# **City of Dallas**

1500 Marilla Street Council Chambers, 6th Floor Dallas, Texas 75201



# ANNOTATED COUNCIL AGENDA

April 24, 2024

9:38 A.M. - 3:19 P.M.

[24-0580; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers [24-0581]

# **VOTING AGENDA**

1. Approval of Minutes of the April 10, 2024 City Council Meeting [24-0582; APPROVED]

# CONSENT AGENDA [24-0583; APPROVED]

# City Attorney's Office

2. Authorize settlement of the lawsuit styled <u>Jose Diaz v. City of Dallas</u>, Cause No. DC-21-17927 - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

[24-0584; APPROVED]

#### **Department of Aviation**

- 3. Authorize Supplemental Agreement No. 1 to the architectural services contract with Brown Reynolds Watford Architects, Inc. to provide soil testing and to increase the reimbursable expenses for the Dallas Airport System Signage at Dallas Executive Airport Not to exceed \$17,040.00, from \$98,500.00 to \$115,540.00 Financing: Aviation Fund [24-0585; APPROVED]
- 4. Authorize Supplemental Agreement No. 2 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide construction phase services for the additional trail limits for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field Not to exceed \$250,000.00, from \$2,827,926.00 to \$3,077,926.00 Financing: Aviation Construction Fund [24-0586; APPROVED]
- 5. Authorize Supplemental Agreement No. 7 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide assessment, design, construction documents, and construction administration services for major maintenance and repairs to Parking Garages A and B at Dallas Love Field Not to exceed \$214,453.00, from \$1,333,259.00 to \$1,547,712.00 Financing: Aviation Construction Fund

[24-0587; APPROVED]

# **Department of Public Works**

6. An ordinance abandoning a portion of a floodway easement to Vijay Mehra and Natalie Mehra, the abutting owners, containing approximately 2,659 square feet of land, located near the intersection of Sperry Street and Lyre Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

[24-0588; APPROVED; ORDINANCE 32708]

# **CONSENT AGENDA**

10.

#### **Department of Public Works**

7. An ordinance granting a private license to 1601 Elm Holdings, LP., for the use of approximately 35 square feet of aerial space to install, maintain and utilize an awning with premise sign over a portion of Elm Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee [24-0589; ORDINANCE 32709]

8. Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for West Davis Street from North Hampton Road to North Clinton Avenue - Not to exceed \$1,388,620.00 - Financing: 2023 Certificate of Obligation Fund (\$1,309,060.00), Water Capital Improvement G Fund (\$56,487.60), and Wastewater Capital Improvement F Fund (\$23,072.40)

[24-0590; APPROVED]

9. Authorize a professional services contract with VRX, Inc. for the engineering design of Street Reconstruction Group 17-4006 (list attached to the Agenda Information Sheet) - Not to exceed \$300,769.00 - Financing: 2023 Certificate of Obligation Fund (\$215,099.00), Water Capital Improvement G Fund (\$54,537.85), and Wastewater Capital Improvement F Fund (\$31,132.15) [24-0591; APPROVED]

Authorize a professional services contract with WSP USA Inc. to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

[24-0592; APPROVED AS AN INDIVIDUAL ITEM]

Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled <u>City of Dallas v. Keller Springs Estates, Ltd., et al.,</u> Cause No. CC-23-01590-B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction

[24-0593; APPROVED]

Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund [24-0594; APPROVED]

# **CONSENT AGENDA**

#### **Department of Public Works**

13.

Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water adjustments and wastewater main improvements needed on Street Reconstruction Group 17-4009 - Not to exceed \$163,375.00, from \$2,090,214.00 to \$2,253,589.00 - Financing: Wastewater Capital Improvement F Fund (\$155,875.00) and Water Construction Fund (\$7,500.00)

[24-0595; APPROVED]

# **Department of Transportation**

14.

An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[24-0596; APPROVED; ORDINANCE 32710]

15.

Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)

[24-0597; APPROVED]

# **Fire-Rescue Department**

16.

Authorize a three-year master agreement for battery powered intraosseous needle driver systems for the Fire-Rescue Department - Teleflex LLC, sole source - Estimated amount of \$1,697,373.75 - Financing: General Fund [24-0598; APPROVED]

# Office of Community Care

17.

Authorize a three-year service contract for providing multimedia messaging services to communicate with the City of Dallas' Women, Infant, Children Program, existing and potentially eligible clients for the period May 1, 2024 through April 30, 2027 - OnSolve, LLC dba One Call Now, sole source - Not to exceed \$109,877.14 - Financing: Texas Department of State Health Services Grant Funds (subject to appropriations)

[24-0599; APPROVED]

#### Office of Economic Development

19.

