

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 22, 2023

23-0270

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

PRESENT: [15] Johnson, Arnold, Narvaez (\*\*9:35 a.m.), \*West (\*\*9:29 a.m.), \*Moreno (\*\*9:38 a.m.), Thomas, Resendez, \*Bazaldua (\*\*9:28 a.m.), Atkins, Blackmon, \*McGough, Schultz, Mendelsohn, \*Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:24 a.m. with a quorum of the city council present.

The invocation was given by Chaplain Rayford Butler of the Dallas Police Department.

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 10:36 a.m. and reconvened at 2:39 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:01 p.m. due to lack of a quorum.

\_\_\_\_\_  
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: 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, FEBRUARY 22, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 22, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0271

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: Arman Arashavand, 5423 Goodwin Ave.  
SUBJECT: State of the government

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Council procedures

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: Police chief not protecting citizens

SPEAKER: Cheri Gambow, 4406 Northcrest Rd.  
SUBJECT: Short Term Rentals  
REPRESENTING: Walnut Ridge Neighborhood Association

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

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Leon Holeman, 5027 Live Oak St.  
SUBJECT: Economic Development/Police

SPEAKER: Lisa Marshall, 4545 Royal Ln.  
SUBJECT: Homeless encampment/housing availability

SPEAKER: John O'Callahan, 2920 Forest Ln.  
SUBJECT: Housing/encampments

SPEAKER: Hannah Lebovits, 7335 Briamoll Dr. (handout provided)  
SUBJECT: Encampment/housing issues

SPEAKER: Benny Walker, 1239 Hutchins Ave.  
SUBJECT: My mother's heart

SPEAKER: Marvin Crenshaw, 2704 Pennsylvania Ave.  
SUBJECT: Christian Zionism/Ukraine

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0271

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**OPEN MICROPHONE – END OF MEETING:**

(continued)

SPEAKER: Felipe Ramirez, 6718 Brooklawn

SUBJECT: Creek erosion on property

SPEAKER: Yolanda Williams, 1012 Pindar Ave.

SUBJECT: General

SPEAKER: Karesha Daniels, 4181 Silver Dome Rd., Denton, TX

SUBJECT: Loss of trust in DPD

SPEAKER: Daniel Kebort, 9622 W. Pedemales River Dr., Cypress, TX

SUBJECT: Poker lawsuit/regulations

SPEAKER: Payton Jackson, Not Provided

SUBJECT: BLM

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0272

Item 1: Approval of Minutes of the February 8, 2023 City Council Meeting

Councilmember Mendelsohn moved to adopt the minutes as presented.

Motion seconded by Councilmember Resendez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0273

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-54. Consent agenda items 4 and 45 were corrected. Consent agenda items 23, 47 and 49 were deleted.

The City Manager requested no action be taken on agenda item 8; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 5, 6, 10, 45 and 53 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 7, 9, 11-22, 24-44, 46, 48, 50-52 and 54 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0274

Item 2: Authorize public hearings to be held on March 8, 2023, May 24, 2023, and August 23, 2023, to receive comments on the FY 2023-24 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0275

Item 3: Consideration of the appointment of Jack Ireland, Chief Financial Officer, Daisy Fast, Director - Strategic Customer Services, and Dawn Blair, Interim Assistant Director - Department of Aviation to the Love Field Airport Modernization Corporation Board of Directors for a two-year term expiring on September 30, 2024, or until the appointment of their successors by the City Council - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0276

Item 4: Authorize Supplemental Agreement No. 2 to [extend the term of](#) the professional services contract with O'Brien Engineering, Inc. for **(1)** additional design and construction administration services for the Dallas Executive Airport Streetscape Enhancements Project; and **(2)** an increase in the fixed limit of the total construction budget for the project to \$3,500,000.00 - Not to exceed \$113,220.00, from \$352,034.47 to \$465,254.47  
- Financing: Aviation Construction Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0277

