

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2023

23-1440

VOTING AGENDA MEETING
DALLAS CITY HALL, COUNCIL CHAMBER/VIDEO CONFERENCE
MAYOR ERIC JOHNSON, PRESIDING

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez (**9:32 a.m.),
Narvaez (**9:48 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn,
Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:26 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey.

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

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

The meeting recessed to closed session at 11:01 a.m. and reconvened to open session at 1:09 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:07 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

The actions taken on renewal motions that allows the city council to further discuss (reconsideration) or dispose (rescind) of a motion previously considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

***Note: Members of the City Council participated in this meeting by video conference.**

****Note: Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2023

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2023

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1441

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: Lynda Villarreal, 5110 Elsby Ave. (handout provided)
SUBJECT: Grading infill in the City of Dallas

SPEAKER: Linda Newland, 2468 Dorrington Dr. (visual presentation)
SUBJECT: Fluoride

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Homelessness/boarded homes

SPEAKER: William Hopkins, 1207 Hendricks Ave.
SUBJECT: GAF/RSR cement plants

SPEAKER: Maryam Mehdowi, 1400 Hi Line Dr.
SUBJECT: Gaza humanitarian crisis

Councilmember Blackmon moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speakers an opportunity to address the city council.

Motion seconded by Councilmember Bazaldua and unanimously adopted.

SPEAKER: Deloris Phillips, 620 W. Westchester Pkwy., Grand Prairie, TX
(handout provided)
SUBJECT: Mayor's lawless open bait & switch

SPEAKER: Samuel Gross, Not Provided
SUBJECT: Dallas citizens need help doing police reports

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1442

Item 1: Approval of Minutes of the October 11, 2023 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Councilmember West and unanimously adopted. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1443

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-30. Consent agenda item 11 was corrected. Consent agenda items 18 and 26 were deleted.

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

Councilmember Mendelsohn requested consent agenda items 11, 19 and 22 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Schultz 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 22-7, 9, 10, 12-17, 20, 21, 23-25 and 27-30 was presented for consideration.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1444

Item 2: Authorize settlement of the lawsuit styled Yohannes Seyoum v. City of Dallas, Cause No. CC-22-04522-D - Not to exceed \$80,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1445

Item 3: Authorize Supplemental Agreement No. 2 to the professional services contract with Brown & Hofmeister, L.L.P., to provide additional legal counsel, advice, and representation to the City of Dallas and former Dallas Police Chief Ulysha Reneé Hall in connection with the lawsuit styled Ray Jordan II et al. v. City of Dallas et al., No. 3:22-CV-1173-M - Not to exceed \$75,000.00, from \$100,000.00 to \$175,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1446

Item 4: A resolution authorizing the preparation and the payment of future costs and expenses for the issuances of Equipment Acquisition Contractual Obligations, Series 2023B in an amount not to exceed \$76,270,000; - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1447

Item 5: An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2023C, in the amount of \$34,000,000 to the Texas Water Development Board; awarding 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 \$209,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32581

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1448

Item 6: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of Combination Tax and Revenue Certificates of Obligation, Series 2024A in an amount not to exceed \$239,500,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1449

Item 7: A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1450

Item 8: An ordinance amending Chapter 7A, “Anti-Litter Regulations,” of the Dallas City Code by adding Section 7A-4.1; **(1)** providing an application process for unattended drop box permits; **(2)** providing regulations for unattended drop boxes; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Revenue: General Fund \$99,349.00

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

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

Councilmember Bazaldua moved to defer the item to the December 13, 2023 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1451

Item 9: Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$25,000,000.00; proceeds of the Bonds will be loaned to TX Ferguson 2022, LTD to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Estates at Ferguson and located at 9220 Ferguson Road, Dallas, Texas (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on September 14, 2023, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1452

Item 10: Authorize a resolution to authorize **(1)** the Dallas Housing Finance Corporation to issue Qualified Mortgage Revenue Bonds for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** the assignment of the Bonds to be administered by the Texas Department of Housing & Community Affairs through the Texas Homebuyer Program in an amount not to exceed \$61,000,000.00 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1453

