

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2021

21-0970

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 9:31 a.m. with a quorum of the city council present.

The invocation was given by Reverend Chris Wheel, Executive Director of The Turn Around Agenda and Outreach Ministry of Oak Cliff Bible Fellowship.

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 to closed session at 11:37 a.m. and reconvened to open session at 1:49 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 6:57 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

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, JUNE 9, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0971

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: Pam Gerber, 4435 Holland Ave.
SUBJECT: Thank Adam Medrano for his service

SPEAKER: Pamela Grayson, 5207 Grovewood St.
SUBJECT: Ethics Advisory Commission

SPEAKER: Michael Przekwas, 1602 Beaumont St.
SUBJECT: Thank Adam Medrano for his service

SPEAKER: Lilly Benitez Bannon, 2719 Main St.
SUBJECT: Gratitude for Adam Medrano's service

SPEAKER: Debbie Solis, 2322 Kenesaw Dr.
SUBJECT: Thank Adam Medrano for his service

SPEAKER: Yesenia Valdez, 309 Alcalde St.
SUBJECT: Thank Adam Medrano for his service

SPEAKER: Kevin Felder, 8404 Capriola Ln.
SUBJECT: Ethics

SPEAKER: Carol Bell Walton, 6705 Velasco Ave.
SUBJECT: City services

SPEAKER: Ronnie Mestas, 3215 Rutz St.
SUBJECT: Thank Adam Medrano for his service

SPEAKER: Monica Moreno, 4809 Victor St.
SUBJECT: Farewell salute to MPT Medrano

SPEAKER: Camile White, 10212 Carolina Oaks Dr.
SUBJECT: Election complaint

SPEAKER: Monica Lewis, 634 Ray Ave., Desoto, TX
SUBJECT: Unethical management leadership/workplace

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-0971

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SPEAKER: Vernesha Cathey, 225 Colonel Dr., Garland, TX
SUBJECT: Appreciation to MPT Adam Medrano

SPEAKER: Cheryl Tovar, Not Provided
SUBJECT: Employment

SPEAKER: Stephanie Keller, Not Provided
SUBJECT: MPT Adam last day
REPRESENTING: Deep Ellum Foundation

SPEAKER: Joel Lavender, Not Provided
SUBJECT: Health insurance premiums

SPEAKER: Jessica Burnham, Not Provided
SUBJECT: MPT Medrano
REPRESENTING: Deep Ellum Foundation

SPEAKER: Patti Fink, Not Provided
SUBJECT: Thank MPT Adam Medrano for service
REPESENTING: City of Dallas LGBT Task Force

SPEAKER: J. Damany Daniel, Not Provided
SUBJECT: Thank you MPT Medrano

SPEAKER: Vetty Goree, 1532 Britainway Ln.
SUBJECT: Ethics on right and wrong

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0972

Item 1: Approval of minutes of the May 26, 2021 City Council Meeting

Councilmember Bazaldua moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0973

CONSENT AGENDA

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

Evelyn Mayo, 1030 Cedar Hill Ave. [Agenda Item 18]
Genaro Viniegra, 9343 Bermuda Rd. [Agenda Item 18]
Jennifer Ranger, 3301 Elm St., representing Inclusive Communities Project
[Agenda Item 18]
Kathryn Bazan, 10456 Vine Mont St. [Agenda Item 18]
Marsha Jackson, 4920 Choate Rd., representing Floral Farms Neighbors United
[Agenda Item 18]
Erin Peavey, 350 N. Saint Paul St., representing HKS [Agenda Item 18]
Wes Hoblit, 2201 Main St., representing Board of Regents – University of Texas
System [Agenda Item 25]

The consent agenda consisted of consent agenda items 2-54. Consent agenda items 32, 35, 37, 38 and 42 were deleted. Consent agenda item 50 was corrected.

Councilmember Mendelsohn requested consent agenda item 50 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Gates requested consent agenda item 50 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 2-32, 34, 36, 39-49 and 51-54 was presented for consideration.

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

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0974

Item 2: Authorize final adoption of the FY 2021-22 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$31,218,434 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$15,086,728; **(b)** HOME Investment Partnerships Program in the amount of \$5,897,968; **(c)** Emergency Solutions Grant in the amount of \$1,290,230; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$7,943,508; and **(e)** estimated Program Income in the amount of \$1,000,000 - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0975

Item 3: Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** decrease the year-to-year change of actual revenue from the levy of the ad valorem tax from 8 percent to 3.5 percent; **(2)** increase the minimum unassigned fund balance of the General Fund from 40 days to a range of not less than 50 days and not more than 70 days; **(3)** change the Contingency Reserve language to maintain a level based on General Fund expenditures and not based on replacing any amount used in the preceding year; **(4)** increase the unassigned fund balance for the Emergency Reserve from \$25 million to 5 percent of General Fund expenditures but not less than \$50 million; **(5)** change the comparison of the disabled and over 65 property tax exemption to the consumer price index for the elderly and year-over-year change in the average residential market value (whichever is greater) annually; **(6)** change the language of the effective-tax rate scenario budget to no-new-revenue tax rate scenario budget; **(7)** expand the criteria for the operating impact of capital improvements; **(8)** eliminate the capitalized interest requirement; **(9)** establish a competitive pay criteria; **(10)** establish a full-cost recovery consideration for grants; and **(11)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0976

Item 4: Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$100,000 to \$107,000 beginning with the 2021 tax year (fiscal year beginning October 1, 2021) - Estimated Annual Revenue Foregone: \$2,413,664

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0977

Item 5: An ordinance amending Ordinance No. 31655, previously approved on September 23, 2020, authorizing certain transfers and appropriation adjustments for FY 2020-21 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Not to exceed \$3,898,689,611 - Financing: General Fund (\$1,445,788,159), Enterprise, Internal Service, and Other Funds (\$1,361,056,214), Capital Funds (\$1,008,226,111), and Grants, Trusts and Other Funds (\$83,619,127)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31884

