

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

22-0440

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

PRESENT: [15] Johnson, West, Resendez, Moreno, *Thomas (10:18 a.m.), Arnold,
*Narvaez (10:22 a.m.), *Bazaldua (9:25 a.m.), Atkins, Blackmon,
McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:23 a.m. with a quorum of the city council present.

The invocation was given by Reverend Kedric L. McKnight, Senior Pastor, New Life Bible Fellowship Church.

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

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

The meeting recessed to closed session at 12:23 p.m. and reconvened to open session at 1:11 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:16 p.m.

ATTEST: _____
Mayor

City Secretary Date Approved

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

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

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

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

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

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0441

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: Thomas Forsyth, 2115 Siesta Dr. (handout provided)
SUBJECT: Dallas STR solutions
REPRESENTING: Oak Park Estates Neighborhood Association

SPEAKER: Joseph Thompson, 381 Casa Linda Plaza
SUBJECT: Texas Rangers investigation into DPD/DFR pension

SPEAKER: Ed Zahra, 1003 Valencia St. (handout provided)
SUBJECT: Short Term Rental

SPEAKER: Dan Kasten, 6926 Vista Willow Dr.
SUBJECT: Cotton Rail Silver Line Project

SPEAKER: Guy Humphries, 7127 Debbe Dr.
SUBJECT: DART safety on Cotton Belt Silver Line
REPRESENTING: Highlands of McKamy IV & V

SPEAKER: Hai Huynh, 10310 Black Walnut Dr.
SUBJECT: Parking issue

SPEAKER: Olive Talley, 6133 Prospect Ave.
SUBJECT: Short Term Rental
REPRESENTING: Dallas Neighborhoods Coalition

SPEAKER: Azael Alvarez, 2112 El Capitan Dr. (handout provided)
SUBJECT: Urban Infrastructure with a focus on transportation

SPEAKER: Buzz Deitchman, 17205 Wester Way Ct.
SUBJECT: DART

SPEAKER: Benjamin Britt, 7015 Wester Way
SUBJECT: DART

SPEAKER: Craig Staples, 17204 Wester Way Ct.
SUBJECT: DART Silver Line

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Carlo Capua, 1414 Lipscomb St., Fort Worth, TX (Visual Presentation)

SUBJECT: Dallas Saratov sister city relationship

REPRESENTING: Sister Cities International

SPEAKER: Jamien Pegram, Not Provided

SUBJECT: Years in service bonus

SPEAKER: Michael Ross, Not Provided

SUBJECT: DART Silver Line

SPEAKER: Andrew Harmon, Not Provided

SUBJECT: DART

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0442

Item 1: Approval of minutes of the February 23, 2022 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0443

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-37. Consent agenda items 6, 7, 21, 22, 25 and 33 were deleted.

Councilmember Bazaldua requested consent agenda item 15 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 20 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 20 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Arnold requested consent agenda item 26 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 2-5, 8-14, 16-19, 23, 24, 27-32 and 34-37 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0444

Item 2: Authorize settlement of the property damage claim filed by Steven Elias Camacho Jr., Claim No. AL-22-30198 - Not to exceed \$31,573.80 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0445

Item 3: Authorize the **(1)** sale of up to 15 Land Transfer lots to Affluency Homes LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$15,525.48 (Year 1 projected property tax to City of Dallas \$17,482.28); **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 15 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 15 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: General Fund \$72,555.98

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0446

Item 4: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Oakhouse at Colorado, a mixed-income, multifamily development to be located at 900 East Colorado Boulevard (Project) and enter into a seventy-five year lease agreement with Mintwood Oakhouse DFC LLC or its affiliate for the development of the Project - Estimated Revenue Forgone: General Fund \$212,343.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0447

