

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2022

22-0350

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold, *Narvaez (9:23 a.m.),
Bazaldua, Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis,
Ridley

ABSENT: [0]

The meeting was called to order at 9:14 a.m. with a quorum of the city council present.

The invocation was given by Ryan Jesperson, Executive Director, of the Dallas Baptist Association.

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 11:58 a.m. and reconvened to open session at 1:23 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 3:06 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 23, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0351

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: Alexander Stein, 7509 Inwood Rd.
SUBJECT: Dr. Fauci

SPEAKER: Jill Mitchell, 1542 Serenade Ln.
SUBJECT: Sanitation issue with bulk trash

SPEAKER: Mark Donachie, 7118 Claren Ct.
SUBJECT: Safety on Cotton Belt Silver Line
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: Environmental Task Force

SPEAKER: Bradley Wellington, 66 Braewood Pl.
SUBJECT: Dallas

SPEAKER: Jeff Rance, 6834 Blue Mesa Dr.
SUBJECT: Cotton Belt Silver Line
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: Private, 7208 Inwood Rd.
SUBJECT: Culture influence

SPEAKER: Daniel Miller, 17224 Townsley Ct.
SUBJECT: Drainage between Wester Way & McCallum
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: Alysia Ehle, 17209 Wester Way Ct.
SUBJECT: DART

SPEAKER: Alan Goldberg, 17202 Townsley Ct.
SUBJECT: Cotton Belt/DART construction on Hillcrest Rd.

SPEAKER: Susan Britt, 7015 Wester Way
SUBJECT: DART Silver Line

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0351

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OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Brian Finkelstein, 7118 Wester Way
SUBJECT: DART

SPEAKER: Darryl Baker, 6306 Elder Grove Dr.
SUBJECT: Purchase of hotel for homeless

SPEAKER: Pedro Martinez, 3276 Sigma Rd., Farmers Branch, TX
SUBJECT: Dallas

SPEAKER: B.M. Randolph, Not Provided
SUBJECT: On our shoulders

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0352

Item 1: Approval of minutes of the February 9, 2022 City Council Meeting

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0353

CONSENT AGENDA

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

Megan Lasch, 5501 A Balcones Dr., Austin, TX, representing OSDA Industries & Saigebrook Development [Agenda Item 11]
David King, 2318 E. Kiest Blvd. [Agenda Item 20]

The consent agenda consisted of consent agenda items 2-57. Consent agenda item 9 was deleted.

Councilmember Moreno requested consent agenda items 7 and 17 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 8 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember McGough requested consent agenda item 13 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem West requested consent agenda item 45 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 45 and 53 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 10-12, 14-16, 18-44, 46-52 and 54-57 was presented for consideration.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0354

Item 2: Authorize public hearings to be held on March 9, 2022, May 25, 2022, and August 24, 2022 to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0355

Item 3: Authorize settlement of the lawsuit styled Joshua McDowell v. City of Dallas, Cause No. DC-21-06785 - Not to exceed \$30,500.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0356

Item 4: Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for Dallas Police Department Police Sergeant Matthew Terry, in connection with the lawsuit styled Otis Davis, et al. v. Matthew Terry, No. 3:16-CV-2548-L -Not to exceed \$50,000.00, from \$100,000.00 to \$150,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0357

- Item 5: Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible airport programs and projects within the Dallas Airport System (Grant No. TBD, CFDA No. 20.106) in the amount of \$8,500,000.00; **(2)** establishment of appropriations in an amount not to exceed \$8,500,000.00 in the FAA Airport Improvement Program (AIP) Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$8,500,000.00 in the FAA AIP Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$8,500,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0358

Item 6: Authorize an increase in the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R-31L and Taxiway C Phase I Project at Dallas Love Field - Not to exceed \$341,189.62, from \$124,282,058.96 to \$124,623,248.58 - Financing: 2021 AVI Commercial Paper Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0359

