

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 26, 2021

21-0870

VOTING AGENDA MEETING
DALLAS CITY HALL, ROOM 5ES/VIDEO CONFERENCE
MAYOR PRO TEM ADAM MEDRANO, PRESIDING

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

ABSENT: [1] Johnson

The meeting was called to order at 9:24 a.m. with a quorum of the city council present.

The invocation was given by Bishop Ray Sutton of Church of the Holy Communion Church.

Councilmember Gates 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 to closed session at 12:25 p.m. and reconvened to open session at 1:32 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 2:35 p.m.

Presiding Officer

ATTEST:

City Secretary

Date Approved

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

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

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, MAY 26, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 26, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0871

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: Beverly Scott, 1714 Eugene St.
SUBJECT: Trash not being picked up due to cars parked on street

SPEAKER: Yolanda Williams, 1012 Pindar Ave.
SUBJECT: Health care premiums
REPRESENTING: Dallas Black Firefighters Retiree Association

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0872

Item 1: Approval of minutes of the May 12, 2021 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0873

CONSENT AGENDA

Prior to consideration of the consent agenda and the item being read into the record, Councilmember Narvaez moved to defer consent agenda item 32 to the June 9, 2021 voting agenda meeting of the city council.

The consent agenda consisted of consent agenda items 2-50.

Councilmember Mendelsohn requested consent agenda items 35, 36 and 37 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 37 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-31, 33, 34 and 38-50 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0874

Item 2: Authorize a construction services contract for the purchase and installation of a generator at the multi-purpose facility located at 1600 Chestnut Street with L.J. Power, Inc. through procurement by The Local Government Purchasing Cooperative Contract 577-18 - Not to exceed \$539,525.00 - Financing: Capital Construction Fund (\$324,490.00) and General Fund (\$215,035.00)

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0875

Item 3: Authorize Supplemental Agreement No. 1 to the subrecipient agreement with Golden Gate Adult Rehabilitation Ministry, Inc. for additional recovery support services at the South Dallas Drug Court - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: U.S.Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0876

Item 4: Authorize an increase in funding to fulfill existing lease payment obligations pursuant to that certain lease agreement with Harry Hines Venture, LP - Not to exceed \$562,204.81, from \$7,659,063.55 to \$8,221,268.36 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0877

Item 5: Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for additional services related to design, project management and survey for the Dallas Love Field Entry Road Enhancements Project - Not to exceed \$299,253.00, from \$1,426,400.00 to \$1,725,653.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0878

Item 6: An ordinance amending Chapter 12B, "Convenience Stores," of the Dallas City Code by amending Sections 12B-2, 12B-3, 12B-8, 12B-14, 12B-19, and 12B-20; **(1)** providing that the Director of the Department of Code Compliance may enforce Chapter 12B in collaboration with the Chief of Police; **(2)** requiring three surveillance cameras on the premise of a convenience store; **(3)** requiring exterior lighting; **(4)** requiring automatic teller machines be secured to the floor and located 12 feet away from glass windows and doors; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31867

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0879

Item 7: Authorize the **(1)** sale of up to 10 Land Transfer lots to BLACK ISLAND 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 - Estimated Revenue: General Fund \$23,640.59; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 10 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 10 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$13,035.34 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0880

Item 8: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide preliminary engineering design for the Five Mile Infrastructure Improvements - Project 1 and final engineering design services for Persimmon Road from Bonnie View Road to Tracy Road -Not to exceed \$823,595.00 - Financing: Community Development Block Grant Fund (\$756,595.00), Water Construction Fund (\$28,000.00) and Wastewater Capital Improvement E Fund (\$39,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0881

Item 9: Authorize a construction services contract for the construction of Pemberton Hill Road from South Great Trinity Forest Way to Lake June Road - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$10,681,280.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$8,602,180.00), Water Capital Construction Fund (\$83,750.00), Water Capital Improvement D Fund (\$1,120,460.00), Wastewater Capital Construction Fund (\$24,900.00), and Wastewater Capital Improvement E Fund (\$849,990.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0882

