

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2024

24-0100

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez (**9:28 a.m.),
Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:25 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley, Senior Rabbi and Spiritual Leader of Temple Shalom Dallas.

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 11:12 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 1:27 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, JANUARY 10, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0101

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: Clara McDade, 4127 Happy Canyon Dr.
SUBJECT: Crime in District 8

SPEAKER: Ruth Steward, 7022 Balalaika Rd.
SUBJECT: Crime in District 8

SPEAKER: Gail Terrell, 1445 Firebird Dr.
SUBJECT: Crime in District 8

SPEAKER: Lorie Blair, 2010 Autumn Meadow Trl.
SUBJECT: Crime in District 8

SPEAKER: Regina Imburgia, 5432 Goodwin Ave. (handout provided)
SUBJECT: Fluoridation

Councilmember Bazaldua 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 West.

Mayor Johnson called a record vote on Councilmember Bazaldua's motion to suspend the rules:

Voting Yes: [9] Johnson, Atkins, West, Moreno, Gracey,
Resendez, Bazaldua, Blackmon, Stewart

Voting No: [6] Arnold, Narvaez, Schultz, Mendelsohn,
Willis, Ridley

The city secretary declared the motion failed*.

*Note: The city attorney clarified the motion required a two-thirds vote for adoption.

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

Councilmember Bazaldua 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 West.

Mayor Johnson called a vote and declared the motion adopted with majority of the city council voting in favor.

SPEAKER: Jo Hargis, 2227 Hollybush Dr.
SUBJECT: Ceasefire resolution
REPRESENTING: Dallas Anti War Committee

SPEAKER: Freddie Delgado, 2525 Pleasant Dr.
SUBJECT: Daily speeding/drinking & driving

SPEAKER: Abdul Karriem, 6261 Highland Hills Dr.
SUBJECT: Housing for homeless
REPRESENTING: TCH Development Inc.

SPEAKER: Baiyinah Abdullah, 3901 Accent Dr.
SUBJECT: Gaza resolution

SPEAKER: Bob Williams, 6060 N. Central Expy.
SUBJECT: Bond issues

SPEAKER: Jeanette Jessup, 1623 Main St.
SUBJECT: Ceasefire

SPEAKER: Beverly Edmond, 2519 John West Rd.
SUBJECT: Quality of life

SPEAKER: Stephanie Trenka, 5614 Abrams Rd.
SUBJECT: Ceasefire resolution
REPRESENTING: Dallas Asian American Historical Society

SPEAKER: Nancy Kasten, 5539 Tanbark Dr.
SUBJECT: Role of City in war in Israel-Gaza
REPRESENTING: Faith Commons

SPEAKER: John Clark, 2519 John West Rd.
SUBJECT: Quality of life

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0101

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OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Jennifer Vasquez, 839 S. Good Latimer Expy.
SUBJECT: Ceasefire resolution

SPEAKER: Nashwa Bawab, 3703 Brown St.
SUBJECT: Ceasefire

SPEAKER: Christopher Lofton, 3224 Glenda Ln.
SUBJECT: Doing business with City of Dallas
REPRESENTING: Eden's Touch Diversified LLC

SPEAKER: Marisol Ramirez, 1166 Meadow Park Ln., Grand Prairie, TX
SUBJECT: Ban on horse drawn carriages

SPEAKER: Deloris Phillips, 620 W. Westchester Pkwy., Grand Prairie, TX
SUBJECT: Open lawless leverages

SPEAKER: Gloria Carbajal, 509 Pecan St., Ferris, TX
SUBJECT: Legislation to ban horse drawn carriages

SPEAKER: Danya Zuaiter, 348 Apache Trl., Murphy, TX
SUBJECT: Ceasefire

SPEAKER: Kiara Lynes, 1721 E. Belt Line Rd., Coppell, TX
SUBJECT: Legislation to ban horse drawn carriages

SPEAKER: Rebecca Harris, 1804 Tulip Dr., Arlington, TX
SUBJECT: Horse drawn carriages

SPEAKER: Hannah Reed, 2045 Forum Dr., Grand Prairie, TX
SUBJECT: Ceasefire
REPRESENTING: Dallas Anti War Committee

SPEAKER: Nouran Abusaad, 7333 Avalon Dr., Plano, TX
SUBJECT: Sponsoring a resolution
REPRESENTING: Dallas Anti War Committee

SPEAKER: Alexandra Frater, 102 Merrie Cir., Richardson, TX
SUBJECT: Ceasefire

SPEAKER: Afsfeen Khan, 1404 Alice St., Denton, TX
SUBJECT: Ceasefire resolution

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Jodie Wiederkehr, 7056 N. Damen Ave., Chicago, IL
SUBJECT: Support for a humane horse carriage ban
REPRESENTING: Partnership to Ban Horse Carriages Worldwide

SPEAKER: Braydon Medeiros, 736 Loganwood Ave., Richardson, TX
SUBJECT: Horse drawn carriages

SPEAKER: Charles Jackson, 6600 Preston Rd., Plano, TX
SUBJECT: Legislation to ban horse drawn carriages

SPEAKER: Dirk Maddox, Not Provided
SUBJECT: Renovation short comings/Positano Apts.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0102

Item 1: Approval of Minutes of the December 13, 2023 City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0103

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-28. Consent agenda item 19 was corrected.

