



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 23, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 23, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1081

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: Jesse Hornbuckle, 411 S. Willomet Ave.  
SUBJECT: Special recognition  
REPRESENTING: Arts & Culture Advisory Commission

SPEAKER: Diane Miles, 9223 Esplanade Dr.  
SUBJECT: Special recognition

SPEAKER: Arash Farasat, 831 S. Edgefield Ave.  
SUBJECT: Welcoming new council/challenges ahead

SPEAKER: Connie Buford, 1416 Hudspeth Ave.  
SUBJECT: Glendale Park needs crosswalks/lighting

SPEAKER: Christine Hopkins, 1118 Elmwood Blvd.  
SUBJECT: Coalition for neighborhood self determination

SPEAKER: Bruce Carter, 2307 Britten Ave.  
SUBJECT: Progress in Dallas

SPEAKER: Ola Allen, 4111 Summit Ridge Dr.  
SUBJECT: Neighborhood association concerns  
REPRESENTING: Marsalis Park Neighborhood Association

SPEAKER: Marvin Crenshaw, 2704 Pennsylvania Ave.  
SUBJECT: Destiny

SPEAKER: Carvell Bowens, Not Provided  
SUBJECT: ARPA Funds  
REPRESENTING: Texas Organizing Project

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1082

Item 1: Approval of minutes of the June 9, 2021 City Council Meeting

Councilmember Blackmon moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1083

CONSENT AGENDA

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

Miriam Kirk, 5007 Deloache Ave., representing Family Gateway  
[Agenda Items 39 & 42]  
Quincy Roberts, 6455 Achievers Ct., representing Family Gateway [Agenda Item 42]  
Alison Battiste, 511 N. Akard St., representing Family Gateway [Agenda Item 42]

The consent agenda consisted of consent agenda items 2-62. Consent agenda items 5, 11, 35 and 52 were corrected. Consent agenda items 37 and 56 were deleted.

Councilmember Mendelsohn requested consent agenda items 5, 35, 51 and 52 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Bazaldua requested consent agenda items 8 and 57 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6, 7, 9-34, 36, 38-50, 53-55 and 58-62 was presented for consideration.

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1084

Item 2: Authorize an amendment to the electricity services contract with TXU Energy Retail Company, LLC to enroll the City in their Surplus Power Purchase Program for any self- and co-generation renewable energy projects installed at city facilities - Financing: No cost consideration to the City

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1085

Item 3: Authorize **(1)** an agreement with Oncor Delivery Electric Company LLC (Oncor), for City of Dallas to participate in the Oncor Commercial Standard Offer Program which provides cash incentives for implementing energy efficiency measures at City facilities; **(2)** an increase in appropriations in an amount not to exceed \$10,000.00 in the Capital Construction Fund; **(3)** the receipt and deposit of funds in an estimated amount of \$25,000.00 annually in the Capital Construction Fund; and **(4)** execution of the agreement with Oncor - Estimated Annual Revenue : Capital Construction Fund \$25,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1086

Item 4: Authorize settlement of the lawsuit styled Norris Smith, et al. v. City of Dallas, Cause No. DC-19-08618 - Not to exceed \$155,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1087

Item 5: A resolution authorizing **(1)** the issuance of Refunding Bonds by the Love Field Airport Modernization Corporation in an aggregate principal amount not to exceed \$350,000,000; and **(2)** the financing documents relating to the sale of such bonds - Not to exceed \$1,296,000.00 - Financing: 2021 Aviation Bond Funds (\$997,000.00) and Aviation Fund (\$299,000.00)

Corrected

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

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

Councilmember Mendelsohn moved to deny the item.

Motion seconded by Councilmember Schultz.

After discussion, Councilmember Arnold requested a record vote.

Mayor Johnson called a record on Councilmember Mendelsohn's motion to deny the item:

Voting Yes: [2] Mendelsohn, Ridley

Voting No: [13] Johnson, West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis

The city secretary declared the motion failed.

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

During discussion and at the request of Councilmember Atkins, the following individual addressed the city council on the item:

Jeff Leuschel (Partner), McCall, Parkhurst & Horton

Councilmember Atkins requested a record vote.

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

Voting Yes: [13] Johnson, West, Resendez, Moreno, Thomas, Arnold, Narvaez, Bazaldua, Atkins, Blackmon, McGough, Schultz, Willis

Voting No: [2] Mendelsohn, Ridley

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1088

- Item 6: Authorize an increase in funding to fulfill existing lease payment obligations pursuant to that certain lease agreement with Mockingbird Partners, L.P. for the remainder of the initial five years of the lease - Not to exceed an estimated \$148,325.24, from \$2,035,111.84 to \$2,183,437.08 - Not to exceed \$148,325.24 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1089

Item 7: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) through the Alternative Fueling Facilities Program (AFFP) (Contract No. 582-21-22682-AF) to construct a compressed natural gas (CNG) facility at 9811 Harry Hines Boulevard to allow fast fill CNG fueling for City vehicles and equipment in the amount of \$400,000.00 for the period June 23, 2021 through April 30, 2023; **(2)** receipt and deposit of grant funds in an amount not to exceed \$400,000.00 in the CNG AFFP Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$400,000.00 in the CNG AFFP Program Fund **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$400,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1090

Item 8: Authorize a second amendment to the conditional grant agreement, previously approved by Resolution No. 15-0861 on May 13, 2015, as amended, with Dallas Area Habitat for Humanity (Habitat) and Builders of Hope CDC, who assumed the obligations of Greenleaf Ventures, LLC for infrastructure construction related to the development of 50 to 53 single-family homes in East Dallas located on Chariot Drive, to **(1)** extend the completion date from December 31, 2019 to December 31, 2021; **(2)** extend the term of the conditional grant agreement to December 31, 2021, to allow for final payment and closeout of the project; and **(3)** require that Habitat donate \$1,500.00 to the Chariot Village Homeowner's Association for neighborhood beautification projects - Financing: No cost consideration to the City

Councilmember Bazaldua 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:

- Habitat for Humanity is required to donate \$3,000.00 to the Chariot Village Homeowner's Association for neighborhood beautification projects.