Item 10: Authorize a construction services contract for the construction of parkway improvements on Main Street from Good Latimer Expressway to Exposition Avenue – HQS Construction, LLC, lowest responsible bidder of six - Not to exceed \$957,340.40 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0883

Item 11: Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Estrada Concrete Company, LLC to extend the contract for an additional twelve months from the original period August 14, 2019 to August 14, 2021, now to extend to August 14, 2022 - Not to exceed \$373,289.38, from \$1,493,157.50 to \$1,866,446.88 - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0884

Item 12: Authorize acquisition from Helen M. Engle, Attorney-In-Fact for the heirs of Florence Fay Violet, of approximately 5,771 square feet of land for a wastewater easement located near the intersection of Edd Road and CF Hawn Freeway for the DWU Pipeline Easement 09-191/192E Project - Not to exceed \$9,000.00 (\$7,000.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Wastewater Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0885

Item 13: Authorize acquisition from James E. Sorrells and Sarah Sorrells, of approximately 1,779 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,638.00 (\$638.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0886

Item 14: Authorize acquisition from James Reed, of approximately 1,757 squarefeet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,629.00 (\$629.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0887

Item 15: Authorize acquisition from Jose A. Sequeira Federick, of approximately 9,593 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$6,435.00 (\$3,435.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0888

Item 16: Authorize acquisition from Manuel G. Mercado and Bernice A. Mercado, of approximately 1,777 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,636.00 (\$636.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0889

Item 17: Authorize acquisition from Mickey Louise Staron, of approximately 1,580 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,566.00 (\$566.00, plus closing costs and title expenses not to exceed \$ 3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0890

Item 18: Authorize acquisition from Ralph Messera, Mark T. Fuccio, Michael L. Fuccio and James B. Fuccio, Esq., of approximately 963 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,345.00 (\$345.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0891

- Item 19: Authorize acquisition from The Rivera Family Limited Partnership and Marcos Rivera, containing a total of approximately 36,265 square feet of land located near the intersection of Harry Hines Boulevard and Willowbrook Road for the Joe's Creek 42-inch Wastewater Interceptor Project - Not to exceed \$46,500.00 (\$40,799.00, plus closing costs and title expenses not to exceed \$5,701.00) - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0892

Item 20: Authorize moving expense and replacement housing payments for Audrey Lou Bradley as a result of an official written offer of just compensation to purchase real property known as 703 Buick Avenue for the Cadillac Heights Phase II Project - Not to exceed \$89,050.00 - 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

MAY 26, 2021

21-0893

Item 21: An ordinance abandoning portions of a water easement and storm sewer easement to Presbyterian Village North, the abutting owner, containing a total of approximately 18,432 square feet of land, located near the intersection of Landa and Forest Lanes - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31868

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0894

Item 22: An ordinance abandoning a portion of an alley to HIC XIV Limited Owner, LLC, the abutting owner, containing approximately 2,882 square feet of land, located near the intersection of Harwood and Hunt Streets; and authorizing the quitclaim; and providing for the dedication of approximately 1,487 square feet of land needed for street right-of-way - Revenue: General Capital Reserve Fund (\$868,930.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31869

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0895

Item 23: An ordinance abandoning portions of two utility easements to RB East Wing Property LLC and RB Land 2 LLC, the abutting owners, containing a total of approximately 36,861 square feet of land, located near the intersection of Camp Wisdom Road and Interstate Highway 67 - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31870

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0896

Item 24: An ordinance granting a WR-5 Walkable Urban Residential District within Article XIII, on property zoned an IM Industrial Manufacturing District on the northeast corner of Hansboro Avenue and South Westmoreland Road - Z201-115(AU) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31871