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

Deputy Mayor Pro Tem Arnold requested consent agenda item 13 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 2-7, 9-12 and 14-28 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0104

Item 2: Authorize partial settlement of the lawsuit styled Chanda Runnels, Individually and as Next Friend of D.D., a Minor, and Roy Heidelberg, Cause No. CC-22-06403-B - Total not to exceed \$140,000.00 (\$65,000.00 for the settlement of the claims of Chanda Runnels and \$75,000.00 for the settlement of the claims of Roy Heidelberg) - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0105

Item 3: Authorize a Second Amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC (Maggiano's), for food and beverage concession services at Dallas Love Field Airport, to **(1)** extend the term of the contract by an additional seven years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Maggiano's) - Estimated Revenue: Aviation Fund \$488,815.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0106

Item 4: Authorize a Third Amendment to the concession contract with Host International, Inc. (Cool River Café, La Madeleine, Paciugo Gelato/Auntie Anne's, Starbucks East Wing, Starbucks West Wing, and Chick-fil-A) for food and beverage concession services at Dallas Love Field Airport to **(1)** extend the term of the contract by an additional seven -years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract and 17 percent for the fast-casual and quick-serve restaurants covered by the contract - Estimated Revenue: Aviation Fund \$4,617,845.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0107

Item 5: Authorize a Fourth Amendment to the concession contract with Air Star Concessions, Ltd. (Cantina Laredo, Campisi's Pizza, Whataburger), for food and beverage concessions services at Dallas Love Field Airport, to **(1)** extend the term of the contract by an additional seven years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Cantina Laredo) and 17 percent for the quick-serve or fast-casual restaurants covered by the contract (Campisi's Pizza, Whataburger) - Estimated Revenue: Aviation Fund \$3,668,268.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0108

Item 6: Authorize a Fourth Amendment to the concession contract with Air Star-LTS/Marquis DAL, LLC (Chili's) for food and beverage concessions services at Dallas Love Field Airport to **(1)** extend the term of the contract by an additional seven-years; and **(2)** increase the current street plus 10 percent pricing to 15 percent for the sit-down restaurant covered by the contract (Chili's) - Estimated Revenue: Aviation Fund \$801,968.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0109

Item 7: Authorize amendments to four (4) concession contracts with Hudson Dallas Love Field Concessionaires, LLC, approved as to form by the City Attorney, to mitigate the increased costs of providing products and services to the traveling public and airport employees: **(1)** the Fourth Amendment to the Dallas Love Field Retail Concession Contract, formerly with Hudson Retail Dallas JV, to **(i)** extend the term of the contract for an additional 8 years, and **(ii)** increase the current street plus 10 percent pricing to 15 percent for the retail outlets covered by the contract; **(2)** the Fourth Amendment to the Dallas Love Field Retail Concession Contract, formerly with HG-Multiplex-Regali JV, to **(i)** extend the term of the contract for an additional 8 years, and **(ii)** increase the current street plus 10 percent pricing to 15 percent for the retail outlets covered by the contract; **(3)** the Third Amendment to the Dallas Love Field Food and Beverage Concession Contract, formerly with HG-Multiplex-Regali-Dallas JV, to **(i)** extend the term of the contract for an additional 8 years, and **(ii)** increase the current street plus 10 percent pricing to 17 percent for the fast-casual and quick serve restaurants covered by the contract; and **(4)** the Third Amendment to the Dallas Love Field Retail Concession Contract, formerly with WDFG North America LLC, to **(i)** extend the term of the contract for an additional 8 years, and **(ii)** increase the current street plus 10 percent pricing to 15 percent for the quick-serve outlets covered by the contract - Estimated Revenue : Aviation Fund \$9,117,042.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0110

Item 8: Authorize a five-year service price agreement transportation for hire services for passenger drop-off and pick-up at Dallas Love Field Airport in an amount not to exceed \$287,852.00 with Alto Operations Texas, LLC and Irving Holdings, Inc. in an amount not to exceed \$222,000.00, most advantageous proposer of seven - Total Estimated Revenue: Aviation Fund \$509,852.00

Councilmember Narvaez 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 Narvaez moved to defer the item to the January 24, 2024 voting agenda meeting of the city council and direct the city manager to re-notice the item as two concession contracts.

