

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 8, 2020

20-0540

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 9:23 a.m. with a quorum of the city council present.

The invocation was given by Pastor Sammie Berry, Pulpit Minister at Dallas West Church of Christ.

Mayor Eric Johnson led the pledge of allegiance 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 to closed session at 10:54 a.m. and reconvened to open session at 11:24 a.m.

The meeting recessed to closed session at 11:45 a.m. and reconvened to open session at 1:15 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:22 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, APRIL 8, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 8, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0541

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: Sandra Crenshaw, 2328 Inca Dr.
SUBJECT: Freedom of speech

SPEAKER: Mark York, 722 N. Hampton Rd.
SUBJECT: Dallas evictions
REPRESENTING: Organized Labor Unions

SPEAKER: Gina Blanton, Address Not Provided
SUBJECT: Eviction ordinance
REPRESENTING: Faith In Texas

SPEAKER: James Armstrong, 1839 Leath St.
SUBJECT: West Dallas NOFA project
REPRESENTING: Builders of Hope Community Development Corporation

SPEAKER: Stacey Brown, 1111 W. Mockingbird Ln.
SUBJECT: Eviction ordinance
REPRESENTING: Faith In Texas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0542

Item 1: Approval of Minutes of the March 25, 2020 City Council Meeting

Mayor Pro Tem Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0543

CONSENT AGENDA

The city secretary announced the consent agenda consisted of consent agenda items 2-18.

No consent agenda items were pulled for individual consideration.

Therefore, the stated consent agenda, consisting of consent agenda items 2-18 was presented for consideration.

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

Motion seconded by Mayor Pro Tem Medrano.

During discussion and after clarification by the city secretary, Councilmember Atkins withdrew his motion; there was no objection voiced by the city council.

The city secretary announced the consent agenda consisted of consent agenda items 2-17.

No consent agenda items were pulled for individual 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

APRIL 8, 2020

20-0544

Item 2: Consideration of (1) the re-appointment of Errick Thompson, M. Elizabeth Reich and Jing Xiao to the Love Field Airport Modernization Corporation Board of Directors for a two-year term expiring on March 11, 2022, or until the appointment of their successors by the City Council; and (2) approval of adoption of an amendment to the Love Field Airport Modernization Corporation bylaws that would extend the term of office of each of the Love Field Airport Modernization Corporation officers from one (1) year to two (2) years and allow each officer to serve until that officer's successor is duly appointed - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0545

Item 3: An ordinance authorizing (1) the issuance of Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000; (2) levying a tax in payment thereof; (3) approving and awarding the sale thereof and approving execution of a purchase agreement; (4) approving the official statement; (5) and enacting other provisions relating to the subject - Not to exceed \$145,000 - Financing: 2020 Equipment Acquisition Notes Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31497

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0546

Item 4: An ordinance authorizing (1) the issuance of Combination Tax and Revenue Certificates of Obligations, Series 2020 in the aggregate principal amount not to exceed \$16,000,000; (2) levying a tax in payment thereof; (3) prescribing the form of said certificates; (4) approving and awarding the sale of the certificates and approving execution of a purchase agreement; (5) approving the official statement; (5) and enacting other provisions relating to the subject - Not to exceed \$110,000 - Financing: 2020 Certificates of Obligation Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31498

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0547

Item 5: Authorize a first amendment to the license agreement between the City of Dallas and Alclear, LLC at Dallas Love Field Airport (“Airport”) to expand Alclear’s permitted use by approximately 213 square feet for additional administrative support space and four additional kiosks in the Airport terminal - Estimated Revenue: Aviation Fund \$8,946.00 of additional license fees over the remaining term of the license agreement

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0548

Item 6: Authorize the (1) acceptance of a grant from Best Friends Animal Society to support a Special Programs Veterinary Assistant for the Department of Dallas Animal Services in the amount of \$49,058.00 for the period June 30, 2020 through June 30, 2021; (2) receipt and deposit of grant funds in an amount not to exceed \$49,058.00 in the Special Programs Vet Assistant Grant Fund; (3) establishment of appropriations in an amount not to exceed \$49,058.00 in the Special Programs Vet Assistant Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$49,058.00 - Financing: Best Friends Animal Society-Special Programs Vet Assistant Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0549

Item 7: Authorize (1) approval of the development plan as described in Exhibit A for the construction of eight affordable houses by Open Mindframe Ventures, LLC. (Developer); (2) the sale of eight vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants and a right of reverter and execution of all necessary documents; and (3) execution of a release of lien for any non-tax City liens that were filed on the eight vacant lots prior to the Sherriff's deeds transferring the lots to DHADC – Estimated Revenue Foregone: \$135,481.36

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0550

Item 8: Authorize a development loan with East Dallas Community Organization (Developer), a certified Community Housing Development Organization, in the amount of \$502,200.00 in HOME Investment Partnership Grant Funds for construction of five single family homes on land currently owned by the Developer in the Southeast Dallas neighborhood of Dolphin Heights - Not to exceed \$502,0200.00 - Financing: HOME Investment Partnership Grant Funds

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0551

- Item 9: Authorize the (1) sale of up to 20 Land Transfer lots, for up to 20 single family homes, included in West Dallas Land Transfer cluster, to Builders of Hope Community Development Corporation (Developer), a certified Community Housing Development Organization (CHDO), 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 20 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 for construction of up to 20 single family homes - Not to exceed \$1,141,922.00 - Financing: HOME Investment Partnership Grant Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0552

Item 10: An ordinance abandoning a portion of Doric Street to Future Foam, Inc., the abutting owner, containing approximately 2,177 square feet of land, located near the intersection of Doric Street and Abernathy Avenue; and authorizing the quitclaim - Revenue: General Fund \$6,531.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31499

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0553

Item 11: A resolution authorizing the conveyance of an easement containing a total of approximately 2,909 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Walnut Hill Lane and Mixon Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0554

Item 12: Authorize (1) a one-year master agreement for the purchase of recreational vehicles to serve as quarantine shelters for first responder employees in an estimated amount of \$1,391,300; and (2) the ratification of \$106,400 for the immediate purchase of recreational vehicles to serve as quarantine shelters for first responder employees - Fun Town RV LP - Total estimated amount of \$1,497,700 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0555

Item 13: An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2020-03-065 adopted by the Dallas Fort Worth International Airport Board on March 5, 2020 for the purpose of amending Chapters 1, 2, 3, 4, 5, and 8 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board, as shown in the attachment hereto - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31500

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0556

Item 14: Ordinances authorizing amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 57th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31501

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0557

- Item 15: Authorize the (1) application and acceptance of the Texas School Safety Center Tobacco Enforcement Grant in the amount of \$43,750.00 from Texas State University for the purpose of reducing youth access to tobacco products and to ensure accordance with Chapter 161, Texas Health and Safety Code for the period January 1, 2020 through August 31, 2020; (2) establishment of appropriations in an amount not to exceed \$43,750.00 in the FY20 Tobacco Enforcement Program Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$43,750.00 in the FY20 Tobacco Enforcement Program Fund; and (4) execution of the interlocal cooperation contract and all terms, conditions, and documents required by the grant contract - Not to exceed \$43,750.00 - Financing: Texas School Safety Center Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0558

- Item 16: Authorize the (1) application for and acceptance of funding for the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant (Grant No. 2020-RZ-BX-0017, CFDA No. 16.843) from the U.S Department of Justice (DOJ), Office of Justice Programs, the Bureau of Justice Assistance in the amount of \$150,000.00 to enhance information and criminal intelligence sharing between local law enforcement agencies and their local fusion centers for the period of December 1, 2019 through November 30, 2021; (2) establishment of appropriations in an amount not to exceed \$150,000.00 in the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: U.S. Department of Justice, Office of Justice Programs, the Bureau of Justice Assistance Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0559

Item 17: Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2020A, in the amount of \$22,000,000.00, and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2020B, in the amount of \$44,000,000.00, to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Total not to exceed \$258,420.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 31502 AND 31503

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0560

Item 18: 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) Councilmember Blewett requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

The city secretary distributed a report showing nominations received and indicated the nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember Atkins moved to appoint the following:

- Trevor Kollinger to the Reinvestment Zone Twenty-One Board (University)

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

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

20-5600 RZ21 REINVESTMENT ZONE TWENTY-ONE BOARD (UNIVERSITY)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0561

Item 19: An ordinance amending Chapter 8, “Boards and Commissions,” of the Dallas City Code by amending Section 8-1.4, “Qualification Considerations in Appointments to Boards,” by deleting the requirement that a board or commission member be a qualified voter in the city at the time of appointment - Financing: No cost consideration to the City (via Councilmembers Resendez, Mayor Pro Tem Medrano, Bazaldua, West, and Narvaez)

Councilmember Resendez moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Mayor Johnson called a record vote on Councilmember Resendez’s motion:

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

Voting No: [1] McGough

The city secretary declared the item passed.

Assigned ORDINANCE NO. 31504

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0562

Item 20: An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code by amending Section 8-1.4, "Qualification Considerations in Appointments to Boards," by adding a waiver of special qualifications for appointees to certain boards and commissions in other chapters of the Dallas City Code - Financing: No cost consideration to the City (via Councilmembers Bazaldua, Resendez, Blackmon, Mayor Pro Tem Medrano, and West)

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 31505

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0563

Item 21: 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 and March 25, 2020)

Councilmember Atkins moved to remand the item to the Economic Development Council Committee.

Motion seconded by Councilmember Thomas.

During discussion, Councilmember Atkins moved a subsidiary motion to remand the item to the Ad Hoc Committee [on COVID-19 Economic Recovery and Assistance Council Committee]; if the Ad Hoc Committee is not in place, then remand to the Economic Development Council Committee within 60 days.

Motion seconded by Councilmember Arnold.

During further discussion, Councilmember Atkins withdrew his original motion to remand the item to the Economic Development Council Committee; there was no objection voiced by the city council.

After discussion, Mayor Johnson called a vote on Councilmember Atkins’ motion to remand the item to the Ad Hoc Committee [on COVID-19 Economic Recovery and Assistance Council Committee]; if the Ad Hoc Committee is not in place, then remand to the Economic Development Council Committee within 60 days and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0564

Closed Session

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

- Legal issues related to Executive Order, GA-14, issued March 31
- ESI/Employee Solutions, Inc. et al. v. City of Dallas

At 11:45 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Legal issues related to Executive Order, GA-14, issued March 31
- ESI/Employee Solutions, Inc. et al. v. City of Dallas

The closed session ended and reconvened to open session at 1:15 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0565

Item 22: Authorize settlement of the lawsuit styled Caleb Jolley v. The City of Dallas, Cause No. DC-19-05978 - Not to exceed \$60,000.00 - Financing: Risk Management Funds

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0566

Item 23: Consideration of (1) qualifications and appointment of Christopher J. Caso to the position of city attorney; (2) adopting a resolution appointing Christopher J. Caso as city attorney; (3) approving the terms of the Agreement of Appointment; and (4) authorizing the city manager to execute the Agreement of Appointment of the City Attorney

Deputy Mayor Pro Tem McGough moved to discuss the item in closed session.

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

Mayor Johnson called a record vote on Deputy Mayor Pro Tem McGough's 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 motion adopted.

Mayor Johnson called a recess to closed session at 10:54 a.m. and reconvened to open session at 11:24 a.m.

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

Councilmember West requested a record vote.

Mayor Johnson called a record vote on Deputy Mayor Pro Tem McGough's motion:

Voting Yes: [13] Medrano, McGough, West, Thomas,
Arnold, Resendez, Bazaldua, Atkins,
Blackmon, Kleinman, Mendelsohn,
Gates, Blewett

Voting No: [2] Johnson, Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0567

Item 24: Authorize a resolution (1) supporting the Regional Transportation Council's (RTC) March 12, 2020 "Resolution on the Texas Transportation Commission's Proposed Updates to the 2020 Unified Transportation Program,"; and (2) authorizing the City of Dallas RTC members to provide comments on the proposed revisions to the 2020 Unified Transportation Program during the open comment period and at public meetings and public hearings on behalf of the City Council - Financing: No cost consideration to the City

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember West.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0568

Item 25: Authorize Supplemental Agreement No. 1 to increase the contract and to extend the term from March 23, 2020 to September 23, 2020 with Residence Inn Market Center in an estimated amount of \$355,000, from \$50,000 to \$405,000, Chatham Dallas DT, LLC dba Courtyard by Marriott in an estimated amount of \$350,500, from \$50,000 to \$400,500, and Vishwanath Hotels, LLC in an estimated amount of \$940,000, from \$50,000 to \$990,000, for lodging at hotels to support homeless and first responder sheltering operations in response to COVID-19 - Total estimated amount of \$1,645,500, from \$150,000 to \$1,795,500 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0569

Item 26: Authorize (1) a two-year master agreement for personal protective equipment in response to COVID-19 in an estimated amount of \$634,386.64; and (2) the emergency ratification in response to COVID-19 of \$567,169.76 for personal protective equipment with Safeware, Inc. through the U.S. Communities cooperative agreement - Total estimated amount of \$1,201,556.40 - Financing: General Fund

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0570

The zoning consent docket consisted of agenda items Z1-Z8.

Agenda item Z1: Zoning Case Z189-278(AM)
Agenda item Z2: Zoning Case Z189-328(AM)
Agenda item Z3: Zoning Case Z190-119(PD)
Agenda item Z4: Zoning Case Z190-129(JM)
Agenda item Z5: Zoning Case Z190-130(AU)
Agenda item Z6: Zoning Case Z190-131(CT)
Agenda item Z7: Zoning Case Z190-141(JM)
Agenda item Z8: Zoning Case Z190-150(AU)

Agenda item Z1 was removed from the zoning consent docket to be considered as an individual hearing.

Therefore, the zoning consent docket, consisting of agenda items Z2-Z8 was presented for consideration.

Agenda item Z2: Zoning Case Z189-328(AM)
Agenda item Z3: Zoning Case Z190-119(PD)
Agenda item Z4: Zoning Case Z190-129(JM)
Agenda item Z5: Zoning Case Z190-130(AU)
Agenda item Z6: Zoning Case Z190-131(CT)
Agenda item Z7: Zoning Case Z190-141(JM)
Agenda item Z8: Zoning Case Z190-150(AU)

In the zoning cases on the zoning consent 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 individuals appeared in favor of the city plan commission's recommendations:

Pamela Craig, 1202 Misty Meadow Dr., Midlothian, TX [Agenda Item Z2]
Jason Call, 4508 Wembley Ct., McKinney, TX, representing Prestine Ink
[Agenda Item Z8]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

20-0570

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Later in the meeting, Councilmember West moved to reconsider the action on the zoning consent docket.

Motion seconded by Councilmember Blackmon and unanimously adopted.

Agenda items Z1 and Z6 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the zoning consent docket, consisting of agenda items Z2-Z5, Z7 and Z8 were presented for consideration.

Agenda item Z2: Zoning Case Z189-328(AM)

Agenda item Z3: Zoning Case Z190-119(PD)

Agenda item Z4: Zoning Case Z190-129(JM)

Agenda item Z5: Zoning Case Z190-130(AU)

Agenda item Z7: Zoning Case Z190-141(JM)

Agenda item Z8: Zoning Case Z190-150(AU)

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

Councilmember Narvaez 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0571

Item Z1: Zoning Case Z189-278(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2029 for a commercial amusement (inside) limited to a dance hall use, and an amendment to allow for an alcoholic beverage establishment limited to a bar, lounge, or tavern as an additional use on property zoned Planned Development District No. 619 with Historic Overlay No. 48 (Tract A), the Harwood Historic District and Specific Use Permit No. 2029, on the southwest corner of Pacific Avenue and North Harwood Street

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

Councilmember Blewett 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.

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:

Chris Valentine, 8111 LBJ Fwy., representing Old Town Ranchers

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

Motion seconded by Councilmember West.

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

Assigned ORDINANCE NO. 31506

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0572

Item Z2: Zoning Case Z189-328(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2144 for an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, generally on the north side of Main Street at the terminus of Pryor Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31507

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0573

Item Z3: Zoning Case Z190-119(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 234, on the southeast corner of Corral Drive and South Cockrell Hill Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31508

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0574

Item Z4: Zoning Case Z190-129(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the north side of West Kiest Boulevard, west of South Cockrell Hill Road

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. 31509

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0575

Item Z5: Zoning Case Z190-130(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned an R-7.5(A) Single Family District, on the southeast corner of Newkirk Street and Cindy Lane

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31510

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0576

Item Z6: Zoning Case Z190-131(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an NO(A) Neighborhood Office District, on the southeast corner of West Kiest Boulevard and South Tyler Street

Recommendation of Staff and CPC: Approval

Councilmember Arnold 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 Arnold moved to defer the item to the May 27, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously defrred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0577

Item Z7: Zoning Case Z190-141(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses, public school other than an open-enrollment charter school, office, and warehouse uses on property zoned an R-7.5(A) Single Family District, on the northeast corner of County View Road and Field View Lane

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31511

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0578

Item Z8: Zoning Case Z190-150(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2284 for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southeast line of Parkhouse Street, west of North Riverfront Boulevard

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31512

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0579

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z189-267(CY)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District, on the northwest side of Oxbow Lane, north of Foxboro Lane

Recommendation of Staff: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request 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 of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period, subject to a site plan and conditions

Prior to consideration of the zoning consent docket and the item being read into the record, Councilmember Thomas 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 Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0580

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z190-126(AU)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2191 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay, and deed restrictions [Z156-163], on the northeast corner of Lake June Road and Guard Drive

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

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

Latrice Andrews, 1701 N. Collins Blvd., Richardson, TX, representing Sheils Winnubst P.C.

Councilmember Resendez moved to close the public hearing, accept the city plan commission's recommendation and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31513

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0581

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z190-148(JM)

A public hearing to receive comments regarding an application for a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the east side of North Denley Drive, south of Mary Hall Street

Recommendation of Staff: Denial

Recommendation of CPC: Denial without prejudice

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

The following individual appeared in opposition to the city plan commission's recommendation:

Rob Baldwin, 3904 Elm St., representing the applicant

No one appeared in favor of the city plan commission's recommendation.

Councilmember Arnold moved to close the public hearing, reverse the city plan commission's recommendation and adopt the item with the revised deed restrictions volunteered by the applicant.

Motion seconded by Councilmember Blewett

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

Assinged ORDINANCE NO. 31514

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0582

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z190-149(JM)

A public hearing to receive comments regarding an application for a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the east side of North Denley Drive, south of Mary Hall Street

Recommendation of Staff and CPC: Denial

Recommendation of CPC: Denial without prejudice

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

The following individual appeared in opposition to the city plan commission's recommendation:

Rob Baldwin, 3904 Elm St., representing the applicant

No one appeared in favor of the city plan commission's recommendation.

Councilmember Arnold moved to close the public hearing, reverse the city plan commission's recommendation and adopt the item with the revised deed restrictions volunteered by the applicant.

Motion seconded by Councilmember West and unanimously adopted.

Assinged ORDINANCE NO. 31515

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0583

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z13: Zoning Case Z189-315(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 1A within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast side of the westbound service road of Lyndon B. Johnson Freeway (IH-20), and the southwest side of Cliff Creek Crossing Drive, between Bainbridge Drive and Chrysalis Drive

Recommendation of Staff and CPC: Approval, subject to a revised development/conceptual plan, a revised landscape plan and conditions

Note: This item was deferred by the City Council before opening the public hearing on December 11, 2019, and is scheduled for consideration on April 8, 2020

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

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

Motion seconded by Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0584

FLOODPLAIN APPLICATIONS

Item PH1: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.35 acres of the current 6.58 acres of land located at southeast corner of East Belt Line Road and South North Lake Road intersection (14901 North Lake Road), within the floodplain of Grapevine Creek, Fill Permit 19-03 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0585

MISCELLANEOUS HEARINGS

Item PH2: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L. G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26 of the Texas Alcoholic Beverage Code) for a general merchandise or food store with 10,000 square feet or more floor area [A & S Supermarkets, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV190-003 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds as it was an alcohol variance.

The following individual addressed the city council on the item:

Wes Hoblit, 2201 Main St., Lewisville, TX (handout provided)

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

Motion seconded by Councilmember Atkins and Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 8, 2020

20-0586

Briefing A: Update on COVID-19 Pandemic Local State of Disaster

The following individuals briefed the city council on the item:

- Jon Fortune, Assistant City Manager
- Dr. Philip Huang, Director, Dallas County Health and Human Services

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 8, 2020

EXHIBIT C