

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 25, 2020

20-0450

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

PRESENT: [15] Johnson, \*Medrano, \*McGough, \*West, \*Thomas, \*Arnold, \*Resendez,  
\*Narvaez, \*Bazaldua, \*Atkins, \*Blackmon, \*Kleinman, \*Mendelsohn,  
\*Gates, \*Blewett

ABSENT: [0]

The meeting was called to order at 9:22 a.m. with a quorum of the city council present.

The invocation was given by Pastor John Sybert of Preston Highlands Baptist Church.

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

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

The meeting recessed at 1:28 p.m. and reconvened to open session at 2:03 p.m.

The meeting recessed to closed session at 4:42 p.m. and reconvened to open session at 6:11 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:40 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters 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.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 25, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 25, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0451

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: Linda Newland, 2468 Dorrington Dr. (handout provided)  
SUBJECT: Fluoride

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: FBI/West Dallas

SPEAKER: Joe Stokes, 8930 San Benito Way (handout provided)  
SUBJECT: Fluoridation

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Dallas for safer water

SPEAKER: Peter Mondo, 9244 Peninsula Dr.  
SUBJECT: Fluoride

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX  
(handout provided)  
SUBJECT: Corruption, cover-up, quid pro quo

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0452

Item 1: Approval of Minutes of the February 26, 2020 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0453

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-41.

Councilmember Kleinman requested consent agenda items 3, 8, 10, 18-24, 27, 28, 32-34, and 36-40 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda items 12 and 16 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Mayor Pro Tem Medrano requested consent agenda item 13 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 2, 4-7, 9, 11, 14, 15, 17, 25, 26, 29-31, 35 and 41 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0454

Item 2:

A resolution ratifying an emergency construction services contract with Garland/DBS, Inc. for emergency roof replacement at **(1)** Fire Station No. 35 located at 3839 Walnut Hill Lane in the amount of \$259,830.00; and **(2)** Walnut Hill Recreation Center located at 10011 Midway Road in the amount of \$695,148.00 - Total not to exceed \$954,978.00 - Financing: Storm2019-Buildings Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0455

Item 3: Authorize a three-year Interlocal Agreement for the creation of the University of Texas at Arlington/Dallas Area Rapid Transit/City of Dallas Department of Aviation Transportation Leadership Academy - Not to exceed \$211,620.00 - Financing: Aviation Fund

Councilmember Kleinman 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 Medrano.

During discussion, Councilmember Gates moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion seconded by Deputy Mayor Pro Tem McGough.

During further discussion, Councilmember Blackmon withdrew her motion; there was no objection voiced by the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0456

- Item 4: Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, CFDA No. 20.106) in a total amount not to exceed \$75,000,000.00 for the Reconstruct of Runway Construction; **(2)** establishment of appropriations in an amount not to exceed \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$75,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0457

Item 5: Authorize an amendment to the conditional grant agreement with Dallas Area Habitat for Humanity **(1)** to reduce the amount of funding from \$280,000.00 to \$240,000.00; and **(2)** to reduce the number of units to be constructed and sold from seven single family homes to six single family homes located on scattered sites in the Joppa Neighborhood area to allow the conclusion of the Joppa Neighborhood Project to occur based on Resolution Nos. 16-0845 and 18-0685 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0458

Item 6: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation of transportation-related maintenance, repairs, and improvements of Abrams Road, Greenville Avenue, Jim Miller Road and Prairie Creek Road; and **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,666,665.00 in the General Fund - Estimated Revenue: General Fund \$1,666,665.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0459

Item 7: Authorize a professional services contract with ECS Southwest, LLP to provide material testing services during construction of the Street Reconstruction Groups 17-1206, 17-1306, 17-4004 and Complete Street Improvement Project on Abrams Road from South Beacon Street to Richmond Avenue (list attached to the Agenda Information Sheet) - Not to exceed \$169,540.00 - 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

MARCH 25, 2020

20-0460

Item 8: Authorize a construction contract for the expansion of the Latino Cultural Center located at 2600 Live Oak Street - Turner Construction Company, best value proposer of three - Not to exceed \$3,188,962.00 - Financing: Cultural Arts Facilities Fund (2006 General Obligation Bond Fund)

Councilmember Kleinman 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 Narvaez moved to adopt the item.

Motion seconded by Mayor Pro Tem Medrano.

Councilmember Kleinman moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion seconded by Councilmember Gates.

During discussion, Mayor Pro Tem Medrano requested a record vote.

After discussion, Mayor Johnson called a record vote on Councilmember Kleinman's subsidiary motion to defer the item indefinitely:

Voting Yes:	[1]	Kleinman
Voting No:	[14]	Johnson, Medrano McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Mendelsohn, Gates, Blewett

The city secretary declared the motion failed.