Item 7: An ordinance amending Chapter 48B, "Vacant Buildings," of the Dallas City Code, by amending Sections 48B-1, 48B-2, 48B-6, 48B-7, 48B-8, 48B-9, 48B-10, 48B-12, 48B-13, 48B-15, 48B-17; **(1)** adding Article IV; **(2)** renaming the chapter to include vacant lots located outside the central business district; **(3)** adding definitions; **(4)** providing that Article II and Article III apply to only vacant buildings located in the central business district; **(5)** providing requirements, procedures, and fees for the registration and inspection of vacant buildings and vacant lots located outside the central business district of the city; **(6)** providing defenses; **(7)** providing an appeal process for the denial or revocation of a certificate of registration; **(8)** providing signage requirements for problem properties; **(9)** providing a penalty not to exceed \$2,000; **(10)** providing a saving clause; **(11)** providing a severability clause; and **(12)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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 Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 32145

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0360

Item 8: Authorize **(1)** the adoption of a Resolution of Support for Brinshore Development, LLC, or its affiliates and South Fair CDC or its affiliates (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Malcolm's Point Scholar House; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

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

Councilmember Ridley moved to defer the item for 30 days.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Ridley withdrew his motion.

Councilmember Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

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

*Note: Councilmember Bazaldua stated for the record that the item should be reflected as council district 7 not council district 2.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0361

Item 9: ~~Authorize (1) the adoption of a Resolution of Support for Dallas Maple Tree Housing Partners, LP, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Residencesat Maple Tree; and (2) an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development. Not to exceed \$500.00. Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0362

Item 10: Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC or its affiliate, and/or O-SDA Industries, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development The Blakeley; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0363

Item 11: Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC or its affiliate and/or O-SDA Industries, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Jaipur Lofts; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$ 500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0364

Item 12: Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs (TDHCA) for 9% Low Income Housing Tax Credits for the development Cypress Creek Apartment Homes at Montfort; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0365

Item 13: Authorize **(1)** the adoption of a Resolution of Support for TX Markville 2022, LTD, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Patriot Pointe at Markville; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

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

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

During discussion, Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Mayor Pro Tem West's motion:

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

Voting No: [2] Thomas, McGough

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0366

Item 14: Authorize **(1)** a five-year consulting services contract with TelLogic, Inc. dba E-rate Central for E-rate services for the Dallas Public Library managed by the Department of Information and Technology Services, in the amount of \$249,500; and **(2)** the ratification of \$98,000 to payoutstanding invoices for professional services contract for the Dallas Public Library managed by the Department of Information and Technology Services - Total not to exceed \$347,500 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0367

Item 15: A resolution authorizing **(1)** the conveyance of a tract of City-owned land; and **(2)** the execution of a Possession and Use Agreement for approximately 270,922 square feet to the State of Texas located in Rockwall County - Revenue: Dallas Water Utilities Fund (\$55,657.60) and General Fund (\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0368

Item 16: A resolution authorizing **(1)** the conveyance of a tract of City-owned land; and **(2)** the execution of a Possession and Use Agreement for approximately 26,783 square feet to the State of Texas located in Rockwall County - Revenue: Dallas Water Utilities Fund (\$26,701.20) General Fund (\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0369

Item 17: An ordinance abandoning a portion of a sanitary sewer easement to Isosceles Development L.P., the abutting owner, containing approximately 2,474 square feet of land, located near the intersection of Cesar Chavez Boulevard and Main Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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 defer the item to the March 9, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0370

Item 18: An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019, as amended by Ordinance No. 31859, Ordinance No. 31780, Ordinance No. 31913, previously approved on August 12, 2020, February 24, 2021, and June 23, 2021, respectively, which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues, to Paul V. Toler and Donna Toler and Worth Trinity, LLC, and is assigned to the new owner 1030 FWA Owner LP, to extend the final replat from 30 months to 36 months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32146

