

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 13, 2020

20-1510

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 9:24 a.m. with a quorum of the city council present.

The invocation was given by Cantor Don Alan Croll of Temple Shalom Dallas.

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

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

The meeting recessed at 11:51 a.m. and reconvened at 1:09 p.m. [Arnold \*\*1:16 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 2:13 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary Date Approved

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 13, 2020

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 13, 2020

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1511

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: Arash Farasat, 831 S. Edgefield Ave.  
SUBJECT: Justice for Margaret Hunt Hill Bridge  
REPRESENTING: Texas Organizing Project

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: Why is council ignoring homeless

SPEAKER: Sandra Crenshaw, 1907 S. Malcolm X Blvd.  
SUBJECT: Black ball and bullied by government

SPEAKER: Shaun Gaston, 2320 Canton St.  
SUBJECT: Scooters

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX  
(handout provided)  
SUBJECT: Dallas open double cover-up

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1512

Item 1: Approval of Minutes of the September 23, 2020 City Council Meeting.

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1513

CONSENT AGENDA

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

Eric Mata, 1500 N. Fitzhugh Ave. [Agenda Item 36]  
Laprea Pierce, 5454 Peterson Ln., representing Texas Organizing Project  
[Agenda Item 36]  
Flordeisha Moore, 8410 S. Westmoreland Rd. [Agenda Item 36]  
Carvell Bowens, Address Not Provided, representing Texas Organizing Project  
[Agenda Item 36]

The consent agenda consisted of consent agenda items 2-54. Consent agenda items 22 and 23 were deleted.

Councilmember West requested consent agenda items 8 and 51 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 15, 17, 18, 25, 26, 32 and 35 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-7, 9-14, 16, 19-21, 24, 27-31, 33, 34, 36-50 and 52-54 was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1514

Item 2: Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Mark E. Goldstucker for **(1)** additional legal services to represent former Dallas Police Officer Christopher Hess; and **(2)** to include the representation of Dallas Police Officer Jason Kimpel to this professional legal services contract in the lawsuit styled Mary Dawes, et al. v. City of Dallas, et al.; Civil Action No. 3:17-CV-1424-X-BK - Not to exceed \$100,000.00, from \$50,000.00 to \$150,000.00  
- Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1515

Item 3: Authorize Supplemental Agreement No. 4 to the professional services contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., to provide legal services to represent the City of Dallas in the lawsuit styled Terrance Bass, et al. v. City of Dallas, Civil Action No. 3:17-CV-03330-C - Not to exceed \$100,000.00, from \$250,000.00 to \$350,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1516

Item 4: Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing:  
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1517

Item 5: A resolution to **(1)** clarify the deposit and disbursement of funds from the Department of Aviation to the Love Field Airport Modernization Corporation for payment of General Airport Revenue Bonds (Series 2015 and Series 2017, referred to as GARBs); and **(2)** authorize the creation of two funds to be named General Airport Revenue Bonds (GARBs) Debt Service Fund and GARBs Debt Service Reserve Fund - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1518

Item 6: Authorize the execution of an agreement with Southwestern Bell Telephone Company d/b/a AT&T to relocate and install AT&T telephone equipment, meters, and wiring necessary for the reconstruction of Runway 13R/31L at the Airport in accordance with the Federal Aviation Administration guidelines - Not to exceed \$75,507.99 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1519

Item 7: Authorize a letter amendment to the Lease Agreement between the City of Dallas and the Arena Group to grant the request by the Center Operating Company, L.P. for a one-time deferment of the October 1, 2020 rent payment for the American Airlines Center in the amount of \$3,400,000.00 until April 30, 2021 - 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

OCTOBER 13, 2020

20-1520

Item 8: Authorize an amendment to Resolution No. 20-1032, previously approved on June 24, 2020, for the Short-Term Rental Assistance Program to modify the Program Statement as Exhibit A to **(1)** increase two months of assistance to six months; and **(2)** revise \$1,500.00 per month to up to \$3,000.00 total assistance - Financing: No cost consideration to the City

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

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

Councilmember West moved to adopt the item with the following change:

- Amend the total amount of assistance per household from a maximum of \$3,000.00 to a maximum of \$5,000.00