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0978

Item 6: An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos) provided pursuant to its January 15, 2021 Dallas Annual Rate Review (DARR) filing and setting rates as recommended by the City Manager - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31885

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0979

Item 7: Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2021C and in an amount not to exceed \$150,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0980

Item 8: An ordinance approving and authorizing the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series G, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; authorizing the issuance and delivery of promissory notes in connection with the issuance, sale and delivery of Commercial Paper Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including **(1)** the approval and authorizing the execution of a Credit Agreement with State Street Bank and Trust Company; **(2)** a Dealer Agreement with BofA Securities, Inc.; and **(3)** an Issuing and Paying Agent Agreement with U.S. Bank National Association in the manner herein provided; and approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and providing an effective date - Not to exceed \$3,018,310 - Financing: Dallas Water Utilities Fund (\$487,300, upfront closing costs plus annual fee of \$843,670 for a total 3-year cost of \$3,018,310)(subject to annual appropriations)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31886

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0981

Item 9: An ordinance authorizing the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series F, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; authorizing the issuance of the Commercial Paper Notes in one or more sub-series; authorizing the issuance and delivery of promissory notes in connection with the issuance, sale and delivery of Commercial Paper Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including **(1)** the approval and authorizing the execution of Credit Agreements with Bank of America, N.A. and JPMorgan Chase Bank, National Association; **(2)** approving a Dealer Agreement with J.P. Morgan Securities LLC; and **(3)** a related Issuing and Paying Agent Agreement with U.S. Bank National Association in the manner herein provided; approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and providing an effective date - Not to exceed \$4,536,836 - Financing: Dallas Water Utilities Fund (\$531,800 upfront closing costs, plus annual fee of \$1,335,012 for a total 3-year cost of \$4,536,836) (subject to annual appropriations)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31887

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0982

Item 10: Authorize the **(1)** the sale of up to 30 Land Transfer lots to Marcer Construction Company LLC, (Developer) and/or its affiliates 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 \$79,318.62; the **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 30 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 30 single-family homes on the Land Transfer lots – Estimated Revenue Foregone: \$71,541.73 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0983

Item 11: Authorize the **(1)** approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, for the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$30,000,000.00, the proceeds of such Bonds will be loaned to TX Westmoreland 2020, Ltd. to finance a portion of the cost for the acquisition of land and new construction of units for a mixed-income multifamily complex to be known as Westmoreland Station, located at 2700 Westmoreland Road, Dallas, Texas (Development) and a public hearing for the Bonds/Development was held on May 19, 2021, in compliance with Section 147(f) of the Code; and **(2)** approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0984

Item 12: Authorize the **(1)** sale of up to 10 Land Transfer Program lots to CTEHomes 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 \$21,955.02; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 10 Land Transfer Program 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 Program lots - Estimated Revenue Foregone: \$37,827.46 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0985

Item 13: Authorize an engineering services contract with HVJ North Texas - Chelliah Consultants, Inc., to provide material testing services during construction of the Street Reconstruction Groups 12-462 and Alley Reconstruction Group 17-1203 (list attached to the Agenda Information Sheet) - Not to exceed \$140,340.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0986

Item 14: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1203 (list attached to the Agenda Information Sheet) - Aushill Construction LLC, lowest responsible bidder of nine - Not to exceed \$2,420,230.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,788,975.00), Wastewater Construction Fund (\$20,600.00), and Wastewater Capital Improvement E Fund (\$610,655.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0987

Item 15: Authorize the reprogramming of 2017 Bond Funds in an amount not to exceed \$795,000.00 from the Illinois Avenue from Oriol Avenue to Brookhaven Drive Street Resurfacing Project (PB17V765) to reconstructing the Alley between Brook Valley Lane and Town Creek Drive from Glen Oaks Boulevard to Oak Trail, and to resurfacing the 2400 to 2700 blocks of South Ewing Avenue - Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0988

Item 16: Authorize Supplemental Agreement No. 1 to the professional services contract with E TTL Engineers and Consultants, Inc. to continue to provide construction material testing services during construction of the Tyler Street/Polk Street Two-way Conversion - Not to exceed \$42,354.00, from \$49,105.00 to \$91,459.00 - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0989

Item 17: Ratify Supplemental Agreement No. 2 to the engineering services contract with Wiss, Janney, Elstner, Associates, Inc. to inspect and prepare plans, specifications and estimates for the emergency repairs of the Fitzhugh Bridge, south of Fair Park, TxDOT Bridge 18-057-09F4-60-011 - Not to exceed \$45,000.00, from \$246,111.00 to \$291,111.00 - Financing: Street and Alley Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0990

Item 18: Authorize acquisition from CCR Equity Holdings One, LLC, of approximately 4.3 acres of land located near the intersection of South Central Expressway and Choate Road for the Former Blue Star Recycling Site Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0991

- Item 19: Authorize **(1)** an increase in appropriations in an amount not to exceed \$756,966.00 in the Reforestation Fund; and **(2)** an acquisition from Dallas Hunting and Fishing Club, Inc., a total of approximately 124 acres of land located near the intersection of Dowdy Ferry and Merlin Roads for the 2400 Dowdy Ferry Road Reforestation Project - Not to exceed \$810,000.00 (\$790,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Reforestation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0992

Item 20: Authorize **(1)** moving expense payments for 40 occupants; and **(2)** a rental assistance payment for the owner occupant as a result of an official written offer of just compensation to purchase real property known as 1950 Fort Worth Avenue for the COVID-19 Supportive Housing Project - Not to exceed \$36,581.00
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0993

