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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## Public Notice

200331

POSTED CITY SECRETARY  
DALLAS, TX

## COUNCIL AGENDA

REVISED

April 8, 2020

9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

## **Información General**

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

## **Reglas de Cortesía**

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 8, 2020  
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv:https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e419dfba87205ed8161631cc3fb6f453a](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e419dfba87205ed8161631cc3fb6f453a)

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-17

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 18-21

ADDITIONS

Items 22-26

1:00 p.m. ZONING

Items Z1-Z13

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH2

BRIEFING

Item A

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

### **VOTING AGENDA**

1. [20-550](#) Approval of Minutes of the March 25, 2020 City Council Meeting

### **CONSENT AGENDA**

#### **City Attorney's Office**

2. [20-382](#) Consideration of (1) the re-appointment of Errick Thompson, M. Elizabeth Reich and Jing Xiao to the Love Field Airport Modernization Corporation Board of Directors for a two-year term expiring on March 11, 2022, or until the appointment of their successors by the City Council; and (2) approval of adoption of an amendment to the Love Field Airport Modernization Corporation bylaws that would extend the term of office of each of the Love Field Airport Modernization Corporation officers from one (1) year to two (2) years and allow each officer to serve until that officer's successor is duly appointed - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)

#### **City Controller's Office**

3. [20-601](#) An ordinance authorizing (1) the issuance of Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000; (2) levying a tax in payment thereof; (3) approving and awarding the sale thereof and approving execution of a purchase agreement; (4) approving the official statement; (5) and enacting other provisions relating to the subject - Not to exceed \$145,000 - Financing: 2020 Equipment Acquisition Notes Funds

**Attachments:** [Attachment I](#)  
[Draft Ordinance](#)

4. [20-602](#) An ordinance authorizing (1) the issuance of Combination Tax and Revenue Certificates of Obligations, Series 2020 in the aggregate principal amount not to exceed \$16,000,000; (2) levying a tax in payment thereof; (3) prescribing the form of said certificates; (4) approving and awarding the sale of the certificates and approving execution of a purchase agreement; (5) approving the official statement; (5) and enacting other provisions relating to the subject - Not to exceed \$110,000 - Financing: 2020 Certificates of Obligation Funds

**Attachments:** [Attachment I](#)  
[Draft Ordinance](#)

#### **Department of Aviation**

5. [20-433](#) Authorize a first amendment to the license agreement between the City of Dallas and Alclear, LLC at Dallas Love Field Airport ("Airport") to expand Alclear's permitted use by approximately 213 square feet for additional administrative support space and four additional kiosks in the Airport terminal - Estimated Revenue: Aviation Fund \$8,946.00 of additional license fees over the remaining term of the license agreement

**Attachments:** [Map](#)  
[Resolution](#)

#### **Department of Dallas Animal Services**

6. [20-324](#) Authorize the (1) acceptance of a grant from Best Friends Animal Society to support a Special Programs Veterinary Assistant for the Department of Dallas Animal Services in the amount of \$49,058.00 for the period June 30, 2020 through June 30, 2021; (2) receipt and deposit of grant funds in an amount not to exceed \$49,058.00 in the Special Programs Vet Assistant Grant Fund; (3) establishment of appropriations in an amount not to exceed \$49,058.00 in the Special Programs Vet Assistant Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$49,058.00 - Financing: Best Friends Animal Society-Special Programs Vet Assistant Grant Funds

**Attachments:** [Resolution](#)

**Department of Housing & Neighborhood Revitalization**

7. [20-361](#) Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of eight affordable houses by Open Mindframe Ventures, LLC. (Developer); **(2)** the sale of eight vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants and a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the eight vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$135,481.36

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)

8. [20-358](#) Authorize a development loan with East Dallas Community Organization (Developer), a certified Community Housing Development Organization, in the amount of \$502,200.00 in HOME Investment Partnership Grant Funds for construction of five single family homes on land currently owned by the Developer in the Southeast Dallas neighborhood of Dolphin Heights - Not to exceed \$502,200.00 - Financing: HOME Investment Partnership Grant Funds

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)