Item 11: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Banyan Flats, a mixed-income, multifamily development to be located at 2020 North Beckley Avenue (Project); and **(2)** enter into a seventy-five-year lease agreement with Bishop Arts JV, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund ~~\$2,277,286.00~~~~155,356.00~~ (~~15 Years~~—of Estimated Taxes [For 75 years; see Fiscal Information](#))

Corrected

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

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

Councilmember West moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting “No.” (Bazaldua absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1454

Item 12: Authorize moving expense payments for thirty-nine occupants as a result of an official written offer of just compensation to purchase real property known as 4150 Independence Drive, for the Affordable and Supportive Housing with Opportunities for Referral Based Supportive Services and Facilities Project - Not to exceed \$36,800.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1455

Item 13: Authorize an increase in the emergency construction services contract with Camino Construction, L.P. to add funding for the extra work to stabilize the slope next to the pavement at the 1300 block of North Cockrell Hill Road from Davis Street to Pinnacle Point Drive - Not to exceed \$576,128.50, from \$1,225,088.00 to \$1,801,216.50 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1456

Item 14: Authorize an increase in the purchase amount from Angel Espinosa and Linda Rodriguez of approximately 4,140 square feet of land improved with a single family dwelling 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 \$19,000.00, increased from \$115,500.00 (\$111,000.00, plus closing costs and title expenses not to exceed \$4,500.00) to \$134,500.00 (\$130,000.00, plus closing costs and title expenses not to exceed \$4,500.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$3,800.00) and Capital Projects Reimbursement Fund (\$15,200.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1457

Item 15: A resolution classifying multiple nominated trees as historic trees, in accordance with Section 51A-10.133 of Article X within the Dallas Development Code to include **(1)** the Big Spring bur oak; **(2)** the grove of trees at Dealy Plaza; **(3)** the grove of thirty-five significant post oak trees situated at Pioneer Plaza Park; **(4)** the Cherokee Park Tree found at Dallas Heritage Village; **(5)** the California Crossing Comanche Marker Tree; and **(6)** the Moore Park Big Tree Grove - TH22-0001, HT22-0003, HT-22-0004, HT22-0005, HT22-0006, HT-0008 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1458

Item 16: Authorize the **(1)** acceptance of a grant from Cities for Financial Empowerment Fund (CFE) for Financial Empowerment Cities (FE Cities) in the amount of \$170,000.00 to support a financial empowerment programming division for the period July 1, 2023 through August 31, 2025; **(2)** establishment of appropriations in an amount not to exceed \$170,000.00 in the CFE FE Cities Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$170,000.00 in the CFE FE Cities Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$170,000.00 - Financing: Cities for Financial Empowerment Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1459

Item 17: A resolution authorizing approval of the program statement for the City Disaster Aid Program, as shown in **Exhibit A**, to provide immediate financial assistance to City of Dallas residents who have been impacted by an emergency that results in their primary residence becoming uninhabitable but cannot be financially assisted by American Red Cross - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1460

Item 18: ~~Authorize (1) rescinding Resolution No. 22-1011, previously approved on June 22, 2022 that authorized the execution of an interlocal agreement with Dallas County (County) to accept funds in an amount not to exceed \$10,000,000.00; (2) the acceptance of a \$2,500,000.00 grant from the County's allocated American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Grant Funds; and (3) execution of a subrecipient agreement using such funds for the redevelopment of 4150 Independence Drive, Dallas, Texas 75237 (city-owned real property) to provide supportive housing and services for households at or below the 30% Area Median Income for the period October 25, 2023 to September 30, 2026 Not to exceed \$2,500,000.00 Financing: FY22 Dallas County ARPA Grant Funds~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1461

Item 19: Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller's Office with U.S. Bank National Association through the Housing Authority of the City of Dallas interlocal agreement - Financing: No cost consideration to the City

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

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

Councilmember Mendelsohn moved to deny the item.

