

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 11, 2021

21-1200

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

PRESENT: [15] Johnson, West, Resendez, Moreno, Thomas, Arnold, Narvaez, \*Bazaldua (9:36 a.m.), Atkins, \*Blackmon (9:50 a.m.), McGough, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:21 a.m. with a quorum of the city council present.

The invocation was given by Dr. Mark Yarbrough, President, of the Dallas Theological Seminary.

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

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

The meeting recessed at 10:15 a.m. and reconvened to open session at 1:14 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:54 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: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 11, 2021

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 11, 2021

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1201

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: Micah Moore, 6003 Ross Ave.  
SUBJECT: Autopound fee structure

SPEAKER: Marcus Schreiner, 3355 Camelot Dr.  
SUBJECT: Code Compliance abuse

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1202

Item 1: Approval of minutes of the June 23, 2021 City Council Meeting

Mayor Pro Tem West moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Bazaldua, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1203

CONSENT AGENDA

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

Gaby Rawlings, 2323 Ross Ave., representing Bid Outdoor Texas LLC  
[Agenda Item 26]

The consent agenda consisted of consent agenda items 2-74. Consent agenda item 9 was deleted.

Councilmember Moreno requested consent agenda item 22 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 2-8, 10-21 and 23-74 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1204

Item 2: Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2020-21 Action Plan to reallocate \$1,421,547 in Community Development Block Grant (CDBG) CARES Act Relief Funds from the Small Business Continuity Loan Program to the Small Business Continuity Grant Program, according to Schedule 1; and **(2)** a public hearing to be conducted on August 25, 2021, to receive comments on Substantial Amendment No. 4 to the FY 2020-21 Action Plan  
- Financing: No cost consideration to the City

Adopted as a part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1205

Item 3: Authorize a public hearing to be held on August 25, 2021 to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1206

Item 4: Authorize settlement of the lawsuit styled Bright Siaw-Afriyie v. The City of Dallas, Cause No. DC-15-02654 - Not to exceed \$100,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1207

Item 5: An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2021C in a principal amount not to exceed \$150,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$565,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31935

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1208

Item 6: Authorize the First Amendment to the Management Agreement with Global Spectrum, L.P. d/b/a Spectra Venue Management to extend the initial term of the agreement for an additional twenty-four-month period through September 30, 2026, and to revise Section 1.02 of the Agreement to state the initial term shall expire as of 11:59 p.m., September 30, 2026, unless terminated earlier or extended in accordance due to the impact and interruption from the COVID -19 pandemic - 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

AUGUST 11, 2021

21-1209

Item 7: Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation Empty the Shelters to be used for partial reimbursement for the adoptionprep of each animal adopted during the COVID-19 virtual Empty the Shelters event for the period of May 5, 2021 through May 9, 2021 in the amount of \$3,100.00; **(2)** establishment of appropriations in an amount not to exceed \$3,100.00 in the Bissell Pet Foundation May 21 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$3,100.00 in the Bissell Pet Foundation May 21 Empty the Shelters Fund - Not to exceed \$3,100.00 - Financing: Bissell Pet Foundation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1210

Item 8: Authorize the Investment Partnerships Program (HOME) development loan agreement and security documents in an amount of \$2,500,000.00 in HOME Funds with Kiva East, LLC (“Kiva East”), or an affiliate thereof, conditioned upon Kiva East receiving a 2021 9% Housing Tax Credit award for the acquisition and development of a mixed-income affordable multifamily complex located at 4724 and 4806 East Side Avenue - Not to exceed \$2,500,000.00 - Financing: HOME Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1211

Item 9: ~~Authorize an amendment to Resolution No. 13-1795, previously approved on October 8, 2013 with South Dallas/Fair Park Innerscity Community Development Corporation in the amount of \$3,400,000.00, of which \$1,634,823.00 of the lien was released for after completion of the medical center to (1) extend the term of Agreement date by three years;(2) allow for the City of Dallas to demolish the building at 4850 Brashear Street;(3) convey the property at 4850 Brashear Street to ICDC; and (4)to complete ongoing work related to the development of the Mill City Townhomes on Spring Avenue — Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1212

Item 10: Authorize an engineering services contract with Giles Engineering Associates, Inc. to provide construction material testing services during construction of (1) paving, drainage, water and wastewater improvements at Pemberton Hill Road and (2) the Alley Reconstruction Group 17-9001 Package A (list attached to the Agenda Information Sheet) - Not to exceed \$103,501.00 - 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

AUGUST 11, 2021

21-1213

Item 11: Authorize an engineering services contract with Globe Engineers, Inc. to provide material testing services during construction of the Alley Reconstruction Group 17-7001 and Montfort Drive Paving and Drainage Improvements (list attached to Agenda Information Sheet) - Not to exceed \$250,129.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$110,727.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$139,402.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1214

Item 12: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-7001 (list attached to the Agenda Information Sheet) - West Texas Rebar Placers, Inc. dba Texas Rebar Placers, Inc., lowest responsible bidder of ten - Not to exceed \$1,806,550.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,704,960.00), Wastewater Capital Construction Fund (\$4,650.00), and Wastewater Capital Improvement E Fund (\$96,940.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1215

Item 13: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-9001 - Package A (list attached to the Agenda Information Sheet) - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$975,051.40 - 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

AUGUST 11, 2021

21-1216

Item 14: Authorize acquisition of a wastewater easement from Angela Hickman Scott, Alvin'a Scott, Alvin Scott Jr. and Andrew Scott, of approximately 11,826 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Equity Revitalization Capital Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1217

Item 15: A resolution authorizing **(1)** the conveyance of a tract of land; and **(2)** the execution of a Possession and Use Agreement of approximately 7,948 square feet of City-owned land to the State of Texas located near the intersection of Cadiz and Hotel Streets - Revenue: General Capital Reserve Fund (\$782,528.00) and General Fund (\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1218

