

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 26, 2023

23-0530

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

PRESENT: [15] Johnson, Arnold, Narvaez (\*\*9:20 a.m.), West, Moreno (\*\*9:46 a.m.), Thomas, Resendez (\*\*9:22 a.m.), Bazaldua (\*\*9:13 a.m.), Atkins, Blackmon, McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:26 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Robert Paley of Temple Shalom.

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 11:31 a.m. and reconvened at 1:38 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:20 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, APRIL 26, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 26, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0531

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: Kimberly Williams, 9350 Skillman St.  
SUBJECT: Diversionary Center/homeless solutions  
REPRESENTING: Best Kept Secret-Stop the Violence

SPEAKER: Robert Oberhoff, 1818 Corsicana St.  
SUBJECT: The Bridge/Amazon/Love Field/DART

SPEAKER: William Hopkins, 1207 Hendricks Ave. (handout provided)  
SUBJECT: DPD Southwest station

SPEAKER: Nakeitha Williams, 4845 Elsie Faye Heggins St.  
SUBJECT: Dallas trying to be like New York

SPEAKER: Reggie Ruffin, 2703 Exeter Ave.  
SUBJECT: Accountability

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Jacob Colglazier, 3626 N. Hall St.  
SUBJECT: Public Safety  
REPRESENTING: Keep Dallas Safe

SPEAKER: Ethan Hirschy, 104 Latrobe Ct., Southlake, TX  
SUBJECT: Short Term Rentals

SPEAKER: Jeff Biehler, Not Provided  
SUBJECT: Opening a mixed-use entertainment venue/restaurant

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0532

Item 1: Approval of Minutes of the April 12, 2023 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0533

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-47. Consent agenda items 6, 8 and 9 were deleted. Consent agenda items 2, 11 and 12 were corrected.

Councilmember Mendelsohn requested consent agenda items 2, 11, 12, 16, 17 and 34 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Deputy Mayor Pro Tem Narvaez requested consent agenda item 12 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Atkins requested consent agenda item 18 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Schultz requested consent agenda item 38 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 3-5, 7, 10, 13-15, 19-33, 35-37, and 39-47 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0534

Item 2: An ordinance amending Ordinance No. 32308, previously approved on September 28, 2022, authorizing certain transfers and appropriation adjustments for ~~FY 2023-24~~ FY 2022-23 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Not to exceed \$4,651,236,410 - Financing: General Fund (\$1,727,562,642), Enterprise Funds, Internal Service, and Other Funds (\$1,639,630,557), Capital Funds (\$1,121,157,386), and Grants, Trust, and Other Funds (\$162,885,825)

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 direct the city manager to brief this item to city council at the May 3, 2023 city council meeting and defer consideration of this item until the May 10, 2023 city council agenda meeting.

Motion seconded by Councilmember Ridley.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0535

Item 3: Authorize settlement of the lawsuit styled Glenell Hunter v. City of Dallas, Cause No. DC-22-00346 - Not to exceed \$32,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0536

Item 4: Authorize settlement of the lawsuit styled Mark Hooper v. City of Dallas, Cause No. CC-21-05557-C Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0537

Item 5: A resolution approving notes issued pursuant to a commercial paper program to finance improvements at Dallas Love Field - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0538

Item 6: ~~Authorize the appointment of an underwriting syndicate consisting of TBD, for the issuance of (1) General Obligation Refunding and Improvement Bonds, Series 2023A in an amount not to exceed \$455,880,000; and (2) Combination Tax and Revenue Certificates of Obligation, Series 2023 in an amount not to exceed \$61,500,000—~~  
Financing: ~~No cost consideration to the City cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0539

Item 7: A resolution to implement the Dallas Youth Scholarship for city-wide scholarship opportunities available for High School seniors who live in the City of Dallas - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0540

Item 8: ~~Authorize a Termination of Lease Agreements with DCS Aviation, LLC (“DCS”) dba Development & Construction Services, LLC to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment Not to exceed \$6,000,000.00 Financing: Aviation Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0541