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0897

Item 25: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) for the Highway Safety Improvement Program (HSIP) in the amount of \$648,458.98 to provide cost reimbursement for material and labor costs incurred by the City for the reconstruction of eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive (CSJ 0918-47-212); Jefferson Boulevard at Marsalis Avenue (CSJ 0918-47-213); Lake June Road at Masters Drive (CJS 0918-47-214); Polk Street at Red Bird Lane (CSJ 0918-47-216); Jefferson Boulevard at Crawford Street (CSJ 0918-47-219); Westmoreland Road at Gannon Lane (CSJ 0918-47-220); Camp Wisdom Road at Hampton Road (CSJ 0918-47-223), and Beckley Avenue at Clarendon Drive (CSJ 0918-48-002); **(2)** the establishment of appropriations in the amount of \$648,458.98 in the HSIP Eight Intersections April 2021 Fund; **(3)** the receipt and deposit of funds in the amount of \$648,458.98 in the HSIP Eight Intersections April 2021 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement – Total amount of \$648,458.98 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0898

Item 26: Authorize a three-year service price agreement for the construction of pedestrian and roadway lighting - ONCOR Electric Delivery - in an estimated amount of \$2,050,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0899

Item 27: Authorize the second of two, one-year renewal options, to the eighteen-month agreement with Durable Specialties, Inc. for the reconstruction of traffic signals, for the period of June 13, 2021, through June 12, 2022; to increase the overall contract amount - Not to exceed \$1,307,500.00, from \$5,230,000.00 to \$6,537,500.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0900

Item 28: Authorize a contract with Legge Lewis Legge LLC for the fabrication and installation of a site-specific artwork at the Bath House Cultural Center located at 521 East Lawther Drive - Not to exceed \$240,000.00 - Financing: DWU Public Art Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0901

Item 29: Authorize and establish the FY 2021-22 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - 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

MAY 26, 2021

21-0902

Item 30: Authorize **(1)** an amendment to Resolution No. 20-0974, previously approved on June 24, 2020, to reduce the Street and Transportation Fund from \$1,674,098.00 to \$1,420,098.00; add ECO (I) Fund (2017 General Obligation Bond Fund) in the amount of \$192,000.00; add Public Private Partnership Fund in the amount of \$62,000.00 (Developer's participation); and disburse funds for a total amount of \$254,000.00 to Vescorp Construction, LLC dba Chavez Concrete Cutting in accordance with the terms and conditions of Master Agreement Service Contract No. MASC-PBW-2020-00012768 for the construction of public sidewalks, curbs, gutters, driveway approaches, and barrier free ramp improvements on Stafford Street from North Edgefield Avenue to North Willomet Avenue and on the east side of North Edgefield Avenue for approximately 300 feet north and approximately 150 feet south of the intersection of Stafford Street and North Edgefield Avenue (the "Project") as part of the 2020 Sidewalk and Barrier Free Ramp Improvements initiative pursuant to the Targeted Neighborhood Enhancement Program; **(2)** the receipt and deposit in an amount not to exceed \$62,000.00 in the Public Private Partnership Fund from Oaxaca Interests, LLC ("Developer") for Developer's required portion of the Project; and **(3)** an increase in appropriations in an amount not to exceed \$62,000.00 in Public Private Partnership Fund - Total not to exceed \$254,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$192,000.00) and Public Private Partnership Fund (Developer's participation) (\$62,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0903

Item 31: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Grant No. 2020-23-0027-VWL2) in the amount of \$2,500.00 per unit to purchase and install ten Level 2 charging equipment for light-duty zero-emission vehicles, for the period January 2021 through January 2023; **(2)** coordination of initiatives, activities and partnerships necessary to fully implement the goals set forth in the TxVEMP agreement; **(3)** establishment of appropriations for reimbursements in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; and **(5)** execution of the Texas Volkswagen Environmental Mitigation Program contract and all terms, conditions, and documents required by the agreement - Not to exceed \$25,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0904

Item 32: A resolution authorizing **(1)** the adoption of the Urban Forest Master Plan (UFMP); **(2)** the coordination of an internal UFMP Staff Task Force to guide implementation of the UFMP; **(3)** the identification and convening of an UFMP Citywide Task Force formed of a diverse and representative group of external urban forest stakeholders to advise on plan implementation and support regular reporting on the UFMP, and other related issues; and **(4)** to provide for regular reporting on progress under the UFMP - Financing: This action has no cost consideration to the City(see Fiscal Information)