Motion seconded by Councilmember Bazaldua and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1521

Item 9: Authorize **(1)** a construction contract for the street reconstruction of Dolphin Road from Spring Avenue to north of Haskell Avenue - Tiseo Paving Company, lowest responsible bidder of three - Not to exceed \$6,800,664.75; **(2)** the receipt and deposit of funds from Texas Department of Transportation in the amount of \$1,840,000.00 in the Capital Projects Reimbursement Fund; and **(3)** the increase of appropriations in the amount of \$1,840,000.00 in the Capital Projects Reimbursement Fund - Total amount \$6,800,664.75 - Financing: Street and Transportation Improvement (A) Fund (2017 General Obligation Bond Fund) (\$3,548,491.90), Capital Projects Reimbursement Fund (\$1,840,000.00), Wastewater Capital Improvement E Fund (\$411,079.75), Wastewater Capital Construction Fund (\$33,180.00), Water Capital Improvement D Fund (\$945,443.10), and Water Utilities Capital Construction Fund (\$22,470.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1522

- Item 10: Authorize **(1)** Supplemental Agreement No. 3 to the professional services contract with Bridgefarmer & Associates, Inc. for the additional engineering design to provide project management, additional detail to traffic control plans, roadway design revisions, water main design, construction duration preparation, printing costs, and construction phase services of Dolphin Road from Spring Avenue to north of Haskell Avenue; **(2)** the receipt and deposit of funds from Texas Department of Transportation in the amount of \$85,533.79 in the Capital Projects Reimbursement Fund; and **(3)** the increase of appropriations in the amount of \$85,533.79 in the Capital Projects Reimbursement Fund - Total not to exceed \$106,917.24, from \$605,598.00 to \$712,515.24 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$21,383.45) and Capital Projects Reimbursement Fund (\$85,533.79)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1523

Item 11: Authorize acquisition from Audrey Lou Bradley and Dorothy Lee Bradley, of approximately 11,266 square feet of land improved with a single-family dwelling located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$68,000.00 (\$65,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1524

Item 12: Authorize acquisition from Juan Coronado of approximately 5,668 square feet of land improved with a single-family uninhabitable structure located near the intersection of Gloyd and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$20,000.00 (\$16,500.00 plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1525

Item 13: Authorize acquisition from Lester J. Lawson and Celeste L. Lawson, of approximately 2,896 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$45,413.00 (\$42,413.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1526

Item 14: Authorize acquisition from Vince Ortez, of approximately 7,400 square feet of land located near the intersection of LaSalle and Cadillac Drives for the Cadillac Heights Phase II Project - Not to exceed \$18,000.00 (\$15,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1527

Item 15: Authorize an amendment to an existing lease agreement with Liam Ltd to extend the lease agreement for an additional five-years for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, Suite 316B to be used as a Women, Infants and Children Clinic for the period December 1, 2020 through November 30, 2025 - Not to exceed \$471,000.00 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1528

Item 16: An ordinance granting renewal of a revocable license to Spice in the City, LLC, for the use of approximately 12 square feet of aerial space to occupy, maintain and utilize an aerial sign over a portion of Commerce Street right-of-way, located near its intersection with Lane 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. 31662

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1529

Agenda Item Nos. 17 and 18 must be considered collectively.

Item 17: Authorize **(1)** an agreement with Union Pacific Railroad (UPRR) for the closure of the surface vehicular crossing at Linfield Road; **(2)** the acceptance of funds in the amount of \$500,000.00 for the purpose of the UPRR Contribution to address the impact of the permanent closure of the at-grade crossing at Linfield Road on pedestrian crossings until the new pedestrian bridge is constructed; **(3)** the receipt and deposit of contribution funds in an amount not to exceed \$500,000.00 in the Transportation Special Projects Fund; and **(4)** the establishment of appropriations in an amount not to exceed \$500,000.00 in the Transportation Special Projects Fund - Not to exceed \$500,000.00 - Financing: Transportation Special Projects Fund and Revenue: Transportation Special Projects Fund \$500,000.00

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

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

The city secretary announced agenda items 17 and 18 must be considered collectively.