Item 9: ~~A resolution authorizing the preparation of plans and the payment of future costs and expenses for the issuance of (1) Revenue Bonds, Series A 2023, in an amount not to exceed \$200,000,000.00, for the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan; and (2) the establishment of Master Plan Unit for the implementation of the KBCCD Master Plan Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0542

Item 10: Authorize **(1)** the acceptance of a grant from the Texas Commission on Environmental Quality for an award through the Texas Clean Fleet Program (TCFP) (Contract No. 582-23-43562-CF), a program through the Texas Emissions Reduction Plan, to purchase replacement of an on -road compressed natural gas dump truck to reduce Nitrogen Oxides emissions in the amount of \$172,364.00 for the period April 30, 2023 through August 31, 2030; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$172,364.00 in the Texas Clean Fleet Program 2023 Fund; **(4)** a local match in the amount of \$43,091.00; **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$215,455.00 - Financing: Texas Clean Fleet Program 2023 Fund (\$172,364.00) and Aviation Fund (\$43,091.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0543

Item 11: Authorize ~~(1) a developer agreement with UCR Development Services, LLC, (Developer), or an affiliate thereof~~ the partial rescission of Section 1 and Section 2 of Resolution No. 21-1124, to remove a) authorization of a contract for property management, supportive services and renovations for temporary and permanent housing for the Office of Homeless Solutions with CitySquare (VS0000000497) in the amount of \$3,291,666.00 (the "Contract"); and b) authorization to the Chief Financial Officer to disburse funds in the amount not to exceed \$ 3,291,666.00 CitySquare for the Contract; and (2) the City Manager to execute a developer agreement with UCR Development Services, LLC, (Developer), or a wholly-owned affiliate thereof, in an amount not to exceed \$5,957,631.00 with \$3,612,358.00 in American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund and \$2,345,273.00 in ~~Homeless Assistance (J) Fund (2017 General Obligation Bond Fund), of which \$100,000.00 will be eligible for reimbursement upon City Council approval of the Agenda item and prior to contract execution for pre-development expenses,~~ 2017 General Obligation Bond Program - Proposition (J) Funds for a turnkey project including the design, and redevelopment of the Miramar Hotel located at 1950 Fort Worth Avenue, Dallas, Texas (Property), into supportive housing for formerly unsheltered individuals; ~~and (2) a ground lease agreement with the Developer for the duration of the design and redevelopment of the Property in a total rent amount of \$5,000.00 to be paid by the Developer and conveyance back to the City upon acceptance of improvements pursuant to the lease~~ - Total not to exceed \$5,957,631.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,345,273.00) and American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (\$3,612,358.00)

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 West moved to adopt the item with the following change:

- the city manager is authorized to reallocate \$3, 657, 631.00 of ARPA appropriations from Management Services - Office of Emergency Management to the Management Services - Office of Homeless Solutions to support programs for homeless assistance.

Motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a vote on Councilmember West's amended motion and declared the item unanimously amended. (Arnold absent when vote taken)

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0544

Item 12: Authorize the **(1)** Dallas Public Facility Corporation (DPFC) or its affiliate to purchase, using Community Development Block Grant (CDBG) Funds, and own property located at located at 9999 West Technology Boulevard, Dallas, Texas 75220 (the Property); **(2)** City Manager to negotiate and execute a development agreement and security instruments with the DPFC, each as approved to form by the City Attorney, and in compliance with 24 CFR 570.201(a) and (b), in an amount not to exceed \$10,000,000.00 in CDBG Funds to acquire and own, and facilitate the development of a mixed-income affordable multifamily complex known as The Park at Northpoint to be located at the Property; and **(3)** DPFC to enter into a 75-year ground lease with the LDG The Park at Northpoint, LP (~~Developer~~ Owner) and/or its affiliate, for the development of the Project at the Property - Not to exceed \$10,000,000.00 - Financing: Community Development Block Grant Funds

