

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 10, 2021

21-0310

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

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

ABSENT: [0]

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

The invocation was given by Pastor Jonathan Grace of Grace United Methodist Church.

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

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

The meeting recessed at 1:24 p.m. and reconvened at 2:42 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:40 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.

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

**\*Note: Members of the City Council participated in this meeting by video conference.**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 10, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 10, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0311

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: Robert Ceccarelli, 1820 Young St.  
SUBJECT: Why is mayor still wearing Trumps clothes

SPEAKER: Alexander Stein, 4143 Grassmere Ln.  
SUBJECT: City of Dallas

SPEAKER: Norman Williams, 421 S. St. Paul St.  
SUBJECT: Micrographics

SPEAKER: Briana Garza, 9827 Pebble Valley Ln.  
SUBJECT: Against Camp Rhonda

SPEAKER: Deloris Phillips, 567 W. Dickey Rd., Grand Prairie, TX (handout provided)  
SUBJECT: DPD open fabricated police report

SPEAKER: Shannon Walker, Not Provided  
SUBJECT: Proposal for Transgender Day of Visibility (handout provided)  
REPRESENTING: Nu Transgender Movement, Inc.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0312

Item 1: Approval of minutes of the January 27, 2021 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0313

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-24. Consent agenda item 21 was corrected.

No consent agenda items were pulled for individual consideration.

Therefore, the consent agenda, consisting of consent agenda items 2-24 was presented for consideration.

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

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0314

Item 2: Authorize an addition to the Walden Pond Fresh Water Supply District of Kaufman County within the City of Dallas' extraterritorial jurisdiction that would include approximately 93.15 acres on property located in Kaufman County northeast of the City of Forney - Financing: No cost consideration to the City

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0315

Item 3: A resolution authorizing the conveyance of a water easement, access easement and two temporary construction easements containing a total of approximately 20 acres of land to North Texas Municipal Water District for the construction, maintenance and use of pipeline facilities over and across City-owned land located at Lake Ray Hubbard - Revenue: Dallas Water Utilities Fund (\$46,495.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0316

Item 4: An ordinance abandoning a portion of a sanitary sewer easement to Triton Zang, LLC, the abutting owner, containing a total of approximately 395 square feet of land, located near the intersection of Madison Avenue and Zang Boulevard - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31769

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0317

Item 5: 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: Harry Hines Boulevard at Willowbrook Road, Northwest Highway (State Loop [SL] 12) at Lombardy Lane, Buckner Boulevard (SL 12) at Northwest Highway (State Spur 244), Jim Miller Road at Scyene Road (SH 352) and Ledbetter Drive (SL 12) at Marsalis Avenue in the amount of \$73,700.23 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0318

Item 6: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-306, CFDA No. 20.205) in the amount of \$1,195,000.00 as federal share in the total project cost of \$1,247,933.72 (includes Federal \$1,171,100.00, Direct State \$23,900.00, and Indirect State \$52,933.72 participation totaling \$1,195,000.00) and no City participation (covered by a total Transportation Development Credits value of \$239,000.00) for costs related to designing the reconstruction of roadways to include corridor connections, sidewalks, transit stop, bike lane, traffic calming, on-street parking and streetscape improvements at various locations in the City of Dallas; **(2)** establishment of appropriations in the amount of \$1,195,000.00 in the Oak Farms Project Fund; **(3)** receipt and deposit of funds in the amount of \$1,195,000.00 in the Oak Farms Project Fund; and **(4)** execution of the Local Project Advance Funding Agreement with TxDOT in the amount of \$1,247,933.72 and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,195,000.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0319

Item 7: Authorize a construction services contract for the Quiet Zone - Northeast Dallas to complete the remaining street improvements - Axis Contracting, Inc, lowest responsible bidder of three - Not to exceed \$479,493.00 - Financing: Surface Transportation Block Grant Project Fund (\$339,631.20) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$139,861.80)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0320

Item 8: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-45 and 28-50 to **(1)** regulating vehicle speeds on certain expressways; **(2)** designating school traffic zones; **(3)** providing a penalty not to exceed \$200.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31770

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0321

Item 9: Authorize an amendment to Resolution No. 20-1947, previously approved on December 9, 2020, for an emergency construction services contract with Schneider Electric Buildings Americas, Inc., to reduce the Coronavirus Relief Fund from \$454,126.00 to \$317,430.20 and add City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund) in the amount of \$136,695.80 - Not to exceed \$136,695.80 - Financing: City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0322