Item 16: A resolution authorizing **(1)** the conveyance of a tract of land; and **(2)** the execution of a Possession and Use Agreement of approximately 1,114 square feet of City-owned land to the State of Texas located near the intersection of South Griffin and Canton Streets - Revenue: General Capital Reserve Fund (\$250,844.90) and General Fund (\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1219

Item 17: A resolution authorizing **(1)** the conveyance of a tract of land; and **(2)** the execution of a Possession and Use Agreement of approximately 1,604 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,958.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1220

Item 18: A resolution authorizing **(1)** the conveyance of a tract of land; **(2)** the execution of a Possession and Use Agreement; and **(3)** the execution of a Utility Joint Use Agreement of approximately 4,382 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,272.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1221

Item 19: A resolution authorizing **(1)** the conveyance of a tract of land; **(2)** the execution of a Possession and Use Agreement; and **(3)** the execution of a Utility Joint Use Agreement of approximately 327 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,000.00) and General Fund (\$3,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1222

Item 20: A resolution authorizing **(1)** the conveyance of a tract of land; **(2)** the execution of a Possession and Use Agreement; and **(3)** the execution of a Utility Joint Use Agreement of approximately 43,431 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$23,622.00) and General Fund(\$7,500.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1223

Item 21: An ordinance abandoning portions of a firelane easement and a utility easement to Prosperity Bank (formerly Bank of the Southwest of Dallas), the abutting owner, containing a total of approximately 18,691 squarefeet of land, located near the intersection of Westmoreland and June Roads - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31936

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1224

Item 22: An ordinance abandoning a portion of Elm Street to Epic Dallas Hotel, LP, the abutting owner, containing approximately 685 square feet of land, located near the intersection of Elm Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$14,935.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Councilmember Moreno 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 Moreno moved to defer the item to the April 13, 2022 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1225

Item 23: An ordinance granting a private license to Ghost Sign Development, LLC, for the use of approximately 165 square feet of land to occupy, maintain and utilize an art sculpture on a portion of Commerce Street right-of-way, near its intersection with Cesar Chavez Boulevard - Revenue: \$1,431.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31937

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1226

Item 24: An ordinance granting private license to Urby Dallas Fee Owner L.P., for the use of a total of approximately 3,157 square feet of land to occupy, maintain and utilize a subsurface conduit, six benches, four trash receptacles, fifteen trees, fourteen tree lights, three planter boxes, ten bollards and landscaping and irrigation on a portion of Hi -Line Drive right-of-way located near its intersection with Turtle Creek Boulevard - Revenue: General Fund \$1,626.00 annually and \$700.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31938

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1227

Item 25: An ordinance granting a private license to Supreme Bright Dallas II, LLC, for the use of a total of approximately 91 square feet of land to occupy, maintain and utilize eleven light poles and ten planter boxes on portions of Ervay, Commerce, Prather and Jackson Streets rights-of-way located near its intersection with Ervay and Commerce Streets - Revenue: General Fund \$500.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31939

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1228

Item 26: An ordinance granting a revocable license to Big Outdoor Texas, LLC, for the use of approximately 450 square feet of aerial space to install, maintain and utilize ten lights that illuminate a supergraphic over a portion of Elm Street right-of-way near its intersection with Griffin Street -Revenue: General Fund \$3,316.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31940

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1229

Item 27: An ordinance granting a revocable license to Taco Supremo Management, LLC, for the use of a total of approximately 1,755 square feet of land to occupy, maintain and utilize three pole lights on a portion of Forest Lane right-of-way located near its intersection with North Central Expressway - Revenue: General Fund \$100.00 one-time, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31941

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1230

Item 28: An ordinance providing for the closure and vacation of portions of an alley and Wood Street, containing approximately 29,427 square feet of land, located at the intersection of Pearl Expressway and Jackson Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31942

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1231

Note: Agenda Item Nos. 29 and 30 must be considered collectively.

Item 29: Authorize **(1)** rescinding Resolution No. 21-0133, previously approved on January 13, 2021, for the purpose of revising the scope of work and increasing the grant amount being awarded for this project from \$1,225,000.00 to \$3,430,000.00 and increasing the total project budget from \$1,305,370.00 to \$3,655,036.00; **(2)** the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-310, CFDA No. 20.205) in the amount of \$3,430,000.00 as federal share in the total project cost of \$3,655,036.00 (includes Federal \$3,430,000.00, Direct State \$70,000.00 and IndirectState \$155,036.00 participation) for costs related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents/public involvement, plans, specifications and estimates) andfor the construction of a bicycle and pedestrian bridge on Linfield Roadover Union Pacific Railroad Rail Yard in the City of Dallas, including landscaping in the project area and along Carbondale Street; **(3)** the establishment of appropriations in the amount of \$3,430,000.00 in theLinfield Project Grant Fund; **(4)** the receipt and deposit of funds in theamount of \$3,430,000.00 in the Linfield Project Grant Fund; and **(5)**execution of the Local Project Advance Funding Agreement with TxDOTin a total approximate amount of \$3,655,036.00 and all terms, conditions,and documents required by the grant agreement - Total amount of \$3,655,036.00 - Financing: Texas Department of Transportation Grant Funds (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1232

Note: Agenda Item Nos. 29 and 30 must be considered collectively.