Prior to consideration of the consent agenda and the item being read into the record, Councilmember Narvaez moved to defer consent agenda item 32 to the June 9, 2021 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0905

Item 33: Authorize a correction to Resolution No. 21-0323, previously approved on February 10, 2021, authorizing the Safe Network Agreement with the Vera Institute of Justice, Inc. in an amount not to exceed \$100,000.00 for two years to a one-year contract for \$100,000.00, with an option to renew for an additional year for \$100,000.00 subject to budget approval by City Council and would be subject to annual appropriations (All other terms and conditions of the Resolution No. 21-0323 to administer the civil immigration legal services initiative and to provide in-kind infrastructure support including training and technical assistance, data collection, reporting, program monitoring, and communications assistance are to remain in full force and effect) - Not to exceed \$200,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0906

Item 34: A resolution authorizing the 62nd Supplemental Concurrent Bond Ordinance amending the Master Bond Ordinance relating to Dallas Fort Worth International Airport (“DFW”) Joint Revenue Bonds - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0907

Item 35: A resolution establishing a prevailing wage rate for the City 's public works contracts - Financing: This action has no cost consideration to the City(see Fiscal Information for potential future costs)

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 Bazaldua moved to adopt the item with the following change:

- Section 1 is amended by inserting, after US Department of Labor, or the City's living wage, whichever is greater.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Mendelsohn moved a subsidiary motion to adopt the item, with the amendment by Councilmember Bazaldua and adding a new Section 4 to read as follows:

- The city manager is directed to present an item to the city council reviewing the prevailing wage rate in every even number of years before submitting the city manager's budget; and then renumbering the previous Section 4 to Section 5.

Subsidiary motion seconded by Councilmember Gates.

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

Voting Yes: [5] Resendez, Kleinman, Mendelsohn, Gates, Blewett

Voting No: [9] Medrano, McGough, West, Thomas, Arnold, Narvaez, Bazaldua, Atkins Blackmon

Absent: [1] Johnson

The city secretary declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0907

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Presiding Officer Medrano called a record vote on Councilmember Bazaldua's amended motion:

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

Voting No: [0]

Absent When Vote Taken: [1] West

Absent: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0908

Item 36: A resolution establishing a sustainable procurement policy and directing the City Manager to form an interdepartmental working group to recommend procurement practices consistent with the City's economic, social, and environmental goals - 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.

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

- Section 6 is amended by inserting, after each fiscal year, including the costs, savings, and benefits associated with procurements affected by this policy. Thus, the section would read: 'That the Sustainable Procurement Working Group shall present its workplan and report on its progress each fiscal year, including the costs, savings, and benefits associated with procurements affected by this policy, to a standing Council committee'.

Motion seconded by Councilmember Bazaldua.

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

- To include a detailed list that includes an environmentally preferred product list, sustainable labels and standards used in written specifications city-wide purchases for efficiency and waste reduction; recommendations related to the social economic and environmental aspects of contracting; and should add a new Section to read as follows: 'Section 8: Any certifications required be the minimum necessary for the completion of the scope of services.'

Subsidiary motion seconded by Councilmember Blewett.

During discussion, Councilmember Arnold moved the question.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0908

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

Voting Yes: [1] Mendelsohn

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

Absent: [1] Johnson

The city secretary declared the subsidiary motion failed.

Presiding Officer Medrano called a record vote on Councilmember Narvaez's amended motion:

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

Voting No: [0]

Absent: [1] Johnson

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0909

Item 37: An ordinance amending Chapter 1, “General Provisions,” and Chapter 2, “Administration,” of the Dallas City Code by amending Sections 1-10, 2-27, 2-29, 2-30, 2-32, and 2-37.4 to **(1)** delete provisions regarding the official newspaper of the city; **(2)** include construction managers, interior designers, and registered nurses as professional services; **(3)** provide plans and specifications be retained in accordance with state law requirements governing the retention of records; **(4)** increase the threshold for certain administrative actions and contracts to \$100,000; **(5)** delete the prohibition against the city manager adjusting payment schedules; and **(6)** retitle Article IV of Chapter 2; and providing a saving clause, a severability clause, and an effective date - Financing: No cost consideration to the City

Councilmember West and 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 Narvaez moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember Gates moved a subsidiary motion to increase the threshold for certain administrative actions and contracts to ~~\$100,000~~ \$70,000.