Councilmember Bazaldua moved to adopt agenda items 17 and 18 with the following change:

[Agenda Item 18]

- The term of the interlocal agreement shall commence on October 13, 2020 and terminate on October 12, 2023, or the date the pedestrian bridge is completed and open for use, whichever occurs first.

Motion seconded Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared agenda item 17 unanimously adopted and agenda item 18 unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1530

Agenda Item Nos. 17 and 18 must be considered collectively.

Item 18: Authorize an Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit to provide “on-demand” transportation services for the residents of the Joppa neighborhood utilizing DART’s ”on-demand” transportation services to six destinations and during the construction of a pedestrian bridge over the Union Pacific Railroad tracks that parallel the existing Linfield vehicular bridge from Fall 2020 to Fall 2023 - Not to exceed \$500,000.00 - Financing: Transportation Special Projects Fund

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

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

The city secretary announced agenda items 17 and 18 must be considered collectively.

Councilmember Bazaldua moved to adopt agenda items 17 and 18 with the following change:

[Agenda Item 18]

- The term of the interlocal agreement shall commence on October 13, 2020 and terminate on October 12, 2023, or the date the pedestrian bridge is completed and open for use, whichever occurs first.

Motion seconded Mayor Pro Tem Medrano.

After discussion, Mayor Johnson called a vote and declared agenda item 17 unanimously adopted and agenda item 18 unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1531

Item 19: A resolution **(1)** authorizing the ArtsActivate 2021 Program, a project-based cultural support program within the Office of Arts and Culture to support art and cultural services in the City of Dallas for FY 2020-21; and **(2)** approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1532

Item 20: Authorize an amendment to the Cultural Organizations Program contracts approved and executed last year for the period October 1, 2019 through September 30, 2020, to: **(1)** revise each organization's scope of services to reflect their new capacity and capability to perform arts and culture services for the residents and visitors of Dallas; and **(2)** reduce the contract amounts by 8 percent for each organization authorized by Resolution No. 19-1588, previously approved on October 8, 2019, to reflect the reduction in services that were provided due to the impact of COVID-19 and related government restrictions to ensure public health - Not to exceed (\$384,954.00), from \$4,811,910.00 to \$4,426,956.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1533

Item 21: Authorize an amendment to Resolution No. 20-1429, previously approved on September 23, 2020 for contracts related to medical and protective supplies due to COVID-19 with **(1)** Dallas Symphony Association; **(2)** Dallas Museum of Art; **(3)** Dallas Center for the Performing Arts Foundation; **(4)** Dallas County Heritage Society; **(5)** Dallas Black Dance; and **(6)** Sammons Center for the Arts to **(a)** expand COVID-19 related eligible expenses to also include, but not limited to capital expenditures (i.e. COVID-related facility improvements such as touchless toilets, sinks, paper towel dispensers, Heating, Ventilation, and Air Conditioning system updates etc.), training, social distancing equipment, and related expenses; and **(b)** allow eligible expenses to include costs incurred between March 1, 2020 to December 30, 2020 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1534

Item 22: ~~Authorize the First Amendment to the Amended and Restated Use Agreement for the Morton H. Meyerson Symphony Center located at 2301 Flora Street with the Dallas Symphony Association, Inc., previously approved on May 22, 2019, by Resolution No. 19-0774 to incorporate a Memorandum of Understanding with the Dallas Center for the Performing Arts Foundation related to the booking of the Annette Strauss Artists Square located at 2301 Flora Street Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1535

Item 23: ~~Authorize the Fourth Amendment to the Performing Arts Center Use Agreement located at 2301 Flora Street with the Dallas Center for Performing Arts Foundation, Inc., previously approved on October 26, 2016, by Resolution No. 16-1750, to incorporate a Memorandum of Understanding with the Dallas Symphony Association related to the booking of the Annette Strauss Artists Square~~  
~~—Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1536

Item 24: Authorize an increase in the construction services contract with Turner Construction Company for the expansion of the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed \$124,473.23, from \$3,234,118.17, to \$3,358,591.40 - Financing: Cultural Arts Facilities (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1537

