MINUTES OF THE DALLAS CITY COUNCIL WEDNESDAY, APRIL 27, 2022

22-0620

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

PRESENT: [15] Johnson, West, *Resendez (9:25 a.m.), Moreno, Thomas, *Arnold (9:18 a.m.), *Narvaez (9:17 a.m.), Bazaldua, Atkins, Blackmon, McGough, Schultz, *Mendelsohn (9:18 a.m.), 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 Pastor George Mason of Wilshire Baptist Church.

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

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

The meeting recessed at 12:08 p.m. and reconvened at 1:18 p.m.[*Narvaez (1:59 p.m.); *Blackmon (1:54 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 7:36 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, APRIL 27, 2022

EXHIBIT A

OFFICE OF THE CITY SECRETARY

MINUTES OF THE DALLAS CITY COUNCIL WEDNESDAY, APRIL 27, 2022

EXHIBIT B

APRIL 27, 2022

22-0621

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:	Robin Johnson, 6551 Leaning Oaks St.
SUBJECT:	Digital broad band
REPRESENTING:	CWA Local 6215
SPEAKER:	Bill North, 7122 Debbe Dr.
SUBJECT:	Safety on DART Silver Line
REPRESENTING:	Highlands of McKamy IV & V
SPEAKER:	Sean Wilbon, 8401 Skillman St.
SUBJECT:	Labor standards
SPEAKER:	Britni Cuington, 3919 Elsie Faye Heggins St.
SUBJECT:	Digital broad band
REPRESENTING:	CWA Local 6215
SPEAKER:	Steve Frank, 2502 Live Oak St.
SUBJECT:	DART in far North Dallas

Councilmember Blackmon moved [to suspend Section 3.3(c) of the City Council Rules of Procedure] to allow an additional speaker to address the city council.

Motion seconded by Mayor Pro Tem West.

By general consensus of the city council, the following individual addressed the city council:

SPEAKER:	Bo Slauther, 2759 Meadow Dawn Ln.
SUBJECT:	Appreciation to Council/City Secretary

<u>OPEN MICROPHONE – END OF MEETING:</u>

There were no speakers under this category.

APRIL 27, 2022

22-0622

Item 1: Approval of Minutes of the April 13, 2022 City Council Meeting

Councilmember Thomas moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

APRIL 27, 2022

22-0623

CONSENT AGENDA

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

Marvin Crenshaw, 2704 Pennsylvania Ave. [All Agenda Items]

The consent agenda consisted of consent agenda items 2-36. Consent agenda items 16, 19 and 30 were deleted.

Mayor Pro Tem West requested consent agenda item 6 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 7 and 31 be considered as individual items later in the meeting; there was no objection voiced by the city council.

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

Councilmembe Narvaez 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 Bazaldua requested consent agenda item 9 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 36 be considered as an individual item later in the meeting; there as no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 10-15, 17, 18, 20-29 and 32-35 was presented for consideration.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

APRIL 27, 2022

22-0624

Item 2: Authorize settlement of the lawsuit styled <u>Cecil Duran v. City of Dallas</u>, Cause No. CC-21-00544-E - Not to exceed \$32,500.00 - Financing: Liability Reserve Fund

APRIL 27, 2022

22-0625

Item 3: Authorize settlement of the lawsuit styled <u>Pablo Ignacio Radilla v. City of</u> <u>Dallas</u>, Cause No. DC-21-01877 – Not to exceed \$42,000.00 - Financing: Liability Reserve Fund

APRIL 27, 2022

22-0626

Item 4: Authorize settlement of the lawsuit styled <u>Viola Lerma v. City of Dallas</u>, Cause No. CC-21-01532-A - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

APRIL 27, 2022

22-0627

Item 5: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-1.6. to (1) add, delete, and modify certain fees; (2) make certain grammatical corrections as needed; and (3) modify correction order appeal – Financing: No cost consideration to the City (See Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32180

APRIL 27, 2022

22-0628

Item 6: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Sections 17-1.5, 17-3.2, 17-6.2, 17-8.2, and 17-10.2; to (1) revise the term mobile food establishment to mobile food units; (2) revise the classifications of mobile food units; (3) providing a definition of a mobile food preparation trailer and variance; (4) providing that mobile food establishments may visit their central preparation facility or commissary once a week if certain conditions are met; (5) providing that Class III and Class IV mobile food units; (7) providing a penalty not to exceed \$500.00; (8) providing a saving clause; (9) providing a severability clause; and (10) providing an effective date – Financing: No cost consideration to the City (See Fiscal Information

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

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

The following individuals addressed the city council on the item:

Krista Nightengale, 1623 Main St., representing Mobile Food Units Tasks Force Jason Boso, 5339 Bonita Ave.