Motion seconded by Councilmember McGough and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1091

Item 9: Authorize the **(1)** sale of up to five Land Transfer lots to Women ThatSoar, L.L.C., 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 \$12,509.93; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to five 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 four single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$8,930.90

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1092

Item 10: Authorize **(1)** an Interlocal Agreement with County of Collin, Texas (“Collin County”) for funding participation of transportation-related improvements of Frankford Road from State Highway 289 (Preston Road) to Coit Road in Dallas; **(2)** the receipt and deposit of funds from Collin County in an amount not to exceed \$2,677,326.00 in the Capital Projects Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$2,677,326.00 in the Capital Projects Reimbursement Fund - Not to exceed \$2,677,326.00 - Financing: Capital Projects Reimbursement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1093

Item 11: Authorize a professional services contract with Burgess & Niple, Inc. for the engineering design services of Frankford Road from ~~Texas~~ [State Highway 289](#) (Preston Road) to Coit Road - Not to exceed \$495,585.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1094

Item 12: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-9001 - Package B (list attached to the Agenda Information Sheet) - CCGMG LLC Series B, lowest responsible bidder of eleven - Not to exceed \$946,885.00 - 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

JUNE 23, 2021

21-1095

Item 13: Authorize a construction services contract for the construction of Montfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven - Not to exceed \$4,470,718.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,108,210.19), Capital Projects Reimbursement Fund (\$1,746,308.71), Water Capital Improvement D Fund (\$360,150.00), Water Capital Construction Fund (\$38,500.00), Wastewater Capital Improvement E Fund (\$202,350.00), and Wastewater Capital Construction Fund (\$15,200.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1096

Item 14: Authorize Supplemental Agreement No. 2 to the professional services contract with Urban Engineers Group, Inc. to provide additional design services associated with the new alignment of the existing Coombs Creek Trail to the southeast corner of Interstate Highway 30 (IH 30) and North Beckley Avenue and design of a trail connection structure to the existing pedestrian/bike trail facility built as part of the IH 30 Horseshoe Design-Build Project for the Coombs Creek Trail Extension Project – Not to exceed \$289,221.21, from \$621,048.00 to \$910,269.21 - 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

JUNE 23, 2021

21-1097

Item 15: Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Curtis Seastrunk, et al, for acquisition from Curtis Seastrunk, et al., of approximately 7,308 square feet of land for right-of-way located in Hunt County, Texas for the Lake Tawakoni 144-inch raw Water Transmission Pipeline Project - Not to exceed \$3,983.00, increased from \$5,000.00 (\$2,517.00, plus closing costs and title expenses not to exceed \$2,483.00) to \$8,983.00 (\$6,500.00, plus closing costs and title expenses not to exceed \$2,483.00) - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1098

Item 16: An ordinance abandoning a portion of a sanitary sewer easement to St. Philip's School & Community Center, the abutting owner, containing approximately 4,130 square feet of land, located near the intersection of Pennsylvania Avenue and Holmes Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31909

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1099

Item 17: An ordinance abandoning a portion of a wastewater easement to 2026 North Prairie LLC, the abutting owner, containing approximately 1,302 square feet of land, located near the intersection of Prairie Avenue and Monarch Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31910

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1100

Item 18: An ordinance abandoning portions of a water and sanitary sewer easement to Pegasus Place, LLC, the abutting owner, containing a total of approximately 26,424 square feet of land, located near the intersection of Commonwealth and Pegasus Park Drives - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31911

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1101

Item 19: An ordinance abandoning a portion of Wisconsin Street to American Property Acquisition, LLC, the abutting owner, containing approximately 2,900 square feet of land, located near the intersection of Wisconsin Street and Goodnight Lane; and authorizing the quitclaim - Revenue: General Fund \$8,700.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31912

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1102

Item 20: An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019, which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues, to Paul V. Toler and Donna Toler and Worth Trinity, LLC, to extend the final replat from one year to thirty months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31913

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1103

Item 21: An ordinance amending Ordinance No. 31440, previously approved on February 12, 2020, which abandoned a portion of an alley, located near the intersection of Peak Street and Ross Avenue to PSREG Ross Avenue Owner, LLC, to extend the final replat deadline from eighteen months to twenty-four months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31914

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1104

Item 22: An ordinance amending Ordinance No. 31581, previously approved on August 12, 2020, which abandoned portions of a utility easement, wastewater easement and avigation easement, located near the intersection of Denton Drive and Denton Drive Cut-Off to OH Maplewood,LP, to extend the final replat deadline from one year to eighteen months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31915

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1105

Item 23: An ordinance correcting Chapter 51 of the Dallas Development Code, Section 51-4.217(19) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31916

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1106

Item 24: An ordinance correcting **(1)** Planned Development District No. 326 amended by Ordinance No. 30285; **(2)** Planned Development District No.1029 amended by Ordinance No. 31458; **(3)** Planned Development District No. 278 amended by Ordinance No. 31542; and **(4)** Planned Development District No. 484 amended by Ordinance No. 31626 -Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31917

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1107

Item 25: An ordinance correcting **(1)** Ordinance No. 30946, passed by Dallas City Council on August 8, 2018, which changed the zoning from a CR Community Retail District to an MF-2(A) Multifamily District on the east side of Pastor Bailey Drive, north of Scout Avenue; and **(2)** Ordinance No. 31458, passed by Dallas City Council on February 26, 2020, which created Planned Development District No. 1029 on the west side of Prichard Lane between Umphress Road and Stonehurst Street -Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31918

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1108

Item 26: An ordinance granting a private license to CADG Jackson Parking A, LLC, for the use of a total of approximately 757 square feet of aerial space to occupy, maintain and utilize two canopies without a premise sign over a portion of Jackson Street right-of-way located near its intersection with Harwood Street - Revenue: General Fund \$100.00 one-time, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31919

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1109

Item 27: An ordinance granting renewal of a revocable license to Big Outdoor Texas, LLC, for the use of approximately 360 square feet of aerial space to occupy, maintain and utilize the existing 12 lights that illuminate a supergraphic façade over a portion of Pacific Avenue right-of-way located near its intersection with Griffin Street - Revenue: General Fund \$2,653.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31920