9. [20-357](#) Authorize the **(1)** sale of up to 20 Land Transfer lots, for up to 20 single family homes, included in West Dallas Land Transfer cluster, to Builders of Hope Community Development Corporation (Developer), a certified Community Housing Development Organization (CHDO), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 20 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a loan agreement with Developer for construction of up to 20 single family homes - Not to exceed \$1,141,922.00 - Financing: HOME Investment Partnership Grant Funds

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)



**Department of Sustainable Development and Construction**

10. [19-1421](#) An ordinance abandoning a portion of Doric Street to Future Foam, Inc., the abutting owner, containing approximately 2,177 square feet of land, located near the intersection of Doric Street and Abernathy Avenue; and authorizing the quitclaim - Revenue: General Fund \$6,531.00, plus the \$20.00 ordinance publication fee

**Attachments:** [Map](#)  
[Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)

11. [20-304](#) A resolution authorizing the conveyance of an easement containing a total of approximately 2,909 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Walnut Hill Lane and Mixon Drive - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)

**Office of Procurement Services**

12. [20-623](#) Authorize **(1)** a one-year master agreement for the purchase of recreational vehicles to serve as quarantine shelters for first responder employees in an estimated amount of \$1,391,300; and **(2)** the ratification of \$106,400 for the immediate purchase of recreational vehicles to serve as quarantine shelters for first responder employees - Fun Town RV LP - Total estimated amount of \$1,497,700 - Financing: Equipment and Fleet Management Fund

**Attachments:** [Resolution](#)

**Office of Strategic Partnerships & Government Affairs**13. [20-528](#)

An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2020-03-065 adopted by the Dallas Fort Worth International Airport Board on March 5, 2020 for the purpose of amending Chapters 1, 2, 3, 4, 5, and 8 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board, as shown in the attachment hereto - Financing: No cost consideration to the City

**Attachments:**    [Ordinance](#)

14. [20-539](#)

Ordinances authorizing amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 57th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

**Attachments:**    [DFW Airport Fifty-Seventh Supplemental Bond Ordinance](#)

**Police Department**15. [20-332](#)

Authorize the **(1)** application and acceptance of the Texas School Safety Center Tobacco Enforcement Grant in the amount of \$43,750.00 from Texas State University for the purpose of reducing youth access to tobacco products and to ensure accordance with Chapter 161, Texas Health and Safety Code for the period January 1, 2020 through August 31, 2020; **(2)** establishment of appropriations in an amount not to exceed \$43,750.00 in the FY20 Tobacco Enforcement Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$43,750.00 in the FY20 Tobacco Enforcement Program Fund; and **(4)** execution of the interlocal cooperation contract and all terms, conditions, and documents required by the grant contract - Not to exceed \$43,750.00 - Financing: Texas School Safety Center Grant Funds

**Attachments:**    [Resolution](#)

16. [20-408](#) Authorize the **(1)** application for and acceptance of funding for the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant (Grant No. 2020-RZ-BX-0017, CFDA No. 16.843) from the U.S Department of Justice (DOJ), Office of Justice Programs, the Bureau of Justice Assistance in the amount of \$150,000.00 to enhance information and criminal intelligence sharing between local law enforcement agencies and their local fusion centers for the period of December 1, 2019 through November 30, 2021; **(2)** establishment of appropriations in an amount not to exceed \$150,000.00 in the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the BJA FY19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: U.S. Department of Justice, Office of Justice Programs, the Bureau of Justice Assistance Grant Funds

**Attachments:** [Resolution](#)

#### **Water Utilities Department**

17. [20-89](#) Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2020A, in the amount of \$22,000,000.00, and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2020B, in the amount of \$44,000,000.00, to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Total not to exceed \$258,420.00 - Financing: Dallas Water Utilities Fund

**Attachments:** [Attachment I and II](#)  
[Ordinance 2020A](#)  
[Ordinance 2020B](#)

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

##### **City Secretary's Office**

18. [20-551](#) 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)