- Lauren Reyna, 6359 Glenview Dr., North Richland Hills, TX, representing REEF Technology
- Matt Laatsch, 1116 Wedge Hill Rd., McKinney, TX, representing US Food Trucks LLC

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

- Strike "operational on wheels" from the definition of Class III mobile food unit;
- Amend Section 17-8.2(g)(1)(B)(vii) to read as follows: Servicing operations may be perfomed by the commissary operator or by the mobile food unit operator. The commissary operator must provide resources at the commissary for proper servicing. The mobile food unit operator shall confirm that the requirements of this section are fulfilled before resuming operations;
- Amend the nonrefundable annual inspection fee for Class I mobile food units from \$382 to \$300 in Sections 17-10.2(g)(2)(A) and (B); and
- The ordinance shall be reviewed after one year in the Quality of Life Committee or similarly charged committee.

Motion seconded by Councilmember Bazaldua.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL 22-0628 Page 2

After discussion, Mayor Pro Tem West requested a record vote.

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

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

Voting No: [0]

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32181

APRIL 27, 2022

22-0629

Item 7: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Standard at Royal Lane, a mixed-income, multifamily development to be located at 2737 Royal Lane (Project) and enter into a seventy-five year lease agreement with the LDG Development, LLC or its affiliate for the development of the Project - Estimated Revenue Forgone: General Fund \$154,817.00 (See Fiscal Information)

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

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

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

APRIL 27, 2022

22-0630

Item 8: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Standard West Commerce, a mixed-income, multifamily development to be located at 1400 West Commerce Street (Project) and enter into a seventyfive-year lease agreement with OP Acquisitions, LLC or its affiliate for the development of the Project - Estimated Revenue Forgone: General Fund \$319,213.00 (see Fiscal Information)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem West.

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

APRIL 27, 2022

22-0631

Item 9: Authorize an Interlocal Agreement between the City of Dallas and Dallas Independent School District to share in the costs of an independent consultant to assess the state of broadband Internet supply in Dallas, and to recommend long-term strategies for improving Internet access, affordability and adoption - Not to exceed \$250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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.

Deputy Mayor Pro Tem Resendez moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

APRIL 27, 2022

22-0632

Item 10: Authorize (1) the Third Amendment to the Project Supplemental Agreement with Dallas County for the Denton Drive Phase I Project from north of Royal Lane to south of Walnut Hill Lane to increase the estimated total project cost from \$17,232,895.96 to \$18,876,957.21; and (2) payment to Dallas County for the City's share of additional construction costs for paving, drainage, and water and wastewater utility improvements on Denton Drive -Not to exceed \$954,529.61, from \$9,692,895.96 to \$10,647,425.57 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$689,531.64), Water Capital Improvement Fund (\$237,166.32), and Wastewater Capital Improvement Fund (\$27,831.65)

APRIL 27, 2022

22-0633

Item 11: Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project - Project 3 for Givendale Road, from Lancaster Road to Tracy Road - Not to exceed \$219,612.14 - Financing: Community Development Block Grant Fund

APRIL 27, 2022

22-0634

Item 12: Authorize a professional services contract with EJES INCORPORATED for the engineering design of the Five Mile Infrastructure Improvements Project - Project 4 for Plum Dale Road, from Givendale Road to Pall Mall Avenue - Not to exceed \$251,600.00 - Financing: Community Development Block Grant Fund (\$209,106.00), Water Capital Improvement F Fund (\$31,870.50), and Wastewater Capital Improvement G Fund (\$10,623.50)

APRIL 27, 2022

22-0635

Item 13: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project - Project 2 for Tracy Road, from Givendale Road to Persimmon Road - Not to exceed \$354,791.00 - Financing: Community Development Block Grant Fund (\$295,041.00), Water Capital Improvement F Fund (\$29,875.00), and Wastewater Capital Improvement G Fund (\$29,875.00)

APRIL 27, 2022

22-0636

Item 14: Authorize a professional services contract with IEA, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project - Project 5 for Pall Mall Avenue, from Lancaster Road to Tracy Road - Not to exceed \$349,766.00 - Financing: Community Development Block Grant Fund (\$286,891.00), Water Capital Improvement F Fund (\$38,664.00), and Wastewater Capital Improvement G Fund (\$24,211.00)

APRIL 27, 2022

22-0637

Item 15: Authorize a construction services contract for the construction of Fernheath Lane from South Beltline Road to Dead End - Estrada Concrete Company, LLC, lowest responsible bidder of nine - Not to exceed \$495,800.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$473,300.00), Water Construction Fund (\$10,500.00), and Wastewater Construction Fund (\$12,000.00)