20.

21.

18. Authorize appointment of Santiago Bello, Michael Horne and Terry Kittleson as Directors to the Dallas Development Fund Board - Financing: No cost consideration to the City
[24-0600; APPROVED]

Authorize (1) a public hearing to be held on May 22, 2024, 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 Dallas hotels with 100 or more rooms (Qualifying hotels); and, at the close of the public hearing, (2) a resolution approving District one additional Qualifying hotel in the District not expansion to include described in the resolution or petition renewing the District in 2016 or expanding the District's boundaries in 2020, 2022, or 2023 - Financing: This action has no cost consideration to the City (see Fiscal Information)

[24-0601; APPROVED]

Authorize (1) a public hearing to be held on May 22, 2024, to receive comments concerning the renewal of the North Lake Highlands Public Improvement District in accordance with Chapter 372 of the Texas Local "District"), Government Code 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 2025-2034 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the (4) approval of a management contract with Lake Highlands District; and Improvement District Corporation, a Texas nonprofit corporation, as management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information) [24-0602; APPROVED]

Authorize (1) a public hearing to be held on May 22, 2024, to receive comments concerning the renewal of the Prestonwood Public Improvement District 372 of the Texas Local (the "District"), in accordance with Chapter Government Code 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 2025-2034 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 Prestonwood Association, Inc., a Texas nonprofit corporation, as Homeowners management entity for the District - Financing: This item has no cost consideration to the City (see Fiscal Information)

[24-0603; APPROVED]

#### Office of Procurement Services

22. Authorize a three-year cooperative purchasing agreement for over-the-phone language interpretation services for the Police Department with Language Line Services, Inc. through the Department of Information Services cooperative agreement - Estimated amount of \$463,918.56 - Financing: General Fund (subject to annual appropriations)

[24-0604; APPROVED]

Authorize a three-year service contract, with the option of one two-year renewal option or two one-year renewal options, for Owner Controlled Insurance Program broker services for the Office of Risk Management - Marsh USA, Inc., most advantageous proposer of five - Not to exceed \$2,242,000 - Financing: Owner Controlled Insurance Fund (subject to annual appropriations)

[24-0605; APPROVED AS AN INDIVIDUAL ITEM]

Authorize Supplemental Agreement No. 1 to increase the service contract with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement DIR-CPO-4866 for continuous use and upgrade of an existing device threat detection response solution and licensing for the Department of Information and Technology Services - Not to exceed \$949,746.80, from \$873,104.50 to \$1,822,851.30 - Financing: Data Services Fund (subject to annual appropriations)

[24-0606; APPROVED]

# **Park & Recreation Department**

25. construction services contract for the installation Authorize а of playground equipment, playground surfacing, American Disabilities Act (ADA) accessible ramp, ADA parking, striping and signs, and an independent safety audit at Marcus Park located at 3003 Northaven Road through Omnia Cooperative Purchasing Agreement with Kompan, Inc. - Not to exceed \$184,370.58 - Financing: Park and Recreation Facilities (B) Fund (2017) General Obligation Bond Funds)

[24-0607; APPROVED]

Authorize a construction services contract for the installation of playground equipment and an Independent Safety Audit with Whirlix Design Inc. through the Texas Association of School Boards (BuyBoard) for the Glen Meadow Park Playground Renovation located at 11800 Rosser Road - Not to exceed \$189,814.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

[24-0608; APPROVED]

# **Police Department**

27. Authorize a three-year cooperative purchasing agreement for web-based law enforcement training subscriptions for the Police Department with Lexipol, LLC through the Sourcewell cooperative agreement - Estimated amount of \$401,310.00 - Financing: General Fund

[24-0609; APPROVED]

28.

Authorize a three-year purchasing agreement for web-based software subscriptions for the Police Department Nighthawk.Cloud, Inc., sole source - Estimated amount of \$561,740.00 - Financing: General Fund [24-0610; APPROVED]

# **Water Utilities Department**

<del>29.</del>

Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G-Fund

[24-0611; DELETED]

# **ITEMS FOR INDIVIDUAL CONSIDERATION**

# City Secretary's Office

30.

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)

[24-0612; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

# **ITEMS FOR FURTHER CONSIDERATION**

#### **Department of Housing & Neighborhood Revitalization**

31.

Authorize an increase in the development loan agreement with Texas Heavenly Homes Ltd., or its affiliate (Applicant), conditioned upon the completion of a third-party underwriting for the development of the Bottom Infill, a 32-unit single-family affordable housing project located in the Bottom neighborhood of Council District 4 - Not to exceed \$3,084,427.00, from \$500,000.00 to \$3,584,427.00 - Financing: Community Development Block Grant Disaster Recovery Funds (This item was deferred on February 14, 2024 and March 27, 2024)

[24-0613; DENIED BY DEPUTY MAYOR PRO TEM ARNOLD]

# **ADDITIONS**

Closed Session [24-0614; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Seeking the advice of the city attorney regarding Dallas Police Retired Officers Association v. Dallas Police & Fire Pension System; Cause No. 05-22-00644-CV.