Motion seconded by Councilmember Willis.

After discussion, Mayor Johnson called and declared the motion failed with majority voting in opposition.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1462

Item 20: Authorize a four-year service contract for a cost of service/revenue study of fees supporting programs/services provided by General Fund departments - Management Services - MGT of America Consulting, LLC, most advantageous proposer of three - Not to exceed \$182,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1463

Item 21: Authorize Supplemental Agreement No. 2 to increase the service contract with Sigma Surveillance, Inc. dba STS360 for the purchase and installation of hardware and software for a video surveillance camera system managed by the Department of Information and Technology Services - Not to exceed \$4,081,988.85, from \$16,327,955.38 to \$20,409,944.23 - Financing: General Fund (\$509,400.00), Data Services Fund (\$3,572,588.85) to be reimbursed by December 2023 from the Master Lease Equipment Fund (\$3,237,398.99) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1464

Item 22: Authorize approval of the Office of the City Auditor's 2024 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

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

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion, Councilmember West moved a subsidiary motion to remand the item to the Government Performance and Financial Management Council Committee.

Subsidiary motion seconded by Councilmember Mendelsohn.

Mayor Johnson called a vote on Councilmember West's subsidiary motion and declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1465

Item 23: Authorize **(1)** the acceptance of funds from Dallas Education Foundation in the amount of \$800,000.00 for the purposes of building, restoring and renovating the concession and restroom buildings at Reverchon Park Baseball Field; **(2)** the receipt and deposit of funds in an amount not to exceed \$800,000.00 in the Capital Gifts, Donations, and Development Fund; **(3)** an increase in appropriations in the amount of \$800,000.00 in the Capital Gifts, Donations, and Development Fund; and **(4)** the disbursement of funds in an amount not to exceed \$800,000.00 from the Capital Gifts, Donation, and Development Fund - Not to exceed \$800,000.00 - Financing: Capital Gifts, Donation, and Development Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1466

Item 24: Authorize a professional services contract with Huitt-Zollars Inc. for design development, construction documents, environmental services, and construction administration for the extension of the trail within an abandoned railroad right-of-way for the SoPac Trail Improvements Project from Greenville Avenue to Meadow Road to the Northaven Trail - Not to exceed \$360,000.00 - Financing: SOPAC Trail Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1467

Item 25: Authorize a public hearing to be held on December 13, 2023, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Singing Hills Park located at 1919 Crouch Road, totaling approximately 1,089 square feet (0.025 acres) of land, by Dallas Water Utilities for the construction of a 15-inch wastewater line for the public benefit - Estimated Revenue: General Fund \$624.30

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1468

Item 26: ~~Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix I Restoration and Construction, LLC, METCO Engineering dba METCO, Gilbert May Inc. dba Phillips May Corporation, and York Builders Inc., most advantageous proposers of sixteen — Not to exceed \$15,000,000.00 with renewable options in an amount of \$250,000.00 for each additional year — Financing: Park and Recreation Facilities (General Obligation Bond Funds) (\$9,200,000.00); Multi Year Funds (\$1,050,000.00); Texas Parks and Wildlife Department Coronavirus State and Local Fiscal Recovery Fund Grant Funds (\$2,700,000.00); and General Funds (\$2,050,000.00) (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1469

Item 27: Authorize **(1)** a settlement of a condemnation proceeding styled CITY OF DALLAS VS. MAINLAND LAND & EQUIPMENT CO., A NEBRASKA CORPORATION, et al., Cause No. CC-21-00536-E, pending in Dallas County Court at Law No. 5, for acquisition from Mainland Land & Equipment Co., of an improved tract of land containing a total of approximately 11.755 acres located Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project; and **(2)** an increase in appropriations in an amount not to exceed \$1,190,000.00 in the Trinity River Corridor fund - Not to exceed \$1,190,000.00, increased from \$320,000.00 to \$1,510,000.00 (\$1,500,000.00, plus closing costs not to exceed \$10,000.00)
- Financing: Trinity River Corridor Project Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1470