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22-0638

Deleted

APRIL 27, 2022

22-0639

Item 17: Authorize acquisition of a wastewater easement from Dallas Area Rapid Transit ("DART"), of approximately 5,382 square feet of land located near the intersection of North Central Expressway and Royal Lane for the Dallas Water Utilities Engineering Contract 16-351/E Wastewater Mains Project - Not to exceed \$45,000.00 (\$43,543.00, plus closing costs and title expenses not to exceed \$1,457.00) - Financing: Wastewater Capital Improvement F Fund

APRIL 27, 2022

22-0640

Item 18: Authorize acquisition of a wastewater easement from The UNIVERSITY OF NORTH TEXAS SYSTEM, of a total of approximately 65,040 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$17,754.00 (\$15,445.00, plus closing cost and title expenses not to exceed \$2,309.00) - Financing: Street and Alley Improvement Fund

APRIL 27, 2022

22-0641

Item 19: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by adding Section 28-61.1. "Standing and Walking in Certain Areas Prohibited" (1) prohibiting standing and walking on medians measuring six feet or less in width, where no medians exist, or in an area designated as a clear zone; (2) providing a penalty not to exceed \$500; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Deleted.

APRIL 27, 2022

22-0642

Item 20: Authorize (1) a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30247) in the amount of \$78,000.00 reduced by \$28,000.00 for County in-house project delivery costs for a total of \$50,000.00 and City of Dallas funding in the amount of \$300,000.00 in the total project cost of \$378,000.00, to develop public transportation improvements, including installation of a new signal and crosswalks at the intersection of Clark Road and Summit Parc Drive/West Ridge Drive to improve safety at this intersection along the Clark Road corridor; (2) the establishment of appropriations in an amount not to exceed \$350,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$50,000.00 from Dallas County for the County's share of the estimated project costs in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$350,000.00 from the Transportation Special Projects Fund - Total amount \$350,000.00 - Financing: Transportation Special Projects Fund

APRIL 27, 2022

22-0643

Authorize the (1) acceptance of a grant from the United States Department Item 21: of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0581-02-158, CFDA No. 20.205) in the amount of \$520,000.00 as federal share in the total project cost of \$683,955.77 (Federal share \$520,000.00, Indirect State \$30,055.77, and City of Dallas participation \$133,900.00) for costs related to the construction of intersection improvements, including left turn lanes, new traffic signal, and pedestrian crosswalks at the intersection of SL 12 (Walton Walker Boulevard) and Country Creek Drive in the City of Dallas; (2) establishment of appropriations in the amount of \$520,000.00 in the SL 12 Walton Walker Boulevard and Country Creek Drive Fund; (3) receipt and deposit of funds in the amount of \$520,000.00 in the SL 12 Walton Walker Boulevard and Country Creek Drive Fund; (4) a required local match in the amount of \$133,900.00 from the Coronavirus State and Local Fiscal Recovery Funds; (5) disbursement of a portion of the required local match funds in the amount of \$7,800.00 to be issued as warrant checks to TxDOT for State construction costs and other State direct costs related to the project (includes payments prior to construction; initial payment \$3,900.00 and second payment \$3,900.00; (6) disbursement of funds in the amount of \$520,000.00 from the SL 12 Walton Walker Boulevard and Country Creek Drive Fund; and (7) execution of the Local Project Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$653,900.00 - Financing: Texas Department of Transportation Grant Funds (\$520,000.00), Coronavirus State and Local Fiscal Recovery Funds (\$133,900.00)

APRIL 27, 2022

22-0644

Authorize the (1) acceptance of a grant from the United States Department Item 22: Transportation Federal Highway Administration through the Texas of Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-370, CFDA No. 20.205) in the amount of \$4,000,000.00 as federal share in the total project cost of \$4,186,984.00 (Federal share \$4,000,000.00 and Indirect State participation \$186,984.00 totaling \$4,186,984.00) and no City participation (covered by a total Transportation Development Credits value of 800,000) for costs related to preliminary engineering, environmental, final engineering/design, and plans, specifications, and estimates, and construction of pedestrian improvements to include sidewalks and curb ramps in various locations at and around the Dallas Zoo Dart Station/Southern Gateway Public Green system connections to the Perot Museum/Klyde Warren Park in the and of City of Dallas; establishment appropriations (2) in the amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; (3) receipt and deposit of funds in amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern the Gateway Public Green Fund; (4) disbursement of funds in the amount of \$4,000,000.00 from the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; and (5) the execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,000,000.00 - Financing: Texas Department of Transportation Grant Funds

APRIL 27, 2022

22-0645

Item 23: A resolution authorizing the ArtsActivate 2023 Program, a project-based cultural support program within the Office of Arts and Culture to support art and cultural services in the City of Dallas for FY 2022-23, and approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