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0371

Item 19: An ordinance granting a private license to EOSII At Highland Park Place, LLC, for the use of a total of approximately 685 square feet of land space to install, maintain and utilize an existing masonry retaining wall, a new masonry retaining wall, nine trees with uplights and landscaping on a portion of Cole Avenue right-of-way located near its intersection with Armstrong Avenue - Revenue: General Fund \$2,614.00 annual fee, plus the \$300.00 one-time fee and \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32147

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0372

Item 20: Authorize acquisition from Perfect Independence Hospitality, LLC, of approximately 81,943 square feet of commercially improved land located near the intersection of Independence Drive and Camp Wisdom Road to provide more affordable and supportive housing and opportunities for homeless services across the City - Not to exceed \$5,003,000.00 (\$4,950,000.00, plus closing costs and title expenses not to exceed \$53,000.00) - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0373

Item 21: Authorize Supplemental Agreement No. 3 to the professional services contract with The Kercher Group, Inc. to develop and provide the configuration and maintenance of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling - Not to exceed \$452,540.00, from \$621,911.53 to \$1,074,451.53 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0374

Item 22: Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the Latino Cultural Center Consolidated Capital Campaign in the amount of \$150,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Office of Cultural Affairs Gifts and Donations Fund – Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$150,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0375

Item 23: Authorize the **(1)** application for and acceptance of a grant from the National Endowment for the Arts for the American Rescue Plan (ARP) Grants to Local Arts Agencies for Subgranting, ARP (Grant No. 1893945-66-22, CFDA No. 45.024) in the amount of \$250,000.00 to subgrant to Dallas-based non-profit cultural organizations and individual artists through the Culture of Value Program for the period March 1, 2022 through February 29, 2024; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the NEA-ARPA Culture of Value Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the NEA-ARPA Culture of Value Fund; **(4)** execution of the grant agreement with the National Endowment for the Arts and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: National Endowment for the Arts, American Rescue Plan Grants

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0376

Item 24: Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the Local Consumer Protection Initiative Planning Grant in the amount of \$10,000.00 to support a Local Consumer Protection Initiative Planning Project for the period November1, 2021 through June 30, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the Local Consumer Protection Initiative Fund; **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the Local Consumer Protection Initiative Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$10,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0377

Item 25: Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the Financial Empowerment Centers Grant in the amount of **(a)** \$150,000.00 for the period of March 1, 2022 through June 30, 2023 subject to a 1:1 match and **(b)** in the amount of \$100,000.00 for the period of July 1, 2023 through June 30, 2024 subject to a 1:2 match to support financial empowerment centers programming and operations; **(2)** receipt and deposit of funds in an amount not to exceed \$250,000.00 and \$100,000.00 in the Cities for Financial Empowerment Fund, Inc. Financial Empowerment Centers Fund; **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Cities for Financial Empowerment Fund, Inc. Financial Empowerment Centers Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement – Total not to exceed \$250,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Financial Empowerment Center Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0378

Item 26: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0379

Item 27: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0380

Item 28: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0381

Item 29: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City.97)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0382

Item 30: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0383

Item 31: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0384

Item 32: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0385

Item 33: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0386

Item 34: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0387

Item 35: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0388

Item 36: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0389

Item 37: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0390

Item 38: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0391

Item 39: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0392

Item 40: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0393

Item 41: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: Nocost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0394

Item 42: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0395

Item 43: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0396

Item 44: A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0397

Item 45: An ordinance amending Chapter 20A, "Fair Housing and Mixed Income Housing," of the Dallas City Code by amending Sections 20A-2, 20A-3, 20A-8, 20A-14, and 20A-15; **(1)** providing an updated declaration of policy, **(2)** providing a definition of sex; **(3)** providing that the administrator may issue subpoenas to compel the attendance of witnesses or the production of documents; **(4)** deleting the provision that venue for a civil action brought to enforce a conciliation agreement or a charge under Section 20A-12 is in Dallas County; **(5)** providing a clarification on calculating the two year period during which an aggrieved person may bring a civil action to seek relief for a discriminatory housing practice; **(6)** providing a penalty not to exceed \$500.00; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City

Mayor Pro Tem West and 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.