Item 28: Authorize a three-year Interlocal Agreement between the University of North Texas at Dallas and Dallas Water Utilities through the Caruth Police Institute at the University of North Texas at Dallas to provide civilian leadership training for all staff in the field of government for the period October 25, 2023 through October 25, 2026 - Not to exceed \$529,000.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1471

Item 29: Authorize the **(1)** acceptance of a grant from the US Department of Agriculture (USDA), Forest Service Region, R8 (Grant No. 23-DG-11083150-602, Federal Assistance Listing No. 10.730), in the amount of \$750,000.00 to perform urban tree inventory and condition assessment **(2)** receipt and deposit of funds in an amount not to exceed \$750,000.00 in the USDA Forest Service Region R8 Fund; **(3)** establishment of appropriations in an amount not to exceed \$750,000.00 in the USDA Forest Service Region R8 Fund and; **(4)** execution of the grant agreement with the USDA, Forest Service Region, R8 and all terms, conditions, and documents required by the agreement - Not to exceed \$750,000.00 - Financing: USDA, Forest Service Region, R8 Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1472

Item 30: Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional work at various sites to complete elevator systems maintenance, roof and heating, ventilation, and air conditioning replacements - Not to exceed \$378,600.00, from \$1,557,880.00 to \$1,936,480.00 - Financing: Water Capital Improvement F Fund (\$164,986.08), Water Capital Improvement G Fund (\$164,986.07), and Storm Drainage Management Capital Construction Fund (\$48,627.85)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1473

Item 31: 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 2023-2025 term to begin on October 1, 2023.

Councilmember Schultz moved to appoint the following:

- Aaron Gougiws, General Public and Cassandra Laster, Daily operation of an animal shelter, to the Animal Advisory Commission;
- Cimajie Best, Visual Arts and Linda Blasé, Volunteer Cultural Board Experience, to the Arts and Culture Advisory Commission;
- Judy Pollock to the Board of Adjustment;
- Jasmin Flores, Homelessness Experience and Tramonica Brown, General Public, to the Citizen Homelessness Commission;
- Michael Jackson, 5+ years experience as a volunteer or employee with business, to the Civil Service Board Adjunct Members;
- Roderick Hooker to the Commission on Disabilities;
- Michael Cook, General Public, to the Environmental Commission;
- Thomas Perkins Jr., Possess a Juris Doctorate, to the Ethics Advisory Commission;
- Ryan Moore to the Housing Finance Corporation Board;
- Carrie Chavez to the Judicial Nominating Commission;
- Candace Wicks to the Martin Luther King Jr. Community Center Board;
- Vane Hammond and Arun Agarwal to the Park and Recreation Board;
- Destanie Okwumabua, Resident of SDF Fund Program Area, to the South Dallas/Fair Park Opportunity Fund Board;
- Diane Birdwell, Served in U.S. Military, to the Veteran Affairs Commission;
- Tyhler Nelson to the Youth Commission;
- Joseph Pitchford and William Prewitt to the Reinvestment Zone Five Board (City Center);
- Charles Dicks to the Reinvestment Zone Six Board (Farmers Market);
- Michael Kutner to the Reinvestment Zone Eight Board (Design District);
- Joseph Pitchford and William Prewitt to the Reinvestment Zone Eleven Board (Downtown Connection);
- Claire Oliver to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Courtney Spellicy, Vice Chair, to the Landmark Commission;
- Joe Carreon, Vice Chair, to the Judicial Nominating Commission; and
- Laura Baez-Torres, Vice Chair, to the Permit License and Appeal Board

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1473

Page 2

Councilmember Schultz moved to appoint the following:

- Thomas Perkins Jr., Chair, to the Ethics Advisory Commission; and
- Arun Agarwal, Chair, to the Park and Recreation Board

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

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

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

23-6450	ASC	ANIMAL ADVISORY COMMISSION
23-6451	CAC	ARTS AND CULTURE ADVISORY COMMISSION
23-6452	BOA	BOARD OF ADJUSTMENT
23-6453	CHC	CITIZEN HOMELESSNESS COMMISSION
23-6454	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
23-6455	COD	COMMISSION ON DISABILITIES
23-6456	EVC	ENVIRONMENTAL COMMISSION
23-6457	EAC	ETHICS ADVISORY COMMISSION
23-6458	HFC	HOUSING FINANCE CORPORATION BOARD
24-6459	JNC	JUDICIAL NOMINATING COMMISSION
23-6460	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
23-6461	PKR	PARK AND RECREATION BOARD
23-6462	RZ05	REINVESTMENT ZONE FIVE BOARD (FARMERS MARKET)
23-6463	RZ06	REINVESTMENT ZONE SIX BOARD (FORT WORTH AVENUE)
23-6464	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
23-6465	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
24-6466	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
23-6367	SDFB	SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD
23-6368	VAC	VETERAN AFFAIRS COMMISSION
23-6369	YOC	YOUTH COMMISSION
23-6470		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1474

Item 32: An ordinance abandoning a portion of a sanitary sewer easement with temporary working space easement to SW White Rock Trail Owner, LLC, the abutting owner, containing approximately 4,457 square feet of land, located near the intersection of White Rock Trail and Crestedge Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee (This item was deferred on September 27, 2023)

Councilmember Stewart moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 32582

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1475

Item 33: A resolution authorizing the **(1)** execution of a termination of lease agreement between the City of Dallas and Dallas Firefighter's Museum, Inc. for approximately 6,882 square feet of land and 8,816 square feet of building space, located at 3801 Parry Avenue, to be effective upon the execution of the Agreement between the City and Dallas Firefighter's Museum, Inc; **(2)** transfer of the improved property to Dallas Firefighter's Museum, Inc. subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code; and **(3)** execution of an agreement pursuant to the Texas Local Government Code to ensure that the property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City (This item was deferred on September 27, 2023)

Councilmember Mendelsohn moved to defer the item until staff concludes conveyance negotiations.

Motion seconded by Councilmember Narvaez and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1476

CLOSED SESSION

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

- Legal issues related to the lawsuit styled Shakur Stewart v. City of Dallas and John Coughlin.

At 11:01 a.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Legal issues related to the lawsuit styled Shakur Stewart v. City of Dallas and John Coughlin.

The closed session ended and reconvened to open session at 1:09 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1477

Item 34: Authorize a public hearing to be held on November 8, 2023 to receive comments on the proposed amendments to the Project Plan and Reinvestment and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Fifteen, the Fort Worth Avenue Tax Increment Financing (“TIF”) District (the “TIF District”) to: **(1)** increase the geographic area of the TIF District by approximately 372 acres, extending west along West Commerce Street and Singleton Boulevard, to west of North Hampton Road, primarily to Manila Road, and incorporating property north of Fort Worth Avenue and south of Remond Drive, east of North Hampton Road; **(2)** maintain 70% City participation in the TIF District through the remaining term of the TIF District; **(3)** redefine and reallocate budget categories; and **(4)** make corresponding modifications to the TIF District’s boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 27129, previously approved on March 26, 2008, as amended, to reflect these amendments - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1478

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 - Z3.