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1110

Item 28: Authorize **(1)** the transfer of funds from the Public/Private Partnership Fund to the Dallas Streetcar System Fund; **(2)** an increase in appropriations in an amount not to exceed \$1,000,000.00 in the Dallas Streetcar System Fund; and **(3)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for Fiscal Year 2021 - Not to exceed \$1,000,000.00 - Financing: Dallas Streetcar System Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1111

Item 29: Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements, including widening the bridge to add turn lanes, improving the approach, and replacing the traffic signal system at the intersection of Interstate Highway 20 and Bonnie View Road (CSJ 2374-03-074, CFDA No. 20.205) in the amount of \$527,505.50 - Financing: General Fund (\$427,505.50) and Street and Transportation Improvements Fund (2012 General Obligation Bond Funds) (\$100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1112

Item 30: Authorize the **(1)** acceptance of a grant from the W.P. & Bulah Luse Foundation Care of Communities Foundation of Texas in the amount of \$5,000.00 to preserve and restore the Juanita J. Craft Civil Rights House for the period June 23, 2021 through June 23, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$5,000.00 in Juanita CraftHouse Luse Foundation Grant Fund; **(3)** establishment of appropriations in amount not to exceed \$5,000.00 in the Juanita Craft House Luse Foundation Grant Fund; and **(4)** execution of the grant agreement with W.P. & Bulah Luse Foundation and Bank of America, NA, as Co-Trustee, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$5,000.00 - Financing: W.P. & Bulah Luse Foundation Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1113

Item 31: Authorize an amendment to the FY 2020-21 Cultural Organizations Program contract with TeCo Theatrical Productions, Inc., d/b/a Bishop Arts Theatre Center to **(1)** extend the contract term for supplemental cultural services and proof of private match for supplemental funding by one year, from September 30, 2021, to September 30, 2022; **(2)** change the structure of the one-time \$150,000.00 payment, to be disbursed in two payments of \$75,000.00; and **(3)** provide additional cultural services as consideration for the amendment - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1114

Item 32: Authorize **(1)** a second amendment to the FY 2020-21 Cultural Organizations Program (“COP”) Guidelines, to support cultural services for the period June 9, 2021 through September 30, 2021; **(2)** a contract for cultural services through the FY 2020-21 COP Guidelines with the Foundation for African-American Art in the amount of \$72,660.00; and **(3)** a contract for cultural services through the FY 2020-21 COP Guidelines with the Dallas Historical Society in the amount of \$36,435.00 - Total not to exceed \$109,095.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1115

Item 33: Authorize Supplemental Agreement No. 2 to the consultant services contract with Southroad Pictures, LLC, for additional services to expand the scope from a 15-minute short film to an approximately 26-minute broadcast-length documentary on the Hall of Negro Life - Not to exceed \$15,800.00, from \$43,800.00 to \$59,600.00 - Financing: Office of Cultural Affairs Gift and Donations Fund (\$9,600.00) and NPS African American Civil Rights History Grant Fund (\$6,200.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1116

Item 34: Authorize Supplemental Agreement No. 2 to the design-build contract with Harrison Walker & Harper, LLC to provide construction services for the new Fire Station No. 59 facility to be located at 201 North Jim Miller Road - Not to exceed \$200,169.54, from \$6,578,434.00 to \$6,778,603.54 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1117

Item 35: Authorize **(1)** an amendment to the Program Statement for the Emergency Rental Assistance and Utility Program, funded by Coronavirus Response and Relief Funds, to amend the program requirements, previously approved by Resolution No. 21-0240 on January 27, 2021, as shown in **Exhibit A**; and **(2)** the City Manager to **(a)** apply for and receive and deposit funds in an amount not to exceed \$50,225,677.40 in the American Recovery Plan Act Funds ~~for the Emergency Rental Assistance Round 2~~ from the U.S. Department of the Treasury (“Treasury”) for the Emergency Rental Assistance Round 2 (CFDA No. 21.023), with 40% distributed within 60 days of enactment and subsequent payments once 75% has been obligated; **(b)** establish appropriations in an amount not to exceed ~~\$50,225,677.40~~ \$20,090,270.96 in the ARPA Emergency Rental Assistance Round 2 Fund; **(c)** execute any documents necessary with the Treasury to accept and/or spend the funds; and **(d)** implement an Emergency Rental Assistance and Utility Assistance Program in accordance with **Exhibit B** and utilize up to 15 percent of the funds for administration - Not to exceed \$50,225,677.40 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fundss

Corrected

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

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

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1118

Item 36: Authorize a six-month extension of the option-period deadline with respect to the Option Agreement previously authorized by Resolution No. 20-1037, on June 24, 2020, and executed January 27, 2021, with Refuge City of Dallas “Refuge” for the development of city-owned property located at 12000 Greenville Avenue, Dallas, Dallas County, Texas from August 13, 2021 to February 14, 2022 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1119

Item 37: ~~Authorize execution of a development agreement and all other necessary documents with Circuit Trail Conservancy and/or its affiliates for the design and construction of the North Victory segment of the Hi Line Connector Trail Project located in the Victory Sub-district of the Sports Arena TIF District in an amount not to exceed \$11,562,124.00 -- Not to exceed \$11,562,124.00-- Financing: Sports Arena TIF District Fund (subject to annual appropriations from tax increments)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1120

- Item 38: Authorize Supplemental Agreement No. 3 to the professional services contract with Kimley-Horn and Associates, Inc. through an Interlocal Agreement with the City of Addison to conduct Phase III of the Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan, which includes the review of city department services, programs, and activities; ADA electronic media and website training; and additional ADA building and facilities reviews for twenty-four months - Not to exceed \$500,000.00, from \$456,000.00 to \$956,000.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1121

Item 39: 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1122

Item 40: Authorize a one-year service contract, with two one-year renewal options, 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

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1123

Item 41: 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 not to exceed \$1,764,858 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1124