Motion seconded by Councilmember Bazaldua and unanimously deferred. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0111

Item 9: An ordinance abandoning a detention area easement to Vivante Turtle Creek, LLC, the abutting owner, containing approximately 2,019 square feet of land, located near the intersection of Turtle Creek Boulevard and Fairmount Street
- Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32626

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0112

Item 10: An ordinance abandoning a portion of an alley to McDonalds's Real Estate Company, the abutting owner, containing approximately 2,520 square feet of land, located near the intersection of Jefferson Boulevard and Van Buren Avenue; and authorizing the quitclaim and providing for the dedication of approximately 4,076 square feet of land needed for an alley right-of-way - Revenue: General Capital Reserve Fund (\$54,970.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32627

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0113

Item 11: An ordinance granting a private license to High 4 Ewing, LLC for the use of a total of approximately 84 square feet of land to occupy, maintain and utilize three trash receptacles and three benches on portions of Ewing Avenue, 6th and 7th Streets rights-of-way located near the intersection of 6th and 7th Streets - Revenue: General Fund \$600.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32628

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0114

Item 12: An ordinance abandoning a portion of a flood easement to Marc J. Everett and Nicole L. Everett, the abutting owners, containing approximately 945 square feet of land, located near the intersection of Lamplighter Lane and Boca Raton Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32629

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0115

Item 13: Authorize (1) the quitclaim of 30 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$1,738,000.00 (see Fiscal Information)

Deputy Mayor Pro Tem Arnold 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.

Deputy Mayor Pro Tem Arnold moved to separate the following [highlighted] properties from the list:

TAX FORECLOSED AND SEIZURE WARRANT PROPERTY REALES PROPERTY LIST

ITEM #	STREET ADDRESS	VAC/IMP	COUNCIL DISTRICT	ZONING	PARCEL SIZE	STRUCKOFF AMOUNT	DCAD
1	415 ALBRIGHT	V	04	R-5(A)	.1715	\$1,805.00	\$93,750.00
2	4824 BALDWIN	V	07	PD-595	.1009	\$19,241.00	\$32,970.00
3	3431 BICKERS	V	06	R-5(A)	.2026	\$30,282.00	\$90,000.00
4	5415 BOURQUIN	VJ	07	R-5(A)	.1411	\$18,960.00	\$40,000.00
5	1429 BRIAR CLIFF	V	02	PD-465	.1721	\$15,000.00	\$6,445.00
6	3507 CANADA	V	06	R-5(A)	.2792	\$12,000.00	\$90,000.00
7	9538 CIRCLEWOOD	V	08	R-7.5(A)	.1998	\$30,999.00	\$35,000.00
8	447 CLEAVES	V	04	R-5(A)	.1290	\$7,000.00	\$75,000.00
9	4647 CORREGIDOR	V	07	R-5(A)	.1439	\$32,853.00	\$50,000.00
10	4638 CORREGIDOR	V	07	R-5(A)	.1628	\$2,000.00	\$50,000.00
11	12229 DANDRIDGE	V	10	R-7.5(A)	.1885	\$120,791.00	\$65,000.00
12	6520 ELAM	V	08	R-7.5(A)	.6243	\$15,000.00	\$60,000.00
13	540 FAULK	V	04	R-5(A)	.1572	\$813.00	\$81,250.00
14	2738 FOREMAN	V	07	PD-595	.0874	\$23,460.00	\$50,000.00
15	7455 GREAT TRINITY FOREST	V	08	R-7.5(A)	.3138	\$40,314.00	\$12,150.00
16	1 GREAT TRINITY FOREST	V	08	R-7.5(A)	.2984	\$37,840.00	\$12,150.00
17	3126 GREGG	V	08	R-7.5(A)	.3212	\$26,367.00	\$35,000.00
18	4403 HAMILTON	V	07	PD-595	.4304	\$2,786.00	\$93,750.00
19	1200 ILLINOIS NKA 1301 S. Walton Walker	V	03	PD-236	35.25	\$75,309.00	\$1,233,750.00
20	5900 ILLINOIS NKA 2001 MOUNTAIN CREEK	V	03	PD-236	17.99	\$37,682.00	\$269,850.00
21	4312 JUNIUS	V	02	PD-98	.3185	\$69,380.00	\$277,500.00
22	3831 LATIMER	V	07	PD-595	.0837	\$42,965.00	\$35,000.00
23	1201 PURITAN	V	04	CR	.1396	\$40,248.00	\$85,000.00
24	2511 ROBERT B. CULLUM	V	07	PD-595	.2525	\$32,000.00	\$55,000.00
25	3527 SIDNEY	V	07	PD-595	.1016	\$23,781.00	\$35,420.00
26	3804 SPRING	V	07	PD-595	.0468	\$29,992.00	\$50,000.00
27	4107 SPRING	V	07	PD-595	.1033	\$160,097.00	\$22,500.00
28	4803 STOKES	V	07	R-5(A)	1.5030	\$10,000.00	\$87,500.00
29	3234 TOPEKA	V	06	R-5(A)	.1388	\$3,951.00	\$210,440.00
30	3707 YORK	V	07	PD-595	.1492	\$51,876.00	\$52,000.00