APRIL 27, 2022

22-0646

Item 24: Authorize and establish the FY 2022-23 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

APRIL 27, 2022

22-0647

Item 25: A resolution authorizing approval of the program statement for the American Rescue Plan Act (ARPA)/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) - Nonprofit Assistance Program, as shown in **Exhibit A**, to provide financial support in the form of grants to Dallasbased nonprofit organizations that were impacted by the COVID-19 pandemic and/or by needs caused by the Covid-19 pandemic and that deliver social services programming to Dallas residents Financing: No cost consideration to the City

APRIL 27, 2022

22-0648

Item 26: Authorize the (1) application for and acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) in an amount not to exceed \$565,428.09; (2) establishment of appropriations in an amount not to exceed \$565,428.09 in the Emergency Rental Assistance Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$565,428.09 in the Emergency Rental Assistance Program Fund; (4) disbursement of funds in an amount not to exceed \$565,428.09 from the Emergency Rental Assistance Program Fund; and (5) execution of any documents necessary with the Treasury to accept and/or spend the exceed \$565,428.09, funds Total not to from\$40,700,000.00 to -\$41,265,428.09 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

APRIL 27, 2022

22-0649

Item 27: Authorize the (1) acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the American Recovery Plan Act ("ARPA") Emergency Rental Assistance Round 2 Program (CFDA No. 21.023) in an amount not to exceed \$15,167,703.22; (2) establishment of appropriations in an amount not to exceed \$15,167,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; (3) receipt and deposit of funds in an amount not to exceed \$15,167,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; (3) receipt and deposit of funds in an amount not to exceed \$15,167,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; (3) disbursement of funds in an amount not to exceed \$15,167,703.22 from the ARPA Emergency Rental Assistance Round 2 Fund; (4) execution of any documents necessary with the Treasury to accept and/or spend the funds - Total not to exceed \$15,167,703.22, from \$20,090,270.96 to \$35,257,974.18 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

APRIL 27, 2022

22-0650

Item 28: Authorize the program statement for the ARPA Coronavirus State and Local Fiscal Recovery Fund - ARPA Childcare Program, as shown in **Exhibit A**, to provide assistance to support Providers who have lost revenue, seen increased expenses such as: gasoline, food, cleaning supplies, etc., experienced staffing issues, such as shortages or difficulty hiring as a result of the pandemic and/or resulting economic and social impacts since March 3, 2021 - Financing: No cost consideration to the City

APRIL 27, 2022

22-0651

Item 29: Authorize approval of two nominees to serve on the Economic Development Advisory Task Force due to the resignation of two previously approved members due to relocation for work - Financing: No cost consideration to the City

APRIL 27, 2022

22-0652

Item 30: Authorize an amendment to Resolution No. 21-1124, previously approved on June 23, 2021, for contracts with CitySquare and Family Gateway, Inc. for property management and supportive services for temporary and permanent housing, to reallocate funding from the 2020 CARES Act Relief ESG #2 Fund in the amount of \$704,095.00, from \$2,378,666.00 to \$1,674,571.00, and the ARPA Homelessness Assistance and Supportive Services Program Fund in the amount of \$208,450.00, from \$979,583.00 to \$771,133.00, to General Fund in the amount of \$737,155.00 and FY 2021-22 Emergency Solutions Grant Fund in the amount of \$175,390.00 - Financing: General Fund (\$737,155.00) and FY 2021-22 Emergency Solutions Grant Fund (\$175,390.00)

Deleted

APRIL 27, 2022

22-0653

Item 31: Authorize a one-year facility management services contract in the amount of \$4,519,000, with four one-year renewal options in a total amount of \$18,076,000, as detailed in the Fiscal Information Section, for the management and all operational responsibility of the City's homeless shelter facility for the Office of Homeless Solutions with Bridge Steps dba The Bridge, most advantageous proposer of three - Not to exceed \$22,595,000 - Financing: General Fund (subject to annual appropriations)

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

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

The following individuals addressed the city council on the item:

David Harris, 5808 Lindell Ave., representing The Bridge Homeless Shelter Yolannda Nelson, 1930 N. Carroll Ave. David Woody III, 1818 Corsicana St., representing The Bridge Homeless Recovery Center Donald Parish, 3114 Dorrington Cir., representing The Bridge Homeless Recovery Center Grady Thomas III, 2355 Thomas Ave., representing The Bridge Homeless Recovery Center

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Thomas absent when vote taken)