Item 42: Authorize two-year contracts, with two five-year renewal options, for property management, supportive services and renovations for temporary and permanent housing for the Office of Homeless Solutions - CitySquare in the amount of \$3,291,666 and Family Gateway, Inc. in the amount of \$2,911,856, most advantageous proposers of three - Total not to exceed \$6,203,522 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,845,273), 2020 CARES Act Relief ESG #2 Fund (\$2,378,666) and American Rescue Plan Act Homelessness Assistance and Supportive Services Program Fund(\$979,583) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1125

Item 43: Authorize a two-year master agreement for the purchase of traffic signal control cabinets and ancillary equipment for the Department of Transportation with Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$2,073,107 - Financing: General Fund (\$1,373,107), Street and Transportation (A) Fund (\$400,000), and TxDOT IH-635 LBJ East Corridor Project Cost Reimbursement Fund (\$300,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1126

Item 44: Authorize a three-year master agreement for the purchase of watermeters, parts, and accessories for the Water Utilities Department - Badger Meter, Inc. dba National Meter & Automation in the estimated amount of \$10,259,590.00, Neptune Technology Group, Inc. in the estimated amount of \$2,938,355.00, Mueller Systems, LLC in the estimated amount of \$2,196,273.48, Itron, Inc. in the estimated amount of \$324,886.00, Core & Main LP in the estimated amount of \$132,500.00, Master Meter, Inc. in the estimated amount of \$95,345.08, Process Solution Corp. dba Total Process Solutions, Inc. in the estimated amount of \$44,400.00, Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$20,816.00, Metron-Farnier, LLC in the estimated amount of \$13,255.00, and Sensus USA, Inc. in the estimated amount of \$500.00, lowest responsible bidders of eleven - Total estimated amount of \$16,025,920.56 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1127

Item 45: Authorize a two-year service contract for the development of a new districting plan to reflect the 2020 census data for the Office of Government Affairs - ARCBridge Consulting, Inc., most advantageous proposer of six - Not to exceed \$158,625 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1128

Item 46: Authorize a two-year contract for financial empowerment centers and financial stability services for the Office of Community Care – CitySquare in the amount of \$463,000.00 and International Rescue Committee, Inc. dba IRC in the amount of \$723,596.90, most advantageous proposers of six - Total not to exceed \$1,186,596.90 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1129

Item 47: Authorize a three-year service price agreement for the purchase of firefighting tools, parts, and associated repairs of equipment for the Fire-Rescue Department - Casco Industries, Inc. in the estimated amount of \$748,550 and Metro Fire Apparatus Specialists, Inc. in the estimated amount of \$335,460, lowest responsible bidders of two - Total estimated amount of \$1,084,010 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1130

Item 48: Authorize a five-year service price agreement for feral hog control and abatement services on City owned properties - Striker Outfitters, LLC, most advantageous proposer of two - Estimated amount of \$693,125 - Financing: General Fund (\$160,425), Stormwater Drainage Management Fund (\$217,100), Dallas Water Utilities Fund (\$207,900), and Sanitation Operation Fund (\$107,700)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1131

Item 49: Authorize a three-year service price agreement for parts, repairs, and preventative maintenance and calibration for automatic stretcher load systems, power stretchers, and stair chairs for the Fire -Rescue Department - Stryker Sales Corporation, lowest responsible bidder of two - Estimated amount of \$635,500  
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1132

Item 50: Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2021-22 in the amount of \$3,004,204.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1133

Note: Agenda Item Nos. 51 and 52 must be considered collectively.

Item 51: Authorize **(1)** an Interlocal Agreement between the Regional Transportation Council (RTC), the North Central Texas Council of Governments (NCTCOG), and the City of Dallas (City), and joined and consented to by the Woodall Rodgers Park Foundation (WRPF) to secure \$30,000,000.00 in federal Surface Transportation Block Grant(STBG) Funds for the expansion of Klyde Warren Park, known as “Klyde Warren Park Phase 2” (KWP2), and available for the construction of KWP2 by a separate Advance Funding Agreement between the City and the Texas Department of Transportation (TxDOT); **(2)** an increase in appropriations in the amount of \$10,000,000.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit in the amount of \$10,000,000.00 from WRPF in the Woodall Rodgers Development Fund; the repayment of \$10,000,000.00 of STBG Funds by the City to NCTCOG after completion of the project; and **(5)** execution of the Interlocal Agreement including all terms, conditions, and documents required by the agreement - Not to exceed \$10,000,000.00 - Financing: Woodall Rodgers Development Fund

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

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

Councilmember McGough moved to adopt agenda items 51 and 52.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1134

Item 52: Authorize **(1)** two Advanced Funding Agreements with Texas Department of Transportation (TxDOT) as follows: (i) on-system and; (ii) on-system maintenance and Amdendment No. 1 (TxDOT Agreement No. CSJ 0916-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure On-System from west of Akard Street to St. Paul Street; and (iii) ~~to provide~~ funding for project costs in the amount of \$7,900,000.00 from Park and Recreation Facilities (B) Fund and assign TxDOT as the project lead ~~to~~ for the entire project; and **(2)** execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$7,900,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Corrected

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 McGough moved to adopt agenda items 51 and 52.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1135

Item 53: Authorize **(1)** a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, to designate terms for the assignment of the City as the lead agency for the construction of Phase I of the Trinity Forest Spine Trail Project, establish the trail alignment (map), Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned approximately 8-mile Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road; **(2)** the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and **(3)** execution of the agreement including all terms, conditions, and documents required by the agreement - Revenue: Capital Gifts, Donation and Development Fund \$3,335,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1136

Item 54: Authorize a construction services contract for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards - Not to exceed \$100,055.75 - 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 23, 2021

21-1137

Item 55: Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions No. 6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - 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 23, 2021

21-1138

Item 56: ~~Authorize Supplemental Agreement No. 3 to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021. Not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00. Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$500,000.00) and General Fund (\$500,000.00) (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1139