Item 30: Authorize **(1)** the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-309, CFDA No. 20.205) in the amount of \$3,960,000.00 as federal share in the total project cost of \$5,223,740.00 (includes Federal \$3,960,000.00; Direct State \$40,000.00; Indirect State \$223,740.00 participation; and Local Match \$1,000,000.00), for costs related to the construction of a shared use path on Linfield Road over Union Pacific Railroad Rail Yard in the City of Dallas; **(2)** the establishment of appropriations in the amount of \$3,960,000.00 in the Linfield Project Construction Grant Fund; **(3)** a required local match in the amount of \$1,000,000.00 from the Transportation Special Projects Fund; **(4)** the receipt and deposit of funds in the amount of \$3,960,000.00 in the Linfield Project Construction Grant Fund; **(5)** disbursement of a portion of local match funds in the amount of \$10,000.00 to TxDOT for State construction costs from the Transportation Special Projects Fund; and **(6)** execution of the Local Project Advance Funding Agreement with TxDOT in a total approximate amount of \$5,223,740.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$3,970,000.00 - Financing: Texas Department of Transportation Grant Funds (\$3,960,000.00) and Transportation Special Projects Fund (\$10,000.00) (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1233

Item 31: Authorize **(1)** an Interlocal Cooperation Agreement (ILA) with the North Central Texas Council of Governments (NCTCOG) through grants from the Federal Highway Administration (Federal ID Nos. 482015564M400, etc.) in the amount of \$630,982.00, for reimbursable activities related to the implementation of the Traffic Signal Retiming During Incidents Program, traffic monitoring equipment at 99 on-system intersections and 12 off-system intersections; **(2)** the establishment of appropriations in an amount not to exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund; **(4)** the disbursement of funds in an amount not exceed \$630,982.00 from the NCTCOG 2021 Traffic Signal Retiming Grant Fund; and **(5)** execution of the ILA and all terms, conditions, and documents required by the agreement - Not to exceed \$630,982.00 - Financing: NCTCOG 2021 Traffic Signal Retiming Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1234

Item 32: Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the Junior League of Dallas and various contributors to the Juanita Craft House in the amount of \$250,000.00; **(2)** receipt and deposit of private funds in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$250,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1235

Item 33: Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the LatinoCultural Center Consolidated Capital Campaign in the amount of \$250,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund -Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$250,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1236

Item 34: Authorize the Fifth Amendment to the Lease Agreement with the Dallas Theater Center to **(1)** extend the term of the agreement by one year; **(2)** defer the implementation of the Equitable Access Plan by one year; **(3)** and defer the schedule for non-resident rentals by one year - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1237

Item 35: Authorize **(1)** the second amendment to Contract No.HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (Federal Award ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (Federal Award ID No. 6 B04MC32713-01-01/CFDA No. 93.994) increase by \$535,000.00, from \$1,140,000.00 to \$1,675,000.00; **(a)** to amend the term of the contract period from September 1, 2020 through August 31, 2021 to September 1, 2019 through August 31, 2022; **(b)** to accept additional grant funds for FY 2022 budget for Amendment No. 2, in the amount of \$535,000.00 for the continuation of the LSCS Program; and **(2)** execution of the second amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$535,000.00, from \$1,140,000.00 to \$1,675,000.00 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1238

Item 36: Authorize **(1)** the receipt of additional funding under the five-year contract with Health and Human Services Commission (Contract No. HHS000802300001, CFDA No. 10.557) for the Special Supplemental Nutrition Program for Women, Infants and Children to **(a)** revise the budget to allow for acceptance of additional grant funds to increase the FY2021 Administrative allocation by \$225,958.00, from \$15,514,248.00 to \$15,740,206.00; and **(b)** to redistribute an additional \$299,042.00 to the FY21 Administrative allocation for the period October 1, 2020 through September 30, 2021; and **(2)** execution of the contract and agree to all terms and conditions of any contract amendment or other document required to receive such additional funding, approved as to form by the City Attorney - Not to exceed \$225,958.00, from \$15,514,248.00 to \$15,740,206.00 - Financing: Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1239

Item 37: Authorize **(1)** approval of a resolution for the Dallas Downtown Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1240

Item 38: Authorize **(1)** approval of a resolution for the Dallas Tourism Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and at the close of the public hearing; consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1241

Item 39: Authorize **(1)** approval of a resolution for the Deep Ellum Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1242

Item 40: Authorize **(1)** approval of a resolution for the Klyde Warren Park/DallasArts District Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)**a public hearing to be held on August 25, 2021, to receive commentsconcerning the annual assessment for the District; and, and at the close of the public hearing, consider an ordinance levying a specialassessment on property in the District for services and improvements tobe provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; andproviding an effective date -Financing: This action has no cost consideration to the City (see FiscalInformation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1243

Item 41: Authorize **(1)** approval of a resolution for the Knox Street Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1244

Item 42: Authorize **(1)** approval of a resolution for the Lake Highlands Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1245

Item 43: Authorize **(1)** approval of a resolution for the North Lake Highlands Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1246

Item 44: Authorize **(1)** approval of a resolution for the Oak Lawn-Hi Line Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1247

Item 45: Authorize **(1)** approval of a resolution for the Prestonwood Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1248

Item 46: Authorize **(1)** approval of a resolution for the South Dallas/Fair Park Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1249

Item 47: Authorize **(1)** approval of a resolution for the South Side Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1250

Item 48: Authorize **(1)** approval of a resolution for the University Crossing Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1251

Item 49: Authorize **(1)** approval of a resolution for the Uptown Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1252

Item 50: Authorize **(1)** approval of a resolution for the Vickery Meadow Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - 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

AUGUST 11, 2021

21-1253

Item 51: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$818,966 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$818,966.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$818,966.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$818,966.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1254

Item 52: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$261,530.00 to provide services to the youth homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$261,530.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$261,530.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$261,530.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1255

Item 53: Authorize **(1)** a correction to Resolution No. 20-0836, previously approved on May 27, 2020 for the Texas Health and Human Services Commission (THHSC) Healthy Community Collaborative (HCC) Program to: **(a)** include a one-year renewal option; **(b)** exercise the renewal option; **(c)** amend the service price agreement with Bridge Steps of Dallas, Shelter Ministries of Dallas and CitySquare; and **(d)** correct the total amount not to exceed from \$2,000,000.00 to \$4,000,000.00; and **(2)** an amendment to the executed service price agreement with Bridge Steps in the amount of \$1,306,673.24, Shelter Ministries of Dallas in the amount of \$1,279,6940.00, and CitySquare in the amount of \$913,632.76, for access to homeless recovery services for the Office of Homeless Solutions for a term of one year with one-year renewal option, in a total amount of \$4,000,000.00 - Financing: General Fund (\$2,000,000.00) and Texas Health and Human Services Commission Grant Funds (\$2,000,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1256