APRIL 27, 2022

22-0654

Item 32: Authorize a two-year master agreement for the purchase of liquid dipotassium orthophosphate solution for the Water Utilities Department - Carus LLC, lowest responsible bidder of three - Estimated amount of \$7,076,000 - Financing: Dallas Water Utilities Fund

22-0655

Item 33: 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 \$933,150.00, and one two-year renewal option in a total estimated amount of \$311,050.00, 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, 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, SENSA Solutions Inc. dba Korn Ferry Government of \$186,900.00, with Consulting Services in estimated amount an one two-year renewal option in an estimated amount of \$62,300.00, vTech Solution, 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 \$1,244,200.00 - Financing: General Fund

22-0656

Item 34: Authorize (1) rescinding the award recommendation to the service contract with Unicare Building Maintenance, Inc. for janitorial services for Fire-Rescue and Park and Recreation locations previously approved on June 9, 2021, by Resolution No. 21-1012, reducing the overall contract amount by an estimated amount of \$937,401.24, from \$21,759,957.05 to \$20,822,555.81; (2) Supplemental Agreement No. 1 to the service price agreement with Oriental Building Services, Inc., next highest-ranking proposer, for janitorial services for Fire-Rescue locations - Estimated amount of \$421,788.00, from \$7,627,697.04 to \$8,049,485.04; and (3) Supplemental Agreement No. 1 to the service price agreement with LGC Global Energy FM, LLC, next highest-ranking proposer for janitorial services for Park and Recreation locations - Estimated amount of \$481,937.57, from \$7,165,873.71 to \$7,647,811.28 - Total estimated of \$903,725.57, from \$20,822,555.81 to \$21,726,281.38 amount Financing: General Fund

22-0657

Item 35: Authorize the purchase of (1) eight night vision binocular devices in the amount of \$105,880.00 and 80 protective gas masks with related accessories in the amount of \$86,930.40 for the Police Department with Safeware, Inc. through the Omnia Partners cooperative agreement; (2) two tactical robots with ICOR Technology, Inc. in the amount of \$113,190.06 through the General Service Administration cooperative agreement; and (3) ten traffic message boards from Intuitive Control Systems, LLC dba All Traffic Solutions in the amount of \$177,648.00 through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total not to exceed \$483,648.46 - Financing: 2021 Homeland Security-Urban Area Security Initiative 21-23 (\$192,810.40) and 2020 Homeland Security-Urban Area Security Initiative 20-22 (\$290,838.06)

APRIL 27, 2022

22-0658

Item 36: Authorize a construction services contract for the construction of the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between the Katy Trail and Tinity Spine Trail - The Fain Group, Inc. lowest responsive and responsible bidder of six - Not to exceed \$11,531,424.84 - Financing: Circuit Trail Connector Fund (\$8,000,000.00) and Circuit Trail Conservancy Fund (\$3,531,424.84)

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.

The following individual addressed the city council on the item:

Dustin Gadberry, 1312 Conant St.

Councilmember Ridley moved to defer the item for 30 days.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Moreno moved an amendment to defer the item for two-weeks with review by the city attorney's office.

By general consensus of the city council, Councilmember Moreno's amendment was accepted.

At the request of Councilmember Mendelsohn, the following individual addressed the city council:

Philip Hiatt Haigh, 1910 Lansforo Ave., representing Circuit Trail Conservancy

At the request of Councilmember Narvaez, the following individual addressed the city council on the item:

John "Rob" Rider, 922 Thomasson Dr., representing SWA Group

After discussion, Mayor Johnson called a record vote on Councilmember Moreno's amendment:

Voting Yes:	[6]	West, Moreno, Narvaez, Atkins, Blackmon, Ridley				
Voting No:	[8]	Johnson, Thomas, Arnold, Bazaldua, McGough, Schultz, Mendelsohn, Willis				

Absent When Vote Taken: [1] Resendez

The city secretary declared the amendment failed.

OFFICE OF THE CITY SECRETARY

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL 22-0658 Page 2

Councilmember Blackmon moved to adopt the item as presented.

Motion seconded by Councilmember McGough.

After discussion, Mayor Johnson called a vote and declared the item adopted by general consensus.

APRIL 27, 2022

22-0659

Item 37: 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 McGough moved to appoint the following:

- Andrew C. Siegel and Julie Hiromoto, both General Public, to the Environmental Commission;
- Portia M. Cantrell, 55+ years of age, to the Senior Affairs Commission; and
- Marcus P. Walther, Dallas County Resident, to the Reinvestment Zone Fourteen Board (Skillman Corridor).

Motion seconded by Councilmember Blackmon 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.]