Agenda item Z1: Zoning Case Z212-159(JM)
Agenda item Z2: Zoning Case Z212-346(JM)
Agenda item Z3: Zoning Case Z223-306(RD)

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

Agenda item Z1: Zoning Case Z212-159(JM)
Agenda item Z2: Zoning Case Z212-346(JM)
Agenda item Z3: Zoning Case Z223-306(RD)

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

The following individuals addressed the city council:

Bryan Ohene, 1046 Bonanza Dr., Arlington, TX [Agenda Item Z1]
David Preziosi, 2229 Lawndale Dr., representing Texas Historical Foundation
[Agenda Item Z3]
Carolyn Howard, 2922 Swiss Ave., representing Preservation Dallas
[Agenda Item Z3]
Beverly Ray, 10260 Strait Ln. [Agenda Item Z3]

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1479

Item Z1: Zoning Case Z212-159(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting the deed restrictions volunteered by the applicant on a property zoned an R-7.5(A) Single Family District, on the west side of South Prairie Creek Road, north of Fireside Drive

Recommendation of Staff: Approval

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32583

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1480

Item Z2: Zoning Case Z212-346(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for **(1)** an ordinance granting an amendment to Tract IIC within Planned Development District No. 37; and **(2)** an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Planned Development District No. 37, on the east corner of Lakefield Boulevard and Sheila Lane

Recommendation of Staff: Approval of an amendment to Tract IIC within Planned Development District No. 37, subject to revised conditions; and approval of an amendment to and a renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and revised conditions

Recommendation of CPC: Approval of an amendment to Tract IIC within Planned Development District No. 37, subject to revised conditions; and approval of an amendment to and a renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use for a two-year period, subject to a revised site plan and revised conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32584 AND 32585

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1481

Item Z3: Zoning Case Z223-306(RD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Historic Overlay for the Burgher Residence (4107 Turtle Creek Boulevard), on property zoned a R-7.5 (A) Single Family District, on the west side of Turtle Creek Boulevard, south of Wycliff Avenue

Recommendation of Staff: Approval subject to preservation criteria

Recommendation of CPC: Approval, subject to preservation criteria

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32586

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1482

ZONING CASES - INDIVIDUAL

Item Z4: Zoning Case Z189-241(MW)

A public hearing to receive comments regarding a City Plan Commission authorized hearing for and an ordinance granting a Planned Development District for CR Community Retail District and R-5(A) Single Family District regulations, subject to conditions and no change to Planned Development District No. 1081, in an area generally bounded by Singleton Boulevard on the north, Borger Street on the east, including the southeast corner of Singleton Boulevard and Borger Street, the south side of Duluth Street on the south, and a line running north /south intersecting the terminus of Bedford Street and Duluth Street on the west

Recommendation of Staff: Approval of a Planned Development District for CR Community Retail District and R-5(A) Single Family District regulations, subject to conditions and no change to Planned Development District No. 1081

Recommendation of CPC: Approval of a Planned Development District for CR Community Retail District and R-5(A) Single Family District regulations, subject to conditions and no change to Planned Development District No. 1081

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 32587

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1483

ZONING CASES - INDIVIDUAL

Item Z5: Zoning Case Z212-237(AU)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 543, in an area bounded by Reiger Avenue, Paulus Avenue, Covington Lane, and North Glasgow Drive

Recommendation of Staff: Approval, subject to a revised Exhibit 543A development plan, revised Exhibit 543B traffic management plan, and revised conditions

Recommendation of CPC: Approval, subject to a revised Exhibit 543A development plan, revised Exhibit 543B traffic management plan, and revised conditions

The following individuals addressed the city council on the item:

Kristy Offenburger, 6314 Covington Ln.
Omar Moreno, 6424 Covington Ln.
Emerson Marcellus, 310 S. Glasgow Dr.
Linda Dennison, 310 S. Glasgow Dr.
Michael Rodriguez, 6214 Covington Ln.
Karen Roberts, 502 Cameron Ave.

Councilmember Ridley moved to close the public hearing and hold the item under advisement until the December 13, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a record vote on Councilmember Ridley's motion to hold the item:

Voting Yes: [5] Arnold, Moreno, Gracey, Narvaez, Ridley

Voting No: [10] Johnson, Atkins, West, Resendez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

23-1483

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

- Delete paragraph Section 109(b) which contains the use restriction language.

Motion seconded by Councilmember Moreno.