Item 5: An ordinance authorizing a correction to **(1)** Ordinance No. 31893 (Planned Development District No. 553), previously approved on June 9, 2021, which amended Chapter 51A of the Dallas City Code as amended, to correct the ordinance language to eliminate an irrelevant paragraph and introduce the entire Traffic Management Plan; and **(2)** Ordinance No. 31991 (Planned Development District No. 1066), previously approved on September 9, 2021, which amended Chapter 51A of the Dallas City Code as amended, to correct the language regarding the parking requirements - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32155

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0448

Item 6: ~~An ordinance providing for the closure and vacation to vehicular traffic of a portion of South Pearl Expressway containing approximately 12,160 square feet of land, located at the intersection of South Pearl Expressway and Taylor Street. Financing: No cost consideration to the City.~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0449

Item 7: ~~Authorize an increase in the construction services contract with Heritage Materials LLC, to provide the additional resurfacing treatments utilizing recently approved Certificate of Obligation Funds Not to exceed \$38,700,824.10, from \$154,865,242.50 to \$193,566,066.60 Financing: 2022 Certificates of Obligation Fund (\$38,283,807.54) and 2023 Certificates of Obligation Fund (\$417,016.56)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0450

Note: Agenda Item Nos. 8 and 9 must be considered collectively.

Item 8: Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 10228) in the amount of \$355,000.00 reduced by \$40,000.00 for Countyin-house project delivery costs for a total of \$315,000.00, for the purpose of study/conceptual development and preliminary engineering (Phase I) for transportation improvements to the Dallas County 6th Call MCIPProject 10228 Park Lane from Greenville Avenue to Abrams Road, andFair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane; **(2)** theestablishment of appropriations in an amount not to exceed \$315,000.00in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$315,000.00 from Dallas County forthe County's share of the preliminary design cost in the TransportationSpecial Projects Fund; and **(3)** the disbursement of funds in an amountnot to exceed \$315,000.00 from the Transportation Special Projects Fund - Total amount \$315,000.00 - Financing: Transportation Special Project Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0451

Note: Agenda Item Nos. 8 and 9 must be considered collectively.

Item 9: Authorize a professional engineering services contract to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgcrest Road to Walnut Hill Lane including improved connectivity to the SoPac and White Rock trails; and to design reconstruction of water and wastewater infrastructure in the area - Civil Associates, Inc., most qualified proposer of six - Not to exceed \$1,052,055.30 - Financing: Transportation Special Projects Fund (\$315,000.00), Water Capital Improvement Fund F (\$83,828.21), Wastewater Capital Improvement Fund G (\$83,828.21), and Park Lane-Vickery Meadows Fund (\$569,398.88)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0452

Item 10: Authorize **(1)** an Interlocal Agreement with the Richardson Independent School District for contribution of funds towards the traffic signal installation at Walnut Hill Lane and Ferndale Road to address planned improvements to the Lake Highlands Junior High School site; **(2)** the establishment of appropriations in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund - Not to exceed \$120,000.00 - Financing: Transportation Special Projects Fund

Approved as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0453

Item 11: Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of Goldman, Sachs & Co. to the City of Dallas Office of Arts and Culture in the amount of \$10,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$10,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0454

Item 12: Authorize **(1)** the application for and acceptance of a series of supplemental grants from the U.S. Small Business Administration (Grant Nos. SBAHQ21SV001714.2, SBAHQ21SV002366.3, and SBAHQ21SV002375.2, CFDA No. 59.076) for the Majestic Theater in the amount of \$377,447.63 for the period July 13, 2021 through June 30, 2022, Moody Performance Hall in the amount of \$147,843.64 for the period July 16, 2021 through June 30, 2022, and Latino Cultural Center in the amount of \$13,439.20 for the period July 21, 2021 through June 30, 2022, representing an increase of \$538,730.47 in awarded funds, and bringing the total amount of awarded funds for the Shuttered Venue Operators Grant Program (SVOG) to \$1,616,191.39; **(2)** the receipt and deposit of funds in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund and \$13,439.20 in the CAA-Latino Cultural Center Fund; **(3)** an increase in appropriations in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund, and \$13,439.20 in the CAA-Latino Cultural Center Fund; and **(4)** execution of the SVOG agreements and all terms, conditions, and documents required by the agreements - Total not to exceed \$538,730.47, from \$1,077,460.92 to \$1,616,191.39 - Financing: Small Business Administration Shuttered Venue Operators Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0455