**Mayor and City Council Office**

19. [20-436](#) An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code by amending Section 8-1.4, "Qualification Considerations in Appointments to Boards," by deleting the requirement that a board or commission member be a qualified voter in the city at the time of appointment - Financing: No cost consideration to the City (via Councilmembers Resendez, Mayor Pro Tem Medrano, Bazaldua, West, and Narvaez)

**Attachments:** [Memo](#)  
[Ordinance](#)

20. [20-577](#) An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code by amending Section 8-1.4, "Qualification Considerations in Appointments to Boards," by adding a waiver of special qualifications for appointees to certain boards and commissions in other chapters of the Dallas City Code - Financing: No cost consideration to the City (via Councilmembers Bazaldua, Resendez, Blackmon, Mayor Pro Tem Medrano, and West)

**Attachments:** [Memo](#)  
[Ordinance](#)

**ITEMS FOR FURTHER CONSIDERATION****Office of Economic Development**

21. [20-685](#) Adopt a resolution **(1)** authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended ("Act"), to be named the Dallas Public Facility Corporation ("Corporation"); and **(2)** approving the Corporation's proposed Articles of Incorporation and Bylaws - Financing: No cost consideration to the City (This item was deferred on February 26, 2020 and March 25, 2020)

**Attachments:** [Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)

**ADDITIONS:**

Closed Session

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

- Legal issues related to Executive Order, GA-14, issued March 31
- ESI/Employee Solutions, Inc. et al. v. City of Dallas

**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Attorney's Office**

22.     [20-573](#)         Authorize settlement of the lawsuit styled Caleb Jolley v. The City of Dallas, Cause No. DC-19-05978 - Not to exceed \$60,000.00 - Financing: Risk Management Funds

**Attachments:**     [Resolution](#)

**Department of Human Resources**

23.     [20-294](#)         Consideration of **(1)** qualifications and appointment of Christopher J. Caso to the position of city attorney; **(2)** adopting a resolution appointing Christopher J. Caso as city attorney; **(3)** approving the terms of the Agreement of Appointment; and **(4)** authorizing the city manager to execute the Agreement of Appointment of the City Attorney

**Attachments:**     [Resolution](#)

**Department of Transportation**

24.     [20-689](#)         Authorize a resolution **(1)** supporting the Regional Transportation Council's (RTC) March 12, 2020 "Resolution on the Texas Transportation Commission's Proposed Updates to the 2020 Unified Transportation Program,"; and **(2)** authorizing the City of Dallas RTC members to provide comments on the proposed revisions to the 2020 Unified Transportation Program during the open comment period and at public meetings and public hearings on behalf of the City Council - Financing: No cost consideration to the City

**Attachments:**     [Resolution](#)  
                              [RTC Resolution](#)

**Office of Procurement Services**

25. [20-661](#) Authorize Supplemental Agreement No. 1 to increase the contract and to extend the term from March 23, 2020 to September 23, 2020 with Residence Inn Market Center in an estimated amount of \$355,000, from \$50,000 to \$405,000, Chatham Dallas DT, LLC dba Courtyard by Marriott in an estimated amount of \$350,500, from \$50,000 to \$400,500, and Vishwanath Hotels, LLC in an estimated amount of \$940,000, from \$50,000 to \$990,000, for lodging at hotels to support homeless and first responder sheltering operations in response to COVID-19 - Total estimated amount of \$1,645,500, from \$150,000 to \$1,795,500 - Financing: General Fund

**Attachments:** [Resolution](#)

26. [20-629](#) Authorize **(1)** a two-year master agreement for personal protective equipment in response to COVID-19 in an estimated amount of \$634,386.64; and **(2)** the emergency ratification in response to COVID-19 of \$567,169.76 for personal protective equipment with Safeware, Inc. through the U.S. Communities cooperative agreement - Total estimated amount of \$1,201,556.40 - Financing: General Fund

**Attachments:** [Resolution](#)

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Sustainable Development and Construction****ZONING CASES - CONSENT**