#### Addition:

- Item 35: Adoption of a resolution appointing Kimberly Bizor Tolbert as Interim City Manager, effective at the close of business on May 2, 2024, to serve until the City Council selects and appoints the City Manager - Financing: This action has no cost consideration to the City (see Fiscal Information)

#### OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

# **Department of Aviation**

32.

Authorize the (1) acceptance of a grant upon receipt from the U.S. Transportation, Federal Aviation Administration Department Airport Improvement Program Grant Fund for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. 3-48-0062-071-2024, Assistance Listing No. 20.106) in the amount of \$13,563,479.00 for the construction of Aircraft Rescue and Firefighters Building Project for performance period shall be 4-years (1,460 calendar days) from the date of acceptance; (2) establishment of appropriations in an amount not to exceed \$13,563,479.00 in the FY24 FAA AIG Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$13,563,479.00 in the FY24 FAA AIG Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$13,563,479.00 - Financing: FY24 FAA AIG Grant Fund

[24-0615; APPROVED]

# **Department of Convention and Event Services**

33.

Authorize a fifteen-year resident use and incentive agreement for the Dallas Memorial Auditorium ("Arena" and "primary facility") and ancillary meeting rooms ("secondary facility") with three five-year renewal options with a professional sports team, for a minimum of 70 days per year for the primary facility and 365-days per year for organizational needs including but not limited to office and training space for the secondary facility with a \$19,000,000.00 incentive payable over three fiscal years and offsetting revenues as detailed in the Fiscal Information section - Not to exceed \$19,000,000.00 over three years - Financing: Convention Center Construction Fund (subject to annual appropriations); Estimated Revenue: Convention Center Operating Fund \$23,250,000.00 over 15 years

[24-0616; APPROVED AS AMENDED]

#### Library

34.

Authorize (1) the acceptance of the specific goals and recommendations set forth in the Dallas Public Library Strategic and Facilities Plan (Plan), which consists of a five-year strategic plan and a 20-year facilities plan; (2) the adoption of the Plan to serve as a guideline for the Library's provision of services for the next five years and development of facilities for the next 20 years; and (3) the City Manager to guide and support the Library's efforts to advance the goals and implemented the recommendations provided for in the Plan - Financing: This action has no cost consideration to the City (see Fiscal information)

[24-0617; APPROVED]

# **Mayor and City Council Office**

35.

Adoption of a resolution appointing Kimberly Bizor Tolbert as Interim City Manager, effective at the close of business on May 2, 2024, to serve until the City Council selects and appoints the City Manager - Financing: This action has no cost consideration to the City (see Fiscal Information)

[24-0618; APPROVED]

# **PUBLIC HEARINGS AND RELATED ACTIONS**

# **Department of Planning and Urban Design**

ZONING CASES – CONSENT [24-0619; APPROVED]

Z1.

A public hearing to receive comments regarding a City Plan Commission authorized hearing seeking City Council approval to change the zoning classification from R-7.5(A) single-family zoning district to CD-21, the South Winnetka Heights Conservation District, being all of City Blocks 51/3306, 50/3305, 49/3304, and 48/3303 being generally bounded by Twelfth Street to the north, Edgefield Avenue to the west, Brooklyn Avenue to the south, and the alley between Block 48/3303 and Blocks 186/3245 and 2/3244, east of Willomet Avenue and a portion of Polk Street to the east, and containing approximately 16.299 acres and an ordinance granting the amendments

Recommendation of Staff: Approval, subject to a conceptual plan and conditions Recommendation of CPC: Approval, subject to a conceptual plan and conditions Z212-349(TAB)

[24-0620; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32711]

Z2.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2365 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay, on the southwest corner of Lake June Road and Holcomb Road

<u>Recommendation of Staff</u>: <u>Approval</u> for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to an amended site plan and amended conditions

Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to an amended site plan and amended conditions

Z223-188(CR)

[24-0621; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32712]

# **Department of Planning and Urban Design**

#### **ZONING CASES – CONSENT**

Z3.