Subsidiary motion seconded by Councilmember Blewett.

After discussion, Presiding Officer Medrano called a record vote on Councilmember Gates’ subsidiary motion:

Voting Yes: [6] McGough, West, Resendez, Mendelsohn,
Gates, Blewett

Voting No: [8] Medrano, Thomas, Arnold, Narvaez,
Bazaldua, Atkins, Blackmon,
Kleinman

Absent: [1] Johnson

The city secretary declared the subsidiary motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0909

Page 2

Presiding Officer Medrano called a record vote on Councilmember Narvaez's original motion:

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

Voting No: [1] Mendelsohn

Absent: [1] Johnson

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31872

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0910

Item 38: Authorize a forty-year contract, with two five-year renewal options, for development of a cultural arts facility, operation, and management of the facility in the concept of an arts incubator for the Office of Arts and Culture - Sammons Center for the Arts, most advantageous proposer of two - Estimated Annual Revenue: General Fund: \$1

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0911

Item 39: Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for continuous software maintenance and support of Oracle database license products for the Department of Information and Technology Services provided by Oracle America, Inc. and sold through Mythics, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$2,560,682.82 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0912

Item 40: Authorize a three-year cooperative purchasing agreement, with two three-year renewal options for **(1)** maintenance and support of an electronic document management system for the Department of Aviation with V.P. Imaging, Inc. dba DocuNav Solutions in the amount of \$70,273.56; and **(2)** hosting services of an electronic document management system for the Department of Aviation with M&A Technology, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement in the amount of \$170,847.00 - Total amount not to exceed \$241,120.56 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0913

Item 41: Authorize a three-year master agreement for the purchase of super slurry liquefied cement for the Department of Public Works with Martin Marietta Materials, Inc. through an Interlocal Agreement with the City of Fort Worth - Estimated amount of \$2,163,000 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0914

Item 42: Authorize a five-year master agreement for the purchase of furniture, flooring, modular walls, high density storage shelving, and related support services for departments citywide with Allsteel, Arcadia, Coalse, Davis, Encore, Environmanics, ESI, Geiger, Groupe Lacasse, Haworth, Inc., Herman Miller, Inc., Hon Office Furniture, Human Scale, Interface, Just Ergonomics, KI, Knoll, Inc., Krug, Miliken & Company, Mohawk Industries, National Office Furniture, Patcraft, Peter Pepper Products, Inc., Shaw Industries, SitOnIt, Spacesaver, Steelcase, Texas Correctional Industries, Varidesk, Virco, Inc. and their associated distributors through the Local Government Purchasing Cooperative (BuyBoard), General Services Administration, Omnia Partners, Sourcewell, Texas Correctional Industries, and Texas Multiple Award Schedules cooperative agreement - Estimated amount of \$10,000,000 - Financing: General Fund (\$5,500,000), Dallas Water Utilities Fund (\$412,500), Data Services Fund (\$525,000), Aviation Fund (\$550,000), Convention Center Construction Fund (\$3,000,000), and Sanitation Services Fund (\$12,500)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0915

Item 43: Authorize a six-year service contract, with two one-year renewal options, for third party auditor services for citywide use - ABS Quality Evaluations, Inc., most advantageous proposer of two - Not to exceed \$523,600 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0916

Item 44: Authorize **(1)** a one-year service price agreement for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment for the Department of Equipment and Fleet Management with Sam Pack's Five Star Ford through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$800,000; and **(2)** the ratification of \$200,000 for the Department of Equipment and Fleet Management to pay outstanding invoices for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment to Sam Pack's Five Star Ford - Total amount of \$1,000,000 - Financing: Equipment and Fleet Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0917