Item 25: Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to **(1)** Gartner, Inc. in the amount of \$287,382.00; **(2)** Forrester Research, Inc. in the amount of \$186,041.82; **(3)** North Central Texas Council of Governments in the amount of \$130,197.00; **(4)** Oncor Cities Steering Committee in the amount of \$134,504.70; **(5)** Texas Coalition of Cities for Utility Issues in the amount of \$53,801.88; and **(6)** Water Research Foundation in the amount of \$401,340.99 - Total not to exceed \$1,193,268.39 - Financing: General Fund (\$318,503.58), Data Services Fund (\$473,423.82), and Water & Sewer Revenue Fund (\$401,340.99

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

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

Councilmember Mendelsohn moved to adopt the item with the following changes:

- Add Texas Municipal League in the amount of \$59,522.00 and National League of Cities in the amount of \$36,322.00 with the source of fund being the Fund Balance.

Motion seconded by Councilmember Gates.

Following discussion, Mayor Johnson called a vote and declared the motion failed with majority of the city council voting in opposition.

Councilmember Mendelsohn moved to adopt the item as presented.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1538

Item 26: Authorize **(1)** an emergency Nonprofit Assistance Program (Program) **(Exhibit A)** to provide financial support in the form of a grant for operational expenses, including, but not limited to rent, utilities, staff salaries and benefits, cleaning supplies, and programs supplies incurred between July 1, 2020 and December 14, 2020, and resulting from COVID-19 and/or in response to needs caused by the pandemic, to Dallas -based nonprofit organizations that deliver social service programming; and **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to subrecipient agreement(s) to administer the Program through an open application process - Not to exceed \$550,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

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

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

Councilmember Mendelsohn moved to adopt the item with the following change:

- Increase the Not to exceed amount to \$1,000,000.00

Motion seconded by Councilmember Gates.

After discussion, Councilmember Mendelsohn requested a record vote.

Mayor Johnson called a record vote on Councilmember Mendelsohn's 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 unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1539

Item 27: Authorize contracts with fully-licensed childcare providers (**Exhibit A**), and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the “ECOSTS Program”), selected by eligible parents who meet the requirements of the program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$500,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1540

Item 28: Authorize the first of two, one-year renewal options to the service contract with International Rescue Committee, Inc. to provide digital literacy skills for work to limited English proficient low- to moderate-income residents of Dallas through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$76,833.00, from \$76,833.00 to \$153,666.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1541

Item 29: Authorize the first of two, one-year renewal options to the service contract with Open Arms, Inc. dba Bryan's House to provide childcare services for their special needs children through the Early Childhood and Out -of-School Time Services Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1542

Item 30: Authorize the first of two, one-year renewal options to the service contract with Open Arms, Inc. dba Bryan's House to provide single mothers with specialized childcare for their special needs children through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$36,698.00 from \$36,698.00 to \$73,396.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1543

- Item 31: Authorize the first of two, one-year renewal options to the service contract with Senior Citizens of Greater Dallas, Inc. to provide nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities within the city of Dallas for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$116,868.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1544

Item 32: Authorize the first of two, one-year renewal options to the interlocal agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Services Program by providing dental health services to seniors 60 and older residing in the city of Dallas for the period October 1, 2020 through September 30, 2021 - Not to exceed \$250,000.00, from \$370,000.00 to \$620,000.00 - Financing: General Fund (subject to appropriations)

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1545

Item 33: Authorize the first of two, one-year renewal options to the service contract with Vogel Alcove to provide childcare services for homeless children through the Early Childhood and Out-of-School Time Services Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1546

Item 34: Authorize the first of two, one-year renewal options to the service contract with The Salvation Army A Georgia Corporation to provide services to individuals and families overcoming homelessness, addiction and poverty through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$40,337.00, from \$40,337.00 to \$80,674.00 - Financing: 2020-21 Community Development Block Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1547

Item 35: Authorize amendments to Resolution 20-0225, previously authorized on January 22, 2020, for a development agreement with HW Commerce Office LP and/or its affiliates (“Developer”) for The Stack Deep Ellum Project (“Project”) located in Tax Increment Financing Reinvestment Zone Number Twelve (“Deep Ellum TIF District”) to: **(1)** amend the private investment allowances; and **(2)** as consideration, increase the Project’s minimum required private investment and minimum required total leasable square footage - Financing: No cost consideration to the City

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

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

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Blewett.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1548