Item 10: Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the 2020 Financial Navigators Grant in the amount of \$80,000.00 to support a financial navigators program to provide remote services to residents who seek financial guidance for the period August 1, 2020 through July 31, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; and **(4)** execution of grant agreement with the Cities for Financial Empowerment Fund, Inc. and all terms, conditions, and documents required by the agreement - Not to exceed \$80,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0323

Item 11: Authorize the execution of a Safe Network Agreement with the Vera Institute of Justice Inc. to **(1)** administer the civil immigration legal services initiative; and **(2)** provide in-kind infrastructure support including training and technical assistance, data collection, reporting, program monitoring, and communications assistance, in an amount not to exceed \$100,000.00, for the period September 16, 2020 through September 15, 2022 - Not to exceed \$100,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0324

Item 12: Authorize the third of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services for the Office of the City Auditor - Estimated Total Net Revenue: \$80,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0325

Item 13: Authorize a nine-month service contract for a department workflow evaluation and staffing study for the Department of Sustainable Development and Construction - Matrix Consulting Group, LTD, most advantageous proposer of seven - Not to exceed \$133,870 - Financing: Building Inspection Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0326

Item 14: Authorize a three-year master agreement for the purchase of radar vehicle detection equipment for the Department of Transportation with Twincrest, Inc. dba Twincrest Technologies through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$3,019,660 - Financing: General Fund (\$239,660), LBJ East Corridor Project Fund (\$800,000), Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$800,000), TxDOT Traffic Signal Improvement-HSIP February 2020 Fund (\$120,000), TxDOT Traffic Signal Improvement-HSIP June 2020 Fund (\$120,000), TxDOT Traffic Signal Improvement-SM Wright Freeway (\$340,000), and Radar Enhancement Project - Future North Central Texas Council of Governments Grant (TBD) (\$600,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0327

Item 15: Authorize an acquisition contract for the purchase and installation of a temporary dome structure for the Fire-Rescue Department - TSG Industries, LLC, only bidder - Not to exceed \$145,196 - Financing: 2020 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0328

Item 16: Authorize the sale of two 2003 John Deere Loaders and one 2002 International 7400 Dump Truck through a public auction ending January 11, 2021 to Quality Parts Supply, LTD. in the amount of \$21,000.00, Fabian Trucking in the amount of \$27,500.00 and Greg Sullivan in the amount of \$24,750.00, highest bidders - Revenue: Equipment and Fleet Management Fund (\$41,225.00), Dallas Water Utilities Fund (\$21,037.50), and Express Business Center Fund (\$10,987.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0329

Item 17: Authorize **(1)** an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) for construction of the University Crossing Trail in the amount of approximately \$1,024,444.00, of which the Federal portion is \$687,280.00, State participation is \$41,769.00, and the City of Dallas' local match is \$295,395.00; **(2)** a portion of the required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the establishment of appropriations in the amount of \$687,280.00 in the University Crossing PID Trail Fund (in addition to direct State participation in the amount of \$41,769.00); **(4)** the receipt and deposit of TASA Program Funds in the amount of \$687,280.00 in the University Crossing PID Trail Fund; **(5)** allocation of \$295,395.00 in the University Crossing PID Trail Fund as the City of Dallas' local match; and **(6)** execution of the agreement including all terms, conditions, and documents required by the agreement - Total amount \$1,024,444.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$687,280.00), University Crossing PID Trail Fund (\$295,395.00), and State participation (\$41,769.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0330

Item 18: Authorize **(1)** an Advance Funding Agreement with the University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-Aside Program for the University Crossing Trail Lighting Project at Glencoe Park located at 3700 Glencoe Street to Skillman Street; the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; **(3)** the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; and **(4)** execution of the funding agreement including all terms, conditions, and documents required by the funding agreement - Not to exceed \$795,395.00 - Financing: University Crossing PID Trail Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0331

Item 19: Authorize a construction services contract for the construction of the Forest Park Playground Replacement Project located at 2906 Parnell Street - Henneberger Construction, Inc., lowest responsible bidder of three - Not to exceed \$106,500.00 - Financing: Equity Revitalization Capital Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0332

