

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 8, 2022

22-0850

VOTING AGENDA MEETING
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

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

ABSENT: [0]

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Adam C. Wright, President, of Dallas Baptist University.

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

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

The meeting recessed at 11:36 a.m. and reconvened to open session at 1:09 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 6:03 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: Members of the City Council participated in this meeting by video conference.**

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 8, 2022

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 8, 2022

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0851

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: Ed Zahra, 1003 Valencia St.
SUBJECT: Short-Term Rentals

SPEAKER: Willie Mae Coleman, 3802 York St.
SUBJECT: Police abuse/chase gone wrong

SPEAKER: Dane Cofer, 17103 Davenport Rd.
SUBJECT: DART

SPEAKER: Maura Schreier Fleming, 7028 Judi St.
SUBJECT: DART Silver Line safety/grade separation
REPRESENTING: Highlands of McKamy IV & V HOA

SPEAKER: Darryl Baker, 6306 Elder Grove Dr.
SUBJECT: Short-Term Rentals
REPRESENTING: Elderwood Townhome Association

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0852

Item 1: Approval of Minutes of the May 25, 2022 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0853

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-28.

Councilmember Narvaez requested consent agenda items 3 and 24 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 3 and 16 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 4-15, 17-23 and 25-28 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0854

Item 2: Authorize a three-year service contract with Envision Dallas Holdings, LLC for call center services in an amount not to exceed \$891,324.00 - Total not to exceed \$891,324.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0855

Item 3: Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$107,000 to \$115,500 beginning with the 2022 tax year (fiscal year beginning October 1, 2022) - Estimated Annual Revenue Foregone: (\$4,898,697)

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a record vote on Councilmember Mendelsohn'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

JUNE 8, 2022

22-0856

Item 4: Authorize **(1)** the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and Aviation Properties, Inc., effective April 1, 1980, as amended and assigned to Jet Aviation Texas, Inc.; and **(2)** a new lease of land and facilities with Jet Aviation Texas, Inc., for approximately 366,313 square feet of land and the existing improvements for a primary term of twenty years with one ten-year renewal option and a minimum capital investment obligation of \$2,700,000.00 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: \$16,233,177.17 over twenty years

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0857

Item 5: Authorize the City Manager to execute Interlocal Agreements and Communication System Agreements between the City and other local governments to grant permission to operate radio equipment on the City's P25 radio system infrastructure - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0858

Item 6: An ordinance abandoning a portion of an alley to Austin Street Real Estate and Austin Street Center, the abutting owners, containing approximately 1,000 square feet of land, located near the intersection of Malcolm X Boulevard and Hickory Street; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32222

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0859

Item 7: An ordinance abandoning a portion of Jim Miller Road to Foodplus 2, Inc., the abutting owner, containing approximately 5,842 square feet of land, located near the intersection of Great Trinity Forest Way and Jim Miller Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$24,691.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32223

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0860

Item 8: An ordinance abandoning a portion of Nomas Street to Armando Coria and Antonia Coria, the abutting owners, containing approximately 5,680 square feet of land, located near the intersection of Borger and Dennison Streets; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$57,500.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32224

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0861

Item 9: An ordinance granting a revocable license to AT&T Services, Inc., (formerly Southwestern Bell Telephone Company) for the use of a total of approximately 446 square feet of land to occupy, maintain and utilize twenty bollards, a tree, and landscape and irrigation on a portion of Browder Street right-of-way located near its intersection with Wood Street - Revenue: General Fund \$300.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32225

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0862

Item 10: Authorize **(1)** the quitclaim of 16 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$291,000.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0863

Item 11: Authorize a First Amendment to the Ground Lease Agreement with Martha Morguloff and Danna Morguloff-Hayden to extend the lease agreement for an additional eighteen months for approximately 17,150 square feet of unimproved land located at 5807 Royal Lane, to be used as a temporary location for Fire Station Number 41 for the period August 1, 2022 through January 31, 2024 - Not to exceed \$27,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0864

Item 12: Authorize Supplemental Agreement No. 1 to the engineering service contract with Pacheco Koch Consulting Engineers, LLC, f/k/a Pacheco Koch Consulting Engineers, Inc., to provide additional engineering design services for Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - Not to exceed \$91,515.00, from \$175,735.00 to \$267,250.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$3,280.00), Equity Revitalization Capital Fund (\$88,235.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0865

Item 13: A resolution authorizing **(1)** the adoption of the City of Dallas Vision Zero Action Plan; and **(2)** the coordination of initiatives and partnerships necessary to implement the actions and goals set forth in the Vision Zero Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0866

