

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 9, 2022

22-0300

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

PRESENT: [15] Johnson, West, *Resendez (9:22 a.m.), Moreno, *Thomas (9:23 a.m.),
Arnold, *Narvaez (9:23 a.m.), 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 Reverend Marion Barnett Sr., Senior Pastor, of Heavenly Joy 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 at 12:26 p.m. and reconvened to open session at 1:27 p.m. [*West (1:28 p.m.), *Resendez (1:29 p.m.), *Thomas (1:31 p.m.), *Bazaldua (1:29 p.m.), *McGough (1:30 p.m.), *Ridley (1:29 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 1:53 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, FEBRUARY 9, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 9, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0301

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:	Paula Phillips, 1852 Naylor St.
SUBJECT:	Homelessness (handout provided/visual presentation)
SPEAKER:	JJ Arnos, 3131 Royal Gable Dr.
SUBJECT:	Trap Neuter Return/Release for feral cats (handout provided)
SPEAKER:	Dane Cofer, 17103 Davenport Rd.
SUBJECT:	DART
SPEAKER:	Jocelyn Ickes, 7023 Wester Way
SUBJECT:	DART in far North Dallas
SPEAKER:	Maura Fleming, 7028 Judi St.
SUBJECT:	DART
REPRESENTING:	Highlands of McKamy IV & V HOA
SPEAKER:	Lauren Horn, 17207 Townsley Ct.
SUBJECT:	Cotton Belt
SPEAKER:	Damien Gober, 4765 Stallcup Dr., Mesquite, TX
SUBJECT:	Overnight issues at Dallas city parks/Cotillion Park
SPEAKER:	Deloris Phillips, Not Provided
SUBJECT:	corruption, collusion & cover-up (handout provided)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0302

Item 1: Approval of minutes of the January 26, 2022 City Council Meeting

Deputy Mayor Pro Tem Resendez moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0303

CONSENT AGENDA

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

Christa Sanford, 8249 Forest Hill Blvd., representing Junior League of Dallas
[Agenda Item 18]

Gina Norris, 4240 Prescott Ave., representing State Fair of Texas [Agenda Item 18]

Candace Thompson, 2654 Belknap Ave., representing Friends of Juanita Craft House
& Museum [Agenda Item 18]

Kim Szarzynski, 1615 Main St., representing Headington Companies LLC
[Agenda Item 24]

The consent agenda consisted of consent agenda items 2-29.

Councilmember Mendelsohn requested consent agenda items 9, 10 and 12 be considered as individual items later in the meeting; there was no objection voiced by the city council.

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

Therefore, the consent agenda, consisting of consent agenda items 2-8, 11, 13, 14 and 16-29 was presented for consideration.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0304

Item 2: Authorize settlement of the lawsuit styled Wendi Monique Arrant v. City of Dallas, Cause No. DC-21-10343 - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0305

Item 3: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation for Empty the Shelters in the amount of \$19,450.00, to be used as partial reimbursement for the adoption prep of each animal adopted during the Empty the Shelters event during the period of December 6, 2021 through December 20, 2021; **(2)** establishment of appropriations in an amount not to exceed \$19,450.00 in the Bissell Pet Foundation December 2021 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$19,450.00 in the Bissell Pet Foundation December 2021 Empty the Shelters Fund - Not to exceed \$19,450.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0306

Item 4: A resolution authorizing the conveyance of a drainage easement containing a total of approximately 8,017 square feet of land to Kaufman County Municipal District No. 6 for the construction, maintenance and use of drainage facilities across City-owned land located at Lake Ray Hubbard - Revenue: Dallas Water Utilities Fund (\$1,810.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0307

Item 5: A resolution authorizing the conveyance of a wastewater easement and a temporary construction easement containing a total of approximately 15,282 square feet of land to the North Texas Municipal Water District for the construction, maintenance and use of pipeline facilities over and across City-owned land which is used for the Lake Tawakoni Pipeline Project located in the City of Forney, Kaufman County, Texas - Revenue: General Fund \$1,645.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0308

Item 6: An ordinance granting a private license to 1412 Main Street, LLC for the use of a total of approximately 139 square feet of aerial space to install, maintain and utilize an awning with premise sign with three lights over a portion of Main Street right-of-way located near its intersection with Main and Akard Streets - Revenue: General Fund \$1,021.00 annually, \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32141

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0309

Item 7: An ordinance granting a revocable license to Casa Bosque, LLC, for the use of approximately 324 square feet of land to occupy, maintain and utilize a sidewalk café, a planter and two light poles on portions of Lovers and Briarwood Lanes rights-of-way located near its intersection with Lovers Lane - Revenue: General Fund \$200.00 annual fee, plus the \$200.00 one-time fee and \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32142