Item 20: Authorize a construction services contract for the construction of the Westmount Park Site Development Project located at 1300 Westmount Avenue - A S Con, Inc., lowest responsible bidder of seven - Not to exceed \$153,400.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0333

Item 21: Authorize an increase in the purchase price for land acquisition for Harwood Park from Harwood Park, LLC of land located in Dallas County, Texas generally bounded by Jackson, Young and Harwood Streets and South Pearl Expressway, and being the same property generally identified in the initial concept drawing as “Concept Harwood Park”, for the Project 2 Harwood Park Project located at 2012 Jackson Street – Not to exceed \$5,731,784.00, increased from \$11,787,216.00 to \$17,519,000.00 (\$17,500,000.00, plus closing costs and title expenses not to exceed \$19,000.00) provided however, this increase shall not exceed the remaining balance of 2017 bonds committed to the four downtown parks to be developed by the Parks for Downtown Dallas Foundation and related entities ~~match bond funds remaining and available on the date of closing~~ - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0334

Item 22: Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for an increase to the design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road - Not to exceed \$470,550.00, from \$655,667.00 to \$1,126,217.00 - Financing: Park and Recreation Facilities (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0335

Item 23: Authorize a construction services contract for site and security improvements at the Walcrest Pump Station and Walnut Hill Pump Station - C Green Scaping, LP, lowest responsible bidder of three -Not to exceed \$1,819,744.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0336

Item 24: Authorize Supplemental Agreement No. 2 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services for the design of wastewater pipeline capacity improvements along White Rock Creek - Not to exceed \$6,819,130.00, from \$4,756,525.00 to \$11,575,655.00 - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0337

Item 25: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0338

Item 26: An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 1, 2021, for the purpose of electing 14 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 for the term beginning June 14, 2021 - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31771

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0339

Item 27: Authorize the City Manager to **(1)** apply for and receive funding from the Texas Department of Housing and Community Affairs (“TDHCA”) (CFDA No. 14.228) for the implementation of the Texas Emergency Rental Assistance Program (“TERAP”) and Texas Eviction Diversion Program (“TEDP”); **(2)** establish appropriations in an amount not to exceed \$3,382,585.24 in the Texas Emergency Rental Assistance Program Fund; receive and deposit funds in an amount not to exceed \$3,382,585.24 into the Texas Emergency Rental Assistance Program Fund; **(4)** execute any documents necessary with the TDHCA to accept and/or spend the funds; **(5)** implement the TDHCA’s TERAP and TEDP programs; and **(6)** execute all documents necessary to implement the programs, including but not limited to agreements to administer the programs and all terms, conditions, and documents required by the agreement - Not to exceed \$3,382,585.24 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0340

Item 28: An ordinance ordering a special election to be held in the city of Dallas on May 1, 2021 on the question of adopting amendments to the Charter of the City of Dallas **(1)** eliminating the requirement that a member of a board or commission created by the city charter be registered or qualified to vote; **(2)** eliminating the requirement that a member of the civil service board be a qualified taxpaying citizen; **(3)** prescribing the form and wording of the ballot propositions; **(4)** designating polling places; **(5)** providing that only resident qualified voters are entitled to vote; **(6)** providing for the use of an electronic voting system for early voting by personal appearance and a computerized voting system for voting on election day and for early voting by mail; **(7)** providing for early voting locations; **(8)** providing for an early ballot board to process early voting; **(9)** providing for notice of the special election; and **(10)** providing an effective date - Financing: No cost consideration to the City

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

Edith Rodriquez, 308 Anchorage Cir.  
Maria Garcia, 503 Parkview Ave., representing North Texas Dream Team  
Franklin Ortega, 6019 Lovett Ave.  
Jennifer Cortez, 1210 S. Lamar St.  
Kristian Hernandez, 3634 Rockdale Dr.  
Isaiah Madrigal, 5633 Bluffman Dr.  
Dan Micciche, 1140 Bally Mote Dr.  
Ramiro Luna, 2206 Melbourne Ave.  
Giovanni Valderas, 427 Marshallldell Ave.  
Cristal Benitez Lopez, 3301 Hudnall St.  
Jasmin Flores, 2206 Melbourne Ave.  
Edvin Arriaza, 1114 Lonsdale Ave.  
Elissa Wez, 502 S. Winnetka Ave.  
Eric Mata, 1500 N. Fitzhugh Ave., representing Texas Organizing Project  
Jesus Serrato, 7722 Seydel St.  
Bryan Ramos Vallejo, 1815 Seevers Ave.  
Diana De La Paz, 6731 Parkdale Dr.  
Sandra Avalos, 1322 Mentor Ave.  
Julio Acosta, 1644 Blackstone Dr., Carrollton, TX  
Janet Martinez, 702 E. Cherry St., Duncanville, TX  
Marco Villegas, Not Provided  
David Villalobos, Not Provided, representing Texas Organizing Project  
Sean Paul Segura, Not Provided

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0340

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Councilmember Resendez moved to adopt the item.