Item 21: Authorize moving expense payments for 12 occupants as a result of an official written offer of just compensation to purchase real property known as 19373 Preston Road for the COVID-19 Supportive Housing Project - Not to exceed \$13,050.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0994

Item 22: A resolution authorizing **(1)** the conveyance of an easement and right-of-way; and **(2)** execution of a Possession and Use Agreement, of approximately 613 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$3,744.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0995

Item 23: A resolution authorizing **(1)** the conveyance of an easement and right-of-way containing approximately 20,413 square feet of City-owned land to the State of Texas located in Kaufman County; **(2)** a Possession and Use Agreement; and **(3)** a Utility Joint Use Agreement - Revenue: Dallas Water Utilities Fund (\$23,531.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0996

Item 24: A resolution authorizing the conveyance of an easement and right -of-way containing approximately 9,786 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City -owned landlocated near the intersection of Irving Boulevard and Sylvan Avenue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0997

Item 25: An ordinance abandoning portions of one water easement, three drainage easements, seven sanitary sewer easements and one drainage and floodway easement to the Board of Regents of The University of Texas System, the abutting owner, containing a total of approximately 73,552 square feet of land, located near the intersection of Inwood and Forest Park Roads - Revenue: General Fund \$12,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31888

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0998

Item 26: An ordinance granting a private license to 1907 Elm Holdings, LP for the use of a total of approximately 1,146 square feet of aerial space and land to occupy, maintain and utilize a sidewalk café, eight planters and eight awnings without premise signs on and above portions of Elm and St. Paul Streets rights-of-way near the intersection with Elm and St. Paul Streets - Revenue: General Fund \$200.00 annually and \$900.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31889

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-0999

Item 27: An ordinance granting a private license to Manor House Gardens, LLC, KF Manor, LLC, 201-221 Manor, LLC and GRC Manor, LLC, for the use of a total of approximately 266 square feet of aerial space to install, maintain and utilize a premise sign and an awning without premise sign over a portion of Commerce Street right-of-way near the intersection with Field Street - Revenue: General Fund \$1,000.00 annually, one-time fee \$100.00 plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31890

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1000

Item 28: Authorize **(1)** rescinding Resolution No. 20-1529, previously approved on October 13, 2020, for the purpose of addressing the impact of the permanent closure of the at-grade crossing at Linfield Road on pedestrian crossings until the new pedestrian bridge is constructed in the amount of \$500,000.00; **(2)** an agreement with Union Pacific Railroad (UPRR) for the permanent closure of the surface vehicular crossing at Linfield Road; **(3)** the acceptance of funds in the amount of 1,000,000.00 for the purpose of the UPRR's contribution of \$500,000.00 to address the impact of the permanent closure of the at-grade crossing at Linfield Road on pedestrian crossings until the new pedestrian bridge is constructed and \$500,000.00 for beautification and landscaping of the Railroad's right-of-way; **(4)** the receipt and deposit of contribution funds in an amount not to exceed \$1,000,000.00 in the Transportation Special Projects Fund; and **(5)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Transportation Special Projects Fund - Not to exceed \$1,000,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1001

Item 29: Authorize a new ten-year master agreement with Dallas County governing transportation Major Capital Improvement Program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1002

Item 30: Authorize a professional design services contract for traffic signal design services at the following five intersections: Shady Trail at Walnut Hill Lane; Harry Hines Boulevard at Walnut Hill Lane; Monroe Drive at Walnut Hill Lane; Brockbank Drive at Walnut Hill Lane; and Walnut Hill Lane at Webb Chapel Road, and other related tasks – Lee Engineering, LLC, most highly qualified proposer of five - Not to exceed \$340,786.00 - Financing: Storm 2019-Roads Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1003

Item 31: Authorize a professional design services contract for traffic signal design services at the following four intersections: Forest Lane at Shepard Road/TI Entrance 1; Royal Lane at Boedecker Street/St Michaels Drive; Edgemere Road at Royal Lane; and Park Lane at Webb Chapel Road, and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed \$268,900.00 - Financing: Storm2019-Roads Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1004

Item 32: Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation - Federal Highway Administration Congestion Mitigation and Air Quality Improvement Program (Grant No. 693JJ21930000Z400TX2020420, CFDA No. 20.205) through North Central Texas Council of Governments' Traffic Incident Management Program, in the amount of \$108,500.00 to purchase Portable Hand-held Radios and Led Active Lighting Reflective Safety Vests for the period of date of final execution through June 30, 2022; **(2)** establishment of appropriations in an amount not to exceed \$108,500.00 in FHWA-NCTOG Traffic Incident Management Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$108,500.00 in the FHWA-NCTOG's Traffic Incident Management Program Fund; and **(4)** execution of the grant subrecipient agreement and assurance and all terms, conditions, and documents required by the agreement - Not to exceed \$108,500.00 - Financing: U.S. Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1005

Item 33: ~~Authorize appointment of Sheridan Nixon and Nadia Salibi to the Dallas Development Fund Board of Directors Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1006

Item 34: Authorize a two-year consultant contract for a compensation study for the Department of Human Resources - Public Sector Personnel Consultants, Inc., most advantageous proposer of five - Not to exceed \$159,550 - Financing: Operating Carryover Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1007

Item 35: ~~Authorize a one-year contract, with two one-year renewal options, for emergency shelter services for the homeless for the Office of Homeless Solutions Family Gateway, Inc. in the amount of \$135,000, The Salvation Army A Georgia Corp. in the amount of \$175,000, and Shelter Ministries of Dallas dba Austin Street Center in the amount of \$155,000, most advantageous proposers of eight Total not to exceed \$ 465,000 Financing: Emergency Solutions Grant Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1008