Item 54: Authorize the ratification to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors in the amount of \$155,021.79 and OurCalling, Inc. in the amount of \$100,485.65, for homeless shelter and dormitory management services - Total not to exceed \$255,507.44 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1257

Item 55: Authorize a three-year cooperative purchasing agreement, with two three-year renewal options, for the purchase of firewalls and equipment, related accessories, managed services, and support services for the Dallas Airport System for the Department of Aviation with GTS Technology Solutions, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$658,939 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1258

Item 56: Authorize a five-year cooperative purchasing agreement for the purchase of hardware, software, and managed services to upgrade the City's 9-1-1 system for the Department of Information and Technology Services with AT&T Corporation through the Department of Information Resources cooperative agreement - Not to exceed \$9,960,327.12 - Financing: Federal 9-1-1 Grant Program 19-22 Fund (\$700,570.74) and 9-1-1 System Operations Fund (\$9,259,756.38) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1259

Item 57: Authorize a three-year master agreement for the purchase of industrial, medical, and welding gases - Airgas USA LLC in the estimated amount of \$114,234.44 and The Habits Group, LLC in the estimated amount of \$13,500.00, lowest responsible bidders of four - Total estimated amount of \$127,734.44 - Financing: General Fund (\$68,593.38), Dallas Water Utilities Fund (\$52,498.85), Sanitation Operation Fund (\$3,832.05), and Aviation Fund (\$2,810.16)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1260

Item 58: Authorize a three-year master agreement for the purchase of printer and toner cartridges for multiple City departments - Barbarian USA, Inc. in the estimated amount of \$660,387.56 and Encon Systems Ltd., Inc. in the estimated amount of \$236,146.86, lowest responsible bidders of eleven -Total estimated amount of \$896,534.42 - Financing: General Fund (\$632,447.60), Dallas Water Utilities Fund (\$113,360.90), Data Services Fund (\$24,000.00), Equipment and Fleet Management Fund (\$1,289.65), Convention and Event Services Fund (\$8,419.54), Aviation Fund (\$17,279.35), Building Inspection Fund (\$77,697.38), and Sanitation Operation Fund (\$22,040.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1261

Item 59: Authorize **(1)** a three-year master agreement for the purchase of tires, tubes, and flaps for the City's fleet and equipment - The Goodyear Tire & Rubber Company in the estimated amount of \$4,354,075.06, Car Concepts Commercial, LLC dba Blagg Tire Wholesale in the estimated amount of \$3,697,578.42, Southern Tire Mart, LLC in the estimated amount of \$1,578,504.94, Conlan Tire Co. LLC in the estimated amount of \$799,193.45, and T & W Tire LLC in the estimated amount of \$35,043.24, lowest responsible bidders of six - Total estimated amount of \$10,464,395.11; and **(2)** the ratification of \$350,000.00 for the Department of Equipment and Fleet Management and the Fire-Rescue Department to pay outstanding invoices for the purchase of tires, tubes, and flaps for the City's fleet and equipment - Total amount of \$10,814,395.11 - Financing: General Fund (\$1,698,597.76), Equipment and Fleet Management Fund (\$6,702,473.79), Sanitation Operation Fund (\$2,216,973.74), Dallas Water Utilities Fund (\$102,528.43), Stormwater Drainage Management Fund (\$61,450.98), and Confiscated Monies-Federal Fund (\$32,370.41)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1262

Item 60: Authorize a three-year service price agreement for chemical root control for the Water Utilities Department - Elite Root Control, LLC, lowest responsible bidder of two - Estimated amount of \$1,439,400 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1263

Item 61: Authorize a five-year service price agreement for temporary industrial and day labor for citywide use - A & Associates, Inc. in the estimated amount of \$54,076,750.00 and Rushmore Corporation dba ALL TEMPS 1 Personnel in the estimated amount of \$18,031,559.05, most advantageous proposers of six - Total estimated amount of \$72,108,309.05 - Financing: General Fund (\$12,474,381.50), Equipment and Fleet Management Fund (\$2,670,450.00), Sanitation Operations Fund (\$54,076,750.00), Dallas Water Utilities Fund (\$2,417,682.00), Aviation Fund (\$283,763.55), Convention and Event Services Fund (\$135,282.00), and Stormwater Drainage Management Fund (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1264

Item 62: Authorize **(1)** a five-year service price agreement, with two one-year renewal options for citywide on-site alteration services - ABVenture Designs, LLC in the estimated amount of \$757,500.00; and **(2)** a five-year master agreement, with two one-year renewal options for the purchase of public safety uniforms - G T Distributors, Inc. in the estimated amount of \$21,378,473.75, Galls, LLC in the estimated amount of \$3,250,962.13, Premier Uniform, Inc. in the estimated amount of \$495,520.00, San Antonio Code Blue #2, LLC in the estimated amount of \$474,937.50, Lewises Services in the estimated amount of \$52,500.00, and CG Wholesale LLC in the estimated amount of \$27,137.00, most advantageous proposers of thirteen - Total estimated amount of \$26,437,030.38 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1265

Item 63: Authorize Supplemental Agreement No. 2 to exercise the first of two one-year renewal options to the service price agreement with AT&T Corp for FirstNet services to provide public safety wireless devices and mobile services for the Department of Information and Technology Services through the Department of Information Resources cooperative agreement - Estimated amount of \$3,514,153.49 - Financing: General Fund (\$2,327,071.37), Data Services Fund (\$609,341.66), Sanitation Operation Fund (\$471,569.16), and Water and Sewer Revenue Fund(\$106,171.30) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1266