Item 36: Authorize **(1)** acceptance of a grant with PolicyLink in the amount of \$50,000.00 (Contract No. MGT-2020-00014737) to assess or analyze the City of Dallas' fines, fees, and related collections practices, unless the City of Dallas has already conducted such an assessment of analysis for the period from June 1, 2020 to July 31, 2021; **(2)** participation in the Cities and Counties Fines and Fees Justice Cohort; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Cities and Counties Fine and Fee Justice Fund; **(4)** establishment of appropriations in an amount not to exceed \$50,000.00 in the Cities and Counties Fine and Fee Justice Fund; **(5)** advancement or development of an actionable plan of at least three fine or fee reforms; **(6)** sharing of the City of Dallas' lessons learned with other localities interested in reforming fines and fees; **(7)** participation in an evaluation of Cities and Counties for Fine and Fee Justice; and **(8)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$50,000.00 - Financing: PolicyLink with Cities and Counties Fine and Fees Justice Cohort Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1549

Item 37: Authorize the first twelve-month renewal option to the contract with Health Services of North Texas, Inc., with an increase of \$31,350.00 from \$616,734.00 to \$648,084.00, for additional short-term rent, mortgage, and utility assistance funded under the entitlement grant and a one -time increase in the amount of \$58,711.00 funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$706,795.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$648,084.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$58,711.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1550

Item 38: Authorize a five-year professional services contract for auditing and non-auditing services for the City Auditor's Office - Baker Tilly US, LLP in the estimated amount of \$875,000 and Weaver and Tidwell, L.L.P. in the estimated amount of \$875,000, most advantageous proposers of fifteen - Total estimated amount of \$1,750,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1551

Item 39: Authorize a five-year consultant service contract for actuarial services of other post-employment benefits plans for the City Controller's Office - Holmes Murphy & Associates, LLC, most advantageous proposer of nine - Not to exceed \$275,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1552

Item 40: Authorize a three-year master agreement for **(1)** ferrous sulfate with Pencco, Inc. through an Interlocal Agreement with the San Antonio Water Systems in the estimated amount of \$4,906,800; **(2)** ferrous chloride with Pencco, Inc. through an Interlocal Agreement with the City of San Angelo in the estimated amount of \$2,661,350; and **(3)** bioxide and biocatalyst solution with Evoqua Water Technologies LLC in the estimated amount of \$2,704,650 and NRPGroup, Inc. in the estimated amount of \$284,700, lowest responsible bidders of four - Total estimated amount of \$10,557,500 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1553

Item 41: Authorize a three-year master agreement for baled hay for the Police Department  
– Triple H Farms, only bidder - Estimated amount of \$136,842.90 - Financing:  
General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1554

Item 42: Authorize a five-year master agreement for Jet A fuel for the Police Department - Pinnacle Petroleum, Inc., lowest responsible bidder of eight - Estimated amount of \$333,240 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1555

Item 43: Authorize a one-year service contract, with two one-year renewal options for residential rehabilitation repair services to homes with code violations that residents cannot afford to repair for the Department of Housing & Neighborhood Revitalization - REKJ Builders, LLC, most advantageous proposer of five - Not to exceed \$500,000 - Financing: Dallas Tomorrow Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1556

Item 44: Authorize a four-year service contract for Citywide Central Services Cost Allocation Plan and Departmental Indirect Cost Rate for the Office of Budget and Management Services - Matrix Consulting Group, Ltd., most advantageous proposer of three - Not to exceed \$109,500 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1557

Item 45: Authorize a five-year service contract for maintenance and support of an integrated ballistic identification system for the Police Department - Ultra Electronics Forensic Technology, Inc., sole source - Not to exceed \$81,200 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1558

Item 46: Authorize a one-year service price agreement for the loading and hauling of shingles and related debris for the Department of Sanitation Services - Q. Roberts Trucking, Inc., lowest responsible bidder of nine - Estimated amount of \$450,000 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1559

Item 47: Authorize a three-year service price agreement, with two one-year renewal options, for professional marketing services at Dallas Love Field for the Department of Aviation - Dickie & Associates, most advantageous proposer of eight - Estimated amount of \$411,000 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1560