Item 57: Authorize **(1)** acquisition from 5901 South Lamar Street LLC of a commercially improved tract of land containing approximately 15.8 acres located on South Lamar Street near its intersection with South Central Expressway for the Dallas Floodway Extension Project; **(2)** an increase in appropriations in an amount not to exceed \$63,320.68 in the Flood Protection & Storm Drainage Funds (1995 General Obligation Bond Funds); **(3)** an increase in appropriations in an amount not to exceed \$40,004.00 in the Flood Protection & Storm Drainage Funds (1998 General Obligation Bond Funds); **(4)** an increase in appropriations in an amount not to exceed \$196,694.00 in the Flood Protection and Storm Drainage Fund (2003 General Obligation Bond Funds); and **(5)** an increase in appropriations in an amount not to exceed \$8,915,611.00 in the Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) - Not to exceed \$15,049,549.40 (\$14,990,000.00, plus closing costs and title expenses not to exceed \$59,549.40) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$8,974,829.23), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$5,774,701.49), Flood Protection and Storm Drainage Fund (2003 General Obligation Bond Funds) (\$196,694.00), Flood Protection & Storm Drainage Fund (1995 General Obligation Bond Funds) (\$63,320.68), and Flood Protection & Storm Drainage Fund (1998 General Obligation Bond Funds) (\$40,004.00)

Councilmember Bazaldua 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 defer the item to the August 11, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1140

Item 58: Authorize professional services contracts with eight consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage, and water treatment facilities - Professional Service Industries, Inc. in the amount of \$245,500.00, Alliance Geotechnical Group, Inc. in the amount of \$280,000.00, Rone Engineering in the amount of \$278,295.00, TEAM Consultants, Inc. in the amount of \$237,000.00, E TTL Engineers and Consultants, Inc. in the amount of \$289,875.00, HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in the amount of \$300,000.00, Fugro USA Land, Inc. in the amount of \$280,125.00, and Kleinfelder Inc. in the amount of \$300,000.00 - Total not to exceed \$2,210,795.00 - Financing: Water Capital Improvement D Fund (\$600,000.00), Water Construction Fund (\$564,147.50), Wastewater Capital Improvement D Fund (\$564,147.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$185,000.00), Storm Drainage Management Capital Construction Fund (\$171,000.00), Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$119,000.00), and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1141

Item 59: Authorize a construction services contract for the installation of water and wastewater main improvements at 18 locations (list attached to the Agenda Information Sheet) Estrada Concrete Company, LLC, lowest responsible bidder of six - Not to exceed \$9,001,454.00 - Financing: Wastewater (Clean Water) - TWDB 2019 Fund (\$3,004,836.00), Water (Drinking Water) - TWDB 2019 Fund (\$2,807,969.00), Equity Revitalization Capital Fund (\$1,408,963.42), Wastewater Capital Improvement E Fund (\$821,873.00), Street and Alley Improvement Fund (\$449,074.00), and ECO (I) Fund (2017 General Obligation Bond Funds) (\$508,738.58)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1142

Item 60: Authorize a construction services contract for residual handling improvements at the East Side Water Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of five - Not to exceed \$27,335,500.00 - Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1143

Item 61: Authorize an increase in the construction services contract with S. J. Louis Construction of Texas, Ltd. for additional work associated with the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - Not to exceed \$269,156.43, from \$6,050,138.00 to \$6,319,294.43 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1144

Item 62: Authorize Supplemental Agreement No. 6 to the professional services contract with Black & Veatch Corporation for additional engineering and construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$1,286,000.00, from \$22,634,885.00 to \$23,920,885.00  
- Financing: Water Capital Improvement D Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1145

Item 63: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1146

Note: Agenda Item No. 64 must be considered before Agenda Item No. 65 may be considered.

Item 64: Authorize an ordinance amending the Project Plan and Reinvestment Zone Financing Plan (“Plans”) for the City Center Tax Increment Financing (“TIF”) District (the “Zone”) to approve: **(1)** the TIF Board’s finding that Klyde Warren Park is an area of public assembly and that TIF funds from the District-Wide Improvement budget category may be used for the Phase 2 expansion of Klyde Warren Park (“KWP2”) because it is a project benefitting the Zone and because such expansion is necessary or convenient to the creation of the Zone or to the implementation of the Plans; and **(2)** corresponding modifications to the Plans to reflect these amendments and findings - Financing: No cost consideration to the City

Councilmember Ridley moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

Assigned ORDINANCE NO. 31921

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1147

Item 65: Authorize **(1)** a development agreement with Woodall Rodgers Park Foundation (“Foundation”) in an amount not to exceed \$3,000,000.00 for the design and construction of the Phase 2 expansion of the Klyde Warren Park project (“KWP2”), payable from City Center Tax Increment Financing (“TIF”) District funds, such improvements being necessary and convenient to the implementation of the project plans for the City Center TIF District; **(2)** all other necessary documents between the City, the Foundation and the North Central Texas Council of Governments (“NCTCOG”) related to such funding for KWP2; and **(3)** an assignment of all City Center TIF District revenues payable to the Foundation under the development agreement to NCTCOG - Not to exceed \$3,000,000.00 - Financing: City Center TIF District Fund (subject to annual appropriations from tax increments)

Councilmember Ridley moved to adopt the item.

Motion seconded by Mayor Pro Tem West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1148

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the temporary inclement weather shelter ordinances.

At 12:03 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to the temporary inclement weather shelter ordinances.

The closed session ended and reconvened to open session at 1:16 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1149

Item 66: A resolution to authorize the City Manager to **(1)** spend funds in compliance with the American Rescue Plan Act of 2021 and in accordance with guidance from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Fund (CFDA No. 21.027); **(2)** take all necessary actions to apply for and receive funds for which the City is eligible from state and federal sources; **(3)** receive and deposit funds in an amount not to exceed \$355,426,891.00 in the Coronavirus Local Fiscal Recovery Fund which will be received in two tranches with 50% in 2021 and 50% in 2022; **(4)** establish appropriations in an amount not to exceed \$177,713,445.50 in the Coronavirus Local Fiscal Recovery Fund; **(5)** transfer appropriations, expenses, or cash between funds established for the coronavirus disease 2019 (COVID-19) response; and **(6)** execute any grant agreements necessary to receive COVID-19 funding from federal and state sources - Not to exceed \$355,426,891.00 - Financing: U.S. Department of the Treasury - Coronavirus Local Fiscal Recovery Funds

Mayor Pro Tem West moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Mendelsohn asked the city attorney's office if a motion to remove sections (5) and (6) from the item would be in order.