Corrected

Deputy Mayor Pro Tem 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 registered speaker addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development

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

- Award CDBG funds to and a development agreement with the DPFC, a non-profit corporation and/or its affiliate to acquire property in preparation for housing, which the property DPFC will subsequently lease to one or more private affordable housing developers for a mixed income affordable multi-family complex to be developed in two phases;
- The mixed income affordable multi-family complex will be developed in two phases, the owner for phase I is LDG Northpoint I, LP, owner for phase II is LDG Northpoint II, LP, each of which are private affordable housing developers; and
- Authorize the DPFC to enter into a 75 year ground lease with the LDG Northpoint I, LP for phase I and a separate 75 year ground lease LDG Northpoint II, LP for phase II.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Mendelsohn requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-0544

Page 2

After discussion, Mayor Johnson called a record vote on Deputy Mayor Pro Tem Narvaez's amended motion:

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

Voting No: [2] McGough, Mendelsohn

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0545

Item 13: Authorize the **(1)** sale of up to 6 Land Transfer Program lots to Sankofa Building Group, LLC, 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 6 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 6 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,970.49; Revenue Foregone: General Fund \$25,710.35 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0546

Item 14: Authorize the **(1)** sale of up to 10 Land Transfer Program lots to Hedgestone Investments, LLC, 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)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 10 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 10 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$11,756.69; Revenue Foregone: General Fund \$31,137.43 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0547

Item 15: Authorize the **(1)** sale of up to 15 Land Transfer Program lots to BJT Homes, LLC, 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)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 15 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 24 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$26,050.35; Revenue Foregone: General Fund \$63,696.66 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0548

Item 16: Authorize the Dallas Housing Finance Corporation to acquire and own Fitzhugh Urban Flats, a multifamily development located at 2707 North Fitzhugh Avenue - Estimated Revenue Foregone: General Funds \$11,762,667.00 (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 Moreno moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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

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

APRIL 26, 2023

23-0549

Item 17: Authorize the Dallas Public Facility Corporation to acquire, develop, and own Larkspur Fair Park, a mixed-income, multifamily development to be located at 3525 Ash Lane (Project) and enter into a seventy-five-year lease agreement with Fair Park Holdings, LP, or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund \$361,038.00 (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 Bazaldua moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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

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

Voting No: [2] McGough, Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0550

Item 18: An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee

Councilmember Atkins 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 defer the item to the June 22, 2023 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously deferred. (Arnold absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0551

Item 19: An ordinance abandoning a portion of a water easement to SMAA Northeast Title Holding Company, Inc., the abutting owner, containing approximately 6,000 square feet of land, located near the intersection of Douglas Avenue and Sherry Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32442

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0552

Item 20: An ordinance abandoning a portion of Airline Road to 5401 N. Central Expressway, L.P., the abutting owner, containing approximately 3,399 square feet of land, located near the intersection of Central Expressway and Airline Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$32,005.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32443

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0553

Item 21: An ordinance abandoning a portion of an open earth channel easement to Vaquero Oak Illinois Ave Partners, L.P., the abutting owner, containing approximately 715 square feet of land, located near the intersection of Dryden and Illinois Avenues - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32444

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0554

Item 22: An ordinance abandoning portions of a drainage easement, utility and drainage easement and sanitary sewer easement to North End, L.P. (formerly known as Jefferson at the North End, L.P.), the abutting owner, containing a total of approximately 90,185 square feet of land, located near the intersection of Field Street and Nowitzki Way - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32445

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0555

Item 23: An ordinance abandoning portions of a sanitary sewer easement and water easement to Old Parkland East, L.P., the abutting owner, containing a total of approximately 1,620 square feet of land, located near the intersection of Fairmount and Throckmorton Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32446