Item 5: An ordinance amending Chapter 8A, "Boarding Home Facilities," of the Dallas City Code by amending Chapter 8A; **(1)** requiring a license for each boarding home facility; **(2)** amending the requirements for a license application; **(3)** requiring denial of a license for boarding home facilities located within 1,000 feet of another boarding home or group dwelling facility; **(4)** providing that licenses are nontransferable; **(5)** amending the structure and maintenance requirements; **(6)** prohibiting retaliation against residents; **(7)** providing a penalty not to exceed \$2,000.00 and/or 180 days in jail; **(8)** providing a saving clause; **(9)** providing a severability clause; and **(10)** and providing an effective date - 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 Thomas moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Deputy Mayor Pro Tem Narvaez moved a subsidiary motion to amend:

[Section 3]

- Requiring denial of a license for boarding home facilities located within ~~1,000~~ 2,000 feet of another boarding home or group dwelling facility.

Subsidiary motion was seconded by Councilmember McGough.

After discussion, Mayor Johnson called a vote on Deputy Mayor Pro Tem Narvaez's subsidiary motion and declared the motion adopted.

Mayor Johnson called a vote on Councilmember Thomas' amended motion and declared the item amended.

Assigned ORDINANCE NO. 32397

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0278

Item 6: Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy (CHP), attached as **Exhibit A** to: **(a)** establish the Dallas Anti-Displacement Homebuyer Assistance Program (DHAP 10) to provide Dallas homebuyers residing in Dallas for at least ten years with household income between 50%-120% Area Median Income a forgivable loan not to exceed \$50,000.00 per household; **(b)** amend the Dallas Homebuyer Assistance Program (DHAP) by increasing the front-end ratio requirement of the underwriting criteria to 35% and the maximum assistance amount for areas outside High Opportunity Areas to an amount not to exceed \$50,000.00 per household; **(c)** amend the DHAP Targeted Homebuyer Incentive Program by increasing the front-end ratio requirement of the underwriting criteria to 35% and the maximum assistance to an amount not to exceed \$50,000.00 per household; and **(2)** the use of general funds in an amount not to exceed \$1,000,000.00 for the DHAP 10 Program - Not to exceed \$1,000.000.00 - Financing: Equity Fund

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Mayor Pro Tem Arnold.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0279

Item 7: Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC, and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Cabana Design District Apartment Homes to be located at 899 North Stemmons Freeway, Dallas, Texas 75207; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0280

Item 8: Authorize **(1)** the adoption of a Resolution of Support for JES Dev Co. Inc., and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs (TDHCA) for 9% Low Income Housing Tax Credits for the development of Shiloh Commons to be located at 10806 and 10810 Shiloh Road, Dallas, Texas 75228; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0281

Item 9: Authorize **(1)** the sale of up to five Land Transfer Program lots to Muleshoe Properties, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to five Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,292.25; Revenue Foregone: General Fund \$58,773.04 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0282

Item 10: Authorize the Dallas Housing Finance Corporation to acquire and own Muse at Midtown, a multifamily development located at 13675 Noel Road - Estimated Revenue Foregone: General Funds \$12,206,541.58 (15 Years of Estimated Taxes)

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

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

Councilmember Blackmon moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Blackmon's motion to adopt the item:

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

Voting No: [1] Mendelsohn

The city secretary declared the item adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0283

Item 11: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Bluffview Highline, a mixed-income, multifamily development to be located at 3802 West Northwest Highway (Project) and enter into a seventy-five-year lease agreement with Urban Genesis, LLC, or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$582,585.00 (15 Years of Estimated Taxes)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0284

Item 12: Authorize the **(1)** acceptance of a grant from the U.S. Department of Treasury through the State of Texas Commission on State Emergency Communications (CSEC) for SB8 Coronavirus State Fiscal Recovery Fund (Grant No. 4549601, CFDA 21.027) in the amount of \$4,925,000.00 to complete the City's Next Generation 911 System for the period November 8, 2021 through December 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$4,925,000.00 in the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$4,925,000.00 in the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund; and **(4)** execution of the grant agreement with the State of Texas CSEC and all terms, conditions, and documents required by the agreement - Not to exceed \$4,925,000.00 - Financing: U.S. Department of Treasury Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0285