22-5655	EVC	ENVIRONMENTAI	L COMM	ISSION		
22-5656	SAC	SENIOR AFFAIRS	COMMIS	SSION		
22-5657	RZ14	REINVESTMENT	ZONE	FOURTEEN	BOARD	(SKILLMAN
		CORRIDOR)				-

22-0660

Item 38: A resolution (1) designating the following as venue projects: an expansion of the Kay Bailey Hutchison Convention Center Dallas, a convention center and related infrastructure (collectively, the "Convention Center facility. Expansion Venue Project"); and the acquisition, construction, and improvement of certain Fair Park Facilities and related infrastructure (collectively, the "Fair Park Facilities Venue Project," and, together with the Convention Center Expansion Venue Project, the "Venue Projects"); (2) designating the imposition of a new hotel occupancy tax increase at the rate of two percent as a method of financing the Venue Projects; (3) directing the City Manager to send the resolution to the Comptroller for a determination on whether the implementation of the resolution will have a significant negative fiscal impact on state revenue; (4) directing the City Manager to place an ordinance on the City Council's agenda calling an election on the question of approving and implementing the resolution upon the first of the following to occur: (a) receiving notice from the Comptroller that implementation of this resolution will not have a significant negative fiscal impact on state revenue; or (b) the expiration of 30 days from the date the Comptroller receives a copy of the resolution if the notice is not provided; and (5) authorizing the City Council, if the method of financing is approved at the election, to establish the Convention Center Expansion and Fair Park Facilities Venue Projects Funds - Estimated Revenue: Convention and Event Services Fund \$1,500,000,000.00 over 30 years

The following indivudals addressed the city council on the item:

Rafael Anchia, 1946 Kessler Heights Ln., representing Fair Park
Jennifer Scripps, 1401 Elm St., representing Downtown Dallas Inc.
Kay Bailey Hutchison, 25 Downs Lake Cir.
Veletta Forsythe Lill, 622 Blair Blvd., representing Fair Park First
John Proctor, 2627 Martin Luther King Jr. Blvd., representing Reginal Black Contractors Assocation
Kimberly Shaw, 2627 Martin Luther King Jr. Blvd., representing Reginal Black Contractors Association
Lily Cabatu Weiss, 750 N. St. Paul St.
Carolyn Dent, 555 S. Lamar St., representing Hotel Assocation of North Texas
David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas
Donald Parish Sr., 3907 Bertrand Ave., representing True Lee Baptist Church
Frank Mihalopoulos, 4546 N. Central Expwy., representing Dallas Citizens Council

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL 22-0660 Page 2

After discussion, Councilmember Narvaez and Counilmember Bazaldua requested a record vote.

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

Voting Yes:	[14]	Johnson, West, Resendez, Moreno, Thomas,			
-		Arnold,	Narvaez,	Bazaldua,	Atkins,
		Blackmon, l	McGough, S	Schultz, Willis	s, Ridley
Voting No:	[1]	Mendelsohr	1		

The city secretary declared the item adopted.

*Note: The city secretary stated for clarification, the final resolution for this item adds: (1) a reference to Texas Local Government Code Section 334.001(4)(D) in Section 1 for completeness; and (2) language in Section 4 to accomplish the intent of the 11th Whereas clause as follows: "and providing that, if approved at the election ordered by the city, the city shall use good faith efforts to spend 20% of the revenues derived from the new 2% hotel occupancy tax for the Fair Park Facilities listed in the Proposition.

APRIL 27, 2022

22-0661

Item 39: Authorize a professional services contract with WSP USA, Inc. to provide advance planning and feasibility for the Kay Bailey Hutchison Convention Center Dallas Master Plan Not to exceed \$14,924,394.00 - Financing: Convention Center Construction Fund

Deleted

22-0662

Item 40: Authorize (1) the ratification for payments to Dallas County for processing and maintaining City prisoners at the Criminal Justice Center for services rendered from April 1, 2021 to April 30, 2022; (2) Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County; and (3) payments to Dallas County for processing and maintaining City prisoners at the Criminal Justice Center, pursuant to Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County, for the period May 1, 2022 through September 30, 2022 - Not to exceed \$13,763,216.95 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

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

APRIL 27, 2022

22-0663

Item 41: Authorize loan applications for four eligible projects to the Texas Water Development Board for low-cost financial assistance through the State Water Implementation Fund for Texas, in an amount up to \$378,200,000, to fund construction projects including Elm Fork Filter Complex Phase 2 in an amount up to \$127,400,000; Southwest Pipeline Phase 1 in an amount up to \$73,300,000; Water Main Replacement Program for five years in an amount up to \$170,000,000; and to fund the design of Lake June Pump Station Replacement in an amount up to \$7,500,000 - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

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

APRIL 27, 2022

22-0664

Item 42: Authorize the approval and adoption of the eleven recommendations of the Comprehensive Housing Policy Racial Equity Assessment - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Pamela Grayson, 5207 Grovewood St. Mar Butler, 2444 Kent St. Ben Brown, 2531 Bishop Allen Ave., representing NAACP Housing Committee Ken Montgomery, 6951 Wakefield St. Carvell Bowens, Not Provided, representing Texas Organizing Project

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Voting Yes:	[15]	Johnson, West, Resendez, Moreno, Thomas,				
		Arnold,	Narvaez,	Bazaldua,	Atkins,	
		Blackmon	, McGough,	Schultz, Mer	ndelsohn,	
		Willis, Ric	iley			

Voting No: [0]

The city secretary declared the item adopted.