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0310

Item 8: An ordinance abandoning portions of Malibu Drive to Malibu Industrial, L.P. and Wallcon Industrial, LLC, the abutting owners, containing a total of approximately 78,713 square feet of land, located near the intersection of Malibu Drive and Walnut Hill Lane; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$531,000.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32143

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0311

Item 9: Authorize a five-year lease agreement, with Groco Specialty Coatings, LLC, for approximately 22,930 square feet of office and warehouse space located at 10818 C.F. Hawn Freeway to be used as a paint manufacturing company, for the period March 4, 2022 through March 3, 2027 - Estimated Revenue: Capital Gifts, Donations and Development Funds \$216,000.00

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0312

Item 10: Authorize a seven-year lease agreement with Hargett Electric Company, L.P., for approximately 2,061 square feet of office and clinic space located at 618 Clara Barton Boulevard, Suite 2, Garland, Texas, to be used as a Women, Infants and Children Clinic for the period March 1, 2022 through February 28, 2029 - Not to exceed \$482,894.11 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0313

Item 11: Authorize a twenty-four-month construction services contract for the 2021 Sidewalk and Barrier Free Ramp Improvements that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of four - Not to exceed \$5,258,056.75 - Financing: 2022 Certificate of Obligation Fund (\$2,546,937.11), Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,223,190.64), General Fund (\$695,560.00) Capital Assessment Fund (\$592,369.00), Water Construction Fund (\$100,000.00) and Wastewater Construction Fund (\$100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0314

Item 12: Authorize an eighty-six-month lease agreement with 3207 W. Northwest Highway, LLC, for approximately 6,000 square feet of office and clinic space located at 3207 West Northwest Highway, Suites 100, 120 and 150, to be used as a Women, Infants and Children Clinic for the period March 1, 2022 through April 30, 2029 - Not to exceed \$1,147,049.06 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

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

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0315

Item 13: Authorize Supplemental Agreement No. 1 to the engineering service contract with Criado & Associates, Inc. to provide additional design services for the North Boulevard Terrace Extension/Bridge to Plymouth Road Project - Not to exceed \$130,258.00, from \$303,784.00 to \$434,042.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$118,211.00), Water Capital Improvement F Fund (\$6,023.50), and Wastewater Capital ImprovementG Fund (\$6,023.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0316

Item 14: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration 2018 Highway Safety Improvement Program (HSIP) Grant (Agreement No. CSJ 0918-47-249, etc., CFDA No. 20.205), in the amount of \$469,458.02 to provide cost reimbursement for material and labor costs incurred by the City for thereconstruction of six traffic signals and associated off - system intersection improvements; **(2)** the establishment of appropriations in the amount of \$469,458.02 in the TxDOT Six Traffic Signals Improvement Off-System Intersections at McMillan HSIP Project Fund; **(3)** the receipt and deposit of funds in the amount of \$469,458.02 in the TxDOT Six Traffic Signals Improvement Off-System Intersections at McMillan HSIP Project Fund; **(4)** the disbursement of funds in the amount of \$469,458.02 from the TxDOT Six Traffic Signals Improvement Off-System Intersections at McMillan HSIP Project Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$469,458.02 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0317

Item 15: Authorize a resolution **(1)** to support the revised Dallas Area Rapid Transit (DART) addition for a second light rail alignment through Downtown Dallas (D2); **(2)** provide ongoing coordination with DART in the development of the thirty percent design, environmental assessment of the revised alignment, and public outreach and analyses related to Environmental Justice and changes to the light rail operating plan; **(3)** provide ongoing collaboration with DART to address City of Dallas (City) equity expectations in conjunction with the design development and future entrance into the Federal Transit Authority process for grant applications; and **(4)** authorize an Interlocal Contract between the City, DART, the North Central Texas Council of Government, and the Texas Department of Transportation for the revised D2 alignment that resulted from the project refinements, enhancements, and/or modifications, approved as to form by the City Attorney - Financing: No cost consideration to the City

Councilmember Moreno 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 Moreno moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Moreno withdrew his motion.