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

- Delete the condition that refers to use of the athletic and practice fields.
- Add that athletic field lighting is limited to practice involving a Dallas Independent School District athletic team) or other UIL organization)

Subsidiary motion seconded by Councilmember Blackmon.

After discussion, Councilmember Ridley asked if he could accept Councilmember Bazaldua's motion as part of his motion; there was no objection voiced by the city council.

Councilmember Bazaldua withdrew his motion; there was no objection voiced by the city council.

Mayor Johnson called a vote on Councilmember Ridley's motion as amended and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1484

ZONING CASES - INDIVIDUAL

Item Z6: Zoning Case Z212-260(AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit or a public school other than an open-enrollment charter school on property zoned an R-16(A) Single Family District, on property bounded Alta Vista Lane, Wonderland Trail, and Northhaven Road

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

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

The following individual addressed the city council on the item:

Chuck Acker, 11312 Wonderland Trl.

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

Motion seconded by Councilmember Mendelsohn and unanimously adopted.

Assigned ORDINANCE NO. 32589

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1485

ZONING CASES - INDIVIDUAL

Item Z7: Zoning Case Z212-299(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an FWMU-5 Walkable Urban Mixed Use Form Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict and an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of 2nd Street, between Garden Lane and Vannerson Drive

Recommendation of Staff: Approval

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

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 December 13, 2023 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Atkins and unanimously deferred. (Arnold, Mendelsohn, Willis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1486

ZONING CASES - INDIVIDUAL

Item Z8: Zoning Case Z212-332(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting the deed restrictions volunteered by the applicant with consideration being given to an MU-1 Mixed Use District on property zoned an A(A) Agricultural District, on the north line of Dowdy Ferry Road, northeast of the Lyndon B. Johnson Freeway [I-20]

Recommendation of Staff: Approval of an MU-1 District, in lieu of a CS District

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

The following individual addressed the city council on the item:

Bryan Clark, 8700 Freeport Pkwy., Irving, TX, representing Quik Trip

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32590

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1487

ZONING CASES - INDIVIDUAL

Item Z9: Zoning Case Z223-122(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an R-7.5(A) Single Family District partially with Specific Use Permit No. 608 for a private school and day care center and Specific Use Permit No. 2075 for a tower/antenna for cellular communication, on the south corner of Ferguson Road and Hibiscus Drive

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

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Blackmon and unanimously adopted.

Assigned ORDINANCE NO. 32591

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1488

ZONING CASES - INDIVIDUAL

Item Z10: Zoning Case Z223-126(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for specific non-residential uses on property zoned a CR Community Retail District and an MF-2(A) Multifamily District with an MD-1 Modified Delta Overlay, on the east line of Greenville Avenue between Penrose Avenue and Martel Avenue

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

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

The following individual addressed the city council on the item:

Darren Dattalo, 5911 Goliad Ave., representing Lower Greenville Neighborhood Association

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

- Section 107(c) – Adding a new second as follows:
In this District, retail uses that sells convenience goods, groceries, pre-packaged meals, and made-to-order food for take-out are allowed to have tables and chairs on the premises provided that made-to-order food sales do not exceed 50% of gross sales and the total floor area devoted exclusively to seating does not exceed 1,250 square feet. Gross sales allocable to coffee sales, pre-packaged meals and sales of groceries and convenience goods (including, without limitation, any sale of alcohol) shall not be included in the foregoing 50% limit. Outdoor rooftop area cannot be included in this floor area limitation. Alcohol sales are allowed under this use if compliant with city and state regulations.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32592

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

Motion seconded by Councilmember Narvaez and unanimously reconsidered. (Johnson, Arnold, West, Bazaldua absent when vote taken)

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

- Section 107(c) – Adding a new second as follows:

In this District, retail uses that sells convenience goods, groceries, pre-packaged meals, and made-to-order food for take-out are allowed to have tables and chairs on the premises provided that made-to-order food sales do not exceed 50% of gross sales and the total floor area devoted exclusively to seating does not exceed 1,250 square feet. Gross sales allocable to coffee sales, pre-packaged meals and online sales of made to order food for take-out, sales of groceries and convenience goods (including, without limitation, any sale of alcohol) shall not be included in the foregoing 50% limit. The person owning or operating a retail use that sells made-to-order foods shall, upon request, supply the building official with any records needed to document the percentage of gross revenue for the previous 12 month period derived from the sale of made-to-order foods. Outdoor rooftop area cannot be included in this floor area limitation. Alcohol sales are allowed under this use if compliant with city and state regulations.