Item 64: Authorize a professional services contract with Metropolitan Infrastructure, PLLC for design and surveying services of a steel pedestrian bridge across Williamson Branch walking trail at Lakewood Park located at 7143 Williamson Road - Not to exceed \$78,575.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1267

Item 65: Authorize a professional services contract with Studio Outside, LLC for planning and conceptual design services for the development of a Master Plan for Samuell Farm properties located at 100 US-80, Mesquite, Texas 75149 - Not to exceed \$403,564.26 - Financing: Samuell ParkExpendable Trust Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1268

Item 66: Authorize a public hearing to be held on September 9, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of Bachman Lake Park located at 3500 West Northwest Highway, totaling approximately 11,059 square feet of land, for the Federal Aviation Administration Fiber Optic Communications Project for the purpose of upgrading air traffic control communications for DallasLove Field Airport - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1269

Item 67: Authorize **(1)** a construction services contract for the construction of the Arapaho Park Site Improvements Project located at 7401 Tophill Lane - AS Con, Inc., lowest responsible bidder of six; **(2)** the receipt and deposit of funds in an amount not to exceed \$158,289.20 from the Dallas Parks Foundation in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in appropriations in an amount not to exceed \$158,289.20 in the Capital Gifts, Donations and Development Fund - Not to exceed \$465,400.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$158,289.20), Capital Gifts, Donation and Development Fund (\$158,289.20), and Equity Revitalization Capital Fund (\$148,821.60)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1270

Item 68: Authorize a three-year service price agreement for the provision of disc jockey services and event management at the Southern Skates Roller Rink with Alinea Strategies and Partnerships Inc., lowest responsible bidder of two - Not to exceed \$29,520.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1271

Item 69: Authorize **(1)** an increase in the construction services contract with Paragon Roofing, Inc. for construction of the roof replacement at the FairPark Automobile Building to add increased scope of work for the roof overlay at the Embarcadero Building located at 1229 Admiral Nimitz Drive in Fair Park; **(2)** the receipt and deposit of funds in an amount not to exceed \$185,757.00 from the State Fair of Texas in the Fair Park Capital Reserves Fund; and **(3)** an increase in appropriations in an amount not to exceed \$185,757.00 in the Fair Park Capital Reserves Fund - Not to exceed \$185,757.00, from \$1,027,000.00 to \$1,212,757.00 - Financing: Fair Park Capital Reserves Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1272

Item 70: Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services for the Beltwood Pump Station Replacement Project - Not to exceed \$2,245,195.00 - Financing: Water Capital Improvement E Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1273

Item 71: Authorize acquisition from Long Huynh and Kimyen Huynh of an unimproved tract of land containing approximately 115,531 square feet located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project - Not to exceed \$363,271.00 (\$359,271.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1274

Item 72: Authorize acquisition from Southerland 37, LLC of an unimproved tract of land containing approximately 287,786 square feet located on East Kiest Boulevard at its intersection with Southerland Avenue for the DallasFloodway Extension Project - Not to exceed \$147,893.00 (\$143,893.00,plus closing costs and title expenses not to exceed \$ 4,000.00) -Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1275

Item 73: Authorize an increase in the construction services contract with Crescent Constructors, Inc. for emergency work associated with the repair of a 60-inch diameter wastewater main at the Southside Wastewater Treatment Plant - Not to exceed \$345,707.00, from \$9,153,000.00 to \$9,498,707.00 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1276

Item 74: Authorize an increase in the construction services contract with Kantex Industries, Inc. for additional work associated with corrosion prevention improvements to three priority water transmission pipelines - Not to exceed \$1,092,562.00, from \$7,778,122.50 to \$8,870,684.50 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1277

Item 75: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Ridley moved to waive the special qualification requirement in Dallas City Code Section 2-148(b)(2) and appoint:

- Keith James Price to the Citizen Homelessness Commission.

Motion seconded by Deputy Mayor Pro Tem Resendez and unanimously adopted. (Blackmon absent when vote taken)

Deputy Mayor Pro Tem Resendez moved to appoint the following:

- Soraya Santos, General Public, to the Citizen Homelessness Commission.

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

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

**21-6000 CHC CITIZEN HOMELESSNESS COMMISSION**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1278

Item 76: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 04 (Vacant). (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

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

Ian Miller, 17224 Townsley Ct.  
Michelle Landry, 13204 Hillcrest Rd.  
Tom Ervin, Not Provided

Councilmember Narvaez moved to appointment the following individual to the Dallas Area Rapid Transit Board of Directors' vacant Position 4, with the term to begin at the date of appointment and expire June 30, 2023:

Hosanna Yemiru

Motion seconded by Councilmember Schultz.

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

Voting Yes: [9] Johnson, Resendez, Moreno,  
Thomas, Narvaez, Bazaldua,  
McGough, Schultz, Willis

Voting No: [4] West, Blackmon, Mendelsohn,  
Ridley

Absent When Vote Taken: [2] Arnold, Atkins

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1279

Item 77: Authorize the second step of acquisition for condemnation by eminent domain to acquire from Wilburn Alexander, Jr., of approximately 4,280 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$22,000.00 (\$18,828.00, plus closing costs and title expenses not to exceed \$3,172.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$4,400.00) and Capital Projects Reimbursement Fund (\$17,600.00)

The city secretary announced the item required a motion that the Council of the City of Dallas adopt the item and authorize the second step of acquisition for condemnation by eminent domain to acquire from Wilburn Alexander, Jr., of approximately 4,280 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project.

The city secretary announced the item would require a record vote.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

Voting Yes: [15] Johnson, West, Resendez, Moreno,  
Thomas, Arnold, Narvaez, Bazaldua,  
Atkins, Blackmon, McGough,  
Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1280

Item 78: An ordinance granting an amendment to the City of Dallas Thoroughfare Plan to delete Chenault Street from Buckner Boulevard to City of Dallas City Limits and delete Unnamed NE1 from Chenault Street to Interstate Highway 30 - Financing: No cost consideration to the City (This item was deferred on April 14, 2021)

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

Wes Hoblit, 2201 Main St., representing King Architectural Metals  
Eric Goodloe, 3807 Cypress Point Cove, Round Rock, TX, representing Uplift Education

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

Assigned ORDINANCE NO. 31943

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1281

Item 79: 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) (This item was deferred on June 23, 2021)

Councilmember Bazaldua moved to deny the item.

Motion seconded by Deputy Mayor Pro Tem Resendez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1282

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

The consent zoning docket consisted of agenda items Z1 – Z12. Agenda Item Z2 was deleted.

Agenda item Z1: Zoning Case Z190-265(HC)  
Agenda item Z2: Zoning Case Z201-132(CT)  
Agenda item Z3: Zoning Case Z201-186(CT)  
Agenda item Z4: Zoning Case Z201-191(CT)  
Agenda item Z5: Zoning Case Z201-194(LG)  
Agenda item Z6: Zoning Case Z201-195(HC)  
Agenda item Z7: Zoning Case Z201-212(LG)  
Agenda item Z8: Zoning Case Z201-219(OA)  
Agenda item Z9: Zoning Case Z201-223(RM)  
Agenda item Z10: Zoning Case Z201-230(LG)  
Agenda item Z11: Zoning Case Z201-234(LG)  
Agenda item Z12: Zoning Case Z201-236(CT)

Agenda items Z7 and Z10 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z3-Z6, Z8, Z9, Z11 and Z12 was presented for consideration.

Agenda item Z3: Zoning Case Z201-186(CT)  
Agenda item Z4: Zoning Case Z201-191(CT)  
Agenda item Z5: Zoning Case Z201-194(LG)  
Agenda item Z6: Zoning Case Z201-195(HC)  
Agenda item Z8: Zoning Case Z201-219(OA)  
Agenda item Z9: Zoning Case Z201-223(RM)  
Agenda item Z11: Zoning Case Z201-234(LG)  
Agenda item Z12: Zoning Case Z201-236(CT)

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

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The following individuals addressed the city council:

Tony Clark, 3004 Albany Dr., Mesquite, TX [Agenda Item Z5]

Tommy Mann, 2728 Harwood St. [Agenda Item Z11]

Mohamed Sharaf, 342 Ovilla Rd., Ovilla, TX, representing Victron Energy  
[Agenda Item Z11]

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

Motion seconded by Mayor Pro Tem West and unanimously adopted. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1283

Item Z1: Zoning Case Z190-265(HC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar on property zoned a CR Community Retail District, south of Ferguson Road, east of Maylee Boulevard

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

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

Motion seconded by Mayor Pro Tem West and unanimously deferred. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1284

Item Z2: Zoning Case Z201-132(CT) [Consent Zoning Docket]

~~A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-16(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R-16(A) Single Family District, on the southwest corner of Midway Road and Killion Drive~~

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

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1285

Item Z3: Zoning Case Z201-186(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking use on property zoned IR Industrial Research District, on the east line of Duncanville Road, north of Rancho Lane

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31944

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1286

Item Z4: Zoning Case Z201-191(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school use on property zoned an RR Regional Retail District and MU-2 Mixed Use District, at the terminus of Caruth Plaza, northwest of Twin Hills Connection

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31945

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1287

Item Z5: Zoning Case Z201-194(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for commercial amusement(inside) limited to a Class A dance hall use and an alcoholic beverage establishment limited to a private-club bar use on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the northwest corner of Harry Hines Boulevard and Joe Fields Road

Recommendation of Staff and CPC: Approval for a commercial amusement (inside) limited to a Class A dance hall for a two-year period, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31946

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1288

Item Z6: Zoning Case Z201-195(HC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2340 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way, west of Murdock Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31947

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1289

Item Z7: Zoning Case Z201-212(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No.980 on property zoned A(A) Agricultural District, on the south side of Cedardale Road, east of Altamoore Drive

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

Councilmember Atkins 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:

Dennis Chovan, 3803 Parkwood Blvd., Frisco, TX  
Jake Marks, 2100 McKinney Ave.

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

- Delete the infrastructure improvement section and conditions

and pass the ordinance.

Motion seconded by Mayor Pro Tem West and unanimously amended.

Assigned ORDINANCE NO. 31948

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1290

Item Z8: Zoning Case Z201-219(OA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2219 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane

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. 31949

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1291

Item Z9: Zoning Case Z201-223(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. 2341 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Exposition Avenue, west of Parry Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31950

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1292

Item Z10: Zoning Case Z201-230(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the south line of East R. L. Thornton Freeway and west of south Buckner Boulevard

Recommendation of Staff and CPC: Approval for a four-year period, subject to 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.

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 with the following change:

- This SUP (specific use permit) expires on August 11, 2024

and pass the ordinance.

Motion seconded by Councilmember Blackmon and unanimously amended.

Assigned ORDINANCE NO. 31951

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1293

Item Z11: Zoning Case Z201-234(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Logistics Retail (LR) subdistrict and Logistics Industrial (LI) subdistrict within Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on the southeast corner of Bonnie View Road and Interstate 20

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31952

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1294

Item Z12: Zoning Case Z201-236(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned aCR Community Retail District, on the west line of Lucerne Street, south of La Vista Drive

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31953

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1295

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z190-349(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an R-16(A) Single Family District, at the northwest corner of Forest Lane and Nuestra Drive intersection

Recommendation of Staff: Denial

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

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

Motion seconded by Councilmember Schultz and unanimously deferred. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1296

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z201-140(ND)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for CA-1 Central Area Subdistrict uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Nowitzki Way, between North Houston Street and North Field Street

Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections, height zone exhibits, and conditions

The following individuals addressed the city council on the item:

Anthony Page, 3210 Carlisle St., representing The Uptown Neighborhood Association  
(handout provided)

Laura Hoffman, 2728 N. Harwood St. (handout provided)

Colin Fitzgibbons, 1900 N. Akard St.