Mayor Pro Tem West moved to defer the item for two weeks [until the March 9, 2022 voting agenda meeting of the city council].

Motion seconded by Deputy Mayor Pro Tem Resendez.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to defer the item to the April 13, 2022 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Willis.

Following discussion, Mayor Johnson called a vote and declared the subsidiary motion failed with majority voting in opposition.

During further discussion, Mayor Pro Tem West requested a record vote.

After discussion, Mayor Johnson called a record vote on Mayor Pro Tem West's original motion:

Voting Yes: [10]	Johnson, West, Resendez, Moreno, Thomas, Narvaez, Atkins, McGough, Mendelsohn, Ridley
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Voting No: [5]	Arnold, Bazaldua, Blackmon, Schultz, Willis
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The city secretary declared the item deferred for two weeks.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0398

Item 46: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) (Contract No. 30216000003) in the amount of \$51,804.00 to provide services to persons experiencing homelessness for the period August 1, 2021 through July 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$51,804.00 in the FY 2021 TDHCA Texas Ending Homelessness Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,804.00 in the FY2021 TDHCA Texas Ending Homelessness Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for the Texas Ending Homelessness Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement – Not to exceed \$51,804.00 -Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0399

Item 47: Authorize the **(1)** City Manager to accept funds awarded to the city by the United States Conference of Mayors through the Police Reform and Racial Justice Program; **(2)** receipt and deposit of funds in an amount not to exceed \$175,000.00 in the One Dallas R.E.A.L. Change Program Fund; and **(3)** establishment of appropriations in an amount not to exceed \$175,000.00 in the One Dallas R.E.A.L. Change Program fund - Not to exceed \$175,000.00 - Financing: Police Reform and Racial Justice Program Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0400

Item 48: Authorize a three-year cooperative purchasing agreement for web-based law enforcement training subscriptions for the Police Department with Lexipol, LLC through the Education Service Center Region 19 cooperative agreement - Estimated amount of \$389,610 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0401

Item 49: Authorize a four-year cooperative purchasing agreement for citywide window glass parts and labor with Peruna Glass, Inc. dba Glass Doctor of North Texas through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$1,090,575.30 - Financing: General Fund (\$727,500.00) and Dallas Water Utilities Fund (\$363,075.30)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0402

Item 50: Authorize **(1)** a one-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$700,000 through the Omnia Partner cooperative agreement; and **(2)** a one-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$800,000 and Life-Assist, Inc. in the estimated amount of \$700,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$3,200,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0403

Item 51: Authorize a two-year master agreement for the purchase of mobile concrete for multiple City departments - H&H Concrete on Demand, Inc. in an estimated amount of \$10,145,257.50 and Redi-Mix LLC dba Custom-Crete, LLC in an estimated amount of \$8,922,583.25, lowest responsible bidders of two - Total estimated amount of \$19,067,840.75 - Financing: General Fund (\$14,104,762.31) and Dallas Water Utilities Fund (\$4,963,078.44)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0404

Item 52: Authorize a five-year service price agreement for the purchase and physical processing of audio-visual materials for the Library - Midwest Tape, LLC, only bidder - Estimated amount of \$6,615,988.75 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0405

Item 53: Authorize a five-year lease agreement, with one five-year renewal option between Fair Park First and the Dallas Convention and Visitors Bureau dba VisitDallas and/or its subsidiary, Dallas Sports Commission to lease and operate a portion of the ground floor office space of the Natural History Building at Fair Park located at 3535 Grand Avenue in Fair Park - Financing: No cost consideration to the City