Item 13: A resolution to ratify an emergency construction services contract for emergency bridge repairs on the Continental/Ronald Kirk Pedestrian Bridge, NBI No. 18-057-9C58-10-007 with Gibson & Associates, Inc., lowest responsible bidder of three - Not to exceed \$569,600.00 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0286

Item 14: Authorize **(1)** an increase in appropriations, in the amount of \$796,000.00, in the Capital Projects Reimbursement Fund; and **(2)** the receipt and deposit of funds from the Texas Department of Transportation (CSJ No. 0918-45-826, CFDA No. 20.205), in the amount of \$796,000.00, in the Capital Projects Reimbursement Fund for the federal share of right-of-way acquisition costs for Dolphin Road (Hatcher Street) from Spring Avenue to north of South Haskell Avenue/Military Parkway - Revenue: Capital Projects Reimbursement Fund \$796,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0287

Item 15: Authorize **(1)** the Fifth Amendment to the Project Supplemental Agreement with Dallas County for additional construction costs for paving and drainage improvements, water and wastewater improvements, and conduit installation for Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of additional construction costs for the Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$303,072.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$157,171.57), Coronavirus State and Local Fiscal Recovery Funds (\$78,828.43), Water Capital Improvement F Fund (\$64,808.00), and Wastewater Capital Improvement G Fund (\$2,264.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0288

Item 16: Authorize a three-year lease agreement with 2722 Burbank, LLC, for approximately 8,371 square feet of office and warehouse space located at 2734 Burbank Street, to be used for the Emergency Services Division of the Dallas Fire-Rescue Department for the period March 1, 2023 through February 28, 2026 - Not to exceed \$457,799.30 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0289

Item 17: Authorize acquisition from Angel Espinosa, of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$115,500.00 (\$111,000.00, plus closing costs and title expenses not to exceed \$4,500.00) - Financing: Street and Transportation (A) Fund (\$23,100.00) and Capital Projects Reimbursement Fund (\$92,400.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0290

Item 18: Authorize acquisition from Belinda Marsaw and Stephen D. Smith, of approximately 18 acres of land located near the intersection of Bruton Road and St. Augustine Drive for the Bruton Road - Racial Equity Project - Not to exceed \$1,910,533.18 (\$1,900,000.00, plus closing costs and title expenses not to exceed \$10,533.18) - Financing: Equity Fund

The city manager requested no action be taken on this item; there was no objection voiced by the city council.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0291

Item 19: Authorize an increase in the construction services contract with CCGMG LLC Series B for additional work in the alley between Edgefield Avenue and Windomere Avenue from Twelfth Street to Wentworth Street - Not to exceed \$116,870.00, from \$497,361.00 to \$614,231.00 - Financing: Water Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0292

Item 20: Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering design services for the repair of Maple Avenue Bridge over Turtle Creek; and Camp Wisdom Road Bridge over Ricketts Creek in Bridge Repair Group 17-0001 (list attached to the Agenda Information Sheet) - Not to exceed \$59,075.00, from \$197,590.00 to \$256,665.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0293

Item 21: Authorize Supplemental Agreement No. 2 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services on East Clarendon Drive from South Ewing Avenue to Upton Street and on South Ewing Avenue from Interstate Highway 35E to East Clarendon Drive - Not to exceed \$231,980.00, from \$1,228,581.20 to \$1,460,561.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0294

Item 22: Authorize Supplemental Agreement No. 6 to the engineering contract with Wiss, Janney, Elstner Associates, Inc. to continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide design and construction services on minor bridge repair projects; and provide inspection and monitoring on multiple bridges - Not to exceed \$500,000.00, from \$792,921.00 to \$1,292,921.00 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0295

Item 23: ~~Authorize a resolution to support the “Refined Hybrid Option” as recommended by the Texas Department of Transportation for future redevelopment of Interstate Highway 345 and the accommodation of the interface with Dallas Area Rapid Transit’s D2 alignment — Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0296