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0556

Item 24: Authorize Supplemental Agreement No. 8 to the engineering contract with AECOM Technical Services, Inc. to provide additional engineering services to complete the design of a new street crossing under the Union Pacific Railroad tracks at Herbert Street from Singleton Boulevard to Commerce Street; Muncie Street from Amonette Street to Bataan Street; Amonette Street from Broadway Avenue to Muncie Street; and Bataan Street from Broadway Avenue to Muncie Street for the West Dallas Gateway Project, Phase II - Not to exceed \$160,248.00, from \$5,710,679.43 to \$5,870,927.43 - 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

APRIL 26, 2023

23-0557

Item 25: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$457,891.01 to provide cost reimbursement for material and labor incurred by the City related to the construction of five traffic signals and associated off -system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No. 20.205); **(2)** the establishment of appropriations in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; **(3)** the receipt and deposit of funds in the amount of \$457,891.01 in the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund; and **(4)** the disbursement of funds in the amount of \$457,891.01 from the TxDOT HSIP - Five Off-Sys Signals - February 2023 Fund - Total amount of \$457,891.01 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0558

Item 26: Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2020 Highway Safety Improvement Program in the amount of \$459,468.06 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the following intersections: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road (Agreement No. CSJ 0918-47-342, etc., CFDA No. 20.205); **(2)** the establishment of appropriations in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; **(3)** the receipt and deposit of funds in the amount of \$459,468.06 in the TxDOT HSIP - Five Signals - May 2023 Fund; and **(4)** the disbursement of funds in the amount of \$459,468.06 from the TxDOT HSIP - Five Signals - May 2023 Fund - Total amount of \$459,468.06 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0559

Item 27: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-422, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,092,708.00 (includes \$1,960,000.00 in Federal reimbursement, \$40,000.00 in Direct State Cost, \$92,708.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications and estimates, and the construction of pedestrian connections to include crosswalks, Americans with Disabilities Act ramps and associated improvements, and pedestrian lighting on South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive in the City of Dallas **(2)** receipt and deposit of funds in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; **(3)** establishment of appropriations in the amount of \$1,960,000.00 in the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; **(4)** disbursement of funds in the amount of \$1,960,000.00 from the S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund; and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,960,000.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0560

Item 28: Authorize the **(1)** acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-421) in the amount of \$5,600,000.00 as state contribution to the total project cost of \$7,000,000.00 (State contribution from State Highway 121 Subaccount of \$5,600,000.00 and the City of Dallas local match of \$1,400,000.00 totaling \$7,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway including sidewalks, crosswalks, drainage, intersection improvements, streetlights, and potential traffic signals, if warranted, on Eads/Hutchins Avenue from Eads Avenue and East Colorado Boulevard to Hutchins Avenue and 8th Street in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; **(3)** establishment of appropriations in the amount of \$5,600,000.00 in the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund; **(4)** disbursement of funds in the amount of \$7,000,000.00 from the Hutchins - Eads/Colorado to Hutchins/8th - RTR Fund (\$5,600,000.00) and the Street and Transportation (A) Fund (\$1,400,000.00); and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$7,000,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,600,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,400,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0561

Item 29: Authorize an amendment to Resolution No. 22-1535, previously approved on October 12, 2022, for a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) for constructing transportation improvements on Dynamic Message Sign Board, MCIP Project No. 30251, Fair Park Area to **(1)** establish appropriations in an amount not to exceed \$2,540,000.00 in the Fair Park Capital Reserve Fund; and **(2)** the disbursement of funds in an amount not to exceed \$2,540,000.00 from the Fair Park Capital Reserve Fund - Not to exceed \$2,540,000.00 - Financing: Fair Park Capital Reserve Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0562

Item 30: Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street, and Illinois Avenue at Ewing Avenue (Agreement No. CSJ 0918-47-347, etc., CFDA No.20.205) in the amount of \$104,378.66 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0563

Item 31: A resolution authorizing the ArtsActivate 2024 Program, a project-based cultural support program within the Office of Arts and Culture to support art and cultural services in the City of Dallas for FY 2023-24, and approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0564