Item 13: Authorize a contract with Brad J. Goldberg, Inc. for the fabrication and installation of a site-specific artwork at Crawford Memorial Park located at 8700 Elam Road - Not to exceed \$590,367.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$454,000.00) and Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0456

Item 14: Authorize **(1)** the transfer of \$572,000.00 from the Skillman Corridor TIF District Fund to the Transportation Special Projects Fund to implement a public street lighting improvement project in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$572,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$572,000.00 from the Transportation Special Projects Fund - Not to exceed \$572,000.00 - Financing: SkillmanCorridor TIF District Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0457

Item 15: Authorize **(1)** the transfer the programmatic elements and funding of the South Dallas Fair Park Opportunity Fund from the Office of Economic Development (OED) to the Small Business Center (SBC); and **(2)** the SBC Director to take any actions necessary to administer those programs and related agreements that transferred from OED to SBC under Section 4(11) in the Operating and Capital Budgets' Appropriations Ordinance (Ordinance No. 32000) - Financing: This action has future cost consideration to the City (see Fiscal Information)

Councilmember Bazaldua 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 Bazaldua moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0458

Item 16: Authorize a two-year cooperative purchasing agreement for the purchase of social media investigative software for the Police Department with Software House International through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$243,353.00 - Financing: General Fund (\$93,353.00) and BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant (\$150,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0459

Item 17: Authorize a three-year master agreement for the purchase of temporary signs, permanent sign posts, and installation hardware for permanent signs to be utilized citywide - Atkore International, Inc. in the estimated amount of \$551,076.42 and Dyna Engineering, Ltd. in the estimated amount of \$110,202.23, lowest responsible bidders of four - Total estimated amount of \$661,278.65 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0460

Item 18: Authorize the second of three, one-year renewal options, to the master agreement with VetSource Mobility, LLC for ruggedized mobile data computers for the Department of Information and Technology Services - Not to exceed \$2,100,460.42 - Financing Communication Service Fund(\$1,100,460.42) and 2022 Master Lease-Equipment Fund(\$1,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0461

Item 19: Authorize a six-month service contract for emergency shelter services for the homeless for the Office of Homeless Solutions - Austin Street Center (f/k/a Shelter Ministries of Dallas d/b/a Austin Street Center), most advantageous proposers of four - Not to exceed \$325,000 - Financing: 2020 CARES Act Relief ESG #2 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0462

Item 20: Authorize **(1)** a three-year service contract, with one two-year renewal options, for enhanced employee benefits to include pet insurance, financial well-being, and entertainment discounts - MetLife Pet Insurance Solutions, LLC, PNC Bank National Association, and W.J. Alexander & Associates, P.C., most advantageous proposers of seventeen; and **(2)** a three-year service contract, with one two-year renewal option, for an educational and financial wellness resources portal - Navarro Insurance Group, L.P., most advantageous proposer of seventeen - Not to exceed \$90,000 - Financing: Employee Benefits Fund (subject to annual appropriations)

Mayor Pro Tem West and 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.

Mayor Pro Tem West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0463

Item 21: ~~Authorize a three-year service price agreement, with one two-year renewal option, for executive and professional search firms for multiple areas of expertise for the Department of Human Resources with a total estimated amount for the initial term of \$1,752,800.00, and one two-year renewal option in a total estimated amount of \$612,032.50, as detailed in the Fiscal Information section — POLIHIRE Strategy Corporation in an estimated amount of \$517,500.00, with one two-year renewal option in an estimated amount of \$172,500.00, GovHR USA in an estimated amount of \$819,650.00, with one two-year renewal option in an estimated amount of \$300,982.50, Confidential Search Solutions LLC in an estimated amount of \$54,000.00, with one two-year renewal option in an estimated amount of \$18,000.00, SENSE Solutions Inc. dba Korn Ferry Government Consulting Services in an estimated amount of \$186,900.00, with one two-year renewal option in an estimated amount of \$62,300.00, vTech Solutions Inc. in an estimated amount of \$90,000.00, with one two-year renewal option in an estimated amount of \$30,000.00, and Lincoln Leadership Advisors LLC in an estimated amount of \$84,750.00, with one two-year renewal option in an estimated amount of \$28,250.00 most advantageous proposers of nineteen — Total estimated amount of \$2,364,832.50 — Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0464