Motion seconded by Councilmember Moreno and unanimously amended. (Johnson, Arnold, West, Bazaldua absent when vote taken)

Assigned ORDINANCE NO. 32594

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1489

ZONING CASES - INDIVIDUAL

Item Z11: Zoning Case Z223-202(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for surface accessory remote parking on property zoned an R-5(A) Single Family Subdistrict within Planned Development No. 595, the South Dallas/Fair Park Special Purpose District, on the west corner of Robert L. Parish Sr. Avenue and Lagow Street

Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember West and unanimously adopted.

Assigned ORDINANCE NO. 32593

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1490

ZONING CASES - INDIVIDUAL

Item Z12: Zoning Case Z223-210(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-1/2ac(A) Single Family District uses and medical clinic or ambulatory surgical center uses with consideration for an NS(A) Neighborhood Service District on property zoned an R-1/2ac(A) Single Family District with Specific Use Permit No. 651 for a college, university, or seminary, on the south line of Walnut Street, east of Abrams Road

Recommendation of Staff: Approval of an NS(A) Neighborhood Service District, in lieu of a Planned Development District

Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions

The following individuals addressed the city council on the item:

Kathryn Eggleston, 4530 Isabella Ln., representing Dallas College Richland Campus
Catalina Garcia, 7522 Royal Pl., representing Dallas College Board of Trustees
Michael Horne, 6323 Royalton Dr., representing Parkland Health
Beall Carothers, 5200 Harry Hines Blvd.
Mary Ann Blome, 5901 Dripping Springs Dr., Frisco, TX
Jonathan Vinson, 6342 Vickery Blvd., representing Dallas County Hospital District

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32594

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1491

STREET NAME CHANGE

Item PH1: A public hearing to receive comments and to approve an ordinance granting a request to change the name of a portion of Grady Niblo Road, between Spur 408 Service Road and Kiwanis Road, to “Sharrock Road” - NC223-003 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs)

No one addressed the city council on the item.

Councilmember Gracey moved to continue the public hearing and defer the item to the December 13, 2023 voting agenda meeting of the city council.

Motion seconded by Councilmember West and unanimously deferred. (Arnold, Bazaldua, Ridley absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1492

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH2: A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by Brook 6125 Peeler Street, LP located near the intersection of Peeler Street and Haggar Way and adjacent street rights-of-way; and, at the close of the public hearing, an ordinance authorizing support of the issuance of an MSD to Brook 6125 Peeler Street, 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 (This item was deferred on October 11, 2023)

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 individuals addressed the city council on the item:

Richard George, 1605 Larkspur Dr., Arlington, TX, representing Brook 6125 Peeler Street, LP
Jonathan Maples, 6525 Oriole Dr.
Scott Deatherage, 6301 Gaston Ave., representing Brook 6125 Peeler Street, LP
Jeremy Buonamici, Not Provided, representing Brook 6125 Peeler Street, LP

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

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously adopted. (Johnson, Arnold, West, Bazaldua absent when vote taken)

Assigned ORDINANCE NO. 32595

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2023

23-1493

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH3: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City (This item was deferred on August 9, 2023 and September 13, 2023)

No one addressed the city council on the item.

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

- Remove all references to a permanent irrigation system and water meter

Motion seconded by Councilmember Ridley.

After discussion, Presiding Officer Atkins called a vote and declared the item unanimously amended. (Johnson, West, Bazaldua absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2023

EXHIBIT C