Item 48: Authorize Supplemental Agreement No. 1 to increase the cooperative purchasing agreement provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through the Texas Association of School Boards cooperative agreement for the purchase of additional software licenses, maintenance and support, and training of a hosted electronic plan review system for the Department of Information and Technology Services - Not to exceed \$619,096, from \$2,245,136 to \$2,864,232 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$597,256) and Building Inspection Fund (\$21,840) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1561

Item 49: Authorize a construction contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road - Quick Set Concrete, Inc., lowest responsible bidder of eight - Not to exceed \$256,793.46 - 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

OCTOBER 13, 2020

20-1562

Item 50: Authorize a payment in the amount of \$62,437.00 to the Dallas Arboretum and Botanical Society, Inc., through funding provided to the City by the U.S. Department of Treasury Coronavirus Aid, Relief, and Economic Security Act, to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 public health emergency - Not to exceed \$62,437.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1563

Item 51: Authorize a public hearing to be held on November 11, 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portions of parkland at **(1)** Belo Garden located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(2)** Pegasus Plaza located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land space, and temporary use of approximately 19,000 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders - Financing: No cost consideration to the City

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

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

Councilmember Blewett 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

OCTOBER 13, 2020

20-1564

Item 52: Authorize **(1)** an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park for additional scope of work including plumbing repairs, electrical repairs, landscaping, urn replacement, improvements to site paving and other miscellaneous work; and **(2)** an increase in appropriations in an amount not to exceed \$42,552,30 in the Fair Park Capital Reserves Fund - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds) (\$203,699.25) and Fair Park Capital Reserves Fund (\$42,552.30)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1565

Item 53: Authorize the **(1)** application and acceptance of the Texas School Safety Center Tobacco Enforcement Grant in the amount of \$125,000.00 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 September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$125,000.00 in the FY21 Tobacco Enforcement Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$125,000.00 in the FY21 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 \$125,000.00 - Financing: Texas School Safety Center Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1566

Item 54: Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2020-21; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$8,700.00; and **(3)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1567

Item 55: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Mayor Pro Tem Medrano moved to appoint the following:

- Krista Farber Weinstein, Literary Arts, to the Arts and Culture Advisory Commission;
- Jayne Anne Suhler to the City Plan and Zoning Commission;
- Roselle Tenorio to the Municipal Library Board;
- Brian M. King to the North Texas Education Finance Corporation;
- Paige Loren Vasquez, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Robert A. Acuna-Pilgrim, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market); and
- David W. Henderson, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

<b>20-6140</b>	<b>CAC</b>	<b>ARTS AND CULTURE ADVISORY COMMISSION</b>
<b>20-6141</b>	<b>CPC</b>	<b>CITY PLAN AND ZONING COMMISSION</b>
<b>20-6142</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>20-6143</b>	<b>NFC</b>	<b>NORTH TEXAS EDUCATION FINANCE CORPORATION</b>
<b>20-6144</b>	<b>RZ04</b>	<b>REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)</b>
<b>20-6145</b>	<b>RZ06</b>	<b>REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)</b>
<b>20-6146</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1568

Item 56: Authorize **(1)** the sale of up to 25 Land Transfer lots, to be part of a master plan for the development of up to 50 single family homes, 25 on Developer-owned lots and 25 on Land Transfer lots identified as Mill City clusters 4 and 6, to Good Urban Development, LLC and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City 's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** the release of all non-tax City liens, notices, or orders that were filed on the 25 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer in an amount not to exceed \$2,000,000.00 in 2017 General Obligation Bond Funds for public infrastructure and construction costs of up to 50 single family homes - Not to exceed \$2,000,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (This item was postponed on May 27, 2020)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Bazaldua moved a subsidiary motion to:

- Amend the sale price range for each unit from between \$150,000.00 and \$242,000.00 to between \$140,000.00 and \$220,000.00

Subsidiary motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote on Councilmember Bazaldua's subsidiary motion and declared the motion unanimously adopted.