Item 22: ~~Authorize (1) amending the five-year service price agreement for janitorial services for Fire Rescue locations with Unicare Building Maintenance, Inc. previously approved on June 9, 2021, by Resolution No. 21-1012, in the amount of \$392,224.88, reducing the contract from \$937,401.24 to \$545,176.36; and (2) Supplemental Agreement No. 1 for janitorial services for Fire Rescue locations to Oriental Building Services, Inc., next highest-ranking proposer — Estimated amount of \$421,788.00, from \$7,627,697.04 to \$8,049,485.04 — Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0465

Item 23: Authorize a five-year service price agreement for employee shuttle services at Dallas Love Field for the Department of Aviation with ABM Aviation, Inc. through a cooperative purchasing program as authorized by an interlocal agreement with DFW Airport - Estimated amount of \$10,018,381.03 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0466

Item 24: Authorize a five-year service price agreement for inspection and maintenance of mast and street lighting for the Water Utilities Department - Dalworth Lighting and Electrical, only bidder - Estimated amount of \$8,195,848.58 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0467

Item 25: ~~Authorize a five year service price agreement for maintenance and support of the existing field collection reading system software application and meter reading handheld devices for the Water Utilities Department Itron, Inc., sole source Estimated amount of \$1,036,713.95 Financing: Dallas Water Utilities Fund (\$636,713.95) and Water Construction (\$400,000.00)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0468

Item 26: Authorize a five-year service price agreement, for legal advertising with a locally published newspaper of mass distribution with major circulation for citywide use - The Dallas Morning News, sole source - Estimated amount of \$2,462,543.83 - Financing: General Fund (\$2,009,545.90) and Enterprise Funds (\$452,997.93)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Thomas.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0469

Item 27: Authorize **(1)** a Consent to Assignment and Assumption of two elevator, escalator, and moving sidewalk maintenance and repair service contracts from Southwest Elevator Company dba Oracle Elevator Company of Texas to Oracle Elevator Holdco, Inc.; **(2)** Supplemental Agreement No. 3 to increase the service contract with Oracle Elevator Holdco, Inc. dba EMR Elevator for elevator and escalator maintenance and repair at various City facilities - Not to exceed \$1,060,732.75, from \$4,242,931.00 to \$5,303,663.75; **(3)** Supplemental Agreement No. 1 to increase the service contract with Oracle Elevator Holdco, Inc. dba EMR Elevator in the amount of \$1,048,079.62, from \$4,177,152.00 to \$5,225,231.62 and Otis Elevator in the amount of \$349,359.87, from \$1,412,605.99 to \$1,761,965.86 for elevator, escalator, and moving sidewalk maintenance and repair for the Department of Aviation and the Water Utilities Department through The Local Government Purchasing Cooperative (BuyBoard) agreement and to extend the term from March 22, 2022 to March 23, 2023 - Total not to exceed \$1,397,439.49, from \$5,589,757.99 to \$6,987,197.48; and **(4)** the ratification of \$292,876.08 to pay outstanding invoices to Oracle Elevator Holdco, Inc. dba EMR Elevator and Otis Elevator for elevator, escalator, and moving sidewalks maintenance and repairs - Total not to exceed \$2,751,048.32, from \$9,832,688.99 to \$12,583,737.31 - Financing: General Fund (\$1,060,732.75), Aviation Fund (\$1,340,955.70), and Dallas Water Utilities Fund (\$349,359.87) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0470