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

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

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0406

Item 54: Authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park - Not to exceed \$147,000.00 - Financing: 2017 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 23, 2022

22-0407

Item 55: Authorize **(1)** settlement in lieu of proceeding further with condemnation in the Condemnation Proceeding/Lawsuit The City of Dallas v. HFLP, Ltd., a Texas Limited Partnership, et al., pending in County Court At Law No. 5, Cause No. CC-15-01342-E for acquisition from HFLP, Ltd., of a subsurface easement under approximately 59,638 square feet of land located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project, in the amount of \$75,000.00; and **(2)** the deposit of the settlement amount of \$75,000.00 - Not to exceed \$78,500.00 (\$75,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$3,500.00) an increase of \$36,000.00 from the amount Council authorized in the second resolution for this acquisition - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0408

Item 56: Authorize professional services contracts with four consulting firms to provide engineering services for the replacement and rehabilitation of large diameter wastewater interceptors at various locations (list attached to the Agenda Information Sheet) - Kimley Horn and Associates, Inc. in the amount of \$5,134,900.00, Gresham Smith in the amount of \$4,796,334.00, BGE, Inc. in the amount of \$3,282,297.50, and Pacheco Koch Consulting Engineers, Inc. in the amount of \$2,775,500.00 - Total not to exceed \$15,989,031.50 - Financing: Wastewater Capital Improvement F Fund (\$15,349,918.39) and Water Construction Fund (\$639,113.11)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0409

Item 57: Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. **(1)** for additional engineering services for the City of Dallas Comprehensive Storm Drainage System Assessment and **(2)** an increase in appropriations in an amount not to exceed \$3,282,800 in the Storm Drainage Management Capital Construction Fund - Not to exceed \$3,282,800.00, from \$3,500,000.00 to \$6,782,800.00 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0410

Item 58: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2021-2023 term.

Councilmember Mendelsohn moved to appoint the following:

- Joe John Gonzales, General Public, to the Animal Advisory Commission;
- Barry S. Lachman, Public Health Experience, to the Environmental Commission;
- Heather Ann Bonfield to the Martin Luther King Jr Community Center Board;
- Myles Sturns-Thomas and Andrea Sofia Mercado-Cruz to the Youth Commission; and
- Mahesh Gehani, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

22-5400	ASC	ANIMAL ADVISORY COMMISSION
22-5401	EVC	ENVIRONMENTAL COMMISSION
22-5402	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
22-5403	YOC	YOUTH COMMISSION
22-5404	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0411

Item 59: Authorize a development agreement and all other necessary documents with Trammell Crow Company Development, LLC and/or its affiliates in an amount not to exceed \$29,000,000.00, payable from current and future TOD TIF District funds, in consideration of the Mockingbird Station East mixed-income and transit-oriented development project on property currently addressed at 5465 East Mockingbird Lane in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) -Not to exceed \$29,000,000.00 - Financing: TOD TIF District Fund (subject to annual appropriations from tax increments)

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

Kevin Hickman, 9474 Gatetrail Dr., representing Trammell Crow Company
John Behrens, 6707 Lupton Dr., representing Trammell Crow Company

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Schutlz.

After discussion, Presiding Officer West called a vote and declared the item unanimously adopted.
(Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0412

Item 60: Authorize a tax increment development agreement and all other necessary documents with Redbird Hotel Venture, LLC and/or its affiliates in an amount not to exceed \$1,788,126.00, payable from futureMall Area Redevelopment TIF District funds, and a Chapter 380 grant agreement with Redbird Hotel Venture, LLC and/or its affiliates in an amount not to exceed \$1,500,000.00, payable from Public/Private Partnership funds, in consideration of the Courtyard and Residence Inn by Marriott hotel development project on property currently addressed at 3662 W. Camp Wisdom Road in Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District) - Not to exceed \$3,288,126.00 - Financing: Public/Private Partnership Fund (\$1,500,000.00) and Mall Area Redevelopment TIF District Fund (\$1,788,126.00) (subject to annual appropriations from tax increments)

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

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

Perry Molubhoy, 7 Savannah Ridge Dr., Frisco, TX, representing Red Bird Hotel Venture LLC

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

After discussion, Presiding Officer West called a vote and declared the item unanimously adopted. (Mendelsohn abstain; Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0413

Closed Session

- Legal issues and security assessment, including a comprehensive investigation report, relating to the city's 2021 information resources technology data loss. (Secs. 551.071 and 551.089 T.O.M.A.)

