recommendation of Staff and CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32100

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0177

Item Z7: Zoning Case Z201-353(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Tract II of Planned Development District No. 314, the Preston Center Special Purpose District, on the north line of Sherry Lane, west of Douglas Avenue

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32101

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0178

Item Z8: Zoning Case Z201-357(KC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a R-5(A) Single-Family District on property zoned CR Community Retail District, at the southwest corner of Canada Drive and (the terminus of) Darien Street

Recommendation of Staff and CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32102

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0179

Item Z9: Zoning Case Z212-105(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1838 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the southwest line of South Belt Line Road, south of Seagoville Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32103

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0180

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z190-169(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1A and 1B within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on both sides of Main Street, between Herbert Street and Sylvan Avenue, north of West Commerce Street, west of Guest Street and east of Beaver Street, and at the terminus of Yuma Street, Topeka Avenue, and Evanston Avenue

Recommendation of Staff: Approval, subject to a conceptual plan, a revised Exhibit 714F, and staff's recommended conditions

Recommendation of CPC: Approval, subject to a conceptual plan, a revised Exhibit 714F, and conditions

The following individuals addressed the city council on the item:

Angela Hunt, 500 N. Akard St., representing Storybuilt
Eduardo Garza, 512 W. Davis St., representing Storybuilt
Alex Dyer, 512 W. Davis St., representing Storybuilt

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission subject to a revised conceptual plan, a revised main and accessory land use chart, and a revised development standards chart.

Motion seconded by Councilmember Ridley and unanimously adopted.

Assigned ORDINANCE NO. 32104

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0181

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z190-341(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 400; and an ordinance granting a Specific Use Permit for an open space use on property zoned Planned Development District No. 400 and an R-16(A) Single Family District, on the southwest and northwest corners of Merrell Road and Midway Road

Recommendation of Staff: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and staff's recommended conditions; and denial of a proposed Specific Use Permit for an open space use

Recommendation of CPC: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and conditions; and approval of a Specific Use Permit for special events for Eagle Way Outdoor Learning Space for a 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 Willis moved to defer the item to the February 23, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0182

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z201-165(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 7 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, at the southwest corner of Alpha Road and Noel Road

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

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

The following individuals addressed the city council on the item:

Tommy Mann, 500 Winstead Bldg.
Joseph Pangburn, 13355 Noel Rd.

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

- In Subdistrict 7A, if both of the following conditions are satisfied, the parking setback line does not apply to the ground story of a parking structure:
 - (i) One or more active uses with a minimum depth of 30 feet and a minimum combined floor area of 3,000 square feet are provided along the primary street; and
 - (ii) At least once every 125 feet of frontage, the parking structure façade contains a point of articulation with minimum dimensions of 24 feet wide and 12 feet deep and containing pedestrian seating or bicycle rack.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 32105

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0183

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z201-189(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school use and R -7.5(A) Single Family District uses on property zoned a R-7.5(A) Single Family District, on the north line of Walnut Hill Lane, between Ferndale Road and Lynbrook Drive

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

The following individuals addressed the city council on the item:

Karl Crawley, 2201 Main St., representing Richardson Independent School District
Dominique Alexander, 2512 E. Overton Rd., representing Next Generation Action Network

James Watson, 400 S. Greenville Ave., Richardson, TX, representing Richardson Independent School District

Councilmember McGough 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. 32106

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0184

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z201-213(CT)

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a subdistrict within Conservation District No. 11, the M Streets East Conservation District, on the east line of Greenville Avenue, south of Marquita Avenue

Recommendation of Staff and CPC: Approval, subject to Exhibits A through D, and conditions

The following individuals addressed the city council on the item:

Steven Dimitt, 120 N. Riverfront Blvd.
Tom Shields, 3014 Greenville Ave.
Rob Baldwin, 3904 Elm St., representing Shields Lagniappe
Ann Shields, 3024 Greenville Ave.
Mike Northrup, 5703 Goliad Ave.
Roger Albright, 1701 N. Collins Blvd., Richardson, TX, representing Pasha Sina Inc.
Sue Marchman, 5805 Cascade Dr., Chapel Hill, TX
Bruce Richardson, Not Provided

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

- Gas drilling and production is prohibited.
- No minimum rear yard setback is required.
- The required fenestration for the primary façade of the legacy building is increased to 50 percent.
- Article X does not apply.
- No maximum of minimum driveway entry widths are required.
- Hardscaping and paving is permitted in the parkway.

and pass the ordinance.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32107

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0185

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z201-238(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1450 for an open-enrollment charter school and a proposed child-care facility on property zoned an R-7.5(A) Single Family District at the southwest corner of West Illinois Avenue and Chalmers Street

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

The following individuals addressed the city council on the item:

Dania Gomez, 2602 W. Illinois Ave., representing Golden Rule Charter School
Ernie Amaton, 209 Garden Valley Ln., Red Oak, TX, representing Golden Rule Charter School
Tyler Fosnes, 4801 Mara Vista Dr., Nashville, TN, representing Golden Rule Charter School
Michael Marcyniak, Not Provided

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

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 32108

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0186

ZONING CASES – INDIVIDUAL

Item Z16: Zoning Case Z201-253(KC)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IM Industrial Manufacturing District with deedrestrictions [Z145-236], on the south line of Ryan Road, east of Luna Road

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

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 Mayor Pro Tem West and unanimously adopted. (Resendez absent when vote taken)

Assigned ORDINANCE NO. 32109

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0187

ZONING CASES – INDIVIDUAL

Item Z17: Zoning Case Z201-279(RM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for R-10(A) Single Family District uses, a child-care facility, and a private school use; and (2) an ordinance granting the termination of Specific Use Permit No. 1642 for a child-care facility on property zoned an R-10(A) Single Family District with consideration of an amendment to Specific Use Permit No. 1642 for a child-care facility and a proposed private school use, at the southeast corner of Diceman Drive and Old Gate Lane

Recommendation of Staff and CPC: Approval of a Planned Development District for R-10(A) Single Family District uses, subject to conditions; and approval of an amendment to Specific Use Permit No. 1642 for a child-care facility and a proposed private school use for a four-year period, subject to a site plan, a traffic management plan, and conditions

The following individuals addressed the city council on the item:

Connie Laufersky, 9203 Diceman Dr.,
Miles Zitmore, 1512 San Saba Dr., representing Casa Linda Estates
Rob Baldwin, 3904 Elm St., representing Brytar Development

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

- with an initial four-year period for the SUP [Specific Use Permit] and ten-year auto renewals thereafter

and pass the ordinance.

Motion seconded by Councilmember Bazaldua and unanimously amended. (West absent when vote taken)

Assigned ORDINANCE NOS. 32110 AND 32111

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0188

ZONING CASES – INDIVIDUAL

Item Z18: Zoning Case Z201-282(KC)

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

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

The following individual addressed the city council on the item:

Michael Coker, 3111 Canton St.

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

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

Assigned ORDINANCE NO. 32112

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0189

ZONING CASES – INDIVIDUAL

Item Z19: Zoning Case Z201-285(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Planned Development District No . 508 Tract 7, on the west line of North Hampton Road, north of Bickers Street

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a development plan for the new tract, and conditions

The following individuals addressed the city council on the item:

Karl Crawley, 2201 Main St., representing Dallas Housing Authority
Timothy Lott, 3939 N. Hampton Rd., representing Dallas Housing Authority

Councilmember Narvaez 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. (West absent when vote taken)

Assigned ORDINANCE NO. 32113

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0190

ZONING CASES – INDIVIDUAL

Item Z20: Zoning Case Z201-293(CT)

A public hearing to receive comments regarding an application for and a resolution granting the termination of deed restrictions [Z789-149] on property zoned an MU-3 Mixed Use District, at the southeast corner of Lyndon B. Johnson Freeway and Dallas North Tollway

Recommendation of Staff and CPC: Approval of an amendment to the deed restrictions, in lieu of the termination of the deed restrictions

The following individuals addressed the city council on the item:

Angela Hunt, 500 N. Akard St., representing Teachers Insurance
Harvey Koo, 560 Mission St., San Francisco, CA, representing Teachers Insurance
Annuity of America

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

Motion seconded by Councilmember Atkins.