- Item 14: Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of six traffic signals and associated off-system intersection improvements at: Hatcher Street (Elsie Faye Heggins Street) at Malcolm X Boulevard, Akard Street at Cadiz Street, Elm Street at St. Paul Street, Old Seagoville Road at St. Augustine Drive, Malcolm X Boulevard at Pennsylvania Avenue, and Bennett Avenue at Ross Avenue (CSJ 0918-47-248, etc., CFDA No. 20.205) in the amount of \$317,775.20
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0867

Item 15: Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2022-23 in the amount of \$3,236,708.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: General Fund \$3,236,708.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0868

Item 16: Authorize a public hearing to be held on June 22, 2022 to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing (“TIF”) District (“Zone”) to: **(1)** create two sub-districts within the Zone: **(a)** Downtown Connection Sub-district (original Zone boundary) and **(b)** Newpark Sub-district; **(2)** increase the geographic area of the Zone to add approximately 14.2 acres to create the Newpark Sub-district to facilitate anticipated redevelopment; **(3)** increase the total budget of the Zone (Downtown Connection Sub-district budget) from \$231,593,554.00 Net Present Value (NPV 2005 dollars) (approximately \$454,707,775.00 total dollars) to \$402,897,888.00 NPV (approximately \$1,059,227,817.00 total dollars, an increase of \$171,304,334.00 NPV (approximately \$604,520,042.00 total dollars); **(4)** modify the Downtown Connection Sub-district budget to add a line item for a public safety building to replace Fire Station #18; **(5)** establish a termination date for the Newpark Sub-district of December 31, 2052; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Newpark Sub-district at 90%; **(7)** establish a total budget for the Newpark Sub-district of \$90,329,182.00 NPV 2022 dollars (approximately \$223,786,626.00 total dollars); **(8)** request Dallas County participation in the Newpark Sub-district at 55% for twenty years beginning in 2027; and **(9)** make corresponding modifications to the Zone boundary, budget, Plan, and participation agreement with Dallas County; and at the close of the hearing, consider an ordinance amending Ordinance No. 26020, as amended, previously approved on June 8, 2005, and Ordinance No. 26096, as amended, previously approved on August 29, 2005, to reflect these amendments - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Ridley.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0869

Item 17: 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0870

Item 18: Authorize the ratification to pay outstanding invoices due to Family Endeavors, Inc., dba Endeavors in the amount of \$306,682.56 for homeless shelter and dormitory management services - Total not to exceed \$306,682.56
- Financing: 2020 CARES Act Relief ESG #2 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0871

Item 19: Authorize a five-year service contract for the purchase of software and implementation services including annual technical support for a laboratory information management system for the Water Utilities Department - Horizon Lab Systems, LLC, most advantageous proposer of seven - Not to exceed \$805,028 - Financing: Water Construction Fund (\$274,670), Wastewater Construction Fund (\$274,670), and Dallas Water Utilities Fund (\$255,688) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0872

Item 20: Authorize **(1)** a five-year master agreement for the purchase of original equipment manufacturer parts for citywide use with AutoNation Chevrolet, Berry Companies, Inc. dba Bobcat of Dallas, Bridgeport Truck Manufacturing, Inc. dba Bridgeport Manufacturing, Inc., CLS Sewer Equipment Co. Inc., CTE, LLC. dba Custom Truck One Source, Cummins, Inc. dba Cummins Sales and Service, Chapparral Dodge, Inc. dba Dallas Dodge Chrysler Jeep & Dallas PDC, Dana Safety Supply, Inc., Dickson Equipment Co., Inc., Four Brothers Ford Tractor dba Four Brothers Outdoor Power, Ed Morse Automotive, LLC dba Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive, LLC dba Freedom Chrysler Dodge Jeep Ram by Ed Morse, Holt Texas, LTD., IEH Auto Parts, LLC dba Auto Plus Auto Parts, Industrial Power, LLC., Kinloch Equipment & Supply, Inc., Kirby-Smith Machinery, Inc., Landmark Equipment, Inc., Longhorn Harley Davidson dba LHD Partners L.P., Metro Fire Apparatus Specialists, Inc., Texas Kenworth Co. dba MHC Kenworth Dallas, Ogburn's Truck Parts, Parts Authority, LLC, The Around the Clock Freightliner Group, LLC dba Premier Truck Group, RDO Equipment Company, Richardson Saw & Lawnmower, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty, Sam Pack's Five Star Ford, Southwest International Trucks, Inc., Stewart & Stevenson Power Products, LLC, Texas Packer and Loader Sales, Inc. dba Texas Pack + Load, Texas Underground, Inc. dba Underground, Inc., Texan Waste Equipment dba Heil of Texas, Wastebuilt Environmental Solutions, LLC, XL Parts, LLC, in the estimated amount of \$64,644,100.00, lowest responsible bidders of thirty-six; and **(2)** a five-year cooperative purchasing agreement for the purchase of original equipment manufacturer parts for citywide use with Crafcro, Ditch Witch, Honda, Hitachi, Hyundai, Hypac, Huzqvarna, Kubota Tractor, Mitsubishi Forklift, Mack Truck, McNeilus, Cement Tech, Multiquip, Pierce, Romco Equipment, Roscoe, Samsung, Volvo Truck, Wheeled Coach, Altec, Onan Generators, Hunter Equipment, and Ingersol Rand Compressor in the estimated amount of \$5,363,400.00 through the Local Government Purchasing Cooperative (BuyBoard) agreement and Sourcewell - Total estimated amount of \$70,007,500.00 - Financing: General Fund (\$18,095,600.00), Equipment and Fleet Management Fund (\$37,956,200.00), Sanitation Operation Fund (\$10,693,700.00), Dallas Water Utilities Fund (\$2,593,000.20), Confiscated Monies-State Fund (\$313,000.00), Aviation Fund (\$191,600.00), Stormwater Drainage Management Fund (\$114,399.80), and Convention and Event Services Fund (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0873