APRIL 27, 2022

22-0665

CONSENT ZONING DOCKET

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

Agenda item Z1:	Zoning Case Z212-138(OA)
Agenda item Z2:	Zoning Case Z212-143(MP)
Agenda item Z3:	Zoning Case Z212-149(OA)
Agenda item Z4:	Zoning Case Z212-153(RM)

Agenda item Z4 was removed from the consent zoning docket to be considered as an individual hearing.

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

Agenda item Z1:	Zoning Case Z212-138(OA)
Agenda item Z2:	Zoning Case Z212-143(MP)
Agenda item Z3:	Zoning Case Z212-149(OA)

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

No one addressed the city council on the consent zoning docket.

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Resendez, Bazaldua, Ridley absent when vote taken)

APRIL 27, 2022

22-0666

Item Z1: Zoning Case Z212-138(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed-Use District on property zoned a CR Community Retail District, on the north side of Forest Lane, west of Greenville Avenue

Recommendation of Staff: Approval Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

APRIL 27, 2022

22-0667

Item Z2: Zoning Case Z212-143(MP) [Consent Zoning Docket]

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

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

APRIL 27, 2022

22-0668

Item Z3: Zoning Case Z212-149(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District on property zoned an MC-3 Multiple Commercial District, on the east side of Dallas Parkway, south of Keller Springs Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

APRIL 27, 2022

22-0669

Item Z4: <u>Zoning Case Z212-153(RM)</u> [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an MF-2(A) Multifamily District, on the southeast line of East Side Avenue, southwest of South Fitzhugh Avenue

<u>Recommendation of Staff</u>: <u>Approval</u> for a five-year period, subject to a site plan and conditions

<u>Recommendation of CPC</u>: <u>Approval</u> for a five-year period, subject to a site plan and conditions

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

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

No one addressed the city council on the item.

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

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

APRIL 27, 2022

22-0670

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z201-296(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea for MF-2(A) Multifamily District uses on property zoned an MU-1 Mixed Use District within Subarea 9 of Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Bryan Street, northeast of North Carroll Avenue

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

No one addressed the city council on the item.

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

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

APRIL 27, 2022

22-0671

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z201-300(OA)

A public hearing to receive comments regarding an application for an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the west line of South Cockrell Hill Road, north of West Red Bird Lane

Recommendation of Staff: Approval

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:

Cynthia Hernandez, 4482 Barstow Blvd. Eliud Aranda, 2946 S. Sunbeck Cir., Farmers Branch, TX, representing Aranda Planning Consultant

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 Schultz and unanimously denied without prejudice. (Resendez absent when vote taken)

APRIL 27, 2022

22-0672

ZONING CASES – INDIVIDUAL

Item Z7: Zoning Case Z201-302(RM)

A public hearing to receive comments regarding an application for a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned MF-2 Multifamily Subdistrict, P Parking Subdistrict, and GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the north corner of Maple Avenue and Reagan Street

Recommendation of Staff: Denial

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:

Cody Ambrister, 3819 Maple Ave. Kneeland Youngblood, 3889 Maple Ave. Suzan Kedron, 2323 Ross Ave. Anthony Page, 3210 Carlisle Ave., representing Uptown Neighborhood Assocation

Councilmember Moreno moved to close the public hearing, reverse the decision of the city plan commission and pass the ordinance with the following change:

• The park land dedication and building materials requirements are deleted.

Motion seconded by Counilmember Blackmon.

After discussion, Councilmember Arnold requested a record vote.

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

Voting Yes:	[14]	Johnson, West, Resendez, Moreno, Thomas,				
		Arnold,	Narvaez,	Bazaldua,	Atkins,	
		Blackmon, Willis	, McGough,	Schultz, Men	idelsohn,	

Voting No: [1] Ridley

The city secretary declared the item amended.