Item 28: Authorize Supplemental Agreement No. 1 to exercise the two-year renewal option to the service contract with Mark III Systems, Inc. through the Texas Department of Information Resources cooperative agreement for continued hardware support and maintenance for the City's existing data aggregation platform - Not to exceed \$248,000 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0471

Item 29: Authorize Supplemental Agreement No. 1 to increase the service contract with CLS Sewer Equipment Co., Inc. in the amount of \$149,418.75, from \$597,675.00 to \$747,093.75, Green Equipment Company in the amount of \$83,750.00, from \$335,000.00 to \$418,750.00, and Reliability Point LLC in the amount of \$38,750.00, from \$155,000.00 to \$193,750.00 for sewer and storm drain camera repair services, parts, and accessories for the Water Utilities Department - Total not to exceed \$271,918.75, from \$1,087,675.00 to \$1,359,593.75 - Financing: Dallas Water Utilities Fund (\$200,000.00) and Stormwater Drainage Management-Operations Fund(\$71,918.75) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0472

Item 30: Authorize Supplemental Agreement No. 1 to increase the service contract with First Class Auto, Inc. for vehicle and equipment body collision repair services for the Department of Equipment and Fleet Management - Not to exceed \$2,800,000.00, from \$11,479,158.60 to \$14,279,158.60 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0473

Item 31: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Hach Company, for wastewater flowmeter monitoring services for the Water Utilities Department - Not to exceed \$500,000 - Financing: Wastewater Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0474

Item 32: Authorize Supplemental Agreement No. 31 to exercise the second of two, two-year renewal options, to the service contract with Deloitte Consulting, LLP for managed services, support, hosted infrastructure, and professional services for the utility billing system for the Water Utilities Department to be managed by the Department of Information and Technology Services - Not to exceed \$10,832,200.08 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0475

Item 33: ~~Authorize a twenty-year lease agreement with the City of Garland, for a tract of land located at 12600 Hornbeam Drive containing approximately 217,800 square feet to be managed, operated, and maintained by the City of Dallas as part of Friendship Park located at 12700 Hornbeam Drive Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0476

Item 34: Authorize **(1)** an Interlocal Agreement with the University of Texas at San Antonio funded through a grant from the 2021 BJA FY 21 Smart Policing Initiative Grant (Federal/State Award ID . No . 15PBJA-21-GG-04375-SMTP, CFDA No. 16.738) in the amount of \$128,808.00 for the purpose of funding for evaluation and monitoring the initiative of the Dallas Police Department by the University of Texas at San Antonio; and **(2)** execution of the agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$128,808.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0477

Item 35: Authorize a construction services contract for the installation of water and wastewater mains at seven locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$24,930,109.00 - Financing: Wastewater Capital Improvement F Fund (\$12,791,300.00), Water (Drinking Water) - TWDB 2020 Fund (\$6,472,446.77), Water (Drinking Water) - TWDB 2019 Fund (\$3,388,806.23), Wastewater (Clean Water) - 2021 TWDB Fund (\$1,452,720.49), Wastewater (Clean Water) - 2020 TWDB Fund (\$802,668.51), and Water Construction Fund (\$22,167.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0478

Item 36: Authorize a construction services contract for dredging of the pond located within Watercrest Park at Lake Highlands Town Center located at 7070 Skillman Street - Energy Resources, Inc., lowest responsible bidder of two - Not to exceed \$2,800,700.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$1,600,000.00) and Skillman Corridor TIF District Fund (\$1,200,700.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0479

Item 37: Authorize a construction services contract for the installation of water and wastewater main improvements at 32 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of three - Not to exceed \$26,056,477.00 - Financing: Wastewater (Clean Water) - 2021 TWDB Fund (\$3,964,000.00), Wastewater Capital Improvement F Fund (\$10,015,152.00), and Water (Drinking Water) - TWDB 2020 Fund (\$12,077,325.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0480