Councilmember Moreno moved to adopt the item with the following change:

- Adding a WHEREAS clause stating that on October 18, 2021, the Transportation and Infrastructure Committee was briefed on the final 3-7a locally preferred D2 alignment and was supportive of moving it forward.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0318

Item 16: Authorize **(1)** the acceptance of funds from Dallas Area Rapid Transit (DART) or their contractor Archer Western Herzog 4 JV for mitigation contributions, in line with the final environmental impact statement for the Cotton Belt Project (also known as (aka) Silver Line), in an amount not to exceed \$60,000.00; **(2)** an increase in appropriations in an amount not to exceed \$60,000.00 in the DART Transportation Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$60,000.00 in the DART Transportation Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$60,000.00 from the DART Transportation Projects Fund - Not to exceed \$60,000.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0319

Item 17: Authorize Supplemental Agreement No. 1 to the Interlocal Agreement (ILA) with the City of Duncanville to add the construction, operation and maintenance of a new signal at Clark Road and Summit Parc Drive to the City of Dallas' responsibility to the traffic control operations and maintenance agreement for traffic signal services, traffic signal maintenance services, and electricity costs for the traffic signals located on the boundary between the City of Dallas and the City of Duncanville ILA - Financing: This action has no cost consideration to the City (seeFiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0320

Item 18: Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the Junior League of Dallas and various contributors to the Juanita Craft House in the amount of \$176,481.19; **(2)** receipt and deposit of private funds in an amount not to exceed \$176,481.19 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$176,481.19 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$176,481.19

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0321

Item 19: Authorize **(1)** a contract with the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Contract No. 582-22-30131, CFDA No. 66.605) to accept grant funds in the amount of \$434,000.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2021 through August 31, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$434,000.00 in the TCEQ FY21-23 Ambient Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$434,000.00 from TCEQ in the TCEQ FY 21-23 Ambient Air Monitoring Program Fund; **(4)** a required local match in an amount not to exceed \$213,761 over the two-year period (\$106,880.60 annually); and **(5)** execution of a contract with TCEQ and all terms, conditions, and documents required by the contract - Total not to exceed \$647,761.20 - Financing: Texas Commission on Environmental Quality Grant Funds (\$434,000.00) and General Funds (\$213,761.20) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0322

Item 20: Authorize a two-year cooperative purchasing agreement for City employee data software training for the Office of Data Analytics & Business Intelligence with DSQUORUM, LLC dba Data Society through the General Services Administration cooperative agreement - Estimated amount of \$300,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0323

Item 21: Authorize a five-year cooperative purchasing agreement for automatic license plate reading cameras, installation, software subscription, maintenance, and support for the Police Department managed by the Department of Information and Technology Services with Flock Group, Inc. through an interlocal agreement with the City of Fort Worth - Estimated amount of \$820,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0324

Item 22: Authorize the purchase of three asphalt reclaiming machines for the Department of Public Works with Asphalt Zipper, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$759,965 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0325

Item 23: Authorize a development agreement with Dallas Golf Initiative for the redevelopment of the Tenison Glen Golf Course - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0326

Item 24: Authorize a twenty-year license agreement with one five-year renewal option, subject to Park and Recreation Board approval, with Lessee Main Street Investors Joint Venture and/or its successors and assigns of approximately 1,818 square feet of parkland located at 1516-1518 Main Street to be used for the operation and maintenance of an existing second and third floor balcony, an existing ground level patio area, and additional park enhancements - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0327

- Item 25: Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction including renovations to the first floor (South) offices, locker room and associated restroom and laundry area as well as provisions for accessibility signage, fire alarm devices, motor sheaves and other miscellaneous work of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive in Fair Park - Not to exceed \$600,635.21, from \$11,340,199.99 to \$11,940,835.20 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0328

Item 26: Authorize a thirty-year Untreated Water Purchase Contract with the Upper Trinity Regional Water District to purchase untreated water service from the City of Dallas for the period February 12, 2022 through February 11, 2052 - Estimated Annual Revenue: \$2,562,990.06 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0329

Item 27: Authorize a thirty-year Wholesale Treated Water Contract with the City of Glenn Heights to continue providing treated water services for the period February 12, 2022 through February 11, 2052 - Estimated Annual Revenue: \$1,618,832.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0330

Item 28: Authorize an agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation for encasement extensions and appurtenance adjustments in Interstate Highway 35E at the intersection of Elm Fork raw water mains - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0331

Item 29: Authorize professional service contracts with five consulting firms to provide engineering services for the extension of water and wastewater mains to unserved areas (list attached to the Agenda Information Sheet) - Pacheco Koch Consulting Engineers, Inc. in the amount of \$1,216,100.00, GEI Consultants, Inc. in the amount of \$1,497,786.50, Criado & Associates, Inc. in the amount of \$1,071,360.00, CP&Y, Inc. in the amount of \$1,430,000.00, and APM & Associates, Inc. in the amount of \$1,499,200.00 - Total not to exceed \$6,714,446.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$5,468,109.30), Water Construction Fund (\$1,023,535.23), and Wastewater Capital Improvement F Fund (\$222,801.97)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0332

Item 30: 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.