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

Voting Yes:	[15]	Johnson, Medrano McGough, West, Thomas, Arnold, Resendez, Narvaez, Bazaldua, Atkins, Blackmon, Kleinman, Mendelsohn, Gates, Blewett
Voting No:	[0]	

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0461

Item 9: Authorize a construction contract for the renovation of the decommissioned former Fire Station No. 37 as the new Vickery Meadow Community Court located at 6742 Greenville Avenue - J.C. Commercial, Inc., second best value proposer - Not to exceed \$1,362,777.00 - Financing: Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0462

Item 10: Authorize a construction contract for upgrades and modifications at the Meyerson Symphony Center located at 2301 Flora Street - Phoenix I Restoration and Construction, Ltd., best value proposer - Not to exceed \$3,529,020.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund) (\$2,698,826.00) and Cultural Arts Facilities Funds (2006 General Obligation Bond Fund) (\$830,194.00)

Councilmember Kleinman 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 Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion died due to lack of a second.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0463

Item 11: An ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CS Commercial Service District, east of Harry Hines Boulevard, at the terminus of Mail Avenue to the southeast - Z189-149(JM) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31476

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0464

Item 12: An ordinance granting a TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of Falls Drive and the north side of Wright Street, east of Franklin Street - Z189-238 (CY) - Financing: No cost consideration to the City

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31477

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0465

Item 13: An ordinance abandoning a portion of Cesar Chavez Boulevard to Ghost Sign Development L.P., the abutting owner, containing approximately 75 square feet of land, located near the intersection of Cesar Chavez Boulevard and Jackson Street; and authorizing the quitclaim - Revenue: General Fund \$5,625.00, plus the \$20.00 ordinance publication fee

Mayor Pro Tem Medrano 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.

Mayor Pro Tem Medrano moved to defer the item to the April 22, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0466

Item 14: An ordinance abandoning a portion of a sanitary sewer easement to Dallas Independent School District, the abutting owner containing approximately 2,209 square feet of land, located near the intersection of Park Lane and Eastridge Drive  
- Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31478

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0467

Item 15: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,156,312.00 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0916-06-033, etc., CFDA No. 20.205) in the amount of \$1,679,028.00 as Federal participation and \$292,133.00 as State participation to design, upgrade, and construct five traffic signals and associated on-system intersection improvements at: Harry Hines Boulevard at Willowbrook Road, Northwest Highway at Lombardy Lane/Technology Boulevard, Buckner Road at Northwest Highway, Scyene Road at Jim Miller Road, and Ledbetter Drive at Marsalis Avenue; and **(2)** a required local match in the amount of \$74,651.00 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$110,500.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount \$2,156,312.00 - Financing: Texas Department of Transportation Grant Funds (\$1,971,161.00) and General Fund (\$74,651.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0468

Item 16: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," and Chapter 43, "Streets and Sidewalks," of the Dallas City Code by (1) amending the regulations for dockless vehicles and motor -assisted scooters; and (2) deleting the sunset date on allowing motor-assisted scooters to operate on certain city streets and sidewalks - Financing: No cost consideration to the City

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

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

The following registered speaker addressed the city council on the item:

Jonathan Hetzel, 2622 Commerce St., representing Deep Ellum Foundation

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember West moved a subsidiary motion to adopt the item with the following change:

- An operator shall pay an annual vehicle fee of \$30 for each permitted dockless vehicle.

Subsidiary motion seconded by Councilmember Blackmon.

During discussion, Councilmember West requested to amend his subsidiary motion to include the following:

- staff shall incorporate a review of the fee within 10 months.

There was no objection voiced by the city council.

After discussion, Mayor Johnson called a record vote on Councilmember West's amended subsidiary motion:

Voting Yes: [5] Johnson, West, Blackmon, Gates,  
Blewett

Voting No: [10] Medrano, McGough, Thomas,  
Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Kleinman  
Mendelsohn

The city secretary declared the amended subsidiary motion failed.

Councilmember Bazaldua moved a subsidiary motion to adopt the item with the following change:

- An operator shall pay an annual vehicle fee of \$35 for each permitted dockless vehicle with \$5 from the annual vehicle fee dedicated to equity programs specific to multi-modal in underserved areas of our city.

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

Voting Yes: [8] Johnson, West, Thomas, Bazaldua,  
Atkins, Blackmon, Gates, Blewett

Voting No: [7] Medrano, McGough, Arnold,  
Resendez, Narvaez, Kleinman,  
Mendelsohn

The city secretary declared the secondary subsidiary amendment adopted.

Mayor Johnson called a record vote on Councilmember Kleinman's original amended motion:

Voting Yes: [14] Johnson, Medrano, McGough, West,  
Thomas, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Kleinman, Mendelsohn, Gates,  
Blewett

Voting No: [1] Arnold

The city secretary declared the amended motion adopted.