- Z1. [20-515](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2029 for a commercial amusement (inside) limited to a dance hall use, and an amendment to allow for an alcoholic beverage establishment limited to a bar, lounge, or tavern as an additional use on property zoned Planned Development District No. 619 with Historic Overlay No. 48 (Tract A), the Harwood Historic District and Specific Use Permit No. 2029, on the southwest corner of Pacific Avenue and North Harwood Street  
Recommendation of Staff and CPC: [Approval](#) for a three-year period, subject to conditions  
[Z189-278\(AM\)](#)

**Attachments:** [Case Report](#)

- Z2. [20-516](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2144 for an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, generally on the north side of Main Street at the terminus of Pryor Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions  
Z189-328(AM)

**Attachments:** [Case Report](#)

- Z3. [20-517](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 234, on the southeast corner of Corral Drive and South Cockrell Hill Road  
Recommendation of Staff and CPC: Approval, subject to revised conditions  
Z190-119(PD)

**Attachments:** [Case Report](#)

- Z4. [20-518](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the north side of West Kiest Boulevard, west of South Cockrell Hill Road  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z190-129(JM)

**Attachments:** [Case Report](#)

- Z5. [20-519](#) A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District on property zoned an R-7.5(A) Single Family District, on the southeast corner of Newkirk Street and Cindy Lane  
Recommendation of Staff and CPC: Approval  
Z190-130(AU)

**Attachments:** [Case Report](#)

- Z6. [20-520](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an NO(A) Neighborhood Office District, on the southeast corner of West Kiest Boulevard and South Tyler Street  
Recommendation of Staff and CPC: Approval  
Z190-131(CT)

**Attachments:** [Case Report](#)

- Z7. [20-521](#) 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, public school other than an open-enrollment charter school, office, and warehouse uses on property zoned an R-7.5(A) Single Family District, on the northeast corner of County View Road and Field View Lane  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z190-141(JM)

**Attachments:** [Case Report](#)

- Z8. [20-522](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2284 for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southeast line of Parkhouse Street, west of North Riverfront Boulevard  
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions  
Z190-150(AU)

**Attachments:** [Case Report](#)

#### ZONING CASES - INDIVIDUAL

- Z9. [20-523](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District, on the northwest side of Oxbow Lane, north of Foxboro Lane  
Recommendation of Staff: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period, subject to a site plan and conditions  
Z189-267(CY)

**Attachments:** [Case Report](#)



- Z10. [20-524](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2191 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay, and deed restrictions [Z156-163], on the northeast corner of Lake June Road and Guard Drive  
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions  
Z190-126(AU)

**Attachments:** [Case Report](#)

- Z11. [20-525](#) A public hearing to receive comments regarding an application for a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the east side of North Denley Drive, south of Mary Hall Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z190-148(JM)

**Attachments:** [Case Report](#)

- Z12. [20-526](#) A public hearing to receive comments regarding an application for a TH-1(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the east side of North Denley Drive, south of Mary Hall Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z190-149(JM)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z13. [20-356](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 1A within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast side of the westbound service road of Lyndon B. Johnson Freeway (IH-20), and the southwest side of Cliff Creek Crossing Drive, between Bainbridge Drive and Chrysalis Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development/conceptual plan, a revised landscape plan and conditions  
Z189-315(PD)  
Note: This item was deferred by the City Council before opening the public hearing on December 11, 2019, and is scheduled for consideration on April 8, 2020

**Attachments:** [Case Report](#)

FLOODPLAIN APPLICATIONS**Water Utilities Department**

- PH1. [20-313](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.35 acres of the current 6.58 acres of land located at southeast corner of East Belt Line Road and South North Lake Road intersection (14901 North Lake Road), within the floodplain of Grapevine Creek, Fill Permit 19-03 - Financing: No cost consideration to the City

**Attachments:** [Map](#)

**MISCELLANEOUS HEARINGS****Department of Sustainable Development and Construction**

- PH2. [20-527](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L. G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26 of the Texas Alcoholic Beverage Code) for a general merchandise or food store with 10,000 square feet or more floor area [A & S Supermarkets, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV190-003 - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Application](#)  
[Officers](#)  
[Survey](#)  
[Resolution](#)

**BRIEFING**

- A. Update on COVID-19 Pandemic Local State of Disaster

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]