Mayor Pro Tem West moved to appoint the following:

- Donna Magro, General Public, to the Animal Advisory Commission;
- Taler B. Jefferson to the Community Development Commission;
- Gailya Silhan, General Public, to the Citizen Homelessness Commission;
- Deatra Faye Wadsworth to the Community Police Oversight Board;
- John Russell Holloway to the Judicial Nominating Commission; and
- Rick Perdue, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

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

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

22-5331	ASC	ANIMAL ADVISORY COMMISSION
22-5332	CDC	COMMUNITY DEVELOPMENT COMMISSION
22-5333	CHC	CITIZEN HOMELESSNESS COMMISSION
22-5334	CPO	COMMUNITY POLICE OVERSIGHT BOARD
22-5335	JNC	JUDICIAL NOMINATING COMMISSION
22-5336	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0333

Item 31: Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Texas Department of Information Resources for the period beginning March 1, 2022 through February 28, 2025 - Not to exceed \$626,447.16 - Financing: General Fund (subject to annual appropriations)

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember McGough and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0334

Item 32: A resolution **(1)** adopting the 3C, located west of Lamar Street, as the preferred alternative to implement the Kay Bailey Hutchison Convention Center Dallas Master Plan - Phase 1; and **(2)** authorizing the city manager to take the necessary steps to implement the 3C alternative, located west of Lamar Street - Financing: No cost consideration to the City

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

Amy Tharp, 1401 Elm St., representing Downtown Dallas Inc.
Mitchell Gieber, 5610 Purdue Ave., representing State Fair of Texas
Eddie Reeves, 1142 N. Clinton Ave.
Chris Heinbaugh, 1801 Annex Ave., representing AT&T Performing Arts Center
Brian Laullen, 2772 Gaston Ave., representing Fair Park First
Brett Kraft, 5140 LBJ Fwy., representing Dallas Tourism Public Improvement District
Traci Mayer, 420 Pin Oak Trl., Keller, TX, representing Hotel Association of North Texas

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to:

- replace the 30% design with a 10% design and have this item brought back to council for consideration with an independent cost analysis of the project.

Subsidiary motion seconded by Councilmember Ridley.

During further discussion, Councilmember Bazaldua called the question on the entire series.

Motion seconded by Councilmember Blackmon.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a vote on Councilmember Bazaldua's call the question:

Voting Yes: [11] West, Resendez, Thomas, Arnold, Narvaez,
Bazaldua, Atkins, Blackmon, McGough,
Willis, Ridley

Voting No: [4] Johnson, Moreno, Schultz, Mendelsohn

The city secretary declared the call the question adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0334

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Councilmember Narvaez requested a record vote on Councilmember Mendelsohn's subsidiary motion.

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

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

The city secretary declared the subsidiary motion failed.

Councilmember Atkins requested a record vote on Councilmember Narvaez's original motion.

Mayor Johnson called a vote on Councilmember Narvaez's original motion to adopt the item:

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

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0335

ZONING CASES – INDIVIDUAL

Item Z1: 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

Note: This item was held under advisement by the City Council at the public hearing on January 12, 2022, and is scheduled for consideration on February 9, 2022

The following individuals addressed the city council on the item:

Luke Franz, 2323 Ross Ave.
Tekevwe Okobiah, 3030 LBJ Frwy.
Suzan Kedron, 2323 Ross Ave.
Joeseph Agumadu, 3030 LBJ Frwy.

Councilmember Arnold 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. (McGough absent when vote taken)

Assigned ORDINANCE NO. 32144

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0336

ZONING CASES – INDIVIDUAL

Item Z2: Zoning Case Z201-239(RM)

A public hearing to receive comments regarding an application for **(1)** a CS Commercial Service District on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, partially within a D-1 Liquor Control Overlay, and an R-7.5(A) Single Family District; and **(2)** the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District, on the southwest line of C.F. Hawn Frontage Road, east of Dowdy Ferry Road

Recommendation of Staff: Approval of the portion of the area of request currently zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay; and denial of the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District

Recommendation of CPC: **(1)** Denial without prejudice of a CS Commercial Service District; and **(2)** denial without prejudice of the termination of deed restrictions [Z889-170]

Note: This item was deferred by the City Council before opening the public hearing on January 26, 2022, and is scheduled for consideration on February 9, 2022

Prior to consideration of the item being read into the record, Councilmember Atkins moved to defer the item to the March 9, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 9, 2022

22-0337

Item PH1: A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors
- Financing: No cost consideration to the City

The following individual addressed the city council on the item:

B.M. Randolph, P.O. Box 210315

Councilmember Thomas moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 9, 2022

EXHIBIT C