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Tract IV within Planned Development District No. 314, the Preston Center Special Purpose District, on the north line of Colgate Avenue, between Westchester Drive and Preston Road

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

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

Z223-243(MP)

[24-0622; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32713]

Z4.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2299 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road

Recommendation of Staff: Approval, subject to an amended site plan, an amended traffic management plan, and amended conditions

<u>Recommendation of CPC</u>: <u>Approval</u>, subject to an amended site plan, an amended traffic management plan, and amended conditions Z223-285(LG)

[24-0623; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32714]

Z5.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Tract 2H within Planned Development District No. 388, the Tenth Street Neighborhood Historic District, with H/60 Tenth Street Neighborhood Historic District Overlay, on the northeast corner of South Fleming Avenue and East Clarendon Drive

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

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

Z223-308(LC)

[24-0624; HEARING OPEN; DEFERRED TO JUNE 26, 2024 BY DEPUTY MAYOR PRO TEM ARNOLD]

# **Department of Planning and Urban Design**

# **ZONING CASES - CONSENT**

Z6.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1495 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a Class A dance hall on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east corner of Al Lipscomb Way and Meadow Street

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions Z223-309(MB)

[24-0625; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32715]

Z7.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2429 for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery and a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Commerce Street, west of South Malcolm X Boulevard

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

Recommendation of CPC: Approval for a five-year period, subject to amended conditions

Z223-323(WK)

[24-0626; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32716]

Z8.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1532 for convalescent and nursing homes, hospice care, and related institutions on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Martin Luther King, Jr . Boulevard and South Malcom X Boulevard

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

Recommendation of CPC: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to amended conditions

Z223-330(WK)

[24-0627; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32717]

# **Department of Planning and Urban Design**

# **ZONING CASES – CONSENT**

Z9.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on a property zoned an R-7.5(A) Single Family District, on the south line of Forney Road, west of Lomax Drive

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

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

Z223-334(WK)

[24-0628; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32718]

Z10.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2358 for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Planned Development District No. 619 with H/121 Dallas Power and Light Building Historic District Overlay, on the southeast corner of Commerce Street and Browder Street

Recommendation of Staff: Approval for a two-year period, subject to amended conditions

Recommendation of CPC: Approval for a two-year period, subject to amended conditions

Z234-133(CR)

[24-0629; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32719]

# ZONING CASES - INDIVIDUAL

Z11.

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-7.5(A) Single Family District, on property bounded by Millmar Drive, Shiloh Road, Healey Drive, and Casa Oaks Drive

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

Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions

[24-0630; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32720]

# **Department of Planning and Urban Design**

# **ZONING CASES - INDIVIDUAL**

Z12.

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the west corner of South

Lancaster Road and Marfa Avenue Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered

by the applicant Z223-282(GB)

[24-0631; HEARING OPEN; DEFERRED TO JUNE 26, 2024 BY DEPUTY MAYOR PRO TEM ARNOLD]

Z13.

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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay District and deed restrictions [Z101-185], at the northeast line of Webb Chapel Road, southeast of Larga Drive

Recommendation of Staff: Approval for a permanent period, subject to a site plan and conditions

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

Z223-324(CR)

[24-0632; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32721]

# ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z14.

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Specific Use Permit for a motor vehicle fueling station; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 5 within Planned Development District No. 533, the C. F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay, on the southwest corner of Elam Road and C.F. Hawn Freeway

Recommendation of Staff: Denial

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

Z223-112(MP)

Note: This item was deferred by the City Council before opening public hearing on March 27, 2024, and is scheduled for consideration on April 24, 2024.

[24-0633; HEARING OPEN; DEFERRED TO JUNE 26, 2024 BY MAYOR PROTEM ATKINS]

#### SPECIAL PROVISION SIGN DISTRICT

# **Department of Planning and Urban Design**

PH1.

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Special Provision Sign District (SPSD) on property containing the Wynnewood Village Shopping Center, to be known as the Wynnewood Village Sign District and zoned Regional Retail District (RR), on the northwest corner of West Illinois Avenue and South Zang Boulevard

Recommendation of Staff: Approval, subject to conditions Recommendation of CPC: Approval, subject to conditions

SPSD223-001(JP)

[24-0634; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 327221

# **MISCELLANEOUS HEARINGS**

# **Department of Housing & Neighborhood Revitalization**

PH2.

A public hearing to receive comments on the proposed City of Dallas FY 2023-24 Urban Land Bank Demonstration Program Plan; and, at the close of the public hearing, approval of the City of Dallas FY 2023-24 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

[24-0635; HEARING CLOSED; APPROVED]

#### MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

# Office of Homeless Solutions

PH3.

A public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,468,564.00 and to Administration and Planning in an amount not to exceed \$31,436.00, for a total amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L. Time Re-Housing Program - Financing: No cost consideration to the City (This item was held under advisement on January 24, 2024 and February 28, 2024)

[24-0636; HEARING CLOSED; APPROVED]