Item 36: Authorize a three-year cooperative purchasing agreement for the purchase of licenses, installation, configuration, maintenance, and support of bank reconciliation software for the Department of Information and Technology Services provided by FiServ, Inc. and sold through SHIGovernment Solutions, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$459,130 - Financing: IT Equipment Fund (\$300,394) and Data Services Fund (\$158,736) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1009

Item 37: ~~Authorize a three-year service contract for homeless services targeting young adults twenty-four years of age and younger for the Office of Homeless Solutions CitySquare, most advantageous proposer of three. Not to exceed \$270,554. Financing: FY21 Texas Department of Housing and Community Affairs TDHCA Funds~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1010

Item 38: ~~Authorize a three-year contract for short-term homelessness diversion services for the Office of Homeless Solutions — After8toEducate in the amount of \$811,662, First Presbyterian Church of Dallas dba The Stewpot in the amount of \$372,696, Bridge Steps dba The Bridge in the amount of \$355,500, and D.F.W. Economic Solutions in the amount of \$225,000, most advantageous proposers of seven — Total amount not to exceed \$1,764,858 — Financing: General Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1011

Item 39: Authorize a two-year service price agreement, with three one-year renewal options, for virtual telephone town hall meeting services to broadcast public information sessions for the Department of Information and Technology Services with Telephone Town Hall Meeting, Inc. through an Interlocal Agreement with the City of Plano - Estimated amount of \$135,200 - Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1012

Item 40: Authorize a five-year service price agreement for citywide janitorial services - Oriental Building Services, Inc. in the estimated amount of \$7,627,697.04, Ambassador Services, LLC in the estimated amount of \$7,285,684.13, LGC Global Energy FM, LLC in the estimated amount of \$7,165,873.71, and Unicare Building Maintenance, Inc. in the estimated amount of \$937,401.24, most advantageous proposers of twenty-one - Total estimated amount of \$23,016,656.12 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1013

Item 41: Authorize a three-year subscription agreement for access to a criminal investigation database managed by the Department of Information and Technology Services for the Police Department and the Fire-Rescue Department through an Interlocal Agreement with Sam Houston State University - Not to exceed \$159,000 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1014

Item 42: ~~Authorize the sale of (1) one 2015 Dodge Charger through a public auction ending on April 27, 2021 to Eric Guzman in the amount of \$23,500, highest bidder; and (2) one 2018 GMC Sierra pickup truck through a public auction ending on May 5, 2021 to Tindell Investments, LLC in the amount of \$41,500, highest bidder Total Revenue: General Fund (\$55,250) and Express Business Center Fund (\$9,750)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1015

Item 43: Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with All City Management Services, Inc. for school crossing guard services for Court and Detention Services - Not to exceed \$4,521,145 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1016

Item 44: Authorize Supplemental Agreement No. 1 to increase the service contract with Moir Watershed Services, LLC in the amount of \$462,563.44, from \$1,850,253.75 to \$2,312,817.19 and Good Earth Corporation in the amount of \$287,433.75, from \$1,149,735.00 to \$1,437,168.75 for grounds maintenance services of floodway levees, gateways, and various City properties - Total amount not to exceed \$749,997.19, from \$2,999,988.75 to \$3,749,985.94 - Financing: General Fund (\$183,749.33), Stormwater Drainage Management Fund (\$398,248.50), Nas Redevelopment Fund (\$134,999.49), Sanitation Operation Fund (\$17,999.93), and Equipment and Fleet Management Fund (\$14,999.94) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1017

Item 45: Authorize **(1)** a first amendment to the management agreement with Fair Park First to amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, 14.03; and add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium; and **(2)** funding through the Equity Revitalization Capital Fund and the General Fund - Not to exceed \$3,219,095.00 - Financing: Equity Revitalization Capital Fund (\$500,000.00) and General Fund (\$2,719,095.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1018

Item 46: Authorize a professional services contract with GSR Andrade Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Centennial Building Improvements Project located at 1001 Washington Street in Fair Park - Not to exceed \$472,640.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1019

Item 47: Authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard - Not to exceed \$63,246.50 - 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

JUNE 9, 2021

21-1020

Item 48: Authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard - North Rock Construction, LLC, lowest responsible bidder of five - Not to exceed \$5,735,687.08 - 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

JUNE 9, 2021

21-1021

Item 49: Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive in Fair Park including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1022

Item 50: Authorize ~~the City Manager to work~~ the City Manager to execute a Memorandum of Understanding with the University of North Texas at Dallas to evaluate and identify sites on the University of North Texas at Dallas campus, or other locations as necessary, which may be suited to the needs of Dallas Police Department training activities ~~and to report his findings to the City Council with a recommendation for further action~~ - Financing: No cost consideration to the City

Corrected

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

- The city manager is directed to bring this item back to the city council with a recommendation for further action after: (1) identifying suitable sites; (2) coordinating with the Caruth Police Institute to research best in class police training facilities and university supported academies; and (3) conducting stakeholder engagement.

Motion seconded by Councilmember Blewett.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1023

Item 51: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. TONY GARCIA ROGERS, et al., Cause No. CC-20-05405-D, pending in Dallas County Court at Law No. 4, for acquisition from Tony Garcia Rogers, of an improved tract of land containing a total of approximately 4.41 acres located at the westterminus of Mexicana Road for the Dallas Floodway Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$139,917.00, increased from \$114,583.00 (\$111,083.00, plus closing cost and title expenses not to exceed \$3,500.00) to \$254,500.00 (\$250,000.00, plus closing costs and title expenses not to exceed \$4,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