During further discussion, the city attorney's office stated that a motion of that nature would be in order.

Councilmember Mendelsohn moved a subsidiary motion to adopt the item and remove the following sections from the item:

- **(5)** transfer appropriations, expenses, or cash between funds established for the coronavirus disease 2019 (COVID-19) response; and **(6)** execute any grant agreements necessary to receive COVID-19 funding from federal and state sources.

The subsidiary motion died due to lack of a second.

After discussion, Mayor Johnson called a vote on Mayor Pro Tem West's motion and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1150

Item 67: Authorize the **(1)** acceptance of the 2021-22 Veterans Treatment Court Grant in the amount of \$50,000.00 from the Texas Veterans Commission Fund for Veterans' Assistance (Grant No. GT-VTC21-019) for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2021 through June 30, 2022; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the 2021-22 Veterans Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the 2021-22 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: Texas Veterans Commission Grant Funds

Deputy Mayor Pro Tem Resendez moved to adopt the item.

Motion seconded by Councilmember McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1151

Item 68: An ordinance granting 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 at the south side of West Mockingbird Lane, east of Elmbrook Drive - Z190-348(LG) - Financing: No cost consideration to the City

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

Tommy Mann, Not Provided, representing Trammell Crow Company

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 31922

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1152

Item 69: An ordinance granting a Planned Development District for MU-1 Mixed Use District uses and ~~an ordinance granting~~ resolution accepting the termination of deed restrictions [Z990-137] on property zoned an MU-1 Mixed Use District and a CR Community Retail District at the Southeast corner of Gaston Avenue, Garland Road, and East Grand Avenue - Z201-139(NN) - Financing: No cost consideration to the City

Corrected

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

Robert Hogue, 7126 La Vista Dr.  
Jody Dean, 8619 Forest Hills Dr.  
Michael Schmitt, 8702 San Benito Way  
Jack Bardin, 7019 Casa Loma Ave.  
Carolyn Jones, 1234 San Rafael Dr.  
Melinda Fagin, 7138 Wildgrove Ave.  
Robert Jones, 1234 San Rafael Dr.  
Juan Bustos, 101 N. Brookside Dr.  
Arthur Wilcox, 1539 Wildgrove Ave.  
Shannon Komodore, Not Provided  
Michael DeGroot, Not Provided  
Laura Caracio, Not Provided  
Ian Campbell, Not Provided  
Celia Prehn, Not Provided  
Leslie Hearn, Not Provided  
Price Johnson, Not Provided  
Rani Monson, 611 Clermont Ave.  
Tom Sheshene, 1251 Waterside Cir.  
Glenna Taite, Not Provided  
Diane Raines, Not Provided  
Susan Stephens, Not Provided  
Bill Heckel, Not Provided  
Amanda Johnson, Not Provided  
SR Hargrove, Not Provided  
Mark Hearn, Not Provided  
Scott Willhite, 7158 Wildgrove Ave.

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1152

Page 2

During discussion, Councilmember Ridley moved a subsidiary motion to defer the item until August 11, 2021 voting agenda meeting of the city council.

Subsidiary motion seconded by Mayor Pro Tem West.

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

Voting Yes: [3] West, Resendez, Ridley

Voting No: [12] Johnson, Moreno, Thomas, Arnold, Narvaez,  
Bazaldua, Atkins, Blackmon, McGough,  
Schultz, Mendelsohn, Willis

The city secretary declared the subsidiary motion failed.

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

Voting Yes: [1] Ridley

Voting No: [14] Johnson, West, Resendez, Moreno, Thomas,  
Arnold, Narvaez, Bazaldua, Atkins, Blackmon,  
McGough, Schultz, Mendelsohn, Willis

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31923

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1153

Item 70: Authorize approval of 15 nominees to serve on the Economic Development Advisory Task Force which will advise on implementation of the economic development policy and creation of an economic development entity - Financing: No cost consideration to City

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

- The term of the task force members begins today and will expire on December 31, 2022, or when the task force work is completed.

Motion seconded by Councilmember Narvaez and unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1154

Item 71: Authorize a consulting contract with **(1)** HR&A Advisors, Inc. in an amount not to exceed \$1,296,000.00 to implement the City of Dallas Economic Development Policy; and **(2)** Tip Strategies, Inc. dba TIPStrategies in an amount not to exceed \$800,000.00 to lead formation of anew economic development entity - Total not to exceed \$2,096,000.00 - Financing: Public/Private Partnership Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1155

Item 72: Authorize a development agreement and all other necessary documents with Circuit Trail Conservancy and/or its affiliates for the design and construction of the North Victory segment of the Hi Line Connector Trail Project located in the Victory Sub-district of the Sports Arena TIF District in an amount not to exceed \$11,562,124.00 - Not to exceed \$11,562,124.00 - Financing: Sports Arena TIF District Fund (subject to current and future appropriations from tax increments)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1156