Assigned ORDINANCE NO. 32187

OFFICE OF THE CITY SECRETARY

APRIL 27, 2022

22-0673

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z201-323(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District regulations and uses including multifamily and retail and personal service, on property zoned IR Industrial Research, on the west line of Borger Street, south of Singleton Boulevard

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to a development plan and conditions

<u>Recommendation of CPC</u>: <u>Approval</u>, subject to a revised development plan and CPC recommended conditions

The following individual addressed the city council on the item:

Robert Baldwin, 3904 Elm St., representing Urban Genesis

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

• For a multifamily use, one space per bedroom is required with a minimum of one space per dwelling unit. An additional one-quarter space per dwelling unit or 15 percent of total parking spaces, whichever is greater, must be provided for guest parking if the required parking is restricted to resident parking only. No additional parking is required for accessory uses that are limited principally to residents.

and pass the ordinance.

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

APRIL 27, 2022

22-0674

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z212-126(RM)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract II within Planned Development District No. 87 with H/15 Winnetka Heights Historic District Overlay, at the southwest corner of West 10th Street and South Rosemont Avenue

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

The following individuals addressed the city council on the item:

Barbara Horton, 1720 W. 10th St. Kristin Leiber, 118 S. Marlborough Ave. Bart Thrasher, 201 S. Rosemont Ave. Cameron Urano, 311 N. Edgefield Ave., representing Cenzo's Isaac Martinez, 227 N. Rosemont Ave. Laura Stankosky, 206 S. Rosemont Ave. Chad Dolezal, 101 S. Winnetka Ave. Richard Ewers, 121 N. Winnetka Ave. Jennifer Galloway, 217 S. Windomere Ave. Sandra Miller, 122 N. Winnetka Ave. Jeremy Orr, 1033 Cedar Hill Ave. Katie Hogan, 331 S. Windomere Ave. Cindy Dodds, 130 N. Montclair Ave. Robert Good Jr., 126 S. Rosemont Ave. Paul Semrad, 108 S. Rosemont Ave. Fran Gaconnier, 211 S. Rosemont Ave.

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

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted. (Resendez, Bazaldua, McGough, Schultz absent when vote taken)

APRIL 27, 2022

22-0675

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z212-136(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned GR General Retail within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Fairmount Street and Carlisle Street

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to a development plan and conditions

<u>Recommendation of CPC</u>: <u>Approval</u>, subject to a development plan and conditions

The following individuals addressed the city council on the item:

Wade Johns, 3012 Fairmount Angela Hunt, 500 N. Akard St., representing Alamo Manhattan

Councilmember Ridley 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, Bazaldua, McGough, Schultz absent when vote taken)

APRIL 27, 2022

22-0676

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z212-140(OA)

A public hearing to receive comments regarding an application for and a resolution granting the termination of existing deed restrictions [Z056-120] on property zoned a TH-2 (A) Townhouse District, on northwest line of 52nd Street, northeast of Corrigan Avenue

<u>Recommendation of Staff: Approval</u> of the termination of existing deed restrictions [Z056-120]

<u>Recommendation of CPC</u>: <u>Approval</u> of the termination of existing deed restrictions [Z056-120]

No one addressed the city council on the item.

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

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

APRIL 27, 2022

22-0677

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z212-144(RM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1651 for a body piercing studio and a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Main Street, west of Pryor Street

<u>Recommendation of Staff</u>: <u>Approval</u> for a six-year period with eligibility for automatic renewals for additional three-year periods, subject to revised conditions

<u>Recommendation of CPC</u>: <u>Approval</u> for a six-year period with eligibility for automatic renewals for additional three-year periods, subject to revised conditions

The following individuals addressed the city council on the item:

Sharon Flatte, 1420 San Saba Dr., representing Taboo Tattoo Danielle Mathews, 2201 Main St.

Councilmember Moreno 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, Bazaldua, Schultz, Ridley absent when vote taken)

APRIL 27, 2022

22-0678

ZONING CASES – UNDER ADVISEMENT - INDIVIDUAL

Item Z13: 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

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

<u>Recommendation of CPC</u>: <u>Denial</u> of a CS Commercial Service District with deed restrictions volunteered by the applicant; and <u>denial</u> 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; deferred on February 23, 2022, and is scheduled for consideration on April 27, 2022.

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:

Adelina Rubio, 9631 Travis Trl. Michelle Rubio, 9631 Travis Trl. Anayeli Rubio, 9631 Travis Trl. H.E. Davis, 4101 W. Green Oaks Blvd., Arlington, TX (handout provided)

Councilmember Atkins moved to close the public hearing and hold the item under advisement until the June 8, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a vote and declared the item unanimously held. (Johnson, Resendez, Bazaldua, McGough, Schultz, Ridley absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL WEDNESDAY, APRIL 27, 2022

EXHIBIT C

OFFICE OF THE CITY SECRETARY