Item 21: Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options, with FormMaker Software, Inc. dba Kubra for printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department - Not to exceed \$ 637,860 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0874

Item 22: Authorize **(1)** a seven-year service price agreement for original equipment manufacturer and aftermarket parts and labor services for citywide use - Tom Loftus, Inc. dba Austin Turf and Tractor, Berry Companies, Inc. dba Bobcat of Dallas, Bridgeport Truck Manufacturing, Inc. dba Bridgeport Manufacturing, Inc., Clay Cooley Real Estate Holdings 1 LLC dba Clay Cooley CDJR, CLS Sewer Equipment Co. Inc., Cummins, Inc. dba Cummins Sales and Service, CTE, LLC dba Custom Truck One Source, Daco Fire Equipment, Chapperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep, Dallas Trailer Repair Co. dba Dallas Trailer Repair Co., Dana Safety Supply, Inc., Defender Supply, dba Defender Supply, Dickson Equipment Co., Inc., FLR Solutions, FLCDJR Investments LP, dba Forest Lane Chrysler Dodge Jeep Ram, Four Brothers Ford Tractor, Inc. dba Four Brothers Outdoor Power, Ed Morse Automotive, LLC dba Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive, LLC dba Freedom Chrysler Dodge Jeep Ram by Ed Morse, H.D. Industries, Inc., HaasTech dba Advanced Starter Service, Holt Texas, LTD., Industrial Disposal Supply, Industrial Power, LLC, Kinloch Equipment & Supply, Inc., Kirby-Smith Machinery, Inc., Landmark Equipment, Inc., Longhorn Harley Davidson dba LHD Partners L.P., Sonic-Lute Riley Honda, Metro Fire Apparatus Specialists, Inc., Metro Golf Cars, Texas Kenworth Co. dba MHC Kenworth Dallas, Texarkana Tractor Company dba Nor-Tex Tractor, Park Cities Limited Partnership dba Planet Ford Dallas Love Field, The Around the Clock Freightliner Group, LLC dba Premier Truck Group, R.B. Everett & Co., RDO Equipment Company, Reeder Distributors, Inc., Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty, Sam Pack's Five Star Ford, Siddons Martin Emergency Group, LLC, Southstar JCB, Southwest International Trucks, Inc., SSKN, LLC dba T&K Automotive Specialists, Stewart & Stevenson Power Products, LLC, Texan Waste Equipment dba Heil of Texas, Texas Packer and Loader Sales Inc. dba Texas Pack + Load, Texas Underground, Inc. dba Underground, Inc., Trash Truck Repair Services, and Wastebuilt Environmental Solutions, LLC, most advantageous proposers of fifty-three; and **(2)** the ratification of \$3,500,000.05 to pay outstanding invoices due to various vendors for original manufacturer parts and labor services performed to maintain continuity of City operations after the expiration of existing contracts tied to master agreement BN1702 and POM-2018-00004985 - Total estimated amount of \$107,928,039.25 - Financing: General Fund (\$6,473,955.14), Equipment and Fleet Management Fund (\$60,158,156.59), Sanitation Operation Fund (\$28,116,981.00), Dallas Water Utilities Fund (\$12,626,263.92), Aviation Fund (\$533,293.60), and Stormwater Drainage Management Fund (\$19,389.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0875

Item 23: Authorize a service contract for the purchase and installation of a replacement stationary electric material handler and the removal of an existing stationary material handler at the Southwest Transfer Station for the Department of Sanitation Services - National Equipment Dealers, LLC, only bidder - Not to exceed \$400,512 - Financing: Sanitation Capital Improvement Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0876

Item 24: Authorize **(1)** an application to the Federal Communications Commission and all related documents necessary to convert the City's license for WRR 101.1 FM to a non-commercial license; **(2)** rescinding Council Resolution No. 78-0309, which provides for radio coverage of City Council meetings on WRR 101.1 FM, to discontinue future City Council meeting broadcasts on WRR 101.1 FM; and **(3)** a seven-year management and facility agreement, with two eight-year renewal options, for the management and operation of WRR 101.1 FM and Fair Park studio for the Office of Arts and Culture with North Texas Public Broadcasting dba KERA, most advantageous proposer of two - Annual Estimated Revenue (Reimbursements) of \$452,077

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.

The following individuals addressed the city council on the item:

Rachael Glazer, 5302 Merrimac Ave., representing Friends of WRR
Jordan Hammons, 8609 Southwestern Blvd.
John Morrow Jr., 8522 Stable Glen Dr.
Amy Bishop, 6263 Goliad Ave.
Sylvia Komatsu, 952 Sam Dealey Dr.
Nico Leone, 3914 Inwood Rd.
Ellen Beadling, 7538 Marquette St.
Kristen Queen, 245 Spoke Trl., Willow Park, TX., representing Friends of WRR
Stephen Haverlah, 3711 Persimmon Cir., Manhattan, KS
Kim Noltemy, Not Provided, representing Dallas Symphony Association

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Ridley.

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

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

Voting No: [0]

The city secretary declared the item adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0877

Item 25: Authorize a Design-Build services contract to provide pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway to Phoenix 1 Restoration and Construction Ltd. - Not to exceed \$975,809.00 - Financing: City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0878

Item 26: Authorize an Interlocal Agreement between District Attorney's Office of Travis County and the Dallas Police Department pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0879

Item 27: Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work associated with the installation of water and wastewater mains at Cardinal Drive - Not to exceed \$1,686,787.26, from \$19,087,756.00 to \$20,774,543.26 - Financing: Water Construction Fund (\$922,657.88) and Wastewater Capital Improvement F Fund (\$764,129.38)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0880

Item 28: Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide additional engineering services required for developing construction plans and specifications related to storm drainage and water and wastewater main improvements at six locations (list attached to the Agenda Information Sheet) - Not to exceed \$199,809.00, from \$599,921.00 to \$799,730.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$102,429.00), Water Capital Improvement F Fund (\$71,590.00), and Wastewater Capital Improvement G Fund (\$25,790.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0881

Item 29: 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 Atkins moved to appoint the following:

- Taylor I. Toynes to the Park and Recreation Board; and
- Peter Han, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District).

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

22-5880 PAR PARK AND RECREATION BOARD

22-5881 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0882

Item 30: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Narvaez moved to appoint the following individuals to the Dallas Area Rapid Transit Board of Directors for Positions 01 and 02, with the term to begin July 1, 2022 and expire June 30, 2024:

- Rodney Schlosser; and
- Carmen Garcia

Motion seconded by Councilmember Atkins and unanimously adopted.

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

21-5883 DART DALLAS AREA RAPID TRANSIT

Note: Pursuant to the approved resolution, the city secretary assigned place numbers to the appointments as follows.

2022-2024 Board Term: Place 01 - Rodney Schlosser
Place 02 - Carmen Garcia

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0883

- Item 31: Consider adopting the recommended districting plan for the 14 City Council districts, approved by the Redistricting Commission on May 10, 2022, and filed with Mayor Eric Johnson on May 16, 2022, including consideration of proposed modifications or changes (posted at www.dallasredistricting.com) to be implemented at the next general election of the City Council conducted on May 6, 2023 - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Bill Betzen, 6717 Cliffwood Dr.
Casie Pierce, 6047 Parkdale Dr., representing Parkdale Lawnview Assoc. of Neighbors
Rudy Karimi, 6214 Goliad Ave.
Norma Minnis, 6219 Prospect Ave.
Vida Cheatham, 5816 Rich St., representing Parkdale Lawnview Assoc. of Neighbors
Mary Mesh, 5837 Victor St.
Aimee Pass, 6131 Wofford Ave.
Melanie Vanlandingham, 6311 Lakeshore Dr.
Sarah Mendoza, 3251 Fairview Ave., representing Owenwood Neighborhood Association
Christine Hopkins, 1118 Elmwood Blvd.
Joanna Hampton, 5408 Swiss Ave.
Ken Kuesel, 5215 Swiss Ave., representing Woodrow Wilson Alumni Assoc.
Olive Talley, 6133 Prospect Ave., representing Edgement Park Conservation District