Councilmember Arnold moved a subsidiary motion to defer the item to the February 9, 2022 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Narvaez.

After clarification from Mayor Johnson, Councilmember Arnold withdrew her subsidiary motion.

Mayor Johnson called a vote on Councilmember Willis' motion and declared the motion adopted. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0191

ZONING CASES – INDIVIDUAL

Item Z21: Zoning Case Z201-315(KC)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a D-1 Liquor Control Overlay District; **(2)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service or a retail food store; and **(3)** a resolution accepting deed restrictions volunteered by the applicant on property zoned LC Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with D Liquor Control Overlay, at the intersection of McKinney Avenue and Harvard Avenue, (north of Monticello Avenue, west of North Central Expressway)

Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; approval of deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions

The following individual addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.

Councilmember Ridley moved to close the public hearing, accept the recommendation of the city plan commission subject to the amended deed restrictions volunteered by the applicant and pass the ordinance.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

Assigned ORDINANCE NOS. 32114 AND 32115

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0192

ZONING CASES – INDIVIDUAL

Item Z22: Zoning Case Z201-319(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract IV within Planned Development District No. 812, on the east line of Fran Way, between East 11th Street and Avenue B

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

The following individuals addressed the city council on the item:

Luke Franz, 2323 Ross Ave.
Suzan Kedron, 2323 Ross Ave.
Tekevwe Okobiah, 3030 LBJ Fwy.
Jeremy Fortenau, 1541 Fiji St.
Wardah Mustaq, 379 Tonga St.
Amarachi Oji, Not Provided
Crystal Lofton, 1553 Compton St.
Walter Singletary, 125 S. Murdeaux Ln.

Councilmember Arnold moved to continue the public hearing and hold the item under advisement until the February 9, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0193

ZONING CASES – INDIVIDUAL

Item Z23: Zoning Case Z201-320(CT)

A public hearing to receive comments regarding an application for and a resolution granting the termination of deed restrictions [Z834-127] on property zoned Planned Development District No. 1036, on the north line of Ridge Center Drive, west of Cedar Ridge Drive

Recommendation of Staff and CPC: Approval

The following individual addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0194

ZONING CASES – INDIVIDUAL

Item Z24: Zoning Case Z201-342(KC)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2210 for an instructional arts studio and theatre use on property zoned Planned Development District No. 87, Tract 1(a) with H/15 Winnetka Heights Historic Overlay District, on the north line of West 12th Street, east of South Windomere Avenue

Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions

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

The following individuals addressed the city council on the item:

Jonathan Vinson, 2323 Ross Ave., representing Arts Mission Oak Cliff
Todd Lott, 6722 Lakewood Blvd., representing Arts Mission Oak Cliff

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32116

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0195

ZONING CASES – INDIVIDUAL

Item Z25: Zoning Case Z201-344(KC)

A public hearing to receive comments regarding an application for and **(1)** a CS Commercial Service District with deed restrictions volunteered by the applicant; and **(2)** a Specific Use Permit for a commercial motor vehicle parking use on property zoned A(A) Agricultural District, south of Telephone Road and west of Travis Trail

Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period, subject to a site plan and staff's recommended conditions

Recommendation of CPC: Denial of a CS Commercial Service District with deed restrictions volunteered by the applicant; and denial of a Specific Use Permit for a commercial motor vehicle parking use

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the January 26, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0196

ZONING CASES – INDIVIDUAL

Item Z26: Zoning Case Z201-345(KC)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a CS Commercial Service District and a resolution accepting deed restriction volunteered by the applicant; and **(2)** an ordinance granting a Specific Use Permit for commercial motor vehicle parking use on property zoned A(A) Agricultural District, south of Telephone Road and west of Bonnie View Road

Recommendation of Staff and CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for commercial motor vehicle parking use for a two-year period, subject to a site plan and conditions

The following individuals addressed the city council on the item:

Elsie Thurman, 9406 Biscayne Blvd.