Item 45: Authorize a three-year service price agreement for televised sewer inspection, maintenance, and repair services for the Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of four - Estimated amount of \$4,416,955 - Financing: WastewaterConstruction Fund (\$3,959,985), Storm Drainage Management Operation Fund (\$448,500), and Water & Sewer Revenue Fund (\$8,470)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0918

Item 46: Authorize an acquisition contract for the purchase and installation of a replacement stationary electronic material handler and the removal of an existing stationary material handler at the Fair Oaks Transfer Station for the Department of Sanitation Services - National Equipment Dealers, LLC dba Four Seasons Equipment, LLC, only bidder - Not to exceed \$317,255 - Financing: Sanitation Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0919

Item 47: Authorize an eighteen-month service contract for a fleet electrification study, greenhouse gas inventory update, and a renewable natural gas study with Alliance for Sustainable Energy, LLC - Not to exceed \$220,000 - Financing: General Fund (\$200,000) and Equipment and Fleet Management Fund (\$20,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0920

Item 48: Authorize **(1)** Supplemental Agreement No. 3 to exercise the second of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for legal advertising with a locally published newspaper of mass distribution with major circulation in the amount of \$452,000; and **(2)** Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for non-legal advertising with a locally published newspaper of mass distribution with major circulation - Not to exceed \$452,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0921

Item 49: Authorize **(1)** execution of a License Agreement with Dallas Area Rapid Transit (DART) for the construction, maintenance, and operation of a railroad crossing signaling system and appurtenances; **(2)** payment of \$260,395.45 in funds to DART for the construction of a railroad crossing; and **(3)** payment of an annual license fee in the amount of \$1,000.00 to DART for the operation and maintenance of a railroad crossing - Not to exceed \$260,395.45, plus \$1,000.00 per annum - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund(\$32,157.00), Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$228,238.45), and General Fund (\$1,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0922

Item 50: Authorize Supplemental Agreement No. 1 to the professional services contract with Gresham Smith to provide additional engineering services required for the design and development of construction plans and specifications for erosion and stream bank protection improvements at 8555 Fair Oaks Crossing - Not to exceed \$60,165.00, from \$635,394.30 to \$695,559.30 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0923

Item 51: 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.

Note: In accordance with Section 12A-19(G)(ii) of the Dallas City Code, the city secretary announced the following names of the board members who had failed to submit their financial disclosure reports:

Jeannette Salazar, RZ07 (Sports Arena)
Kyle Ward, RZ15 (Ft. Worth Avenue)
Greer Christian, RZ18 (Maple/Mockingbird)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0924

Item 52: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08, one of whom shall be appointed as a shared member with the City of Cockrell Hill. (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Deputy Mayor Pro Tem McGough moved to appoint the following individuals to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07 and 08 with the term to begin July 1, 2021 and expire June 30, 2023:

- Flora Hernandez;
- Patrick Kennedy;
- Jon-Bertrell Killen;
- Michele Wong Krause;
- Jesus Serrato; and
- Eliseo Ruiz – to serve as the Shared Member with City of Cockrell Hill and Representative of the Transportation Disadvantaged

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

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

21-5850 DART DALLAS AREA RAPID TRANSIT

Note: Pursuant to the approved resolution, the city secretary assigned place numbers to the appointments as follows.

Upcoming 2021-2023 board term: Place 03, Jon-Bertrell Killen
Place 04, Jesus Serrato
Place 05, Flora Hernandez
Place 06, Patrick Kennedy
Place 07, Eliseo Ruiz (Shared)
Place 08, Michele Wong Krause

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0925

Item 53: A resolution amending the City Plan Commission's Rules of Procedure by adding a new standing committee, the Comprehensive Land Use Plan Committee, and dissolving two standing committees, Urban Design Advisory and Trinity River committees - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0926

Item 54: Authorize a construction services contract for the construction of landscape enhancements for U.S. Highway 175 at Edd Road (CSJ 0197-02-129, CFDA No. 20.205) - Joel Brown & Co., LLC dba J.B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$210,657.00 - Financing: General Fund (\$10,657.00) and Texas Department of Transportation Grant Funds (\$200,000.00)