Item 24: Authorize the **(1)** application for and 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 the amount of \$1,437,213.07; **(2)** establishment of appropriations in an amount not to exceed \$1,437,213.07 in the ARPA Emergency Rental Assistance Program Round 2 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,437,213.07 in the ARPA Emergency Rental Assistance Program Round 2 Fund; **(4)** disbursement of funds in an amount not to exceed \$1,437,213.07 from the ARPA Emergency Rental Assistance Program Round 2 Fund; and **(5)** execution of any documents necessary with the Treasury to accept and/or spend the funds - Not to exceed \$1,437,213.07, from \$50,325,677.40 to \$51,762,890.47 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0297

Item 25: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0298

Item 26: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0299

Item 27: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0300

Item 28: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0301

Item 29: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0302

Item 30: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0303

Item 31: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0304

Item 32: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0305

Item 33: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0306

Item 34: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0307

Item 35: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0308

Item 36: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0309

Item 37: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0310

Item 38: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0311

Item 39: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0312

Item 40: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0313

Item 41: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0314

Item 42: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0315

Item 43: A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0316

Item 44: Authorize a public hearing to be held on March 8, 2023 to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Fourteen, the Skillman Corridor Tax Increment Financing (“TIF”) District (the “TIF District”) to: **(1)** increase the geographic area of the TIF District by approximately 34 acres along Audelia Road from Lyndon B. Johnson Freeway (IH-635) to Forest Lane; **(2)** specify that expenditures within the budget category titled “Other Skillman Corridor Improvement” may include redevelopment of publicly owned facilities; and **(3)** make corresponding modifications to the TIF District’s boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26148, previously approved on October 26, 2005, as amended, and Ordinance No. 26534, previously approved on December 13, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0317

Item 45: Authorize **(1)** a ~~two~~ five-year ~~acquisition~~ service contract for the purchase of ~~initial~~ licenses, ~~and~~ implementation, maintenance, and support of a building permitting and land management solution for the ~~Department of Information and Technology Services~~ Department of Development Services in an amount ~~not to exceed~~ of ~~\$5,700,508~~ \$9,746,786; and **(2)** an increase in appropriations in an amount not to exceed ~~\$6,530,245~~ \$5,700,508 in the Building Inspection Fund; ~~and~~ **(3)** a ~~five-year service price agreement for additional licenses, maintenance and support of a building permitting and land management solution for the Department of Information and Technology Services~~ Department of Development Services in the estimated amount of \$4,046,278 - Accela, Inc. - ~~Total amount of~~ Not to exceed \$9,746,786 - Financing: Building Inspection Fund (subject to annual appropriations)

Corrected

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 Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0318

Item 46: Authorize **(1)** one-year service contract(s), with two one-year renewal options, contingent on available funding, with a term beginning on October 1, 2022, approved as to form by the City Attorney, with subrecipients for Housing Opportunities for Persons with AIDS programs as follows: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$620,731.00, which amount includes the ratified amount of \$258,637.92; **(b)** Open Arms, Inc. dba Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$100,000.00, which amount includes the ratified amount of \$41,666.67; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$224,700.00, which amount includes the ratified amount of \$93,625.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$604,550.00, which amount includes the ratified amount of \$251,895.83; **(e)** Legacy Counseling Center, Inc. for Housing Facilities Rehabilitation Services in the amount of \$17,000.00; and **(f)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$160,500.00, which amount includes the ratified amount of \$66,875.00; **(g)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance in the amount of \$113,288.00 and Housing Placement and Other Support Services in the amount of \$60,011.00 for a total contract amount of \$173,299.00 (for permanent housing placement and short-term rent/mortgage/utility assistance services); **(h)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,730,190.00, which amount includes the ratified amount of \$720,912.50; and **(i)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Housing Facilities Rehabilitation in the amount of \$745,000.00, most advantageous proposers of four; and **(2)** ratification(s) for the Office of Community Care to pay outstanding invoices for services provided by the subrecipients - Total not to exceed \$4,375,970.00 - Financing: Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0319