Motion seconded by Councilmember Mendelsohn.

During discussion, Councilmember Kleinman moved a subsidiary motion to remand the item to the Charter Review Commission for public input and recommendation.

Subsidiary motion seconded by Councilmember Arnold.

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

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

Voting Yes: [6] McGough, Arnold, Blackmon, Kleinman,  
Gates, Blewett

Voting No: [9] Johnson, Medrano, West, Thomas, Resendez,  
Narvaez, Bazaldua, Atkins, Mendelsohn

The city secretary declared the subsidiary motion failed.

Mayor Johnson called a record vote on Councilmember Resendez's original motion to adopt the item:

Voting Yes: [10] Johnson, Medrano, West, Thomas, Resendez,  
Narvaez, Bazaldua, Atkins, Blackmon,  
Mendelsohn

Voting No: [5] McGough, Arnold, Kleinman, Gates, Blewett

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31772

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0341

Item 29: Authorize **(1)** the first Supplemental Agreement to the Interlocal Agreement (ILA) with Dallas County to expand the COVID-19 services for 50/50 cost share between the City of Dallas and Dallas County to include vaccination services; **(2)** the receipt and deposit of funds in an amount not to exceed \$12,500,000 from ILA with Dallas County in the COVID Vaccination Admin Fund; **(3)** an increase of funds in the amount of \$25,000,000 to the amended ILA for COVID-19 services being shared 50/50 with Dallas County for a total of \$35,000,000; **(4)** the establishment of appropriations in an amount not to exceed \$25,000,000 in the COVID Vaccination Admin Fund; **(5)** take all necessary actions to seek reimbursements from state and federal sources; a transfer in an amount not to exceed \$5,500,000 from General Fund Contingency to the COVID Vaccination Admin Fund; and **(7)** a transfer in an amount not to exceed \$7,000,000 from the Revenue Stabilization Fund to the COVID Vaccination Admin Fund - Total not to exceed \$25,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0342

Item 30: Authorize the City Manager to execute agreements related to vaccination administration services for residents, employees, and others as directed in response to the COVID-19 pandemic with various suppliers - Estimated Amount of \$20,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0343

ZONING CASES – INDIVIDUAL

Item Z1: Z167-311(VP)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 317, the Cedars Area Special Purpose District, CA-1(A) Central Area District, and Planned Development District No. 715 with consideration being given to expanding Planned Development District No. 317 on property zoned CA-1(A) Central Area District, and Planned Development District No. 715 and amending zoning regulations including use, development standards, and other appropriate regulations of Planned Development District No. 317, in an area generally bound by Interstate Highway 45, the DART Rail right-of-way, the Union Pacific Railroad right-of-way, the northwestern side of Interstate Highway 30 from Union Pacific Railroad to Griffin Street, Canton Street between Griffin Street and Ervay Street, Ervay Street, the northern border of the Interstate Highway 30 right-of-way between Ervay Street and St. Paul Street, and Interstate Highway 30 and an ordinance granting the amendments to Planned Development No. 317

Recommendation of Staff and CPC: Approval of proposed amendments to Planned Development District No. 317; and no change to Planned Development District No. 715 and CA-1(A) Central Area District properties

The following individuals addressed the city council on the item:

Eric Hall, 1419 Griffin St., representing Griffin Street HOA  
Bill Dahlstrom, 2323 Ross Ave., representing Bridgford Foods and Seafood Supply Company  
Herschel Weisfeld, 1800 Lear St.  
Christopher Weiss, 2400 S. Ervay St., representing Cedars Neighborhood Association  
Margarita Birnbaum, 1409 S. Lamar St.  
Todd Howard, 1506 W. Griffin St.