At 11:28 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

- Legal issues and security assessment, including a comprehensive investigation report, relating to the city's 2021 information resources technology data loss. (Secs. 551.071 and 551.089 T.O.M.A.)

The closed session ended and reconvened to open session at 1:23 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0414

Item 61: An ordinance correcting Section 17-10.2, “Additional Requirements,” of Chapter 17, “Food Establishments,” of the Dallas City Code **(1)** providing a saving clause; **(2)** providing a severability clause; and **(3)** providing an effective date
- Estimated Revenue Foregone: General Fund \$51,000.00

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

After discussion, Presiding Officer West called a vote and declared the item unanimously adopted.
(Johnson absent when vote taken)

Assigned ORDINANCE NO. 32148

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0415

The consent zoning docket consisted of agenda item.

Agenda item Z1: Zoning Case Z212-129(RM)

Therefore, the consent zoning docket, consisting of agenda item Z1 was presented for consideration.

Agenda item Z1: Zoning Case Z212-129(RM)

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

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

Berniece M. Randolph, P.O. Box 210315 [Agenda Item Z1]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0416

Item Z1: Zoning Case Z212-129(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use on property zoned Subdistrict 1D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Powell Street, between Haslett Street and Sulphur Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32149

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0417

ZONING CASES – INDIVIDUAL

Item Z2: Zoning Case Z201-336(KC)

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District with deed restrictions volunteered by the applicant on property zoned a MU -3 Mixed Used District, on the south line of Lyndon B Johnson Service Road, west of Newberry Street

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

The following individuals addressed the city council on the item:

Dallas Cothrum, 2201 Main St.
Danielle Mathews, 2201 Main St., representing Provident Realty
Karl Crawley, 2201 Main 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 Atkins and unanimously adopted. (Johnson, Resendez absent when vote taken)

Assigned ORDINANCE NO. 32150

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0418

ZONING CASES – INDIVIDUAL

Item Z3: Zoning Case Z212-101(KC)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1898 to allow for a late-hours establishment limited to a general merchandise or food store 3,500 square feet or less and a motor vehicle fueling station on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District with MD-1 Modified Delta Overlay on the southeast corner of Richmond Avenue and Greenville Avenue

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

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

The following individuals addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing 7Eleven
Dallas Cothrum, 2201 Main St., representing 7Eleven

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

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

Assigned ORDINANCE NO. 32151

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0419

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z212-104(OA)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Paraphernalia Shop on property zoned an IM Industrial Manufacturing District with Specific Use Permit No. 98 on the northwest corner of Adler Drive and Communications Drive

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

Recommendation of CPC: Denial without prejudice

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

The following individuals addressed the city council on the item:

Mahmoud Assi, 2902 Franciscan Dr., Arlington, TX, representing Texas Smoke and Vapes
Berniece M. Randolph, P.O. Box 210315

Councilmember Thomas moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0420

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z5: 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

Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, and is scheduled for consideration on February 23, 2022.