Mayor Johnson called a vote on Councilmember West's motion, as amended by Councilmember Bazaldua, and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1569

Item 57: Authorize an amendment to Resolution No. 20-1431, previously approved on September 23, 2020, to increase funding for the subrecipient agreement with Services of Hope Entities, Inc., in the amount of \$194,451.50, from \$194,451.50 to \$388,903.00, and authorize the City Manager to execute all documents necessary to implement the making food accessible services project, including amendments - Not to exceed \$194,451.50 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (This item was held under advisement on September 23, 2020)

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1570

Item 58: Authorize the City Manager or his designee to approve License Agreements or other appropriate authorization to use public right of way to collaboratively install wireless internet solutions on 10 blocks within residential areas identified with low access to internet services with various providers in response to the COVID-19 Pandemic, including infrastructure provided and funded by the provider, combined with City-funded infrastructure - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1571

Item 59: Authorize the ratification of \$318,726.00 to Couture Hotel Corporation dba Wyndham Garden Dallas North to pay outstanding invoices for hotel lodging services rendered for Hurricane Laura evacuee sheltering - Not to exceed \$318,726.00 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request (STAR) issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1572

The consent zoning docket consisted of agenda items Z1-Z5.

Agenda item Z1: Zoning Case Z190-216(CT)  
Agenda item Z2: Zoning Case Z190-263(CT)  
Agenda item Z3: Zoning Case Z190-266(LG)  
Agenda item Z4: Zoning Case Z190-267(LG)  
Agenda item Z5: Zoning Case Z190-275(LG)

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

Therefore, the consent zoning docket, consisting of agenda items Z2–Z5 was presented for consideration.

Agenda item Z2: Zoning Case Z190-263(CT)  
Agenda item Z3: Zoning Case Z190-266(LG)  
Agenda item Z4: Zoning Case Z190-267(LG)  
Agenda item Z5: Zoning Case Z190-275(LG)

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

The city secretary stated agenda item Z3 required a favorable vote of three-fourths for adoption.

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

Jennifer Hiromoto, 3904 Elm St., representing Resource Center DISD  
[Agenda item Z2]  
Antonio Everette, 500 Four Stones Blvd., Lewisville, TX [Agenda item Z3]  
Myron Dornic, 5026 Maple Springs Blvd. [Agenda item Z5]

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

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1573

Item Z1: Zoning Case Z190-216(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned an IR Industrial Research District, on the northwest line of Sadler Circle, northwest of Inwood Road

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

Mayor Pro Tem Medrano requested the item be considered as an individual hearing; there was no objection voiced by the city council.

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

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

Jennifer Hiromoto, 3904 Elm St., representing Resource Center DISD  
Cece Cox, 5750 Cedar Springs Rd., representing Resource Center

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

- For a retirement housing use, maximum number of dwelling units is 100; and
- A revised site plan showing parking for 100 units

and pass the ordinance.

Motion seconded by Councilmember West.

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

Assigned ORDINANCE NO. 31663

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1574

Item Z2: Zoning Case Z190-263(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an H/62 Historic Overlay for James Madison High School, on the south corner of Martin Luther King Jr. Boulevard and Meadow Street

Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions with retention of H/62 Historic Overlay

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31664

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1575

Item Z3: Zoning Case Z190-266(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1691 for a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Exposition Avenue and east of Ash Lane

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31665

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1576

Item Z4: Zoning Case Z190-267(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern with commercial amusement (inside) for a dance hall use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southwest corner of Elm Street and 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. 31666

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1577

Item Z5: Zoning Case Z190-275(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A (A) Agricultural District, south of Cedardale Road and east of North Dallas Avenue

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31667

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1578

ZONING CASES – INDIVIDUAL

Item Z6: Z190-170(AU)

A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a TH-3(A) Townhouse District, on the north line of West Illinois Avenue, between Tyler Street and Boyd Street

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

Recommendation of CPC: Denial without prejudice

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember West moved to defer the item to the December 9, 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

OCTOBER 13, 2020

20-1579

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z7: Z190-222(JT)

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 two-year period, subject to conditions

Note: This item was deferred by the City Council before opening the public hearing on August 12, 2020, and is scheduled for consideration on October 13, 2020.

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 November 11, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blewett and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 13, 2020

20-1580

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z8: 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

Note: This item was deferred by the City Council before opening the public hearing on August 12, 2020, and is scheduled for consideration on October 13, 2020.

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 November 11, 2020 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Blewett and unanimously deferred.

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, OCTOBER 13, 2020

EXHIBIT C