Adopted as past of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1024

Item 52: Authorize a construction services contract for **(1)** an eighteen-month master agreement for water and wastewater small services installations in the amount of \$5,340,775.00; **(2)** the installation of water and wastewater mains at four locations in the amount of \$2,571,487.50 (list attached to the Agenda Information Sheet); and **(3)** an eighteen-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$2,645,375.00 - Total not to exceed \$10,557,637.50 - Douglas Dailey Construction, LLC, lowest bidder of three - Financing: Water Construction Fund (\$5,414,338.75) and Wastewater Construction Fund (\$5,143,298.75)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1025

Item 53: Authorize a construction services contract for the installation of erosion control improvements at 11 locations (list attached to Agenda Information Sheet) - TREG Erosion Control Specialists, LLC, lowest responsible bidder of three - Not to exceed \$4,694,826.00 - Financing: Storm Drainage Management Capital Construction Fund (\$2,489,011.00), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$1,303,765.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$902,050.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1026

Item 54: Authorize a three-year contract, with four three-year renewal options, not to exceed 15 years, with the Town of Hickory Creek to provide untreated water services, from June 27, 2021 through June 26, 2024 - Estimated Annual Revenue: Dallas Water Utilities Fund \$10.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1027

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

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

Mayor Pro Tem Medrano moved to appoint the following:

- Allen R. Vaught, served in the US Military, to the Veteran Affairs Commission.

Motion seconded by Councilmember Blewett and unanimously adopted.

Councilmember Gates moved to appoint the following:

- Allen R. Vaught, Chair, of the Veteran Affairs Commission.

Motion seconded by Councilmember Kleinman and unanimously adopted. (*Johnson abstain)

*Note: Per the Dallas City Charter, Ch III, Sec. 2, The Mayor shall have a vote on all matters coming before the city council, other than confirmation of appointments by the mayor, unless otherwise disqualified, but no power to veto.

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

21-5852 VAC VETERAN AFFAIRS COMMISSION
21-5853 BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1028

Item 56: Authorize the execution of a conditional grant agreement with 1600 Pennsylvania, a nonprofit subsidiary of St. Philip's School and Community Center, in the amount of \$550,000.00 for public infrastructure improvements and construction costs of up to six single-family homes and up to one accessory dwelling unit and in the amount of \$120,000.00 for the purchase and installation of solar panels for six single-family homes - Total not to exceed \$670,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$550,000.00) and General Fund (\$120,000.00)

Mayor Johnson announced the item will be held to later in the meeting.

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

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1029

Item 57: Authorize execution of a development agreement and all other necessary documents with Gateway Oak Cliff, LP and/or its affiliates in an amount not to exceed \$4,245,432.00, payable from Oak Cliff Gateway TIF District Funds, in consideration of the Gateway Oak Cliff Mixed-Income Development Project on property currently addressed at 400 South Beckley Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$4,245,432.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to annual appropriations from tax increments)

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1030

Item 58: 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) (This item was deferred on May 26, 2021)

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Kleinman.

During discussion, Councilmember Narvaez requested a record vote.

After discussion, Mayor Johnson called a record vote on Councilmember Narvaez's motion:

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

Voting No: [0]

The city secretary declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1031

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

Agenda item Z1: Zoning Case Z190-301(RM)
Agenda item Z2: Zoning Case Z190-367(ND)
Agenda item Z3: Zoning Case Z201-142(JK)
Agenda item Z4: Zoning Case Z201-153(RM)
Agenda item Z5: Zoning Case Z201-163(CT)
Agenda item Z6: Zoning Case Z201-159(RM)
Agenda item Z7: Zoning Case Z201-166(CT)
Agenda item Z8: Zoning Case Z201-187(LG)
Agenda item Z9: Zoning Case Z201-196(LG)

Agenda item Z2 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z1 and Z3-Z9 was presented for consideration.

Agenda item Z1: Zoning Case Z190-301(RM)
Agenda item Z3: Zoning Case Z201-142(JK)
Agenda item Z4: Zoning Case Z201-153(RM)
Agenda item Z5: Zoning Case Z201-163(CT)
Agenda item Z6: Zoning Case Z201-159(RM)
Agenda item Z7: Zoning Case Z201-166(CT)
Agenda item Z8: Zoning Case Z201-187(LG)
Agenda item Z9: Zoning Case Z201-196(LG)

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

The following individuals addressed the city council:

Bill Dahlstrom, 2323 Ross Ave. [Agenda Item Z3]
Robert Baldwin, 3904 Elm St., representing Crow Holdings Industrial
[Agenda Item Z5]
Brad Cooper, 3819 Maple Ave., representing Crow Holdings Industrial
[Agenda Item Z5]
Robert Baldwin, 3904 Elm St., representing Metrocare [Agenda Item Z6]
Gaby Rawlings, 2323 Ross Ave. [Agenda Item Z7]
Scott Berlin, 4821 Victor St. [Agenda Item Z7]
Liz Gibson, 4821 Victor St. [Agenda Item Z7]
Robert Baldwin, 3904 Elm St., representing Spanish World School [Agenda Item Z8]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1031

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

Motion seconded by Councilmember Blewett and unanimously adopted.

Later in the meeting, Mayor Pro Tem Medrano moved to reconsider the consent zoning docket to allow Agenda Item Z7 to be considered as an individual hearing.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z3-Z6, Z8 and Z9 was presented for consideration.

Agenda item Z1: Zoning Case Z190-301(RM)

Agenda item Z3: Zoning Case Z201-142(JK)

Agenda item Z4: Zoning Case Z201-153(RM)

Agenda item Z5: Zoning Case Z201-163(CT)

Agenda item Z6: Zoning Case Z201-159(RM)

Agenda item Z8: Zoning Case Z201-187(LG)

Agenda item Z9: Zoning Case Z201-196(LG)

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

Motion seconded by Councilmember Blewett and unanimously adopted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1032

Item Z1: Zoning Case Z190-301(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2118 for a vehicle display, sales, and service use on property zoned Subdistrict 2 within Planned Development District No. 534, the C. F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, on the southline of C. F. Hawn Service Road, east of Murdock Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31891

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1033

Item Z2: Zoning Case Z190-367(ND) [Consent Zoning Docket]

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. 597 on property zoned an FWMU-3 Form Walkable Mixed Use Subdistrict with SH-3 Shop Front Overlay on a portion; an NC Neighborhood Commercial Subdistrict; and an MF-2(A) Multifamily Subdistrict with Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District and Planned Development District No. 597, in an area generally bound by both sides of Peabody Avenue, Julius Schepps Freeway, Panama Place, and Holmes Street.

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

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

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

The following individuals addressed the city council on the item:

David Martin, 2728 Harwood St., representing St. Philips School and Community Center
Tommy Mann, 2728 N. Harwood St., representing St. Philips School and Community Center
Terry Flowers, 1600 Pennsylvania Ave., representing St. Philips School and Community Center
Yolanda Demby James, 3208 Holmes St.

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

- Unless otherwise shown on the conceptual plan, for a community service center, food or beverage store, and private school, abutting residential property lines outside this district with frontage on Holmes Street and Peabody Avenue, minimum side and rear yard is four feet; and

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1033

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- For a community service center, food or beverage store, and private school located at a setback less than 10 feet from an abutting residential property line outside the district with frontage on Holmes Street and Peabody Avenue:
 - A six-foot wood fence is required along the setback from the residential property.
 - For a building façade facing the abutting residential property, plantings and landscape treatments, may include trellises with vines, but must be mounted on the portion of the building façade adjacent to the residential property line.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31892

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1034

Item Z3: Zoning Case Z201-142(JK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 553 to create two subareas at the southeast corner of Preston Road and Orchid Lane.

Recommendation of Staff and CPC: Approval, subject to a conceptual plan, a revised development plan for Subarea A, a revised traffic management plan, and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31893

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1035

Item Z4: Zoning Case Z201-153(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2276 for vehicle display sales, and service on property zoned Planned Development District No. 535 the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, at the southwest corner of Ellenwood Drive and C.F. Hawn Freeway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31894

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1036

Item Z5: Zoning Case Z201-163(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned Planned Development District No. 394, at the southwest corner of North Stemmons Freeway and Southwell Road

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31895

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1037

Item Z6: Zoning Case Z201-159(RM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for MU-1 Mixed Use District uses; and (2) an ordinance granting the termination of Specific Use Permit No. 1057 for an establishment for the care of alcoholic, narcotic, and psychiatric patients on property zoned an MF-2(A) Multifamily District, on the west side of North Westmoreland Road and south of Canyon Bluff Boulevard

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and approval of the termination of Specific Use Permit No. 1057.

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NOS. 31896 AND 31897

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1038

Item Z7: Zoning Case Z201-166(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bed and breakfast on property zoned Subarea 3 within Planned Development District No. 362 with a H/72 Peak's Suburban Addition Neighborhood Historic District Overlay, on the east side of Gaston Avenue, south of South Fitzhugh Avenue

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

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

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

Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31898

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1039

Item Z8: Zoning Case Z201-187(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 2186 for a private school use on property zoned CR-DCommunity Retail District with a D Liquor Control Overlay, on the southwest corner of East Grand Avenue and Shadyside Lane

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31899

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1040

Item Z9: Zoning Case Z201-196(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned CR Commercial Retail District, on the east side of Denton Road, south of Brookfield Avenue

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31900

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1041

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z190-323(CT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2278 for an extended-hours historic house museum and meeting space and fundraising use on property zoned Area G within Planned Development District No. 63, on the southeast corner of Swiss Avenue and Parkmont Street

Recommendation of Staff and CPC: Approval for a period expiring on January 24, 2024, subject to 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:

Rhonda McCune, 5514 Swiss Ave.
Paul Hartmann, 5527 Swiss Ave.
Tonia Kuesel, 5215 Swiss Ave.
Jerry Baus, 5617 Swiss Ave.
John Bryant, 5915 Swiss Ave.
Nick McCune, 5514 Swiss Ave.
Jon Mohamed, 6011 Swiss Ave.
Ken Kuesel, 5215 Swiss Ave.
Brian Shultz, 5007 Swiss Ave.
Risa Weinberger, 5501 Bryan St.
David Dean, 5420 Swiss Ave.
Rob Baldwin, 3904 Elm St., representing Aldredge House/Baldwin & Associates
Elizabeth Mast, 5711 Swiss Ave.
Cal Chaney, 5907 Swiss Ave.
John Hampton, 5408 Swiss Ave.
Jordan Kaiser, 6035 Bryan Pkwy.
Michelle Manners, 5520 Swiss Ave.
Steven Bourn, 5634 Swiss Ave.
Bob Bracken, 6114 Bryan Pkwy.
Joanie Dickson, 6132 Bryan Pkwy.
Wayne Noble, 6243 La Vista Dr.
Debby Rogers, 6312 Bryan Pkwy.
Erin Turly, 5728 Swiss Ave.
Robert Thomas, 6048 Bryan Pkwy.
Steve Clicque, 6106 Bryan Pkwy.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1041

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The following individuals addressed the city council on the item:
(continued)

Joel Murray, 5500 Swiss Ave.
Jessica Hilvitz, 5500 Swiss Ave.
Linda Solomon, 6145 Bryan Pkwy.
Donna Rodgers, 5518 Swiss Ave.
Melanie Vanlandingham, 6311 Lakeshore Dr.
Robert Gunby, 4224 Swiss Ave.
Bob Charlap, 5711 Swiss Ave.
Bill Heathcott, 5507 Bryan St.
Debbie Heathcott, 5507 Bryan St.
Kaki Hopkins, 4707 Crooked Ln.
RuLan Hebelar, 3600 Lexington Ave., Highland Park, TX
Laura Noe, 3948 Centenary Ave., University Park, TX
Elizabeth Gunby, 3209 Colgate Ave., University Park, TX
Wendy Hansen, 3812 Wentwood Dr., University Park, TX
Barenda Hino, 3306 Princeton Ave., Highland Park, TX
Jim Anderson, 4706 Swiss Ave.
Kat Warwick, 2345 Hardwick St.
Mark Aldredge, 3133 Greenbrier Dr., University Park, TX
Sawnie McEntire, 1 St. Laurent Pl.
Chandler Vaughan, 2919 Commerce St.
Connie Gilliam Harris, 3522 Wendelkin St.
Nicola Longford, 411 Elm St.
Mark Casanova, 5838 Palm Ln.
David Preziosi, 2922 Swiss Ave.
Delva King, 1243 W. Pleasant Run, Desoto, TX
Juanita Nanez, 3842 Medallion Ln.
Johnny King, 1243 W. Pleasant Run, Desoto, TX
Wilson Fuqua, 1243 W. Pleasant Run, Desoto, TX
Valetta Lill, 622 Blair Blvd.
Mike Holub, 5020 Swiss Ave.

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

Motion seconded by Councilmember Gates.

During discussion, Councilmember Blewett requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1041

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After discussion, Mayor Johnson called a record vote on Councilmember Blewett's motion:

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

Voting No: [0]

Absent When Vote Taken: [1] Thomas

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31901

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1042

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z190-348(LG)

A public hearing to receive comments regarding an application for a Planned Development District for MU-3 Mixed Use District uses and warehouse and outside storage uses on property zoned an MU -3 Mixed Use District, on the south side of West Mockingbird Lane, east of Elmbrook Drive

Recommendation of Staff and CPC: Denial

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:

Dallas Cothrum, 2221 Main St., representing Provident Realty
Tommy Mann, Not Provided, representing Trammell Crow Company
Brad Williams, Not Provided, representing Trammell Crow Company
Jake Marks, Not Provided, representing Trammell Crow Company
Jessica Breaux, Not Provided, representing Amazon

Mayor Pro Tem Medrano moved to close the public hearing, reverse the recommendation of the city plan commission and adopt the item with the ordinance to return on the June 23, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1043

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z201-139(NN)

A public hearing to receive comments regarding an application for a Planned Development District for MU-1 Mixed Use District uses; and termination of deed restrictions [Z990-137] on property zoned an MU-1 Mixed Use District and CR Community Retail District, at the southeast corner of Gaston Avenue, Garland Road, and East Grand Avenue

Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions; and approval of the termination of the deed restrictions [Z990-137]

Recommendation of CPC: Denial without prejudice

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:

Glenna Taite, 1555 Waterside Ct.
Price Johnson, 8416 Santa Clara Dr.
Amanda Johnson, 8416 Santa Clara Dr.
Karen Dyer, 1704 Glenlivet Dr.
Leslie Hearn, 1519 Waterside Ct.
Genna Leal Stone, 2627 Lakedorest Ct.
Gerald Worrall, 6704 Velasco Ave., representing Garland Road Vision Task Force
Ian Campbell, 1814 Lakeland Dr.
Vickers Cunningham, 6647 Gaston Ave.
Shannon Komodore, 1009 Valencia St.
Karen Muncy, 2614 Lakeforest Ct.
Jeff Burrow, 3030 McKinney Ave., representing WRSM No 1 LP
Thomas Sheshene, 1251 Waterside Ct.
Angie Clarke, 7132 Wildgrove Ave.
Diana Golhofer Raines, 1445 Waterside Dr.
Hillary Rodgers, 8611 Forest Hills Blvd.
Samuel Mortimer, 1623 Main St.
William Gietema Jr., 8142 Garland Rd.
Nathaniel Barrett, 4526 Reiger Ave.
Susan Falvo, 2507 Auburn Ave.
Rebecca Crowell, 6515 Malcolm Dr.
Mary Wuertz, 1567 Waterside Dr.

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The following individuals addressed the city council on the item:

(continued)

Jenni Tittle, 1455 Waterside Dr.
Jon Ruff, 6219 Vickery Blvd.
Warren Melton, 613 Mt. Auburn Ave.
Roxanne McCreery, 7035 Coronado Ave.
Lynda Transou, 6808 Coronado Ave.
Blake Gillespie, 1423 Waterside Dr.
David Larlee, 7066 Freemont St., representing St. Bartholomew Church
Arthur Wilcox, 1539 Waterside Ct.
Carol Considine, 7230 Westlake Ave.
Mary Poss, 6405 Mercedes Ave.
Jason Pumpelly, 8423 San Leandro Dr.
Bob Jones, 1234 San Rafael Dr.
Brian McNally, 9816 Shoreview Rd.
Dave Kirk, 7331 Gaston Ave.
Shelby Smith, Not Provided
Michael DeGroot, Not Provided
Christopher Jackson, 10124 Van Dyke Rd.
Melinda Fagin, Not Provided
Alex Winslow, Not Provided
Kristin Laminack, Not Provided
Kimberly Ratcliff, Not Provided
David Bailey, Not Provided
Rob Baldwin, Not Provided
Michael Blackwell, Not Provided
Kevin Hickman, Not Provided
Tommy Mann, Not Provided
Evan Beattie, Not Provided
Sarah Scott, Not Provided
Jonathan Wood, Not Provided
S.R. Hargrove, Not Provided
Ches Campbell, Not Provided
Toni Burt, Not Provided
Ted Ellis, Not Provided
Alex Henvey, Not Provided
Fred Welsh, Not Provided
Carolyn Jones, Not Provided
Leslie Hearn, 1519 Waterside Ct.
Ryan Behring, Not Provided
John Sturdivant, Not Provided

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21-1043

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Mayor Pro Tem Medrano moved to close the public hearing, reverse the recommendation of the city plan commission, adopt the item with the ordinance to return on the June 23, 2021 voting agenda meeting of the city council with the following changes:

- Maximum height is 54 feet. If compliant with mixed-income housing bonuses, maximum height is 75 feet. Ordinary height projections may exceed the maximum height by 12 feet. Residential Proximity Slope applies.
- Development bonuses for mixed-income housing apply if a minimum of nine percent of the total number of units are available to households at the following income bands:
 - 3% at 61% to 80% of area median family income;
 - 3% at 81% to 100% of area median family income; and
 - 3% at 101% to 120% of area median family income.