Mayor Johnson stated the following:

Councilmembers, here is how we are going to proceed with today's districting plan item. I want to set clear expectations regarding the rules and the real-time work that must occur as each modification is taken up, voted on, and incorporated into the districting plan if approved.

To begin consideration of the recommended districting plan, I will need a motion to approve that districting plan.

Then, we will take up the largest modifications first, which duplicate some of the other proposed modifications, and then we will take up the remainder of the modifications in the order in which they were received. If a larger modification passes with a duplicate modification, it is no longer necessary to take up the separate duplicate modification. If a larger modification fails, we will still take up the duplications.

Also, the Charter requires that any modification to the plan must have been made available to the public 72 hours before public discussion. *Therefore, you may not offer any modification outside of what has been posted for today. Each modification must be an up or down vote and cannot be divided.*¹

I will call upon the modification's author to make the motion for their modification. After each motion to modify is made and seconded, the city secretary will restate the modification and the proposed map will appear on the screen. Councilmembers will then discuss the proposed modification as we would any amendment, with three rounds, and city council will then vote on the modification. A modification requires a simple majority vote.

However, because adoption of the final districting plan will require a $\frac{3}{4}$ vote of the members of the city council, if modified, I will accept a procedural motion increasing the voting threshold for modifications before accepting the main motion to approve. The proposed special rule of order, applicable to this item only, will raise the requirement to accept a modification of the recommended districting plan to a $\frac{3}{4}$ vote of the members of the city council. Approving this special rule of order requires a majority vote of the entire membership.²

Our consultant, ARCBridge, Sam Mathur and his team, will incorporate each modification as it is adopted. After the first modification is incorporated into the districting plan, each subsequent modification will be analyzed in real time by ARCBridge to ensure that the proposed modification meets the required criteria.

If the city council wants to continue with modifications of the proposed districting plan beyond today, I will need a motion to hold the item until June 22. Council may submit additional proposed modifications to the districting plan to staff by noon on June 15, to be reviewed and considered at the June 22 city council meeting

Again, the final districting plan – whether voted on today or June 22 – must be adopted by a $\frac{3}{4}$ vote of all members of the city council if modified, otherwise, by simple majority.

As a reminder, the city council must adopt a districting plan within 45 days of the receipt of the plan by my office (June 29). June 22, is the last scheduled meeting to do so.

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Councilmember Bazaldua moved that modifications to the recommended districting plan must receive a three-fourths vote of the members of the city council for adoption***.

Motion seconded by Councilmember Ridley.

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

Councilmember Ridley moved to adopt the redistricting plan as presented.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Bazaldua moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131312.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember Bazaldua's motion to modify the Redistricting Commission's districting plan as shown on Plan Number 131312:

Voting Yes: [7]*** Johnson, Arnold, Bazaldua, Blackmon,
Schultz, Mendelsohn, Willis

Voting No: [8] West, Resendez, Moreno, Thomas,
Narvaez, Atkins, McGough, Ridley

The city secretary declared the motion failed.

Councilmember Bazaldua moved to modify the Redistricting Commission's districting plan as shown on Plan 131362.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember Bazaldua's motion modify the Redistricting Commission's districting plan as shown on Plan 131362:

Voting Yes: [7]*** Resendez, Moreno, Bazaldua, Blackmon,
Schultz, Mendelsohn, Willis

Voting No: [8] Johnson, West, Thomas, Arnold,
Narvaez, Atkins, McGough, Ridley

The city secretary declared the motion failed.

Councilmember Willis moved to moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131366.

Motion seconded by Councilmember Mendelsohn.

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After discussion, Mayor Johnson called a record vote on Councilmember Willis' motion to modify the Redistricting Commission's districting plan as shown on Plan 131366:

Voting Yes: [6] *** Johnson, Bazaldua, Blackmon, Schultz,
Mendelsohn, Willis

Voting No: [8] West, Resendez, Moreno, Thomas,
Arnold, Narvaez, Atkins, Ridley

Absent When Vote Taken: [1] McGough

The city secretary declared the motion failed.

Councilmember Arnold moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131167.

Motion seconded by Councilmember Blackmon.

After discussion, Mayor Johnson called a record vote on Councilmember Arnold's motion to modify the Redistricting Commission's districting plan as shown on Plan 131167:

Voting Yes: [10] *** Johnson, West, Resendez, Moreno,
Thomas, Arnold, Atkins, Blackmon,
Schultz, Mendelsohn

Voting No: [3] Narvaez, Willis, Ridley

Absent When Vote Taken: [2] Bazaldua, McGough

The city secretary declared the motion failed.

Councilmember Arnold moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131170.

Motion seconded by Mayor Pro Tem West.

After discussion, Mayor Johnson called a record vote on Councilmember Arnold's motion to modify the Redistricting Commission's districting plan as shown on Plan 131170:

Voting Yes: [8] *** West, Resendez, Arnold, Atkins,
Blackmon, Schultz, Mendelsohn, Willis

Voting No: [6] Johnson, Moreno, Thomas, Narvaez,
McGough, Ridley

Absent When Vote Taken: [1] Bazaldua

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The city secretary declared the motion failed.

Deputy Mayor Pro Tem Resendez moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131227.

Motion seconded by Mayor Pro Tem West.

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem Resendez's motion to modify the Redistricting Commission's districting plan as shown on Plan 131227:

Voting Yes: [14] *** Johnson, West, Resendez, Moreno,
Thomas, Narvaez, Bazaldua, Atkins,
Blackmon, McGough, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [1] Arnold

The city secretary declared the motion adopted.

Councilmember Blackmon moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131293.

Motion seconded by Councilmember Willis.

After discussion, Mayor Johnson called a record vote on Councilmember Blackmon's motion to modify the Redistricting Commission's districting plan as shown on Plan 131293:

Voting Yes: [6] *** Johnson, Bazaldua, Blackmon, Schultz,
Mendelsohn, Willis

Voting No: [8] West, Resendez, Moreno, Arnold,
Narvaez, Atkins, McGough, Ridley

Absent When Vote Taken: [1] Thomas

The city secretary declared the motion failed.

Councilmember Blackmon moved to modify the Redistricting Commission's districting plan as shown on Plan Number 131288.

Motion seconded by Councilmember Mendelsohn.

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After discussion, Mayor Johnson called a record vote on Councilmember Blackmon's motion to modify the Redistricting Commission's districting plan as shown on Plan 131288:

Voting Yes: [7] *** Johnson, Moreno, Bazaldua, Blackmon,
Schultz, Mendelsohn, Willis

Voting No: [6] West, Resendez, Narvaez, Atkins,
McGough, Ridley

Absent When Vote Taken: [2] Thomas, Arnold

The city secretary declared the motion failed.

Councilmember Blackmon moved to hold the item under advisement until the June 22, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a record vote on Councilmember Blackmon's motion to hold the item under advisement until the June 22, 2022 voting agenda meeting of the city council:

Voting Yes: [12] Johnson, West, Resendez, Moreno,
Thomas, Arnold, Bazaldua, Atkins,
Blackmon, Schultz, Mendelsohn, Willis,

Voting No: [3] Narvaez, McGough, Ridley

The city secretary declared the item held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0884

Item 32: An ordinance granting a private license to 4714 McKinney Ave LP for the use of a total of approximately 59 square feet of land use to occupy, maintain, and utilize eleven light poles and four benches on portions of McKinney Avenue and Hester Avenue rights-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Councilmember Ridley moved to adopt the item.

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

Assigned ORDINANCE NO. 32226

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0885

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z3.

Agenda item Z1: Zoning Case Z201-349(OA)

Agenda item Z2: Zoning Case Z212-164(RM)

Agenda item Z3: Zoning Case Z212-172(OA)

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

Agenda item Z1: Zoning Case Z201-349(OA)

Agenda item Z2: Zoning Case Z212-164(RM)

Agenda item Z3: Zoning Case Z212-172(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:

Latrice Andrews, Not Provided, representing RF Sons Properties LLC

Deputy Mayor Pro Tem Resendez 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. (Johnson, Arnold, Bazaldua, Blackmon, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0886

Item Z1: Zoning Case Z201-349(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2191 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay with deed restrictions [Z078-272], on the northeast corner of Lake June Road and Guard Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32227

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0887

Item Z2: Zoning Case Z212-164(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 220, on the west line of Stults Road, north of Vanguard Way