Item 38: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Deloris Phillips, Not Provided

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 Blackmon moved to appoint the following:

- Nancy H. Immerman, Committed to Disabled Community, to the Commission on Disabilities;
- Kevin Winters, General Public, to the Dallas Public Facility Corporation;
- Juan R. Olivo to the Judicial Nominating Commission;
- Traswell C. Livingston III, Real Estate Developer with Experience in Commercial Historical Properties, to the Landmark Commission;
- Jill Beth Hayes, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Joseph F. Pitchford, Agent of Person who Owns Real Property in the District, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection);
- Jonathon Hetzel, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Lydia Ann Torrez, Dallas County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); and
- Ricardo Corpus, Vice Chair, to the Youth Commission.

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

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

22-5405	COD	COMMISSION ON DISABILITIES
22-5406	DPC	DALLAS PUBLIC FACILITY CORPORATION
22-5407	JNC	JUDICIAL NOMINATING COMMISSION
22-5408	LMC	LANDMARK COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

22-0480

Page 2

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

(continued)

22-5409	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
22-5410	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
22-5411	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
22-5412	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
22-5413	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
22-5414		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0481

Item 39: 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 (This item was deferred on February 23, 2022)

Councilmember Moreno moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

Assigned ORDINANCE NO. 32156

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0482

Item 40: 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 (This item was deferred on February 23, 2022)

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

- The Fair Housing administrator will consult with the City Attorney when seeking a subpoena.

Motion seconded by Councilmember Blackmon and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0483

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Charles B. Dicks, Reinvestment Zone Six Board (Farmers Market)

At 12:23 p.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:

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Charles B. Dicks, Reinvestment Zone Six Board (Farmers Market)

The closed session ended and reconvened to open session at 1:11 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0484

Item 41: Authorize payment of the judgment for Vinson Lewis in the lawsuit styled Vinson Lewis v. City of Dallas, Cause No. DC-19-15769 - Not to exceed \$67,654.41 - Financing: Liability Reserve Fund

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0485

Item 42: An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Section 34-22.3; **(1)** expanding paid mental health leave for peace officers to all city employees; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Estimated amount of \$705,600.00 annually - Financing: General Fund (\$592,782.00), Enterprise Funds (\$67,930.00), and Internal Service and Other Funds (\$44,888.00) (see Fiscal Information)

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a record vote on Councilmember McGough's motion:

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

Voting No: [0]

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 32158

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0486

Item 43: Authorize acquisition from Paradise Missionary Baptist Church, of approximately 304,920 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the UniversityHills Infrastructure Project - Not to exceed \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) - Financing: Street and Alley Improvement Fund (\$281,000.00) and Water Utilities Capital G Fund (\$76,000.00)

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0487

Item 44: Consideration of a resolution condemning Russia's illegal invasion of Ukraine and standing with the Ukrainian people, with the Ukrainian community that now calls Dallas home, and with people in Russia and all over the world who are calling for peace and an end to Vladimir Putin's war; and support for the coalition of nations imposing sanctions on Russia and encourages its international business, civic, and philanthropic communities to support the Ukrainian people in all possible ways in their fight to retain their freedom - Financing: No cost consideration to the City

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

Marvin Crenshaw, 2704 Pennsylvania Ave.

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Councilmember Atkins requested a record vote.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0488

Item 45: Authorize Supplemental Agreement No. 6 to increase the service contract with AAA Data Communications, Inc. for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$1,488,800.01, from \$9,022,090.62 to \$10,510,890.63 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0489

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer agenda item Z1 to the April 13, 2022 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1-Z4.