Quincy Roberts, 6455 Achievers Ct.

Weldu Ghebrat, 7705 Potter St., Rowlett, TX, representing NFL Logistics LLC

Joseph Anthony, Not Provided, representing Trucking Company

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

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

Assigned ORDINANCE NOS. 32117 AND 32118

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0197

ZONING CASES – INDIVIDUAL

Item Z27: Zoning Case Z201-355(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned Planned Development District No. 1068, on the north line of East R.L. Thornton Freeway, east of North Buckner Boulevard

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

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

The following individuals addressed the city council on the item:

Susana Cordova, 9400 N. Central Expy., representing Dallas Independent School District
Yasmin Bhatia, 3000 Pegasus Park Dr., representing Uplift Education
Lori Kirkpatrick, 6705 Braeburn Dr.
Dominique Alexander, 2512 E. Overton Rd., representing Next Generation Action Network
Keven Felder, 8404 Capriola Ln.
Eric Goodloe, 3807 Cypress Point Cir., Round Rock, TX, representing Uplift Education

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

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember Narvaez requested a record vote.

After discussion, Presiding Officer West called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [10] West, Resendez, Moreno, Bazaldua, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

Voting No: [4] Thomas, Arnold, Narvaez, Atkins

Absent When Vote Taken: [1] Johnson

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0197

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The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32119

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0198

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z28: Zoning Case Z201-247(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Tract 3 within Planned Development District No. 44, on the southside of Greenville Avenue, east of Lyndon B. Johnson Freeway

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

Note: This item was deferred by the City Council before opening the public hearing on December 8, 2021, and is scheduled for consideration on January 12, 2022.

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing Matthews Southwest

Councilmember McGough moved to close the public hearing, accept the recommendation of the city plan commission with the amended deed restrictions volunteered by the applicant and pass the ordinance.

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

Assigned ORDINANCE NO. 32120

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0199

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z29: Zoning Case Z201-297(OA)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a MF-2(A) Multifamily District; and **(2)** a resolution terminating deed restrictions [Z68-305] on property zoned a LO-1 Limited Office District 1 with deed restrictions [Z68-305], on the west line of Mark Trail Way, southeast of Swansee Street

Recommendation of Staff and CPC: Approval of a MF-2(A) Multifamily District; and approval of the termination of deed restrictions [Z68-305]

Note: This item was deferred by the City Council before opening the public hearing on December 8, 2021, and is scheduled for consideration on January 12, 2022.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz and unanimously denied. (Johnson, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 12, 2022

22-0200

Item PH1: A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2021-22 Action Plan to accept HOME Investment Partnerships Program American Rescue Plan Act Grant Funds from the U.S. Department of Housing and Urban Development for the Homelessness Assistance and Supportive Services Program in the amount of \$21,376,123.00; and, at the end of the public hearing, authorize **(1)** final adoption of Substantial Amendment No. 2 to the FY 2021-22 Action Plan; the establishment of appropriations in an amount not to exceed \$21,376,123.00 in the ARPA Homelessness Assistance and Supportive Services Program Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$21,376,123.00 in the ARPA Homelessness Assistance and Supportive Services Program Fund - Not to exceed \$21,376,123.00 - Financing: U.S. Department of Housing and Urban Development HOME American Rescue Plan Act Grant Funds

No one addressed the city council on the item.

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 12, 2022

EXHIBIT C