Motion seconded by Councilmember Bazaldua and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0115

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Deputy Mayor Pro Tem Arnold moved to hold the separated properties under advisement until the February 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously held.

Councilmember Bazaldua moved to adopt all remaining properties listed.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0116

Item 14: Authorize acquisition of a drainage easement from Michael Lee Sands and Kelly Jo Sands, as Trustees of the Sands Living Trust, of approximately 754 square feet of land located near the intersection of North Haven Road and North Central Expressway for the Street Reconstruction Group 17-1104 Meadow Park-Brookshire to Currin Drive Project - Not to exceed \$45,000.00 (\$40,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - 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

JANUARY 10, 2024

24-0117

Item 15: Authorize the **(1)** acceptance of Regional Toll Revenue Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) for a Roadway Reconstruction Off State System Project (Agreement No. CSJ 0918-47-420), in the amount of \$2,400,000.00, as state contribution to the total construction cost of \$3,000,000.00 (State contribution from State Highway 121 Subaccount of \$2,400,000.00 and the City of Dallas local match of \$600,000.00, totaling \$3,000,000.00) for the reconstruction of a 2-lane to 2-lane roadway with drainage and associated pedestrian improvements on 10th Street from Interstate Highway 35E (IH 35E) to Clarendon in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$2,400,000.00 in the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund; **(3)** establishment of appropriations in the amount of \$2,400,000.00 in the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund; **(4)** disbursement of funds in the amount of \$3,000,000.00 from the 10th Street from IH 35E to Clarendon - Regional Toll Revenue Fund (\$2,400,000.00) and the Street and Transportation (A) Fund (\$600,000.00); and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement approved as to form by the City Attorney - Total amount of \$3,000,000.00 - Financing: 10th Street from IH35E to Clarendon Drive - Regional Toll Revenue Fund (\$2,400,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0118

Item 16: Authorize a construction services contract for the construction of Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of three - Not to exceed \$1,792,675.00 - 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

JANUARY 10, 2024

24-0119

Item 17: Authorize a four-year cooperative purchasing agreement for the purchase, maintenance, and support of electronic intelligent parking technology with a payment processing system, software licenses, low power wireless telecommunications system, and SaaS management software for the Department of Transportation with IPS Group, Inc. through the OMNIA Partners, Inc. cooperative agreement - Not to exceed \$1,875,945.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0120

Item 18: Authorize a three-year service contract, with two one-year renewal options, for the implementation and operation of the Ambulance Supplemental Payment Program and preparation and reporting of the cost allocation report to the Texas Health and Human Services Commission with Public Consulting Group, LLC through an intergovernmental agreement with the City of Frisco - Estimated Revenue: General Fund \$40,150,179.00; Estimated Expense: General Fund \$1,606,007.16 (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0121

Item 19: Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), YMCA of Metropolitan Dallas or a direct affiliate thereof (YMCA) and Capital One and its subsidiaries thereof, of up to \$7,000,000.00 in NMTC allocation for the reconstruction of the Park South YMCA located at 2500 ~~Romain~~ Romine Ave., Dallas, Texas, a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0122

Item 20: Authorize Supplemental Agreement No. 1 to the professional services contract for an increase in the contract with Innovative Emergency Management for an expansion of scope upgrading the regional tabletop exercise to a regional functional exercise - Not to exceed \$ 122,244.00, from \$491,219.00 to \$613,463.00 - Financing: FY2021 Regional Catastrophic Preparedness Grant Program Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0123

Item 21: Authorize a two-year cooperative purchasing agreement for continued use of cloud services and support for the budget preparation and management system for the Department of Information and Technology Services with Oracle America, Inc. through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$337,117.42
- Financing: Data Services Fund (subject to annual appropriation)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0124

Item 22: Authorize a three-year service price agreement for the purchase, maintenance, and repair of odor control and corrosion inhibitor agents for use in the sanitary sewer system and wastewater treatment process for the Water Utilities Department - Pencco, Inc. in the estimated amount of \$9,248,900 and Evoqua Water Technologies LLC in the estimated amount of \$445,500, lowest responsible bidders of two - