

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2020

20-1120

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 9:07 a.m. with a quorum of the city council present.

The invocation was given by Bishop J. Lee Slater, Reverend of New Millennium Bible Fellowship Praise Center.

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 a 9:58 a.m. and reconvened at 1:04 p.m. [**Arnold (1:05 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 1:54 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.

****Note:** Indicates arrival time after meeting called to order/reconvened.

MINUTES OF THE DALLAS CITY COUNCIL

WEDNESDAY, AUGUST 12, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1121

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: Angela White, 2738 Lawrence St.
SUBJECT: Housing/COVID-19

SPEAKER: Maura Schreier-Fleming, Address Not Provided
SUBJECT: Budget

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1122

Item 1: Approval of Minutes of the June 24, 2020 City Council Meeting

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1123

CONSENT AGENDA

Prior to consideration of the consent agenda, the following registered speaker addressed the city council:

Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing Big Outdoor Texas LLC [Agenda Item 18]

The city secretary announced the consent agenda consisted of consent agenda items 2-42. Consent agenda item 35 was corrected.

Mayor Pro Tem Medrano requested consent agenda item 9 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Thomas requested consent agenda item 29 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 2-8, 10-28 and 30-42 was presented for consideration.

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

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1124

Item 2: A resolution authorizing the submission by the Records Management Officer of the City of Dallas, Declaration of Compliance with the Records Scheduling Requirements of the Local Government Records Act form (Form SLR 508) to the director and librarian of the Texas State Library and Archives Commission on behalf of the City of Dallas - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1125

Item 3: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of (1) General bligation Refunding and Improvement Bonds, Series 2020A in an amount not to exceed \$232,000,000; (2) General Obligation Refunding Bonds, Taxable Series 2020B in an amount not to exceed \$80,000,000; and (3) Equipment Acquisition Contractual Obligation Notes, Series 2020B in an amount not to exceed \$28,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1126

Item 4: Authorize (1) an application for and acceptance of an Other Transaction Agreement in the amount of \$280,408.00 from the Transportation Security Administration (TSA) (Agreement No. 70T01020T9NCKP166) for airport reimbursement of COVID-19-related cleaning costs and sanitation activities at Dallas Love Field Airport for the period June 9, 2020 through December 31, 2020; (2) the establishment of appropriations in an amount not to exceed \$280,408.00 in the TSA COVID-19 Cleaning & Sanitization Activities Fund; (3) the receipt and deposit of funds in an amount not to exceed \$280,408.00 in the TSA COVID-19 Cleaning & Sanitization Activities Fund; and (4) execution of an Other Transaction Agreement with the TSA and all terms, conditions and documents required by the agreement - Not to exceed \$280,408.00 - Financing: Transportation Security Administration CARES Act Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1127

Item 5: Authorize an amendment to the housing development loan with Dallas Area Habitat for Humanity to (1) extend the completion date from August 31, 2017 to December 31, 2020 to resolve Davis Bacon compliance issues; and (2) change the funding information for final payment to close out the project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1128

Item 6: Authorize acquisition from the Heirs At Law of the estate of Totsie Irene Farley, deceased; the Heirs At Law of the Estate of Marion Adoree Farley Smith, deceased; Caressa Jean Smith Holder, as her interest may appear and the Heirs At Law of the Estate of Frederick Alexander Smith, deceased, as their interest may appear, of approximately 473,497 square feet of land located near the intersection of Master Drive and Old Seagoville Road for the District 5 New Park at Masters Drive Project - Not to exceed \$574,000.00 (\$568,196.00, plus closing cost and title expenses not to exceed \$5,804.00) - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1129

Item 7: Authorize a twenty-year license agreement with Oncor Electric Delivery Company, LLC for the non-exclusive use of approximately 1,615 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1130

Item 8: Authorize a twenty-year license agreement with CenturyLink Communications, LLC for the non-exclusive use of approximately 225 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1131

Item 9: An ordinance abandoning portions of a utility easement, wastewater easement and avigation easement to OH Maplewood, LP, the abutting owner, containing a total of approximately 45,026 square feet of land, located near the intersection of Denton Drive and Denton Drive Cut-Off; and providing for the dedication of a total of approximately 9,925 square feet of land needed for sidewalk easements - Revenue: General Fund \$5,400.00, 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.

At the request of Mayor Pro Tem Medrano, Mayor Johnson announced the item would remain held until further 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 adopt the item.

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

Assigned ORDINANCE NO. 31581

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1132

Item 10: An ordinance abandoning portions of Gaylord Drive to City of Dallas and Dallas Independent School District, the abutting owners, containing a total of approximately 30,337 square feet of land, located near the intersection of Gaylord Drive and Umphress Road; and authorizing the quitclaim - Revenue: General Fund \$14,365.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31582

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1133

Item 11: An ordinance abandoning a portion of a water easement to Frito-Lay, Inc., the abutting owner, containing approximately 22,478 square feet of land, located near the intersection of Kiest and Walton Walker Boulevards - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31583

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1134

Item 12: An ordinance abandoning a portion of a subsurface pedestrian access easement to 1505 Elm Street Owners Association, the abutting owner, containing approximately 2,695 square feet of land, located at the intersection of Elm and Akard Streets, and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31584

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1135

Item 13: An ordinance abandoning a portion of a utility easement and two lateral easements to Riverside Camarillo Texas 7/11, LLC, the abutting owner, containing a total of approximately 2,205 square feet of land, located near the intersection of Walnut Hill Lane and Harry Hines Boulevard - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31585

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1136

Item 14: An ordinance abandoning a portion of an alley to Brian K. Holmes, the abutting owner, containing approximately 347 square feet of land, located near the intersection of La Sobrina Drive and Meandering Way; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of consent agenda.

Assigned ORDINANCE NO. 31586

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1137

Item 15: An ordinance abandoning portions of a water easement, four sanitary sewer and water easements and a water-wastewater easement to 6070 NCX LLC, the abutting owner, containing a total of approximately 14,807 square feet of land located near the intersection of North Central Expressway and Twin Sixties Drive - Revenue: General Fund \$6,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of consent agenda.

Assigned ORDINANCE NO. 31587

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1138

Item 16: An ordinance abandoning portions of two sanitary sewer easements to Presbyterian Village North, the abutting owner, containing approximately 1,982 square feet of land, located near the intersection of Lanada Lane and Skyline Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31588

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1139

Item 17: An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019, which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues; to extend the final replat from one year to 18 months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31589

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1140

Item 18: An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of approximately 149 square feet of aerial space to install, maintain and utilize a videoboard sign on a portion of Field Street right-of-way near its intersection with Elm Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31590

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1141

Item 19: A resolution authorizing the conveyance of an access easement containing approximately 466 square feet to Maja McFaul, abutting owner for the construction, maintenance and use of a driveway across City-owned park land located near the intersection of Abrams Road and Glasgow Drive - Revenue: Capital Gifts, Donation and Development Fund \$5,941.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1142

Item 20: Authorize an agreement between the City of Dallas and the North Central Texas Council of Governments for payment of the 11.4 percent local match of the off-system detection system improvements for the purpose of the implementation of the Minor Intersection Improvement Program - Not to exceed \$102,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1143

Item 21: Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following five on-system locations: Preston Road (SH 289) at Campbell Road, Buckner Boulevard (Loop 12) at Lake June Road, Buckner Boulevard (Loop 12) at Forney Road, Great Trinity Forest Way at Jim Miller Road, Ledbetter Drive (Loop 12) at Singing Hills in the amount of \$140,760.47 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1144

Item 22: Authorize (1) the ratification of expenditures for the pre-order of the 2019 flu vaccine from Sanofi Pasteur in the amount of \$52,850.13; and (2) a pre-order for 2020 and 2021 flu vaccine in an estimated amount of \$109,455.35 for Dallas Fire-Rescue and Dallas Police Department through the TXSmartBuy - Total not to exceed \$162,305.48 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1145

Item 23: Authorize (1) the acceptance of a grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency under the FY2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental in the amount of \$846,260.87 to prevent, prepare for, and respond to the coronavirus for the period July 3, 2020 through July 2, 2021; (2) the receipt and deposit of funds in an amount not to exceed \$846,260.87 in the DHS FY 2020-Assistance to Firefighters Grant Program; (3) the establishment of appropriations in an amount not to exceed \$846,260.87 in the DHS FY 2020-Assistance to Firefighters Grant Program; (4) a local cash match in an amount not to exceed \$126,939.13; and (5) execution of the grant agreement - Total not to exceed \$973,200.00 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$846,260.87) and General Fund (\$126,939.13)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1146

Item 24: Authorize the purchase of decontamination systems and the associated supplies for the Fire-Rescue Department with AeroClave, LLC through the GSA Advantage cooperative agreement - Not to exceed \$1,200,000.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1147

Item 25: Authorize a public hearing to be held on August 26, 2020 to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1148

Item 26: An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos) provided pursuant to its January 15, 2020 Dallas Annual Rate Review (DARR) filing and setting rates as recommended by the City Manager - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31591

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1149

Item 27: Authorize (1) the Childcare Providers Micro-Grant Program for childcare providers who have been adversely affected by the coronavirus pandemic; and (2) an Interlocal Agreement with Dallas County Local Workforce Development Board, Inc. DBA Workforce Solutions Greater Dallas to administer the Childcare Providers Micro-Grant Program, for the period of August 1, 2020 through December 30, 2020 - Not to exceed \$680,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1150

Item 28: Authorize a two-year master agreement for the purchase of hot mix asphalt and cold patch materials for the Department of Public Works – Austin Asphalt, Inc. in the estimated amount of \$9,485,521.60 and Unique Paving Materials Corp. in the estimated amount of \$926,541.60, lowest responsible bidders of two - Total estimated amount of \$10,412,063.20 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1151

Item 29: Authorize a two-year service contract to provide support services for previously incarcerated persons attempting to re-enter the workforce for the Office of Community Care - Regional Black Contractors Association of North Texas, Inc., most advantageous proposer of six - Not to exceed \$500,000 - Financing: Texas Department of Criminal Justice Grant Funds (subject to annual appropriations)

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a record vote on Councilmember Thomas' 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

AUGUST 12, 2020

20-1152

Item 30: Authorize a three-year service price agreement for compressed natural gas fuel station parts and maintenance for the Department of Equipment and Fleet Management - Trillium Transportation Fuels, LLC, lowest responsible bidder of two - Estimated amount of \$498,400 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1153

Item 31: Authorize a five-year service price agreement for online tutoring, homework support, and adult education for the Library - Brainfuse, Inc., most advantageous proposer of four - Estimated amount of \$90,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1154

Item 32: Authorize a five-year service price agreement for protective ballistic vests and alterations for the Police Department - GT Distributors, Inc., most advantageous proposer of four - Estimated amount of \$4,587,500 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1155

Item 33: Authorize a five-year service price agreement for commercial records storage, retrieval, and reference services for the City Secretary's Office - Iron Mountain Information Management, LLC, most advantageous proposer of three - Estimated amount of \$1,370,793 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1156

Item 34: Authorize Supplemental Agreement No. 2 to (1) exercise the first of three, one-year renewal options to the service contract with CP&Y, Inc. for maintenance and support of a large-scale hazardous containment system for the Department of Aviation in the amount of \$218,775.00; and (2) increase the service contract with CP&Y, Inc. for additional scope of work and support services of the Outfall Closure Devices System in the amount of \$332,683.78, from \$1,695,267.70 to \$2,246,726.48 - Total not to exceed \$551,458.78 - Financing: Aviation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1157

Item 35: Authorize (1) Supplemental Agreement No. 2 to increase the service contract with Industrial/Organizational Solutions, Inc. to develop and administer promotional examinations for the Police and Fire-Rescue Departments and to extend the contract term from March 23, 2020 to March 22, 2021 in the amount of ~~\$35,729.25~~ \$7,779.25, from \$375,252.00 to ~~\$410,981.25~~ \$383,031.25; and (2) the ratification of \$27,950.00 to pay outstanding invoices for developing and administering promotional examinations for the Civil Service Department - Total not to exceed ~~\$63,679.25~~ \$35,729.25 - Financing: General Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1158

Item 36: Authorize a three-year service price agreement for an annual subscription service to the MicroMain computerized maintenance management software system for the Park and Recreation Department - MicroMain Corporation, only bidder - Not to exceed \$45,588.73 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1159

Item 37: Authorize a Memorandum of Understanding between the City of Dallas, U.S. Department of Justice (DOJ), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to establish and define a partnership between the parties that will result in an ATF National Integrated Ballistic Information Network system installation, operation, and administration for the collection, timely analysis, and dissemination of crime gun data to enhance the efforts of law enforcement to integrate resources to reduce firearms violence, identify shooters, and refer them for prosecution - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1160

- Item 38: Authorize a professional services contract with Alan Plummer and Associates, Inc. (dba Plummer Associates) to provide engineering services for major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$3,500,000.00 - Financing: Water Capital Improvement E Fundy

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1161

Item 39: Authorize a professional services contract with Gresham Smith to provide engineering services for major maintenance rehabilitation and improvements at the Southside Wastewater Treatment Plant - Not to exceed \$2,250,000.00 - Financing: Wastewater Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1162

Item 40: Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and appurtenance adjustments in various locations near Interstate Highway 45 (Julius Schepps Freeway) and U.S. Highway 175 (S.M. Wright Freeway); and (2) the receipt and deposit of funds from the Texas Department of Transportation for the reimbursement of project management and construction inspection costs for the reimbursable portion of the project - Estimated Revenue: Dallas Water Utilities Fund \$24,536.64

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1163

Item 41: Authorize acquisition from RSDC, LLC; 1/3 BC, LLC; and 1836 W Jefferson LLC, of approximately 5,835 square feet of land located near the intersection of North Beckley Avenue and West Commerce Street for the Dallas Floodway Project. - Not to exceed \$255,900.00 (\$250,900.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 13, 2020

20-1164

Item 42: Authorize Supplemental Agreement No. 4 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services for water quality improvements at the Bachman Water Treatment Plant - Not to exceed \$987,350.00, from \$9,740,075.00 to \$10,727,425.00 - Financing: Water Capital Improvement D Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1165

Item 43: 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 nominee met qualifications for service with the terms for appointment for the 2019-2021 term.

Councilmember West moved to adopt the following:

- Ricardo Corpus to the Youth Commission;
- Charles E. Brant, Registered Architect, to the Building Inspection Advisory, Examining & Appeals Board; and
- Thomas K. Mayer, Registered Engineer, to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Blackmon and unanimously adopted.

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

20-5855	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEAL BOARD
20-5856	FCB	FIRE CODE ADVISORY AND APPEALS BOARD
20-5857	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1166

Item 44: Authorize Supplemental Agreement No. 11 to the existing Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit, approved as to form by the City Attorney, that establishes certain obligations, conditions, roles, and responsibilities for the implementation and the long term maintenance associated with the portion of the Cotton Belt Project located within the City of Dallas (the “Project”) - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Dane Cofer, Address Not Provided

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1167

Item 45: Authorize (1) an amendment to the Small Business Continuity Fund Program; (2) a first amendment to the subrecipient agreement between the City of Dallas and Dallas Development Fund (DDF) in accordance with the amended Program Statement; and (3) the execution of a subrecipient agreement with DDF to administer \$2,000,000.00 in Coronavirus Relief Funds funding appropriated to the SBCF Program - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1168

Item 46: Authorize a real property tax abatement agreement with C5LC at Bonnie View, LLC, a Delaware limited liability company or an affiliate thereof and KeHE Distributors, LLC or an affiliate thereof for a period of ten years in an amount equal to the City ad valorem taxes assessed up to 90 percent in connection with a build to suit distribution facility located on approximately 80.897 acres at the southeastern corner of Bonnie View Road and Logistics Drive in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: up to \$5,932,759.00 over ten years

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1169

Item 47: Authorize City of Dallas nomination of Southwest Airlines 2195 Research Row Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1170

Item 48: Authorize City of Dallas nomination of Southwest Airlines 2832 Shorecrest Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1171

Item 49: Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-273, CFDA No. 20.205) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,000.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

Deputy Mayor Pro Tem McGough moved to adopt the item.

Motion seconded by Councilmember West.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1172

Item 50: Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-274, CFDA No. 20.205) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1173

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember West moved to remand agenda item Z3 to the city plan and zoning commission. Therefore, no speakers were called on the item.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer agenda item Z6 to the August 26, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer agenda item Z11 to the October 13, 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-Z12.

- Agenda item Z1: Zoning Case Z190-140(PD)
- Agenda item Z2: Zoning Case Z190-154(CT)
- Agenda item Z3: Zoning Case Z190-173(PD)
- Agenda item Z4: Zoning Case Z190-178(PD)
- Agenda item Z5: Zoning Case Z190-179(CT)
- Agenda item Z6: Zoning Case Z190-187(CT)
- Agenda item Z7: Zoning Case Z190-192(CT)
- Agenda item Z8: Zoning Case Z190-195(AU)
- Agenda item Z9: Zoning Case Z190-202(JT)
- Agenda item Z10: Zoning Case Z190-219(JT)
- Agenda item Z11: Zoning Case Z190-222(JT)
- Agenda item Z12: Zoning Case Z190-228(AU)

Agenda items Z1 and Z2 were removed from the zoning consent docket to be considered as individual hearings.

Therefore, the zoning consent docket, consisting of agenda items Z4, Z5, Z7-Z10 and Z12 was presented for consideration.

- Agenda item Z4: Zoning Case Z190-178(PD)
- Agenda item Z5: Zoning Case Z190-179(CT)
- Agenda item Z7: Zoning Case Z190-192(CT)
- Agenda item Z8: Zoning Case Z190-195(AU)
- Agenda item Z9: Zoning Case Z190-202(JT)
- Agenda item Z10: Zoning Case Z190-219(JT)
- Agenda item Z12: Zoning Case Z190-228(AU)

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

The following registered speakers addressed the city council on the zoning consent:

Shawanna Sullemon, 2035 Beckley Ave. [Agenda Item Z7]

George Henry, 4201 Spring Valley Rd., Farmers Branch, TX [Agenda Item 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 Blackmon and unanimously adopted. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1174

Item Z1: Zoning Case Z190-140(PD) [Consent Zoning Docket]

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

Recommendation of Staff and CPC: Approval, of a CC Community Commercial Subdistrict; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions

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

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

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

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

Assigned ORDINANCE NOS. 31592 AND 31593

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1175

Item Z2: Zoning Case Z190-154(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1935 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 D-1 Liquor Control Overlay, on the southwest corner of Lawnview Avenue and Forney Road

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

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

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

Councilmember Bazaldua 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 August 12, 2025

and pass the ordinance.

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

Assigned ORDINANCE NO. 31594

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1176

Item Z3: Zoning Case Z190-173(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned Subdistrict 5 within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the east side of North Westmoreland Road, north of Fort Worth Avenue

Recommendation of Staff and CPC: Approval for a five-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 West moved to remand agenda item Z3 to the city plan and zoning commission. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1177

Item Z4: Zoning Case Z190-178(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center use on property zoned a TH-2(A) Townhouse District and Specific Use Permit No. 525 for a day nursery, on the west side of North Winnetka Avenue, southwest of Canada Drive

Recommendation of Staff and CPC: Approval for a five-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. 31595

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1178

Item Z5: Zoning Case Z190-179(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned a TH-3(A) Townhouse District with deed restrictions [Z056-315], on the west line of Inwood Road, north of West University Boulevard

Recommendation of Staff and CPC: Approval subject to a site plan

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31596

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1179

Item Z6: Zoning Case Z190-187(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution accepting the amendments to deed restrictions [Z834-109] on property zoned an RR Regional Retail District and an NO(A) Neighborhood Office District, on the northwest corner of West Ledbetter Drive and South Polk Street

Recommendation of Staff and CPC: Approval

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer the item to the August 26, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1180

Item Z7: Zoning Case Z190-192(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned FWMU-3 Form Walkable Mixed Use Subdistrict, within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shop Front Overlay, on the northeast corner of South Lamar Street and South Boulevard

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31597

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1181

Item Z8: Zoning Case Z190-195(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR Community Retail District, on the northwest line of Bryan Street, northeast of North Fitzhugh Avenue

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31598

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1182

Item Z9: Zoning Case Z190-202(JT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2019 for a bar, lounge, or tavern and a commercial amusement inside use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of North Good Latimer Expressway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31599

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1183

Item Z10: Zoning Case Z190-219(JT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2050 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, west of North Crowds Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31600

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1184

Item Z11: Zoning Case Z190-222(JT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A(A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the October 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. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1185

Item Z12: Zoning Case Z190-228(AU) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 882 for a government installation for a fire department maintenance and training facility to add a fire station use, on property zoned an R-7.5(A) Single Family District, on the northeast corner of Dolphin Road and Forney Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31601

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1186

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z189-277(CY/JT)

A public hearing to receive comments regarding an application for (1) an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant; and (2) the termination of existing deed restrictions [Z889-187, Tract 2] on property zoned an NS(A) Neighborhood Service District with existing deed restrictions, on the north line of West Camp Wisdom Road, east of Clark Road

Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant; and approval of the termination of existing deed restrictions [Z889-187, Tract 2]

Recommendation of CPC: Denial

Prior to consideration of the zoning consent docket and the item being read into the record, Councilmember Thomas moved to remand the item to the city plan and zoning commission. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1187

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z189-368(JM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting an MU-1 Mixed Use District; and (2) a resolution accepting the amendments to existing deed restrictions [Z034-332], on property zoned a CR Community Retail District, on the southeast corner of C.F. Hawn Freeway and South Woody Road

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

Prior to consideration of the zoning consent docket and the item being read into the record, Councilmember Atkins moved to defer the item to the October 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. (Johnson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1188

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z190-123(JM)

A public hearing to receive comments regarding an application for (1) a new subdistrict for a private event and entertainment venue and Subdistrict 6 uses; and (2) a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a private event and entertainment venue, on property zoned Subdistrict 6 within Planned Development District No. 830, on the east side of North Tyler Street, between West Davis Street and Fouraker Street with consideration being given to: (A) an ordinance granting a new subdistrict for a commercial amusement (inside) use limited to an amusement center and Subdistrict 6 uses; and (B) an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) use limited to an amusement center

Recommendation of Staff: Denial

Recommendation of CPC: Approval of 1) a new subdistrict for a commercial amusement (inside) limited to an amusement center and subdistrict 6 uses; and 2) approval of a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) use limited to an amusement center for a three-year period, subject to a site plan and conditions

The city secretary announced Councilmember West had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember West left the session.

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

Steven Camp, 1001 Bishop Ave., representing Oak Cliff Chamber of Commerce
Augustine Jalomo Jr., 607 W. Canty St., representing Kidd Springs Central
David Spence, 1941 Old Orchard Dr., representing Good Space
Jose Rodriguez, 1919 NW 22nd St., Oklahoma City, OK
Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing Good Space X LLC
(handout provided)

Councilmember Thomas moved to close the public hearing, accept the city plan commission's recommendation with the following change:

- This specific use permit [SUP] expires on August 12, 2025

and pass the ordinances.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL
20-1188
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Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NOS. 31602 AND 31603

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1189

ZONING CASES – INDIVIDUAL

Item Z16: Zoning Case Z190-212(CT)

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 Subdistrict 2, within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and South St. Augustine 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

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

Santos Martinez, 12 Tanager Ter., Angel Fire, NM, representing Naurin Inc.

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

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

Assigned ORDINANCE NO. 31604

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1190

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z17: Zoning Case Z190-165(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and C.F. Hawn Freeway

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

Note: This item was deferred by the City Council before opening the public hearing on June 24, 2020, and is scheduled for consideration on August 12, 2020

No one addressed the city council on the item.

Councilmember Resendez moved to close the public hearing, accept the city plan commission's recommendation with the following change:

- This specific use permit [SUP] expires on August 12, 2022

and pass the ordinance.

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

Assigned ORDINANCE NO. 31605

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1191

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item PH1: A public hearing to receive comments regarding consideration of amendments to (1) Chapter 51A Section 51A-4.703, of the Dallas Development Code “Board of Adjustment Hearing Procedures” and an ordinance granting the amendments; and (2) Chapters 51 and 51A of the Dallas Development Code deleting certain prohibitions, limitations, or requirements of building materials in accordance with state law and ordinances granting the amendments

Recommendation of Staff and CPC: Approval

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 Blackmon.

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

Assigned ORDINANCE NOS. 31606 AND 31607

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1192

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item PH2: A public hearing to receive comments regarding consideration of amendments to Sections 51-4.201, 51A-4.209, and 51A-13.403 of the Dallas Development Code to allow a parking reduction to provide adequate area for the placement of recycling containers and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

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 West.

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

Assigned ORDINANCE NO. 31608

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1193

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments on Substantial Amendment No. 4 to the FY 2019-20 Action Plan to amend the rehabilitation loan program to increase the maximum loan amount from \$40,000.00 to \$50,000.00 and to change the loan terms from repayable to forgivable annually; and at the close of the public hearing, authorize final adoption for the amendments to the Home Improvement and Preservation Program funded by Community Development Block Grant Funds - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2020

20-1194

MISCELLANEOUS HEARINGS

Item PH4: An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west corner of Copeland and Gay Streets - W190-005 - Financing: No cost consideration to the City

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

Rick Adamski, 701 Elsbeth St.
Anish Thakrar, 3208 Cole Ave.

Councilmember Bazaldua moved to close the public hearing, reverse the city plan commission's recommendation and approve the request for a wavier of the two-year waiting period.

Motion seconded by Councilmember Narvaez.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2020

EXHIBIT C