Assigned ORDINANCE NO. 31479

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0469

Item 17: Authorize the **(1)** acceptance of a monetary donation in the amount of \$100,000.00 from Gabriella Tower, LLC, on behalf of Biscuit Holdings, Ltd., for the Latino Cultural Center; **(2)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$100,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Not to exceed \$100,000.00 - Financing: Office of Cultural Affairs Gifts and Donations Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0470

Item 18: Authorize a one-year service price agreement for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment for the Department of Equipment and Fleet Management with Sam Pack's Five Star Ford through the Texas Association of School Boards cooperative agreement - Estimated amount of \$738,313 - Financing: Equipment and Fleet Management Fund

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0471

Item 19: Authorize a three-year service price agreement for grounds maintenance services at various locations for the Library - Edens Touch Diversified, LLC, most advantageous proposer of four - Estimated amount of \$1,619,310 - Financing: General Fund

Councilmember Kleinman 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.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion seconded by Councilmember Mendelsohn.

After discussion, Mayor Johnson called a record vote on Councilmember Kleinman's subsidiary motion to defer the item indefinitely:

Voting Yes: [2] Kleinman, Gates

Voting No: [13] Johnson, Medrano, McGough, West,  
Thomas, Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Mendelsohn, Blewett

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a vote on Councilmember West's original motion and declared the item adopted on a divided vote with Councilmember Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0472

Item 20: Authorize a three-year service price agreement for litter maintenance services and trash removal at City-owned parks, recreation centers, aquatic centers, and splash grounds for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946.82, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138.18, and V.L. & I., Inc. dba Urban Landscaping & Irrigation in the estimated amount of \$1,574,076.06, lowest responsible bidders of seven - Total estimated amount of \$12,097,161.06 - Financing: General Fund

Councilmember Kleinman 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.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion died due to lack of a second.

After discussion, Mayor Johnson called a vote on Councilmember West's original motion and declared the item adopted on a divided vote with Councilmember Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0473

Item 21: Authorize a three-year service price agreement for scrap tire removal and disposal services to be utilized by various departments - TJP Enterprises, LLC dba All American Tire Recyclers, lowest responsible bidder of three - Estimated amount of \$633,334.75 - Financing: General Fund (\$46,131.24), Sanitation Operation Fund (\$322,750.00), Equipment and Fleet Management Fund (\$252,250.00), Dallas Water Utilities Fund (\$6,372.85), Storm Drainage Management Fund (\$3,504.65), Aviation Fund (\$2,153.75), and Convention and Event Services Fund (\$172.26)

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

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

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0474

Item 22: Authorize a three-year cooperative purchasing agreement for commercial wireless communication services and equipment for the Department of Information and Technology Services with Cellco Partnership dba Verizon Wireless and its related entities through the Department of Information Resources cooperative agreement - Estimated amount of \$9,348,204.84 - Financing: Various Funds (see Fiscal Information)

Councilmember Kleinman 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 Narvaez moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Kleinman's subsidiary motion to defer the item indefinitely:

Voting Yes: [1] Kleinman

Voting No: [13] Medrano, McGough, West, Thomas,  
Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Mendelsohn, Gates, Blewett

Absent when vote taken: [1] Johnson

The city secretary declared the subsidiary motion failed.

Presiding Officer Medrano called a vote on Councilmember Narvaez's original motion and declared the item unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0475

Item 23: Authorize a five-year cooperative purchasing agreement for an electronic solicitation and contract management system for the Department of Information and Technology Services with Bonfire Interactive, Ltd. through the Department of Information Resources cooperative agreement - Not to exceed \$640,500 - Financing: General Fund (\$60,000) and Data Services Fund (\$580,500) (subject to annual appropriations)

Councilmember Kleinman 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.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0476

Item 24: Authorize a five-year cooperative purchasing agreement for the purchase of hardware, software, installation services, maintenance, and support to replace and upgrade the 3-1-1 Contact Center for the Department of Information and Technology Services with Presidio Networked Solutions Group, LLC through the Department of Information Resources cooperative agreement - Estimated amount of \$5,312,402.21 - Financing: Data Services Fund

Councilmember Kleinman 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.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0477

Item 25: Authorize the sale of one 2018 Dodge Ram 3500 pickup truck through a public auction on January 28, 2020 to Carzone Motors Esport in the amount of \$25,050.00, highest bidder - Revenue: General Fund (\$21,292.50) and Express Business Center Fund (\$3,757.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0478

Item 26: Authorize a two-year master agreement for electronic control weapons and accessories for the Police Department with Axon Enterprise, Inc. through the Texas Smart Buy cooperative agreement - Estimated amount of \$2,348,166 - Financing: General Fund (\$400,000) and Confiscated Monies (\$1,948,166)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0479

Item 27: Authorize a three-year master agreement for aggregate materials for the Department of Sanitation Services - Big City Crushed Concrete, LLC, lowest responsible bidder of two - Estimated amount of \$821,250 - Financing: Sanitation Operating Fund

Councilmember Kleinman 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.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting "No." (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0480

Item 28: Authorize a three-year master agreement for industrial, medical, and welding gases - Airgas USA LLC, only bidder - Estimated amount of \$902,819.62 - Financing: General Fund (\$355,198.42), Dallas Water Utilities Fund (\$532,510.11), Sanitation Operation Fund (\$13,260.66), and Aviation Fund (\$1,850.43)

Councilmember Kleinman 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.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0481

Item 29: Authorize a three-year master agreement for original equipment manufacturer apparatus parts and associated services for the Fire-Rescue Department with Siddons Martin Emergency Group, LLC through the Texas Association of School Boards cooperative agreement - Estimated amount of \$1,558,500 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0482

Item 30: Authorize a three-year master agreement for fire hydrants, parts, and accessories for the Water Utilities Department - Mueller Co., LLC in an estimated amount of \$1,240,144.44, Core & Main LP in an estimated amount of \$393,920.00, and Fortiline, Inc. dba Fortiline Waterworks in an estimated amount of \$54,790.00, lowest responsible bidders of three - Total estimated amount of \$1,688,854.44 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0483

Item 31: Authorize a three-year master agreement for IDEXX lab supplies for the Water Utilities Department - IDEXX Distribution, Inc., sole source - Estimated amount of \$434,723.96 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0484

Item 32: Authorize Supplement Agreement No. 1 to increase the service price agreement with Recovery Systems, Inc. dba Pro-Tow Wrecker Service in the amount of \$234,040.00 from \$936,158.50 to \$1,170,198.50 and 24 Hour Wrecker Service in the amount of \$90,241.00, from \$360,964.00 to \$451,205.00 for non-emergency wrecker services for the Department of Equipment and Fleet Management - Total not to exceed \$324,281.00, from \$1,297,122.50 to \$1,621,403.50 - Financing: Equipment and Fleet Management Fund

Councilmember Kleinman 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.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0485

Item 33: Authorize Supplemental Agreement No. 13 to extend the terms and increase the service contract with TriTech Software Systems for maintenance and support of the City's existing computer-aided dispatch system for the Department of Information and Technology Services - Not to exceed \$8,854,672.21, from \$12,181,456.93 to \$21,036,129.14 - Financing: 9-1-1 System Operations Fund (\$8,654,672.21) and 2018 Master Lease Equipment Fund (\$200,000.00) (subject to annual appropriations)

Councilmember Kleinman 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 city secretary announced agenda items 33 and 39 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt the items.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the items unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0486

Item 34: Authorize Supplemental No. 27 to exercise the first of two, two-year renewal options, to the service contract with Deloitte Consulting, LLP for managed services, support, hosted infrastructure, and services for the utility billing system for the Water Utilities Department - Not to exceed \$12,292,440 - Financing: Information Technology Services Funds (subject to annual appropriations)

Councilmember Kleinman 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 Gates moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0487

Item 35: Authorize the (1) acceptance of a grant from the National Recreation and Park Association (NRPA) Connecting to Communities Through Outdoor Play Grant Program in the amount of \$26,000.00 for the purchase and installation of one unit of play equipment at Danieldale Park located at 500 West Wheatland Road for the period December 2, 2019 through June 30, 2020; (2) receipt and deposit of funds in an amount not to exceed \$26,000.00 in the NRPA-Danieldale Park Fund; (3) establishment of appropriations in an amount not to exceed \$26,000.00 in the NRPA-Danieldale Park Fund; and (4) execution of a grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$26,000.00 - Financing: National Recreation and Park Association Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0488

Item 36: Authorize a professional services contract with Facility Performance Associates, LLC to provide commissioning and related services for the Hall of State located at 3939 Grand Avenue, the African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive in Fair Park - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

Councilmember Kleinman 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.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Gates moved a subsidiary motion to defer the item indefinitely.

Subsidiary motion seconded by Councilmember Kleinman.

Councilmember Gates requested to amend her subsidiary motion to defer the item for 30 days; there was no objection voiced by the city council.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Gates' amended subsidiary motion to defer the item for 30 days:

Voting Yes: [2] Kleinman, Gates

Voting No: [12] Medrano, McGough, West, Thomas,  
Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Mendelsohn, Blewett

Absent when vote taken: [1] Johnson

The city secretary declared the amended subsidiary motion failed.

Presiding Officer Medrano called a vote on Councilmember West's original motion and declared the item adopted on a divided vote with Councilmember Kleinman voting "No." (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0489

Item 37: Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$145,862.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2020 through December 31, 2020 - Not to exceed \$145,862.00 - Financing: General Fund

Councilmember Kleinman 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 Councilmember Narvaez.