Tommy Mann, 2728 N. Harwood St.

David Humphries, 2201 N. Field St., representing Perot Museum of Nature & Science

Vipin Nambiar, 1807 Ross Ave.

Christopher Kleinert, 1900 N. Akard St.

Doug Hocking, 11 W. 42<sup>nd</sup> St., New York, NY

Forth Bagley, 11 W. 42<sup>nd</sup> St., New York, NY

Rob Gray, 1901 Baltimore Ave., Kansas City, MO

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

- Large tree means a tree species that typically attains a canopy height and canopy width of at least 50 feet at maturity or as classified by the director.
- Medium tree means a tree that typically attains a canopy height of at least 30 feet and a canopy width between 15 feet and 50 feet at maturity or as otherwise classified by the director.
- Section S-164.109(b)(3) is amended to read as follows: “If a tower is oriented perpendicular to Houston Street, for portions of a building of 110 feet of height minimum front yard is 50 feet.”
- Section S-164.109(b)(4) is amended to read as follows “If a tower is not oriented perpendicular to Houston Street, for portions of a building above 110 feet in height, minimum front yard is 60 feet in subarea B and 70 feet in subarea C.”

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21-1296

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- Section S-164.110(f)(3) is amended to read as follows: “Paved areas (excluding traffic lanes or drive aisles), plazas, and planting areas within the one-and-a half acres of contiguous open space may be counted as part of the open space area. A maximum of 50 percent of the one-and-a-half acres of contiguous open space may be paved areas or plazas.
- Section S-164.113(d)(3) is amended to read as follows: “One large tree or medium tree must be provided for each 1,100 square feet of the one-and-a-half acres of contiguous open space provided in accordance with Section S-164.110. Street trees and site trees may count toward the requirements. Open space trees may count toward the site tree requirements. No more than 25% of the required street trees may be medium.”

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 31954

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1297

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z201-155(LG)

A public hearing to receive comments regarding an application for a Planned Development District for R-7.5(A) Single Family District uses, a Child-care Facility, a Community Service Center and an Open Enrollment Charter School use on property zoned an R-7.5(A) Single Family District, on the west side of University Hill Boulevard, north of East Wheatland Road

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:

Rob Baldwin, 3904 Elm St., representing International Leadership of Texas  
Issac Steen, 4810 Haywood Pkwy.  
Sheila Williams, 646 Lacewood Dr., representing International Leadership of Texas  
Lori Kirkpatrick, 6705 Braeburn Dr., representing Coalition for Equity in Public Education  
Gail Terrell, 1445 Firebird Dr., representing D8 Community Leadership Coalition  
Susybelle Gosslee, 9511 Faircrest Dr.  
Kebran Alexander, 911 Glen Stone Ln.  
Marco De Leon, 3246 Weather Vane Ln., representing International Leadership of Texas  
Lynn Davenport, 9627 Windy Hill Rd.  
Joyce Foreman, 6317 Rock Canyon Trl.  
Dinah Miller, 15807 Nedra Way  
Rena Honea, 3122 W. Jefferson Blvd., representing AllianceAFT  
Ashley Washington, 6060 N. Central Expy., representing League of Women Voters Dallas  
Eddie Conger, Not Provided, representing International Leadership of Texas  
Joseph Hoffer, Not Provided, representing International Leadership of Texas  
Sally Qalawi, Not Provided, representing International Leadership of Texas  
Alaceia Simmons, Not Provided, representing International Leadership of Texas  
Victor Carrillo, Not Provided, representing International Leadership of Texas

Councilmember Atkins moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1298

ZONING CASES – INDIVIDUAL

Item Z16: Zoning Case Z201-177(CT)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center use on property zoned an MF-2(A) Multifamily District, on the south line of Laughlin Drive, west line of Avenue Q

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

The following individuals addressed the city council on the item:

Kiesha Kay, 2201 Main St., representing Creative Arts Center of Dallas  
Diana Pollak, 2360 Laughlin Dr., representing Creative Arts Center of Dallas

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31955

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1299

ZONING CASES – INDIVIDUAL

Item Z17: Zoning Case Z201-190(LG)

A public hearing to receive comments regarding an application for a CS Commercial Service District on property zoned an A(A) Agricultural District, on the west line of South Central Expressway, south of Simpson Stuart Road

Recommendation of Staff: Approval

Recommendation of CPC: Denial

The following individuals addressed the city council on the item:

Evelyn Mayo, 1030 Cedar Hill Ave., representing Paul Quinn College  
Marsha Jackson, 4920 Choate Rd., representing Floral Farms Neighbors United  
Genaro Viniegra, 9343 Bermuda Rd.

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

Motion seconded by Councilmember Schultz and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1300

ZONING CASES – INDIVIDUAL

Item Z18: Zoning Case Z201-200(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest line of Empire Central, southwest of Mohawk Drive

Recommendation of Staff: Approval

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

The following individuals addressed the city council on the item:

Laura Evans, 2201 Main St.  
Dallas Cothrum, 2201 Main St.

Councilmember Moreno moved to close the public hearing and hold the item under advisement until the August 15, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously held under advisement.

Later in the meeting, Councilmember Blackmon moved to reconsider the item.

Motion seconded by Councilmember Bazaldua and unanimously reconsidered.