Item 73: Authorize a fourth amendment to the 2016 Chapter 380 Grant Agreement (“2016 Chapter 380 Agreement”) with WCWRD Inc and its affiliate or subsidiaries (“Developer”), a third amendment to the Tax Increment Development, Chapter 380 Grant, and Chapter 380 Loan Agreement (“2018 TIF/Chapter 380 Agreement”) with Developer, and any amendments to any other documents, including but not limited to deedsof trust and promissory notes, necessary to accommodate the Red Bird Mall Redevelopment Project (“Project”) in accordance with the City Council-approved terms, approved as to form by the City Attorney, related to the Project generally located at the southeast corner of Camp Wisdom Road and Westmoreland Road in the Mall Area Redevelopment TIF District to: **(a)** modify Programmatic Requirements in the 2018 TIF/Chapter 380 Agreement to (i) reduce by 60,000 gross square feet (from a minimum of 100,000 gross square feet to a minimum of 40,000 gross square feet) the Developer’s requirement to construct new retail, restaurant, and entertainment buildings and (ii) authorize the Developer to use reasonable efforts to prepare and convey property within the Project site to a hotel developer; **(b)** clarify authorization for the Developer to obtain mezzanine and preferred equity financing and authorization for the City to enter into intercreditor agreements and /or recognition agreements, as applicable; **(c)** extend the maturity date on the loan (“Loan”) authorized by the 2018 TIF/Chapter 380 Agreement by five years until June 2038; **(d)** authorize the release of a portion of the property within the Project site (“Sears Property”) to a third-party purchaser upon completion of the initial phase of tenant improvements and prior to the Loan’s maturity date; and **(e)** modify the Developer’s ability to sell the Project prior to maturity of the Loan, subject to the Loan and assignment of the 2018 TIF/Chapter 380 Agreement; and as consideration for the amendments: **(i)** increase the Developer’s Minimum Investment Requirement by \$5,000,000.00 for the Project from \$130,000,000.00 to \$135,000,000.00, **(ii)** add a requirement to the Programmatic Requirements that the Developer make reasonable efforts to prepare and convey property within the Project site for a grocery store or renovate and lease space within an existing building within the Project site for a grocery store, **(iii)** require that the Developer pay interest current on the Loan to the extent that the TIF Subsidy does not fully repay the Loan during the extended term, and **(iv)** prohibit the Developer from distributing any net proceeds of the sale of the Sears Property toequity shareholders and require the Developer to use the net proceeds to either repay debt that is senior to the City’s lien in payment priority, pay for remaining Infrastructure Work, invest in additional building improvements on property secured by the City’s lien, or acquire additional properties in the Project area to be added to th City’s collateral - Financing: No cost consideration to the City

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1156

Page 2

Councilmember Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Mendelsohn abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1157

Item 74: Authorize Supplemental Agreement No. 2 to increase the cooperative purchasing agreement for the purchase of additional software licenses, maintenance and support, and training to upgrade and convert the existing Electronic Plan Review System to a software as a solution model provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement managed by the Department of Information and Technology Services for the Department of Sustainable Development and Construction - Not to exceed \$469,236.04, from \$2,864,232.00 to \$3,333,468.04 - Financing: Building Inspection Fund (subject to annual appropriations)

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1158

Item 75: Authorize a ten-year lease agreement with one five-year renewal option between Fair Park First and zoOceanarium Group, LLC to operate the Children's Aquarium located at 1462 First Avenue in Fair Park - Financing: No cost consideration to the City

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1159

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Bazaldua moved to defer consent agenda item Z3 to the August 11, 2021 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z9. Agenda Item Z6 was corrected.

Agenda item Z1: Zoning Case Z189-308(ND)  
Agenda item Z2: Zoning Case Z190-157(CT)  
Agenda item Z3: Zoning Case Z201-160(CT)  
Agenda item Z4: Zoning Case Z201-173(ND)  
Agenda item Z5: Zoning Case Z201-192(LG)  
Agenda item Z6: Zoning Case Z201-198(AO)  
Agenda item Z7: Zoning Case Z201-209(LG)  
Agenda item Z8: Zoning Case Z201-211(CT)  
Agenda item Z9: Zoning Case Z201-217(CT)

Agenda items Z4 and Z5 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z1, Z2 and Z6-Z9 was presented for consideration.

Agenda item Z1: Zoning Case Z189-308(ND)  
Agenda item Z2: Zoning Case Z190-157(CT)  
Agenda item Z6: Zoning Case Z201-198(AO)  
Agenda item Z7: Zoning Case Z201-209(LG)  
Agenda item Z8: Zoning Case Z201-211(CT)  
Agenda item Z9: Zoning Case Z201-217(CT)

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:

Brad Williams, Not Provided, representing Ronald McDonald House of Dallas  
[Agenda Item Z1]  
Dwayne Dickens, Not Provided, representing Ronald McDonald House of Dallas  
[Agenda Item Z1]  
Robert Baldwin, 3904 Elm St., representing Wilbow Development [Agenda Item Z3]  
Jonathan Vinson, 2323 Ross Ave., representing Dallas College [Agenda Item Z7]  
David Zatopek, 401 N. Houston St. [Agenda Item Z7]

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

21-1159

Page 2

The following individuals were available to answer questions:

Jerry Amman, 3301 Botham Jean Blvd.[Agenda Item Z6]

Sarah Davis, 3301 Botham Jean Blvd. [Agenda Item Z6]

J. Prabha Cinclair, 1800 Valley View Ln., Farmers Branch, TX [Agenda Item Z6]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1160

Item Z1: Zoning Case Z189-308(ND) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 663 for UC-2 Urban Corridor District uses, at the northwest corner of Bengal Street and Macatee Drive

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised Area 2 development plan, and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31924

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1161

Item Z2: Zoning Case Z190-157(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2021 for a motor vehicle fueling station on property zoned NC(E) Neighborhood Commercial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, at the southwest corner of South Central Expressway and Elsie Faye Heggins Street

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 and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31925

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1162

Item Z3: Zoning Case Z201-160(CT) [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 on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 105 for Convalescent Home & Institutional Uses, at the southeast corner of Samuell Boulevard and Grove Hill Road

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 Bazaldua moved to defer the item to the August 11, 2021 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1163

Item Z4: Zoning Case Z201-173(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. 936 on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, and Planned Development District No. 936, at the southwest corner of Bexar Street and Vesper Street

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

Michael Westfall, 1719 Angel Pkwy., Allen, TX, representing Westfall Engineering  
Trey Holloway, Not Provided, representing CityBuild Bonton Farms

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

- Maximum floor area in Subdistrict 2 is 4,000 square feet; and
- For purposes of calculating floor area ration and lot coverage, Subdistrict 2 is considered one lot