During discussion, Councilmember Arnold requested a record vote.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Bazaldua's motion:

Voting Yes: [11] Medrano, McGough, West, Thomas,  
Resendez, Narvaez, Bazaldua,  
Atkins, Blackmon, Gates, Blewett

Voting No: [3] Arnold, Kleinman, Mendelsohn

Absent when vote taken: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0490

Item 38: Authorize an increase in the construction services contract with Austin Filter Systems, Inc. for additional work associated with Erosion Control Improvements Package B for increased fill material, gabion baskets, and site restoration at various locations (list attached to the Agenda Information Sheet) - Not to exceed \$319,164.85, from \$6,326,831.45 to \$6,645,996.30 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund)

Councilmember Kleinman 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 McGough.

Presiding Officer Medrano called a vote and declared the item adopted on a divided vote with Councilmember Arnold and Councilmember Kleinman voting "No." (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0491

Item 39: Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work at two locations associated with the relocation of a 36-inch water main at the Dallas Executive Airport (list attached to the Agenda Information Sheet) - Not to exceed \$1,163,933.00, from \$5,499,773.00 to \$6,663,706.00 - Financing: Water Capital Improvement E Fund (\$1,106,570.60) and Aviation Construction Fund (\$57,362.40)

Councilmember Kleinman 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 city secretary announced agenda items 33 and 39 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt the items.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Officer Medrano called a vote and declared the items unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0492

Item 40: Authorize Supplemental Agreement No. 2 to the professional services contract with Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, Inc. for additional engineering services associated with the Bachman Dam and Spillway improvements and the dredging of Bachman Lake - Not to exceed \$1,597,688.00, from \$3,338,324.00 to \$4,936,012.00 - Financing: Water Capital Improvement E Fund

Councilmember Kleinman 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 Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

Councilmember Kleinman moved a subsidiary motion to defer the item for 30 days for further evaluation.

Subsidiary motion died due to lack of a second.

During discussion, Councilmember Arnold requested a record vote.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Gates' original motion:

Voting Yes: [12] Medrano, McGough, West, Thomas,  
Resendez, Narvaez, Bazaldua,  
Atkins, Blackmon, Mendelsohn,  
Gates, Blewett

Voting No: [2] Arnold, Kleinman

Absent when vote taken: [1] Johnson

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0493

Item 41: An ordinance amending Chapter 49 of the Dallas City Code to: **(1)** define terms; **(2)** provide and revise pretreatment regulations governing discharges into the wastewater system to comply with the Environmental Protection Agency and Texas Commission on Environmental Quality standards and requirements; **(3)** provide for enforcement of the pretreatment regulations; and **(4)** provide for a penalty not to exceed \$2,000.00 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31480

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0494

Item 42: 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 received and indicated the nominees met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Atkins moved to appoint the following:

- Tracy German, Tarrant County Resident, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Anthony Rash, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Britton Banowsky and Tami Beck Fowler, both General Public, to the Citizen Homelessness Commission;
- Jesseca Elizabeth Lightbourne to the Housing Finance Corporation Board; and
- Benjamin J. Winslow to the Youth Commission.

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

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

<b>20-5500</b>	<b>CHC</b>	<b>CITIZEN HOMELESSNESS COMMISSION</b>
<b>20-5501</b>	<b>HFC</b>	<b>HOUSING FINANCE CORPORATION BOARD</b>
<b>20-5502</b>	<b>RZ15</b>	<b>REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)</b>
<b>20-5503</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>
<b>20-5504</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0495

Item 43: A resolution amending Section 6.1(c)(1) of the City Council Rules of Procedure to state that the City Council voting agenda meetings begin at 9:00 a.m. on the second and fourth Wednesday of each month, with public hearings being conducted no earlier than 1:00 p.m. - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kleinman.

Councilmember Thomas moved a subsidiary motion to begin the meetings at 9 a.m. during the course of the declaration of disaster.

Subsidiary motion seconded by Councilmember Blackmon.

The city attorney stated a point of clarification to Councilmember Thomas' subsidiary motion that public hearings would begin no earlier than 1:00 p.m.

During discussion, Councilmember Atkins withdrew his original motion; there was no objection voiced by the city council.

Councilmember Kleinman moved a subsidiary motion to adopt the item as presented.