Item 47: ~~Authorize a two-year service contract for workforce training for the Small Business Center Dallas College in the amount of \$250,000 and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in the amount of \$250,000, most advantageous proposers of eight — Total amount not to exceed \$500,000 — Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0320

Item 48: Authorize a three-year service price agreement for residual removal and disposal services for the Water Utilities Department - Renda Environmental, Inc., most advantageous proposer of four - Estimated amount of \$10,835,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0321

Item 49: ~~Authorize a one-year subrecipient contract in the amount of \$1,000,000, with a one-year renewal option in the amount of \$1,000,000, as detailed in the Fiscal Information, for the purpose of administering a program that focuses on the four pillars of digital equity: access, affordability, devices, and literacy skills to residents for the City Manager's Office - Dallas Innovation Alliance, most advantageous proposer of three - Total not to exceed \$2,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0322

Item 50: Authorize the rejection of proposals received for peer support contact app for the Fire-Rescue Department - Financing: No cost consideration to the City

Adopted as part of the consent agenda



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0323

Item 51: Authorize Supplemental Agreement No. 3 to exercise the second of two, one-year renewal options to the service contract with AT&T Corp. for FirstNet services to provide public safety wireless devices and mobile services for the Department of Information and Technology Services through the Department of Information Resources cooperative agreement - Not to exceed \$4,114,878.83 - Financing: General Fund (\$2,173,426.64), Data Services Fund (\$406,873.43), 9-1-1 System Operations Fund (\$225,735.84), Sanitation Operation Fund (\$640,902.33), Dallas Water Utilities Fund (\$389,005.87), and Communication Services Fund (\$278,934.72)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0324

Item 52: Authorize an one-year Interlocal Agreement with the University of Texas at San Antonio to provide consulting services and technical assistance for the Dallas Police Department violent crime reduction effort for the period of March 15, 2023 through March 14, 2024 - Not to exceed \$141,973.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0325

Item 53: Authorize a construction services contract for roof replacements and minor building repairs at Dallas Water Utilities owned facilities (list attached to the Agenda Information Sheet) - Gadberry Construction Company, Inc., lowest responsible bidder - Not to exceed \$9,359,000.00 - Financing: Water Construction Fund (\$6,173,679.00), Wastewater Capital Improvement G Fund (\$2,769,321.00), and Storm Drainage Management Capital Construction Fund (\$416,000.00)

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

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

Councilmember Schultz moved to adopt the item.

Motion seconded by Mayor Pro Tem Arnold.

Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Schultz's motion to adopt the item:

Voting Yes: [9] Arnold, West, Moreno, Thomas,  
Resendez, Bazaldua, Schultz, Willis,  
Ridley

Voting No: [4] Johnson, Blackmon, McGough,  
Mendelsohn

Absent When Vote Taken: [2] Narvaez, Atkins

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0326

Item 54: Authorize an increase in the construction services contract with Austin Filter Systems, Inc. for additional work associated with Erosion Control Improvements Package B at five locations (list attached to Agenda Information Sheet) - Not to exceed \$383,128.87, from \$6,645,996.30 to \$7,029,125.17 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0327

Item 55: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Mendelsohn moved to appoint the following:

- Darrell Christopher Herbert to the City Plan and Zoning Commission;
- Ross Fogleman, Historic Preservation, to the Landmark Commission; and
- Amanda Benavidez, Meets NOC Residency, to the North Oak Cliff Municipal Management District.

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted. (Narvaez, Atkins absent when vote taken)

Councilmember Mendelsohn moved to appoint:

- Christina Puga, Chair, to the Commission on Disabilities.