Item 32: Authorize and establish the FY 2023-24 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0565

Item 33: Authorize the Fifth Amendment to the contract for the Dallas Museum of Art located at 1717 North Harwood Street, to extend the term of the contract from May 1, 2023 to May 1, 2025 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0566

Item 34: A resolution authorizing approval of the program statement Racial Equity Plan fund - Housing Stability through Rent Subsidies and Relocation Assistance Program, as shown in **Exhibit A**, to provide assistance to residents at risk of housing instability and/or displacement - 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 Schultz moved to adopt the item.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0567

Item 35: Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services, to increase the contract amount in an amount not to exceed \$150,000.00, from \$2,273,350.00 to \$2,423,350.00, for the provision of scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2022 through September 30, 2023 - Not to exceed \$150,000.00 - Financing: Housing Opportunities for Persons with AIDS Grant

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0568

Item 36: Authorize **(1)** a public hearing to be held on May 24, 2023, to receive comments concerning the Dallas Tourism Public Improvement District (the District) expansion in accordance with Chapter 372 of the Texas Local Government Code, allowing the City to include property in a hotel-public improvement district 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 public hearing, **(2)** a resolution approving District boundary expansion to include 2 additional Qualifying hotels in the District not described in the resolution or petition renewing the District in 2016, and the resolutions approving the 2020, or 2022 boundary expansion (District expansion) - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0569

Item 37: Authorize **(1)** a public hearing to be held on May 24, 2023, to receive comments concerning the renewal of the Oak Lawn Hi-Line 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, for the purpose of providing supplemental public services, to be funded by an assessment on real property and real property improvements in the District; and, at the close of the public hearing; **(2)** approval of a resolution renewing the District for a period of ten years; **(3)** approval of the District's Service Plan for 2024-2033 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(4)** approval of a management contract with Oak Lawn-Hi Line Improvement 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)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0570

Item 38: Authorize the adoption of the Confronting and Combating Antisemitism in Our Communities Resolution that directs the City Manager to **(1)** prepare a briefing for the Workforce, Education, and Equity Committee on potential code amendments and updated City policies considering the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism and its anti-bias examples; and **(2)** to use the IHRA Working Definition of Antisemitism and the eleven examples as an educational tool for identifying and addressing antisemitism and as part of City employee discrimination and anti-bias training - Financing: No cost consideration to the City (see Fiscal Information)

Councilmember Schultz 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 registered speaker addressed the city council on the item:

Sammie Berry, 3510 N. Hampton Rd., representing City of Dallas Mayor's Anti-Hate Council

Councilmember Shultz moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Narvaez.

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

Voting Yes: [15] Johnson, Arnold, Narvaez, West,  
Moreno, Thomas, Resendez, 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

APRIL 26, 2023

23-0571

Item 39: Authorize **(1)** the Upskilling Dallas Program in the City of Dallas to re-skill or up-skill City residents who have been disproportionately impacted by the COVID-19 pandemic and/or are members of an eligible low-or moderate-income household; **(2)** the City Manager to execute two interlocal agreements for a term of two years, approved as to form by the City Attorney, with Dallas College and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services for an amount not to exceed \$125,000 per year, for a total not to exceed amount of \$250,000, respectively; and **(3)** the allocation of funds for the Upskilling Dallas Program(s) in a total amount not to exceed \$500,000 - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0572

Item 40: Authorize a three-year consultant contract in the amount of \$100,000, with one two-year renewal option in a total amount of \$75,000, as detailed in the fiscal information section, for a compensation study - phase four for the Department of Human Resources - Public Sector Personnel Consultants, Inc., most advantageous proposer of three - Not to exceed \$175,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0573

Item 41: Authorize a three-year cooperative purchasing agreement for the acquisition, service maintenance and support of a device threat detection response solution for the Department of Information and Technology Services with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement - Not to exceed \$873,104.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$282,212.50) and Data Services Fund (\$590,892.00) (subject to annual appropriations)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0574