Councilmember Moreno moved to close the public hearing and hold the item under advisement until the September 9, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1301

ZONING CASES – INDIVIDUAL

Item Z19: Zoning Case Z201-201(RM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest side of the intersection of Empire Central and Forest Park Road

Recommendation of Staff: Approval

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

The following individual addressed the city council on the item:

Laura Evans, 2201 Main St.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 31956

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1302

ZONING CASES – INDIVIDUAL

Item Z20: Zoning Case Z201-216(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication use on property zoned an R-7.5(A) Single Family District, on the east side of Pleasant Drive, north of Lake June Road

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

No one addressed the city council on the item.

Deputy Mayor Pro Tem Resendez moved to close the public hearing, accept the recommendation of the city plan commission subject to the revised site plan and elevation showing the strength design with the following change:

- The following condition is deleted: maximum diameter of the tower is 72 inches

and pass the ordinance.

Motion seconded by Councilmember Narvaez.

During discussion and at the request of Deputy Mayor Pro Tem Resendez, the following individual addressed the city council:

Alan Scivally, Not Provided

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

Assigned ORDINANCE NO. 31957

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1303

ZONING CASES – INDIVIDUAL

Item Z21: Zoning Case Z201-233(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail District uses on property zoned GR General Retail within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Vine Street, between Cole Street and Laclede Street

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

The following individuals addressed the city council on the item:

Suzan Kedron, Not Provided  
Ramsey March, Not Provided

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

- Section S107(b) that the applicants request to delete the Transportation Management Plan is a requirement to the approval be adopted as part of this zoning.

and pass the ordinance.

Motion seconded by Councilmember Bazaldua.

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

Assigned ORDINANCE NO. 31958

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1304

ZONING CASES – INDIVIDUAL

Item Z22: Zoning Case Z201-237(OA)

A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned CR-D Community Retail District with D Liquor Control Overlay, on the west line of Seaford Drive, south of Maddox Avenue

Recommendation of Staff: Denial

Recommendation of CPC: Approval

The following individual addressed the city council on the item:

Peter Kavanagh, 1620 Handley Dr., representing Next Wave Concepts LLC

Deputy Mayor Pro Tem Resendez 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.

Assigned ORDINANCE NO. 31959

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1305

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z23: Zoning Case Z201-125(HC)

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

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

Note: This item was deferred by the City Council before opening the public hearing on May 26, 2021, and is scheduled for consideration on August 11, 2021

No one addressed the city council on the item.

Councilmember Narvaez moved to close the public hearing and hold the item under advisement until the November 10, 2021 voting agenda meeting of the city council.

Motion seconded by Councilmember Ridley and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1306

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z24: Zoning Case Z201-130(LG)

A public hearing to receive comments regarding an application for a Planned Development District for an open-enrollment charter school use and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, on the north side of R.L. Thornton Freeway(Interstate Highway 30), east of North Buckner Boulevard

Recommendation of Staff and CPC: Denial

Note: This item was deferred by the City Council before opening the public hearing on April 28, 2021, and is scheduled for consideration on August 11, 2021.

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:

George Rangel, 2732 Beechmont Pl.  
Vikki Martin, 8230 Claremont Dr., representing Ferguson Road Initiative  
Rob Baldwin, 3904 Elm St., representing Uplift Education  
Daniel Wood, 5137 Colter Dr.  
Yasmin Bhatia, 3000 Pegasus Park Dr., representing Uplift Education  
Lori Kirkpatrick, 6705 Braeburn Dr., representing Coalition for Equity in Public Education  
Susybelle Gosslee, 9511 Faircrest Dr.  
Maria Leyva, 1463 Duet Dr., representing Uplift Luna High School  
Rena Honea, 3122 W. Jefferson Blvd., representing AllianceAFT  
Dinah Miller, 15807 Nedra Way  
Kebran Alexander, 911 Glen Stone Ln.  
Lynn Davenport, 9627 Windy Hill Rd.  
Ashley Washington, 6060 N. Central Expwy., representing League of Women Votes Dallas  
Eric Goodloe, 3807 Cypress Point Cove, Round Rock, TX, representing Uplift Education  
Arthur Fleming, 822 Westover Cir., Lancaster, TX, representing NAACP

Councilmember Bazaldua moved to close the public hearing, reverse the recommendation of the city plan commission and adopt the item.

Motion seconded by Councilmember Blackmon.

After discussion, Councilmember Arnold requested a record vote.

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21-1306

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

Voting Yes: [12] Johnson, West, Resendez, Moreno,  
Thomas, Bazaldua, Blackmon,  
McGough, Schultz, Mendelsohn,  
Willis, Ridley

Voting No: [3] Arnold, Narvaez, Atkins

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31960

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1307

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z25: Zoning Case Z201-160(CT)

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

Note: This item was deferred by the City Council before opening the public hearing on June 23, 2021, and is scheduled for consideration on August 11, 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 September 9, 2021 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem West and unanimously deferred. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1308

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item Z26: 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

Note: This item was held under advisement by the City Council at the public hearing on June 23, 2021, and is scheduled for consideration on August 11, 2021

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:

Larry Lyons, 5231 Moneta Ln.  
David Henley, 5232 Moneta Ln.  
Lea Ann Weisbruch, 5341 Whispering Oaks Dr.  
Alice Galipp, 5516 Mona Ln.  
Jeff Martin, 5222 Moneta Ln.  
Anastasia Kierst, 5222 Moneta Ln.  
David Chen, 5528 Leeway Dr.

Councilmember Thomas moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Bazaldua and unanimously denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 11, 2021

21-1309

**MISCELLANEOUS HEARINGS**

Item PH1: 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 SL5 Urban Industrial, LP, located near the intersection of Norwood Road and Halifax Street and adjacent street rights -of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to SL5 Urban Industrial, LP 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:

Clayton Snider, 714 Greenville Ave., Allen, TX, representing SL5 Urban Industria LP  
[Geoscientist]

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 31961

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 11, 2021

EXHIBIT C