Motion seconded by Councilmember Ridley and unanimously adopted. (\*Johnson abstain; Narvaez, Atkins absent when vote taken)

\*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

<b>23-5451</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>23-5452</b>	<b>LMC</b>	<b>LANDMARK COMMISSION</b>
<b>23-5453</b>	<b>NOC</b>	<b>NORTH OAK CLIFF MUNICIPAL MANAGEMENT DISTRICT</b>
<b>23-5454</b>		<b>BOARD OFFICER</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0328

Item 56: A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Saturday, May 6, 2023, in an amount not to exceed \$975,862.95; **(2)** legal advertising in connection with the Saturday, May 6, 2023 General Election, in an amount not to exceed \$150,000.00; and **(3)** \$300.00 for translation services for publication and posting notices related to the election - Not to exceed \$1,126,162.95 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Mayor Pro Tem Arnold and unanimously adopted. (Narvaez, Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0329

Item 57: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a general election to be held Saturday, May 6, 2023 - Not to exceed \$25,000.00 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0330

Item 58: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Saturday, May 6, 2023 - Not to exceed \$15,000.00 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0331

Item 59: A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, May 6, 2023 general election, and submit a canvass report to the full City Council on Wednesday, May 17, 2023 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0332

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Resendez moved to defer agenda item Z3 to the March 8, 2023 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

Agenda item Z1: Zoning Case Z212-273(MP)

Agenda item Z2: Zoning Case Z212-314(JM)

Agenda item Z3: Zoning Case Z212-323(JA)

Agenda item Z2 was removed from the consent zoning docket to be considered as an individual hearing.

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

Agenda item Z1: Zoning Case Z212-273(MP)

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

The following individuals addressed the city council:

Jasmine McClelland, 1514 Finley St., Cedar Hill, TX

Juana Bell, 1600 President George Bush Tpke., Rowlett, TX, representing  
Gingerbread House Academy, Inc.

LaRhonda Robbins, 1514 Finley St., Cedar Hill, TX, representing Gingerbread House  
Academy, Inc.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0333

Item Z1: Zoning Case Z212-273(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an LO-1 Limited Office District, on the southwest line of North Garrett Avenue, between Ross Avenue and Monarch Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32398

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0334

Item Z2: Zoning Case Z212-314(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an RR Regional Retail District, on the northwest corner of East 9th Street and Lansing Street

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

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

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

- In Section 51P-1098.111(a)(1)(A), strike everything in that sub-paragraph after “window.”

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

Assigned ORDINANCE NO. 32399

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0335

Item Z3: Zoning Case Z212-323(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District on the west line of Bonnie View Road, south of Telephone Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Resendez moved to defer the item to the March 8, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0336

ZONING CASES - INDIVIDUAL

Item Z4: Zoning Case Z212-251(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2236 for an open-enrollment charter school or private school on property zoned an A(A) Agricultural District, on the north line of Grady Niblo Road, between Kiwanis Road and Patriot Parkway

Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, a traffic management plan, and conditions

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

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

The following individual addressed the city council on the item:

Frances Cedillo, 9526 Belinda Ln., representing Hope Academy for Dyslexia

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

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

Assigned ORDINANCE NO. 32400

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0337

ZONING CASES - INDIVIDUAL

Item Z5: Zoning Case Z212-279(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2102 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned RR Regional Retail District with D-1 Liquor Control Overlay, northwest of the intersection of South Walton Walker Boulevard and Duncanville Road

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

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

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St., representing 7Eleven

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

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

Assigned ORDINANCE NO. 32401

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0338

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z212-302(MP)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 456, Subarea B to allow for an early childhood education center, on the north line of Stults Road, between Boundbrook Avenue and Clearwater Drive

Recommendation of Staff: Approval, subject to a revised conceptual plan, a revised Subarea B development plan, and revised conditions

Recommendation of CPC: Approval, subject to a revised conceptual plan, a revised Subarea B development plan, and revised conditions

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32402



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 22, 2023

23-0339

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z7: Zoning Case Z212-185(OA/JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearings on August 10, 2022, and September 14, 2022, and was held under advisement on December 14, 2022, and is scheduled for consideration on February 22, 2023.

Prior to the item being read into the record, Councilmember McGough moved to defer the item to the May 10, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas and unanimously deferred. (Arnold, Narvaez, Atkins, Willis absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 22, 2023

EXHIBIT C