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32228

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0888

Item Z3: Zoning Case Z212-172(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the termination of existing deed restrictions [Z834-110] on a property zoned Planned Development District No. 193, the Oak Lawn Special Purpose District PDS 151, on Oak Lawn Avenue south of Lemmon Avenue

Recommendation of Staff: Approval of the termination of existing deed restrictions [Z834-110]

Recommendation of CPC: Approval of the termination of existing deed restrictions [Z834-110]

Adopted as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0889

ZONING CASES – INDIVIDUAL

Item Z4: Zoning Case Z212-147(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District regulations and uses on property zoned an R -10(A) Single Family District, on the south line of Northwest Highway, southwest of Midway Road

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

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

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing Platinum Series Development

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

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

Assigned ORDINANCE NO. 32229

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0890

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z212-167(OA)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with D-1 Liquor Control Overlay, on the south line of Bruton Road, east of Lewiston Avenue

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

Recommendation of CPC: Denial without prejudice

The following individuals addressed the city council on the item:

Andrew Ruegg, 2201 Main St.

Behailu Hirut, 2015 N. Masters Dr., representing Bruton Food Mart

Alan Sandgarten, 301 S. Sherman St., Richardson, TX, representing Bruton Food Mart

Deputy Pro Tem Resendez moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

Motion seconded by Councilmember Ridley and unanimously denied without prejudice. (Johnson, Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0891

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z212-173(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to deed restrictions [Z090-252], on the northeast corner of Military Parkway and Prairie Creek Road

Recommendation of CPC: Approval

Recommendation of Staff: Approval

The following individuals addressed the city council on the item:

Audra Buckley, 1414 Belleview St.
Haydee Paz, 3712 Kingsford Ave.
Luz Garcia, 3708 Kingsford Ave.

Councilmember Blackmon 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, Arnold, Bazaldua, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0892

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z7: Zoning Case Z201-330(RM)

A public hearing to receive comments regarding an application for a Planned Development District for R-5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the northwest line of Haymarket Road, northwest of the intersection of Haymarket Road and Palomino Road

Recommendation of Staff: Approval of an R-5(A) Single Family District on the northern portion; and approval of an R-7.5(A) Single Family District on the southern portion as shown on the applicant's proposed conceptual plan, in lieu of a Planned Development District for R-5(A) Single Family District uses

Recommendation of CPC: Denial Z201-330(RM)

Note: This item was deferred by the City Council before opening the public hearings on April 13, 2022, and is scheduled for consideration on June 8, 2022

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the August 24, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Johnson, Bazaldua, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0893

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z8: Zoning Case Z201-331(RM)

A public hearing to receive comments regarding an application for and an ordinance granting (1) a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District; and (2) an ordinance granting the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall on the west corner of South Riverfront Boulevard and Dearborn Street

Recommendation of Staff: Approval of a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to a development plan and conditions; and approval of the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall

Recommendation of CPC: Approval of a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to a development plan and conditions; and approval of the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall

Note: This item was deferred by the City Council before opening public hearings on May 11, 2022, and is scheduled for consideration on June 8, 2022

The following individuals addressed the city council on the item:

Saul Ramirez, 1875 K St. NW, Washington, DC, representing Riverfront Dearborn Partners LLC

Caleb Cook, 428 Cozby Ave., Coppell, TX, representing Dearborn Partners LLC

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

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

Assigned ORDINANCE NOS. 32230 AND 32231

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0894

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z201-344(KC)

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

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

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

Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, held under advisement on January 26, 2022; deferred on February 23, 2022, held under advisement on April 27, 2022 and is scheduled for consideration on June 8, 2022

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

The following individuals addressed the city council on the item:

Dalia Ibarra, 9811 Travis Trl., representing Franklin International Inc.
Jamesha Jones, 9811 Travis Trl., representing Franklin International Inc.
Rafael Bynum, 9811 Travis Trl., representing Franklin International Inc.
Geyden Sage, 631 Gaston Ave., representing Franklin International Inc.
Madelyn Goodwin, 916 Sleepy Hollow Dr., Cedar Hill, TX, representing Franklin International Inc.
Horace Jones, 8012 Alex David Cir.
Karen Cuskey, 5912 Idaho Ave, representing Franklin International Inc.