The following individuals addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing Episcopal School of Dallas (Visual Presentation)
David Smith, 4115 S. Better Dr.
Juanita Morrow, 4115 S. Better Dr.
Ruth Burke, 3241 Camelot Dr., representing Episcopal School of Dallas
Michael Munir, 10235 Gooding Dr.
John Whitham, 4107 S. Better Dr.
Linda DeSanders, 10507 Westlawn Dr.
Wes Hoblitt, 2201 Main St., representing Episcopal School of Dallas
Steve Stoner, 7557 Rambler Rd., representing Episcopal School of Dallas
Nate Parrott, 3501 Olympus Blvd., representing Episcopal School of Dallas
Bryan Stuart, Not Provided, representing Episcopal School of Dallas
Berniece M. Randolph, P.O. Box 210315

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

1. Monday through Wednesday, stadium field lighting may operate between 6:45 a.m. and 8:30 p.m. in conjunction with authorized athletic events and events other than authorized athletic events, except that stadium field lighting may extend to 9:00 p.m. for a maximum of eight times per year.
2. During inclement weather Monday through Wednesday, visiting athletic team or game officials travel delay, or overtime games, stadium field lighting for authorized athletic events may extend as late as:
 - 9:30 p.m. for a maximum of eight authorized athletic events per year; and
 - 9:00 p.m. all other times.
3. During inclement weather Thursday through Friday, visiting athletic team or game officials travel delay, or overtime games, stadium field lighting for authorized athletic events may extend as late as 11:00 p.m. as long as the authorized athletic event starts no earlier than 8:00 p.m.
4. Monday through Wednesday, when using the stadium field, authorized athletic events may not be scheduled to start later than 7:00 p.m. and may not be scheduled to end later than 8:30 p.m., except that authorized athletic events may be scheduled to end at 9:00 p.m. a maximum of eight times per year.
5. During inclement weather Monday through Wednesday, visiting athletic team or game officials travel delay, or overtime games, stadium field use for authorized athletic events may extend as late as:
 - 9:30 p.m. for a maximum of eight authorized athletic events per year; and
 - 9:00 p.m. all other times
6. During inclement weather Thursday through Friday, visiting athletic team or game officials travel delay, or overtime games, stadium field use for authorized athletic events may extend as late as 11:00 p.m. as long as the authorized athletic event starts no earlier than 8:00 p.m.
7. During the first week in November and the first two weeks in February, use of the stadium field and the stadium field lighting are permitted as early as 6:30 a.m., Monday through Friday.
8. Stadium field lighting regulations and hours of operation take effect on May 1, 2022.
9. The south and west elevations of structures in Phase XIII must provide:
 - variations in façade color and texture at least every 20 feet;
 - a roof pitch greater than 15 degrees; and
 - translucent glass or other screening for windows located anywhere from the finished floor to six feet above the finished floor on the second story of southeast, south, and west facing facades that obscures views into neighboring properties.
10. Phase XIII is closed on Saturdays, Sundays, and holidays, except that school staff may access building in conjunction with school-sponsored events on the official website of the private school located on the Property and for cleaning and maintenance.

11. The traffic study must also include an analysis of:

- the total number of motor vehicles generated by school traffic during peak hours; and
- a school campaign that sets a specific goal to reduce the total number of vehicles participating in drop-off and pick-up operations. The traffic study must list the locations of signs displayed around the school that promote the campaign and list what incentives are available for student and family participation. The traffic study must include metrics to achieve a reduction in vehicular traffic by encouraging carpooling, walking, biking, and other practices.

Motion seconded by Councilmember Schultz and unanimously amended. (Johnson absent when vote taken)

Assigned ORDINANCE NOS. 32152 AND 32153

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0421

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z6: 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

Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, held under advisement on January 26, 2022; and is scheduled for consideration on February 23, 2022.

Prior to consideration of the item being read into the record, Councilmember Atkins moved to defer the item to the April 27, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Ridley and unanimously deferred. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 23, 2022

22-0422

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; and, at the close of the public hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to readopt and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Apryl Pittman, 660 Yorktown St.
Berniece M. Randolph, P.O. Box 210315

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

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

Assigned ORDINANCE NO. 32154

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 23, 2022

EXHIBIT C