Agenda item Z1: Zoning Case Z212-103(RM)
Agenda item Z2: Zoning Case Z212-112(MP)
Agenda item Z3: Zoning Case Z212-135(OA)
Agenda item Z4: Zoning Case Z212-137(OA)

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

Agenda item Z2: Zoning Case Z212-112(MP)
Agenda item Z3: Zoning Case Z212-135(OA)
Agenda item Z4: Zoning Case Z212-137(OA)

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:

Jonathon Cantrell, 540 Silison Dr., Southlake, TX [Agenda Item Z2]

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0490

Item Z1: Zoning Case Z212-103(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A)-D Multifamily District with a D Liquor Control Overlay on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the east line of South Corinth Street Road, north of Morrell Avenue

Recommendation of Staff and CPC: Approval

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer the item to the April 13, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0491

Item Z2: Zoning Case Z212-112(MP) [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 establishment limited to a bar, lounge or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, between North Crowds Street and North Good Latimer Expressway

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32159

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0492

Item Z3: Zoning Case Z212-135(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1881 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay District, on the northwest corner of Greenville Avenue and Bell Avenue

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32160

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0493

Item Z4: Zoning Case Z212-137(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge or tavern and an inside commercial amusement use limited to live music venue on property within the Tract A portion of Planned Development District No .269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Crowds Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32161

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0494

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z201-249(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the northwest line of Capitol Avenue, northeast of North Carroll Avenue

Recommendation of Staff: Approval

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Moreno moved to defer the item to the April 13, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0495

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z201-254(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned a CR Community Retail District, on the southeast line of Garland Road, east of the intersection of Garland Road and Peavy Road

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

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing Larkspur Development

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

Motion seconded by Councilmember Schultz and unanimously adopted.

Assigned ORDINANCE NO. 32162

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0496

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z201-311(JM/AU)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 393, at the northwest corner of Greenville Avenue and Old Greenville Road

Recommendation of Staff and CPC: Approval, subject to a Subarea Map, a Conceptual Plan for Subarea 2, and conditions

The following individuals addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing David Weekley Homes
Tammy Lynn, Not Provided, representing Northwood Estates Neighbors

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 32163

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0497

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z201-348(MP)

A public hearing to receive comments regarding an application for an amendment to Tract 1A within Planned Development District No. 240, at the northeast corner of South Hampton Road and Beckleymeade Avenue

Recommendation of Staff: Hold under advisement until determination if PD provision for an internal street is appropriate.

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:

Danielle Mathews, 2201 Main St.
Karl Crawley, 2201 Main St.
Dallas Cothrum, 2201 Main St.
Al Sorrels, 2725 Purdue Ave., University Park, TX

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

Motion seconded by Councilmember Narvaez and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0498

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z201-352(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar on property zoned Subdistrict 3B within Planned Development District No. 830, the Bishop Arts Mixed Use District, at the southeast corner of North Madison Avenue and West 9th Street

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32164

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0499

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z212-123(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR Community Retail District with consideration for a WR-3 Walkable Urban Residential District, on the northeast line of North Garrett Avenue, northwest of Ross Avenue

Recommendation of Staff: Approval of a WR-3 Walkable Urban Residential District, in lieu of the MF-2(A) Multifamily District

Recommendation of CPC: Approval of the MF-2(A) Multifamily District

The following individual addressed the city council on the item:

Rob Baldwin, 3904 Elm St., representing TG Miller LLC

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32165

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0500

ZONING CASES – INDIVIDUAL

Item Z11: 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 public hearings on January 26, 2022 and February 9, 2022, and is scheduled for consideration on March 9, 2022

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item for 60 days.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0501

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 3) to the FY 2021-22 Action Plan to: **(a)** use unspent prior year CDBG Funds in the amount of \$2,569,591 for the Residential Development Acquisition Loan Program and **(b)** use unspent CDBG CARES Act Relief Fund No. 3 (CDBG-COVID) Funds in the amount of \$250,000 in the Digital Navigators Program for the Eviction Assistance Initiative; and, at the close of the public hearing, authorize final adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 3) to the FY 2021-22 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 9, 2022

22-0502

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Atkins moved to close the public hearing.

Motion seconded by Councilmember Ridley and unanimously closed.

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

EXHIBIT C