Motion seconded by Councilmember Blackmon and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1044

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z201-148(CT)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1889 for a latehours establishment limited to an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned PlannedDevelopment District No. 842 with an MD-1 Modified Delta OverlayDistrict, on the east line of Greenville Avenue, north of Prospect Avenue

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

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

The following individual addressed the city council on the item:

Roger Albright, 1701 N. Collins Blvd., Richardson, TX, representing O’Dokie, LLC

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

- This SUP [specific use permit] expires on June 9, 2026

and pass the ordinance.

Motion seconded by Councilmember West and unanimously amended.

Assigned ORDINANCE NO. 31902

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1045

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z14: Zoning Case Z190-284(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals and recyclable materials on property zoned an IM Industrial Manufacturing District, generally on the northwest side of Hickory Street, northeast of South Malcolm X Boulevard

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

Note: This item was deferred by the City Council before opening the public hearing on April 14, 2021, and is scheduled for consideration on June 9, 2021.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Bazaldua moved to defer the item to the August 25, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1046

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z15: Zoning Case Z201-103(CT)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west line of Elsie Faye Heggins Street, south of Lyons Street

Recommendation of Staff and CPC: Approval

Note: This item was deferred by the City Council before opening the public hearings on March 24, 2021 and April 28, 2021, and is scheduled for consideration on June 9, 2021.

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

Assigned ORDINANCE NO. 31903

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1047

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z16: Zoning Case Z201-164(NN)

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

Note: This item was deferred by the City Council before opening the public hearing on May 26, 2021 and is scheduled for consideration on June 9, 2021.

No one addressed the city council on the item.

Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Blewett and unanimously adopted.

Assigned ORDINANCE NO. 31904

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1048

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z17: Zoning Case Z190-279(CT)

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

Note: This item was deferred by the City Council before opening the public hearing on May 26, 2021 and is scheduled for consideration on June 9, 2021.

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 23, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1049

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z18: Zoning Case Z201-181(RM)

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 of an amendment to Planned Development District No. 794, subject to a revised conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 1714

Note: This item was deferred by the City Council before opening the public hearing on May 26, 2021, and is scheduled for consideration on June 9, 2021.

Corrected

The following individuals addressed the city council on the item:

Robert Baldwin, 3904 Elm St., representing Resource Center
Cece Cox, Not Provided, representing Resource Center

Mayor Pro Tem Medrano 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.

Assigned ORDINANCE NOS. 31905 AND 31906

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1050

THOROUGHFARE PLAN AMENDMENTS

Item PH1: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Nowitzki Way from Houston Street to Field Street from a special six-lane undivided roadway within 122 feet of right-of-way to a special five-lane divided roadway with two-way cycle track on the southside of the roadway in 122 feet of right-of-way; **(2)** change the dimensional classification of Field Street from Nowitzki Way to Ashland Street from an existing roadway to a special six-lane divided roadway with two-way cycle track in 100 feet of right-of-way; and **(3)** change the dimensional classification of Harwood Street from Cedar Springs Road to Woodall Rodgers Freeway from standard four-lane undivided roadway in 60 feet of right-of-way to a special three-lane roadway with two-way cycle track on the westside of roadway in 60 to 62 feet of right-of-way; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see fiscal information for potential future costs)

The following individuals addressed the city council on the item:

David E. Castilla, 4505 Dorset Dr.
Angelique Wave, 2021 McKinney Ave.
Heather McNair, Not Provided, representing BikeDFW
Beshoy Rizk, 13800 Jog Rd., Delray, FL, representing Sugar Factory Restaurant
Amanda Popken, Not Provided, representing Dallas Bike Coalition/Bike Friendly
Oak Cliff

Councilmember Blewett moved to close the public hearing and adopt the item with the following change:

- Delete the words West side of

and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NO. 31907

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1051

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments regarding an application by LDG The Standard at Royal Lane, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4%Non-Competitive Low Income Housing Tax Credits for The Standard at Royal Lane located at 2737 Royal Lane, Dallas Texas 75229 (the “Development”); and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Standard at Royal Lane and in accordance with 10 TAC §11.3 (d) (the “Administrative Code”), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of Dallas Stemmons Apartment (a 9% housing tax credit development located at 2435 Southwell Road), and is therefore subject to the One Mile Three Year Rule - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jake Brown, 6300 La Calma Dr., Austin, TX, representing LDG Development

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

Motion seconded by Mayor Pro Tem Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1052

MISCELLANEOUS HEARINGS

Item PH3: A public hearing to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria; and at the close of the hearing, authorize a resolution approving the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period July 1, 2021 through June 30, 2022 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 9, 2021

21-1053

MISCELLANEOUS HEARINGS

Item PH4: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by ESS WCOT OWNER LLC, located near the intersection of Lemmon Avenue and Hedgerow Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to ESS WCOT OWNER LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Paul Rodusky, 1600 Corporate Ct., Irving, TX representing ESS WCOT OWNER LLC
[Geoscientist]

Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Gates and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 9, 2021

EXHIBIT C