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

Motion seconded by Councilmember Ridley and unanimously denied without prejudice. (Johnson, Arnold, Bazaldua, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0895

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z10: Zoning Case Z212-156(OA)

A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on a property zoned a CS Commercial Service District with a D-1 Liquor Control Overlay, on the southeast corner of South Belt Line Road and C.F. Hawn Expressway

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

Recommendation of CPC: Denial without prejudice

Note: This item was deferred by the City Council before opening the public hearings on May 25, 2022 and is scheduled for consideration on June 8, 2022.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the June 22, 2022 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred. (Johnson, Bazaldua, McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0896

STREET NAME CHANGE

Item PH1: A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for “Don Maison” as a street topper on Marsalis Avenue between Colorado Boulevard and Sabine Street (Financing: see Fiscal Information for potential future costs)

No one addressed the city council on the item.

Deputy Mayor Pro Tem Resendez moved to close the public hearing and adopt the item subject to:

- a waiver of Section 51A-9.504(a)(1)(B) which prohibits use of ceremonial street name until at least two years after the death of the person to be honored.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer West called a vote on Deputy Mayor Pro Tem Resendez’s motion and declared the item unanimously adopted. (Johnson, Thomas, Bazaldua, McGough, Schultz, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0897

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments concerning the Dallas Tourism Public Improvement District (the District) expansion in accordance with Senate Bill 804, allowing the City to include property in a hotel-public improvement district (hotel-PID) with the property owner's consent if such property could have been included in the District, when created, without violating the petition thresholds, to provide supplemental public services funded by assessments on Dallas hotels with 100 or more rooms (Qualifying hotels); and at the close of the hearing, authorize a resolution approving District boundary expansion to include an estimated 6 additional Qualifying hotels in the District not described in the resolution or petition re-establishing the District in 2016 or 2020 boundary expansion (District expansion) - Financing: This action has no cost consideration to the City (see Fiscal Information)

The following individual addressed the city council on the item:

Greg White, 13340 Dallas Pkwy., representing Dallas Tourism PID

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0898

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments concerning the renewal of the Knox Street Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Knox Street Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

The city secretary stated agenda items PH3-PH5 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council:

Joel Behrens, 2100 McKinney Ave. [Agenda Item PH3]
Audrey Hinton, 8522 Park Ln.[Agenda Item PH5]
Sabrina Bunks, 3226 Oliver St. [Agenda Item PH5]
Ted Palles, 3200 Beverly Dr., Highland Park. TX, representing Midtown PID
[Agenda Item PH5]
Nick Palles, Not Provided, representing Midtown PID [Agenda Item PH5]
Frances Gallagher, Not Provided, representing Midtown PID [Agenda Item PH5]
Vicky Taylor, 8676 Skillman St., representing Lake Highland PID
[Agenda Item PH4]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH3-PH5.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0899

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments concerning the renewal of the Lake Highlands Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Lake Highlands Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

The city secretary stated agenda items PH3-PH5 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council:

Joel Behrens, 2100 McKinney Ave. [Agenda Item PH3]
Audrey Hinton, 8522 Park Ln.[Agenda Item PH5]
Sabrina Bunks, 3226 Oliver St. [Agenda Item PH5]
Ted Palles, 3200 Beverly Dr., Highland Park. TX, representing Midtown PID
[Agenda Item PH5]
Nick Palles, Not Provided, representing Midtown PID [Agenda Item PH5]
Frances Gallagher, Not Provided, representing Midtown PID [Agenda Item PH5]
Vicky Taylor, 8676 Skillman St., representing Lake Highland PID
[Agenda Item PH4]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH3-PH5.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0900

MISCELLANEOUS HEARINGS

Item PH5: A public hearing to receive comments concerning the renewal of the Midtown Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Vickery Meadows Management Corporation d/b/a MID Management Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

The city secretary stated agenda items PH3-PH5 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council:

Joel Behrens, 2100 McKinney Ave. [Agenda Item PH3]
Audrey Hinton, 8522 Park Ln.[Agenda Item PH5]
Sabrina Bunks, 3226 Oliver St. [Agenda Item PH5]
Ted Palles, 3200 Beverly Dr., Highland Park. TX, representing Midtown PID [Agenda Item PH5]
Nick Palles, Not Provided, representing Midtown PID [Agenda Item PH5]
Frances Gallagher, Not Provided, representing Midtown PID [Agenda Item PH5]
Vicky Taylor, 8676 Skillman St., representing Lake Highland PID [Agenda Item PH4]

Councilmember Ridley moved to close the public hearings and adopt agenda items PH3-PH5.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 8, 2022

22-0901

MISCELLANEOUS HEARINGS

Item PH6: Authorize a public hearing to receive comments regarding the third extension of the current Public/Private Partnership Program Guidelines and Criteria, and at the close of the public hearing, authorize the extension for the period July 1, 2022 through December 31, 2022 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 8, 2022

EXHIBIT C