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31926

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1164

Item Z5: Zoning Case Z201-192(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and Private School, Community Service Center, and Child-care Facility uses on property zoned Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District with H/61 Phyllis Wheatley Elementary School Historic Overlay and H/100 Wheatley Place Historic District Overlay, on the southeast line of Metropolitan Avenue, between Meyers Street and Havana Street

Recommendation of Staff and CPC: Approval, subject to a development plan, a 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 N. Harwood St., representing Cornerstone Crossroads Academy  
Kristi Lichtenberg, 2815 S. Ervay St., representing Cornerstone Crossroads Academy  
Tommy Mann, 2728 N. Harwood St., representing Cornerstone Crossroads Academy

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

- Landscaping must be provided as shown on the landscape plan

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended. (Arnold absent when vote taken)

Assigned ORDINANCE NO. 31927

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1165

Item Z6: Zoning Case Z201-198(AO) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for the collection of household and industrial metals on property zoned an IM Industrial Manufacturing District, on the southwest line of [Botham Jean Boulevard](#) ~~South Lamar Street~~, between Martin Luther King Jr. Boulevard and Lenway Street

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

Corrected

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31928

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1166

Item Z7: Zoning Case Z201-209(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 651 for a college on property zoned R-1/2ac(A) District, at the southeast corner of Walnut Street and Abrams Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31929

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1167

Item Z8: Zoning Case Z201-211(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2093 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay, on the south line of Bruton Road, between North Jim Miller Road and Joan Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31930

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1168

Item Z9: Zoning Case Z201-217(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2218 for a local utilities use limited to utility services on property zoned MF -2(A) Multifamily District, on the south line of Bank Street, east of Herndon Drive

Recommendation of Staff and CPC: Approval, subject to a revised siteplan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31931

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1169

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z201-162(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MC-4 Multiple Commercial District uses and single family uses on property zoned an MC-4 Multiple Commercial District, on the southwest corner of Skillman Street and Whitehurst Drive

Recommendation of Staff: Denial without prejudice

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

The following individuals addressed the city council on the item:

Tommy Mann, Not Provided, representing JAH Realty  
Brad Williams, Not Provided, representing JAH Realty

Councilmember McGough 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. (Narvaez absent when vote taken)

Assigned ORDINANCE NO. 31932

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1170

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z201-202(OA)

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CS Commercial Service District, on the north line of Corregidor Street, east of Carbondale Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

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 Deputy Mayor Pro Tem Resendez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1171

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z201-205(NN)

A public hearing to receive comments regarding an application for a TH-2(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District, on the northeast side of Whispering Oaks Drive, south of Jordan Ridge Drive

Recommendation of Staff: Denial without prejudice

Recommendation of 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:

Christo Philip, 5300 Lantern Ln.  
David Henley, 5232 Moneta Ln.  
Anastasia Kierst, 5222 Moneta Ln.  
Jody Puckett, 5217 Mona Ln.  
Jacob Galvan, 5252 Lantern Ln.  
Ed Morris, 5711 Mona Ln.  
Margaret Silva, 5130 Moneta Ln.  
Jeff Martin, 5222 Moneta Ln.  
Larry Jackson, 5221 Whispering Oaks Dr.  
Barbara Queen, 9797 Bruton Rd.  
Michael Coker, 3111 Canton St.  
Kawinda Murry, 3519 Softcloud Dr.  
Gabriel Dowell, 3011 Montrose Ct., Heartland, TX, representing BC Real Estate  
Mercedes Pullum, 9707 Harpers Ln., Coppell, TX  
Larry Lyons, Not Provided  
Lita Lucas, Not Provided  
Angella Miller, Not Provided  
Brandi Singleton, Not Provided  
Mesha Miller, Not Provided

Councilmember Thomas moved to close the public hearing and hold the item under advisement until the August 11, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1172

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z13: 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 hearings on May 26, 2021 and June 9, 2021, and is scheduled for consideration on June 23, 2021

The following individual addressed the city council on the item:

Robert Baldwin, 3904 Elm St., representing GRBK Frisco LLP

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

Motion seconded by Councilmember Ridley and unanimously adopted. (Arnold absent when vote taken)

Assigned ORDINANCE NO. 31933

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1173

**STREET NAME CHANGE**

Item PH1: A public hearing to receive comments regarding a proposal to consider a request to change the name of Village Fair Place, between Village Fair Drive and Ledbetter Drive, to "Pastor Pryor Drive" and an ordinance granting the name change - NC201-002 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs)

The following individuals addressed the city council on the item:

Melvin Blaylock, 6514 Autumn Woods Trl., representing New Birth Baptist Church  
Marquita Clark, 2370 Southwood Dr., representing New Birth Baptist Church  
Darryl Blair, 3155 S. Lancaster St.  
Mary Harrison, 1509 Windchime Dr.  
Gilbert Gerst, 2707 South Blvd.  
Pamela Myers, 141 Buffalo Creek Dr., DeSoto, TX  
Katrina Tilley, 1225 Stinnett Pl., DeSoto, TX  
Willy Adams, 1001 Cedar Ridge Dr., DeSoto, TX, representing New Birth Baptist Church  
Alma Pryor, 1000 Longmeadow Ln., DeSoto, TX  
Charlotte Ebony, 2223 Cedarwood Dr., Lancaster, TX  
Alfred Gilmore, 1272 Sawsawi Trl., DeSoto, TX  
Roosevelt Stanley, 1034 Beaverbrook Ln., DeSoto, TX  
Carolyn Thompson, 713 Bridle Dr., DeSoto, TX  
Ruby Beal, 820 Newport Way, DeSoto, TX

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

Motion seconded by Councilmember Atkins.

After discussion, Mayor Johnson called a vote and declared the item unanimously adopted.  
(Narvaez, McGough absent when vote taken)

Assigned ORDINANCE NO. 31934

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 23, 2021

21-1174

**FLOODPLAIN APPLICATIONS**

Item PH2: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.19 acres of the current 1.38 acres of floodplain located at 4950 Wedgewood Lane, within the floodplain of Browning Branch, Fill Permit 20-09 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon and unanimously adopted. (Narvaez, Bazaldua, McGough absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 23, 2021

EXHIBIT C