Item 42: Authorize a five-year cooperative purchasing agreement for the installation, training, and configuration and maintenance of a vehicle tracking system for the Department of Aviation with Selex ES, Inc. a Leonardo Company through an interlocal agreement with the Dallas/Fort Worth International Airport - Not to exceed \$453,533 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0575

Item 43: Authorize a five-year service price agreement for Citywide pressure washing, scraping, and sweeping of flat surfaces, pressure washing of vertical surfaces, and pressure washing of vehicles - Texas Power Wash dba Texas Power Wash Pros, LLC, lowest responsible bidder of seven - Estimated amount of \$1,387,559.58 - Financing: General Fund (\$12,203.86), Equipment & Fleet Management Fund (\$1,234,526.40), Aviation Fund (\$71,962.00), Convention and Event Services Fund (\$38,270.00), Dallas Water Utilities Fund (\$16,818.32), and Stormwater Drainage Management Fund (\$13,779.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0576

Item 44: Authorize the sale of 25 Stryker stretchers and 5 stair chairs through a public auction ending on March 13, 2023 to Efua Agboneni in the amount of \$112,000, highest bidder - Revenue: General Fund (\$95,200) and Express Business Center Fund (\$16,800)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0577

Item 45: Authorize a five-year consultant contract to provide analysis to support the Dallas Police Department in the assessment of the Department's policing operations, district demarcation, and operational facility (Patrol Station) footprint - KPMG LLP - Not to exceed \$500,000.00 - Financing: Confiscated Monies-Federal Department of Treasury (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0578

Item 46: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SOUTHERLAND 37, LLC, et al., Cause No. CC-21-04654-E, pending in Dallas County Court at Law No. 5, for acquisition from Southerland 37, LLC, of approximately 287,786 square feet of land, located on East Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$837,900.00 (\$829,900.00, plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0579

Item 47: Authorize a construction services contract for **(1)** a twelve-month master agreement for water and wastewater small services installations in the amount of \$7,799,461.75; **(2)** the installation of water and wastewater mains at four locations in the amount of \$2,533,711.00 (list attached to the Agenda Information Sheet); and **(3)** a twelve-month master agreement for water and wastewater main extensions and emergency main installations and relocations at various locations in the amount of \$3,361,257.05 - Total not to exceed \$13,694,429.80 - Omega Contracting, Inc., lowest responsible bidder of two - Financing: Wastewater Construction Fund (\$4,983,909.10), Water Construction Fund (\$4,601,864.40), Wastewater Capital Improvement F Fund (\$3,588,308.90), and ECO (I) Fund (2017 General Obligation Bond Funds) (\$520,347.40)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0580

Item 48: 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 a nomination was received and indicated the nominee met qualifications for service with the term for appointment for 2021-2023 term.

Councilmember West moved to appoint the following:

- William Zimmerman, Chair, to the Reinvestment Zone Sixteen (Davis Garden)

Motion seconded by Councilmember Ridley and unanimously adopted. (Johnson abstain)

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

**23-5700**

**BOARD OFFICER**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0581

Item 49: An appeal of the City Plan Commission's decision to affirm the director's apportionment determination associated with Plat No. S178-288 to improve Los Angeles Boulevard on the property located at Los Angeles Boulevard if extended south of Blue Ridge Boulevard with an approved all weather paving material to a width of 20 feet; dedication of an alley easement; construction of a detention pond that will serve the drainage needs of the development; and construction of new off-site water and wastewater extensions that are necessary to adequately serve the development - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Thomas moved to affirm the director's apportionment determination.

Motion seconded by Councilmember Schultz.

The city attorney's office declared the motion out of order, as a hearing had to be held prior to a motion.

Mayor Johnson stated that this is an appeal of the director of Development Service's apportionment of exactions determination.