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0927

Item 55: Authorize **(1)** adoption of *City of Dallas Economic Development Policy 2022-2032*, attached as **Exhibit A**; **(2)** adoption of the recommendations for formation of a new economic development entity contained in *Briefing Paper on Establishing a New Economic Development Entity - City of Dallas* attached as **Exhibit B**; and **(3)** creation of an advisory task force to guide the implementation of items (1) and (2) above - Financing: No cost consideration to the City

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

Jason Stanford, 4099 W. Camp Wisdom Rd., representing The Attache Resort
Isaac Steen, 4810 Haywood Pkwy.
Verna Mitchell, 6845 Talbot Pkwy.
Collette McNamee, 5947 Ross Ave.
Willis Johnson, 1001 Belleview St.
Herlinda Resendiz, 3102 Dusty Oak Dr.
Kristina Hawkins, 664 S. Greenville Ave., Richardson, TX
Leon Holeman, Not Provided
Darryl Blair Sr., Not Provided

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Thomas.

Presiding Officer Medrano announced city council discussion will be held to later in the meeting.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0928

Item 56: Authorize the City Manager **(1)** to enter into and advance negotiations for individual development agreements; and **(2)** in the interim of final development agreements, execute individual Right of Entry and Due Diligence Agreements for specified City-owned property for and related to the 1,000-Unit Housing Challenge - Lavoro Acquisition, LLC, Brinshore Development, LLC, and Innovan Neighborhoods Consulting, LLC, most advantageous proposers of ten - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0929

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer consent agenda item Z1 to the June 9, 2021 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer consent agenda item Z2 to the August 11, 2021 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer consent agenda item Z3 to the June 9, 2021 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer consent agenda item Z6 to the June 9, 2021 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z9.

Agenda item Z1: Zoning Case Z190-279(CT)
Agenda item Z2: Zoning Case Z201-125(HC)
Agenda item Z3: Zoning Case Z201-164(NN)
Agenda item Z4: Zoning Case Z201-169(CT)
Agenda item Z5: Zoning Case Z201-176(RM)
Agenda item Z6: Zoning Case Z201-181(RM)
Agenda item Z7: Zoning Case Z201-182(NN)
Agenda item Z8: Zoning Case Z201-183(NN)
Agenda item Z9: Zoning Case Z201-184(RM)

No items were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z4, Z5 and Z7-Z9 was presented for consideration.

Agenda item Z4: Zoning Case Z201-169(CT)
Agenda item Z5: Zoning Case Z201-176(RM)
Agenda item Z7: Zoning Case Z201-182(NN)
Agenda item Z8: Zoning Case Z201-183(NN)
Agenda item Z9: Zoning Case Z201-184(RM)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0929

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The following individuals addressed the city council:

Karl Crawley, 2201 Main St., representing Richardson ISD

[Agenda Item Z5]

James Watson, 400 S. Greenville Ave., Richardson, TX, representing Richardson ISD

[Agenda Item Z5]

Pedro Hernandez, 14135 Midway Rd., Addison, TX, representing PGAL Architects

[Agenda Item Z8]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0930

Item Z1: Zoning Case Z190-279(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District Uses on property zoned an IR Industrial Research District and a TH-3(A) Townhouse District, south of Muncie Avenue, between Conklin Street and Borger Street

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the June 9, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember West and unanimously deferred. (Medrano absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0931

Item Z2: Zoning Case Z201-125(HC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No.621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the August 11, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember West and unanimously deferred. (Medrano absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0932

Item Z3: Zoning Case Z201-164(NN) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a Fire Station use on property zoned an R -7.5(A) Single Family District, in an area generally bound by South Beacon Street, East Grand Avenue, and Winslow Avenue

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the June 9, 2021 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0933

Item Z4: Zoning Case Z201-169(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for an R-7.5(A) Single Family District on property zoned an R-10(A) Single Family District and NO(A) Neighborhood Office District, on the northeast corner of Greenville Avenue and Windy Crest Drive and an ordinance granting an R-10(A) Single Family District on the portion of the property currently zoned an NO(A) District

Recommendation of Staff and CPC: Approval of an R-10(A) Single Family District on the portion of the property currently zoned an NO(A) District