Subsidiary motion seconded by Councilmember Arnold.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Kleinman's subsidiary motion to adopt the item as presented:

Voting Yes: [4] McGough, Arnold, Kleinman, Gates

Voting No: [10] Medrano, West, Thomas, Resendez,  
Narvaez, Bazaldua, Atkins,  
Blackmon, Mendelsohn, Blewett

Absent when vote taken: [1] Johnson

The city secretary declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0495

Page 2

Presiding Officer Medrano called a record vote on Councilmember Thomas' motion to begin the meetings at 9 a.m. during the course of the declaration of disaster [with public hearings to begin no earlier than 1:00 p.m.]:

Voting Yes: [12] McGough, West, Thomas, Arnold,  
Narvaez, Bazaldua, Atkins,  
Blackmon, Kleinman, Mendelsohn,  
Gates, Blewett

Voting No: [2] Medrano, Resendez

Absent when vote taken: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0496

Item 44: Authorize the fourth amendment to the City of Dallas Public Improvement District (PID) Policy for the creation, renewal, administration and management of PIDs to: **(1)** allow the addition of new hotels to the boundaries of the Dallas Tourism Public Improvement District (District) in accordance with the provisions of Chapter 372 of the Texas Local Government Code (the Act), as amended by House Bill 1136; **(2)** clarify that City administrative costs are excluded from the 15 percent PID administrative expenditure cap; **(3)** change the PID application deadline date from April 1st to February 1st; **(4)** add language that the City shall retain the remaining balance of the PID application fee to cover any administrative costs incurred by the City during the PID's term; and **(5)** remove language that the PID application fee may be reimbursed from PID assessments collected - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the item would be held until later in the meeting.

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Blewett and unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0497

Item 45: Authorize the **(1)** sale of up to 99 of the Land Transfer lots included in and identified as Five Mile clusters 1-6 as shown in Exhibit A, to Notre Dame Place, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 99 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a loan agreement with Developer and/or its affiliates - Not to exceed \$1,600,000.00 - Financing: HOME Investment Partnerships Program Funds (This item was deferred on January 22, 2020 and February 26, 2020)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

After discussion, Presiding Officer Medrano called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting "No." (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0498

Item 46: Adopt a resolution **(1)** authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended (“Act”), to be named the Dallas Public Facility Corporation (“Corporation”); and **(2)** approving the Corporation’s proposed Articles of Incorporation and Bylaws - Financing: No cost consideration to the City (This item was deferred on February 26, 2020)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West.

Councilmember Atkins withdrew his motion; there was no objection voiced by the city council.

Councilmember West moved to defer the item to the April 8, 2020 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0499

Item 47: A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney, during the time it takes to select a permanent City Attorney, payable in one payment beginning on April 1, 2020, and ending on April 30, 2020, or until a new City Attorney is appointed - Not to exceed \$10,000.00 - Financing: General Fund

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

Councilmember Bazaldua moved to discuss the item in closed session.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Presiding Officer Medrano called a recess to closed session at 4:42 p.m. and reconvened to open session at 6:11 p.m.

Councilmember Kleinman moved a subsidiary motion to adopt the item with the following changes:

- To direct the City Manager to post the negotiated contract for Chris J. Caso as the City Attorney on the April 22, 2020 voting agenda meeting of the city council; and
- To direct the City Manager to post an executive session regarding personnel matters to discuss this contract on the April 1, 2020 briefing meeting of the city council.

Subsidiary motion seconded by Councilmember Bazaldua.

Presiding Officer Medrano called a record vote on Councilmember Kleinman's subsidiary motion:

Voting Yes: [10] Medrano, West, Arnold, Resendez,  
Bazaldua, Atkins, Blackmon,  
Kleinman, Gates, Blewett

Voting No: [4] McGough, Thomas, Narvaez,  
Mendelsohn

Absent when vote taken: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0500

Item 48: A resolution ratifying the City Manager's execution of an emergency service price agreement with BCFS Health and Human Services through an Interlocal Agreement with the City of San Antonio, for homeless shelter and dormitory management services related to COVID-19 for the Office of Homeless Solutions - Estimated amount of \$75,409.04 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0501

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer agenda item Z1 to the April 22, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

The zoning consent docket consisted of agenda items Z1-Z7.

- Agenda item Z1: Zoning Case Z189-228(PD)
- Agenda item Z2: Zoning Case Z189-283(PD)
- Agenda item Z3: Zoning Case Z189-339(JM/CT)
- Agenda item Z4: Zoning Case Z189-350(PD)
- Agenda item Z5: Zoning Case Z189-360(SM)
- Agenda item Z6: Zoning Case Z189-370(AU)
- Agenda item Z7: Zoning Case Z190-127(JM)

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

Therefore, the consent zoning docket, consisting of agenda items Z2, Z3 and Z5-Z7 was presented for consideration.