The city attorney stated the appellant was notified that the appeal hearing was set for 1 p.m.; therefore, the item should be held until later in the meeting to allow the appellant a public hearing.

Mayor Johnson stated the item would be held until later in the meeting.

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

No one addressed the city council on the item.

Councilmember Ridley moved to affirm the director's apportionment determination.

Motion seconded by Councilmember Schultz and unanimously affirmed. (Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0582

Item 50: Authorize an amendment to the 2023 City Calendar to **(1)** move the Mayor & City Council Election Runoff (if needed) from June 3, 2023 to June 10, 2023; and **(2)** move the NCTCOG Regional Transportation Council meetings from September 7, 2023 to September 14, 2023 and December 7, 2023 to December 14, 2023 - Financing: No cost consideration to the City

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0583

ZONING CASES - INDIVIDUAL

Item Z1: Zoning Case Z212-326(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned Planned Development District No. 765, on the southeast corner of Mapleshade Lane and Oxford Drive

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

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

The following individual addressed the city council on the item:

Karl Crawley, 2201 Main St., representing Plano ISD

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

- the Specific Use Permit (SUP) is approved for 20 years with eligibility for 20-year automatic renewals

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously amended. (Johnson, Blackmon absent when vote taken)

Assigned ORDINANCE NO. 32447

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0584

ZONING CASES - INDIVIDUAL

Item Z2: Zoning Case Z212-354(RM)

A public hearing to receive comments regarding an application for a D (A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Sidney Street, northeast of 2nd Avenue

Recommendation of Staff: Denial

Recommendation of CPC: Denial

Prior to consideration and the item being read into the record, Councilmember Bazaldua moved to defer the item to the June 14, 2023 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously deferred. (Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0585

ZONING CASES - INDIVIDUAL

Item Z3: Zoning Case Z223-107(JA)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family District, on the northwest line of East Kiest Boulevard, between Kellogg Avenue and Sunnyvale Street

Recommendation of Staff: Approval for a permanent time period, subject to a site plan, a traffic management plan, and staff's recommended conditions

Recommendation of CPC: 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

The following individuals addressed the city council on the item:

Elsie Thurman, 9406 Biscayne Blvd.

Sharron Jackson, 2001 E. Kiest Blvd., representing John Lewis Social Justice Academy

Deputy Mayor Pro Tem Narvaez moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- a revised site plan; and
- a revised traffic management plan stating that licensed peace officer or staff person must be available to assist with student loading and unloading

and pass the ordinance.

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Arnold called a vote and declared the item unanimously amended. (Johnson, Atkins, Blackmon, McGough absent when vote taken)

Assigned ORDINANCE NO. 32448

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0586

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z4: Zoning Case Z212-313(RM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2389 for a commercial amusement (inside) on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, at the southeast corner of South Malcolm X Boulevard and Birmingham Avenue

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

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

Note: This item was deferred by the City Council before opening the public hearing on March 8, 2023 and is scheduled for consideration on April 26, 2023.

The following individuals addressed the city council on the item:

Adina Starke, 2816 King Cole Dr., representing Enchantment Studios  
Axel Starke, 2816 King Cole Dr., representing Enchantment Studios

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

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (Johnson, Atkins, Blackmon, McGough absent when vote taken)

Assigned ORDINANCE NO. 32449

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2023

23-0587

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the proposed City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Moreno moved to close the public hearing and adopt the item with the following changes:

- Approve the sale of specific vacant lots to a list of specific developers under specific terms.
- The attachments C, D & E of Exhibit A authorizing the DHADC to execute all documents for the sale of the specific vacant lots.
- Authorize the city manager to release any non-tax city liens on specific vacant lots specifying the events and approvals that must occur before the sale of vacant lots can take place; stating that this resolution does not create any building agreement, liability or obligation on the City or the DHADC until a transaction is approved and all documents are executed by all parties and replacing the current Exhibit A with the attached Exhibit A.

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, APRIL 26, 2023

EXHIBIT C