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31873

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0934

Item Z5: Zoning Case Z201-176(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R-10(A) and an R-7.5(A) Single Family District, at the northwest corner of Brentfield Drive and Meadowcreek Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31874

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0935

Item Z6: Zoning Case Z201-181(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to and an expansion of Planned Development District No. 794; and **(2)** an ordinance granting the termination of Specific Use Permit No. 1714 for a community service center on property zoned Planned Development District No. 794 and CR Community Retail District, on the northwest side of Inwood Road, between Cedar Springs Road and Nash Street

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the June 9, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember West and unanimously deferred. (Medrano absent when vote taken; Johnson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0936

Item Z7: Zoning Case Z201-182(NN) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District, on the west side of South Denley Drive, north of Arden Road

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31875

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0937

Item Z8: Zoning Case Z201-183(NN) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District, on the west side of South Denley Drive, south of East Ledbetter Drive

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31876

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0938

Item Z9: Zoning Case Z201-184(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for D(A) Duplex District uses and a Fire Station use on property zoned a D(A) Duplex District, on the south side of Royal Lane, west of Preston Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31877

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0939

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z190-223(ND)

A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District and an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District with consideration given to a Planned Development District for MF-1(A) Multifamily District uses in one subdistrict and certain NS(A) Neighborhood Service District uses in a second subdistrict on the northwest side of South Belt Line Road, northeast of Garden Grove Drive and an ordinance granting a Planned Development District

Recommendation of Staff: Denial

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

The following individuals addressed the city council on the item:

Tim White, Not Provided
Correen Robertson, Not Provided

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

Motion seconded by Councilmember Thomas and unanimously adopted. (Medrano absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 31878

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0940

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z201-106(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial surface parking lot on property zoned Subdistrict F (WMU-12) within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the northwest corner of East 11th Street and South Ewing Avenue

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

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Gates and unanimously adopted. (Medrano absent when vote taken; Johnson absent)

Assigned ORDINANCE NO. 31879

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0941

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z201-154(LG)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1903 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with MD-1 Modified Delta Overlay District, on the north side of Alta Avenue, west of Greenville Avenue

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

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

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 31880

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0942

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z201-175(LG)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 451 on property zoned Planned Development District No. 451 and Planned Development District No. 467, on the northside of Church Road, east of White Rock Trail

Recommendation of Staff: Approval, subject to a revised elevation drawing and staff's recommended conditions

Recommendation of CPC: Approval, subject to a revised elevation drawing and conditions

The following individuals addressed the city council on the item:

Karl Crawley, 2201 Main St., representing Richardson ISD
James Watson, 400 S. Greenville Ave., Richardson TX, representing Richardson ISD

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

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

Assigned ORDINANCE NO. 31881

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0943

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z201-178(AU)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 372, south of McKinney Avenue, between Lemmon Avenue East and Lemmon Avenue

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

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

The following individuals addressed the city council on the item:

Suzan Kedron, 2323 Ross Ave.
Walt Mountford, Not Provided

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

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

Assigned ORDINANCE NO. 31882

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0944

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z15: Zoning Case Z190-339(JK)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5 (A) Single Family District, on the northwest side of Edgemont Avenue, east of Stirling Avenue

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearings on January 27, 2021 and March 24, 2021, and is scheduled for consideration on May 26, 2021

The following individual addressed the city council on the item:

Rene Le Bel, 6420 Meadowcreek Dr.

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

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

Assigned ORDINANCE NO. 31883

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0945

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments on the Proposed FY 2021-22 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Angelica Portillo, 6808 Skillman St., representing Dallas Afterschool

No action was required.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0946

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

No one addressed the city council on the item.

No action was required.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 26, 2021

21-0947

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments concerning the renewal of the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2022 to 2031; **(2)** approval of the District's Service Plan for 2022-2031 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Woodall Rodgers Park Foundation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

The following individual addressed the city council on the item:

John Zogg, Not Provided, representing Klyde Warren Park/Dallas Arts District PID

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 26, 2021

EXHIBIT C