- Agenda item Z2: Zoning Case Z189-283(PD)
- Agenda item Z3: Zoning Case Z189-339(JM/CT)
- Agenda item Z5: Zoning Case Z189-360(SM)
- Agenda item Z6: Zoning Case Z189-370(AU)
- Agenda item Z7: Zoning Case Z190-127(JM)

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

No one appeared in opposition to the city plan commission's recommendations.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St. [Agenda Items Z2 and Z7]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0502

Item Z1: Z189-228(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue

Recommendation of Staff and CPC: Approval subject to a conceptual plan and conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the April 22, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0503

Item Z2: Z189-283(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an A(A) Agricultural District, on the northwest corner of Tempest Drive, north of Prater Road

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31481

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0504

Item Z3: Z189-339(JM/CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant, on property zoned a CR-D Commercial Retail District with a D Liquor Control Overlay, on the south side of Morrell Avenue, between East Waco Avenue and South Corinth Road

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and retention of the D Liquor Control Overlay

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31482

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0505

Item Z4: Zoning Case Z189-350(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned an IR Industrial Research District and Planned Development District No. 891, in an area generally bounded by Topeka Avenue, and Parvia Avenue on the west, Singleton Boulevard on the north, both sides of Amonette Street on the east, and Union Pacific Railroad on the south and Bedford Avenue with consideration given to and an ordinance granting the incorporation of the property in the IR District into Planned Development District No. 891

Recommendation of Staff and CPC: Approval, subject to a revised Area Regulating Plan and conditions

Councilmember Gates 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 city secretary announced Councilmember Gates had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the video conference.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

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

Motion seconded by Councilmember Bazaldua.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Gates abstain; Johnson absent when vote taken)

Assigned ORDINANCE NO. 31483

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0506

Item Z5: Zoning Case Z189-360(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 970 for MF-2(A) Multifamily District uses, on the northwest line of Capitol Avenue, southwest of North Henderson Avenue

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31484

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0507

Item Z6: Zoning Case Z189-370(AU) [Consent Zoning Docket]

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

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31485

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0508

Item Z7: Zoning Case Z190-127(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Handicapped Group Dwelling Unit on property zoned an R-7.5(A) Single Family District, on the east side of South Lancaster Road, north of East Camp Wisdom Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31486

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0509

ZONING CASES – INDIVIDUAL

Item Z8: Zoning Case Z189-153(SM)

A public hearing to receive comments regarding an application for an MU - 2 Mixed Use District with deed restrictions volunteered by the applicant with consideration given to and an ordinance granting a Planned Development District for MF-2(A) Multifamily District and additional nonresidential uses on property zoned an MF-2(A) Multifamily District on the west line of Manderville Lane, south of Meadow Road

Recommendation of Staff: Approval of an MU-2 Mixed Use District, subject to deed restrictions volunteered by the applicant

Recommendation of CPC: Approval of a Planned Development District, subject to a conceptual plan and conditions

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

Councilmember Gates 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. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31487

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0510

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z189-226(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned Subarea 1 within Planned Development District No. 366 with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Cordell Drive

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

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

Councilmember Resendez 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. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31488

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0511

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z189-246(PD)

A public hearing to receive comments regarding an application for (1) a CR Community Retail District with deed restrictions volunteered by the applicant; (2) the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and (3) 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 use on property zoned an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay and Specific Use Permit No. 2235 for a motor vehicle fueling station use, on the west corner of South Buckner Boulevard and St. Francis Avenue

Recommendation of Staff: Denial of the zoning change to a CR Community Retail District with deed restrictions volunteered by the applicant; denial of the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and approval of 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 use for a two-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Denial of the zoning change to a CR Community Retail District with deed restrictions volunteered by the applicant; denial of the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and approval of 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 use for a three-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions

Neva Dean, Assistant Director of Sustainable Development and Construction, stated the item required a favorable vote of three-fourths for adoption.

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

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

- Deny without prejudice the request for a CR Community Retail District with deed restrictions volunteered by the applicant;
- Deny without prejudice the termination of existing Specific Use Permit 2235 for a motor vehicle fueling station; and
- Approve the specific use permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less with an expiration of April 12, 2022 and eligibility for automatic renewals for additional five-year periods

and pass the ordinance.

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

Assigned ORDINANCE NO. 31489

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0512

ZONING CASES – INDIVIDUAL

Item Z11: Z189-314(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility and a private school use on property zoned an R-7.5(A) Single Family District, on the south line of West 10th Street, between South Brighton Avenue and South Waverly Drive

Recommendation of Staff: Approval of a five-year period, subject to a site plan, a traffic management plan and staff's recommended conditions

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

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

- This specific use permit [SUP] expires on March 25, 2025 but is eligible for automatic renewals for additional five-year periods

and pass the ordinance.

Motion seconded by Councilmember Blewett and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31490

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0513

ZONING CASES – INDIVIDUAL

Item Z12: Z189-325(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses, a child-care facility and community service center uses, on property zoned a D(A) Duplex District, on the south corner of Harris Court and Schull Street and on the both sides of the terminus of Fleetwood Street

Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions

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

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Forrest Branam, 1504 Burlew St., representing the applicant  
Sandra Crenshaw, 1431 Quartet St.