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

- In Section 51P-317.120(a)(2)(J) add "without drive-in or drive-through" to the restaurant use.
- In the yard, lot, and space section of all subdistricts add the following administrative waiver for front yards language:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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21-0343

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- The director may grant a deviation from the front yard regulations if: the front yard requirement cannot be met due to interference with service provided by a public utility or state regulated entity for the transmission of power, fuel, water, or communication services; or the front yard requirement cannot be met due to street easements.
- In determining whether to grant a deviation the director shall consider whether or not the result of the requested relief: is consistent with the state purpose statement of the subdistrict; will complement or be compatible with the surrounding uses and community facilities; will contribute to, enhance, or promote the welfare of the area of request and adjacent properties; will not be detrimental to the public health, safety, or general welfare; and will conform in all other respects to all applicable zoning regulations and standards.
- In the yard, lot, and space section of all subdistricts add the following street facing frontage requirement relief language:
  - The city plan commission may approve a site plan at a public hearing that does not comply with the required street frontage regulations in this section if: strict compliance with street frontage requirements are impractical due to site constraints or would result in substantial hardship; the variation or exception from the street frontage requirements will not adversely affect surrounding properties; and the site plan furthers the stated purpose of the subdistrict. A site plan that deviates from required street frontage must follow the public notice procedure with a public hearing in accordance with Section 51A-4. 702(h)(2)(C).
- Revise the boundary between Subdistrict 1 and Subdistrict 2 between Lear Street and Seegar Street to move to the north along the common lot line between Lots 5 and 6, Block A/917 and lots 30 and 31, Block A/917

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 31773

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0344

ZONING CASES – INDIVIDUAL

Item Z2: Z190-226(CT)

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 east line of North Beckley Avenue, south of West Commerce Street

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

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

The following individuals addressed the city council on the item:

Rob Baldwin, 3904 Elm St.  
Michael Blackwell, 5910 N. Central Expy.  
Tommy Mann, 2728 N. Harwood St.  
Shane Spillers, 2306 N. Beckley Ave.  
Karl Sanford, 1168 Clifftop Ln.  
Nathan Nash, 2307 N. Beckley Ave.  
Dallas Cothrum, 2201 Main St.  
Andrew Ruegg, 2201 Main St.

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

- The income band range for density and floor area ratio development bonuses in Section 51P-1043.108(b)(3) and (4) is between 61 and 80 percent of area median family income.

and pass the ordinance.

Motion seconded by Councilmember West.

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

Assigned ORDINANCE NO. 31774

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0345

ZONING CASES – INDIVIDUAL

Item Z3: Z190-334(JK)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, north of Scyene Road, between North Prairie Creek Road and Kingsford Avenue

Recommendation of Staff: Denial

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

The following individual addressed the city council on the item:

Audra Buckley, 1414 Belleview St.

Councilmember Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission with the ordinance and deed restrictions to return on March 24, 2021 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0346

ZONING CASES - INDIVIDUAL - UNDER ADVISEMENT

Item Z4: Z190-136(AU)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, with consideration being given to creating new sub -uses under the Commercial amusement (inside) use, requiring a specific use permit for a Commercial amusement (inside) use, and establishing parking regulations for the sub-uses such as number of required parking spaces, distance to remote parking, parking reductions, and shared parking, in the area generally bounded by Sylvan Avenue/Wycliff Avenue, the meanders of the old channel of the Trinity River, Interstate 35, Continental Avenue, and the Trinity River Floodway and an ordinance granting an amendment to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H

Recommendation of Staff: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to staff's recommended conditions; and no change to Subdistricts 1E, 1I, 1J, and 2

Recommendation of CPC: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to conditions; and no change to Subdistricts 1E, 1I, 1J, and 2

Note: This item was deferred by the City Council before opening the public hearing on December 9, 2020, and is scheduled for consideration on February 10, 2021.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item until a stakeholder taskforce can review the impact of the land use change, receive community input, and provide a report.

Motion seconded by Councilmember Atkins and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2021

21-0347

**MISCELLANEOUS HEARINGS**

Item PH1: A public hearing to receive public comments on Substantial Amendment No. 5 to the Neighborhood Stabilization Program (NSP) 1 and NSP 3 to expand the target areas in the Action Plan, as defined in Attachment A; and, at the close of the public hearing, authorize final adoption of Substantial Amendment No. 5 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 10, 2021

EXHIBIT C