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

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31491

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0514

ZONING CASES – INDIVIDUAL

Item Z13: Z189-362(AM)

A public hearing to receive comments regarding an application for and 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 a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Elam Road and Cheyenne Road

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

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

Councilmember Resendez 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. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31492

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0515

ZONING CASES – INDIVIDUAL

Item Z14: Z190-114(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bounded by North Akard Street, McKinney Avenue and North St. Paul Street

Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan and staff's recommended conditions

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

No one appeared in opposition to the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Sandra Crenshaw, 1431 Quartet St.

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

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

Assigned ORDINANCE NO. 31493

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0516

ZONING CASES – INDIVIDUAL

Item Z15: Z190-134(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east side of South Riverfront Boulevard, south of Reunion Boulevard

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the May 13, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0517

SPECIAL PURPOSE SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding a City Council authorized hearing to determine appropriate sign regulations with consideration given to amending the Deep Ellum/Near East Side Sign District, in an area generally bounded by the DART Rail Line (formerly the T. & P. Railroad) right-of-way on the north, Parry Avenue on the east, R.L. Thornton Freeway on the south, and North Central Expressway on the west and an ordinance granting the amendment

Recommendation of Staff: Approval, subject to staff's recommended conditions

Recommendation of CPC: Approval

No one appeared in opposition to the city plan commission's recommendation.

The following individuals appeared in favor of the city plan commission's recommendation:

Jonathan Hetzel, 7002 Vivian Ave., representing Deep Ellum Foundation  
Jim Rogers, 1622 Pearlston St.  
Sandra Crenshaw, 1431 Quartet St.,

Mayor Pro Tem Medrano 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 McGough.

Presiding Officer Medrano called a vote and declared the item unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 31494

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0518

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments and an ordinance granting an amendment to Chapter 16, "Dallas Fire Code," of the Dallas City Code; providing regulations for on-demand mobile fueling operations - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Sandra Crenshaw, 1431 Quartet St.

Deputy Mayor Pro Tem McGough moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Narvaez.

Councilmember West moved a subsidiary motion to adopt the item with the following changes:

- Subsection 5707.4, 'Mobile Fueling Areas,' will now read:
  - The fire code official is allowed to impose limits on the times and days during which mobile fueling operations are allowed to take place, and specific locations on a site where fueling is permitted. Mobile fueling shall not occur on public streets, public ways or inside buildings. Fueling on the roof level of parking structures or other buildings is prohibited. Mobile fueling sites shall be restricted to commercial, industrial, governmental, or manufacturing, where the parking area having such operations is primarily intended for employee vehicles, unless the fire code official determines that fueling in locations other than commercial, industrial, governmental, or manufacturing sites can be done safely. Mobile fueling shall be conducted for fleet fueling or employee vehicles only, not the general public. Commercial sites shall be restricted to office-type or similar occupancies that are not primarily intended for use by the public. The fire code official may, however, permit mobile fueling on sites where vehicles belonging to the general public are present if the fire code official determines that fueling at such locations can be done safely.

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Presiding Officer Medrano called a record vote on Councilmember West's subsidiary motion:

Voting Yes: [2] West, Blackmon

Voting No: [12] Medrano McGough, Thomas,  
Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Kleinman,  
Mendelsohn, Gates Blewett

Absent when vote taken: [1] Johnson

The city secretary declared the subsidiary motion failed.

Presiding Officer Medrano called a record vote on Deputy Mayor Pro Tem McGough's motion to adopt the item:

Voting Yes: [14] Medrano, McGough, West, Thomas,  
Arnold, Resendez, Narvaez,  
Bazaldua, Atkins, Blackmon,  
Kleinman, Mendelsohn, Gates  
Blewett

Voting No: [0]

Absent when vote taken: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31495

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0519

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Sandra Crenshaw, 1431 Quartet St.

Councilmember Thomas moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MARCH 25, 2020

20-0520

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments concerning the proposed expansion of the Dallas Tourism Public Improvement District (the District) in accordance with House Bill 1136 which recently amended Chapter 372 of the Texas Local Government Code, allowing the City to include property in the District if such property could have been included in the District without violating the petition thresholds in place when the District was created, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, approval of a resolution expanding the boundaries of the District to include an estimated 14 additional Dallas hotels not described in the resolution or petition re-establishing the District in 2016 - Financing: No cost consideration to the City (see Fiscal Information)

The following individuals addressed the city council on the item:

Greg White, 13340 Dallas Pkwy., representing Tourist Public Improvement District  
Sandra Crenshaw, 1431 Quartet St.

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MARCH 25, 2020

EXHIBIT C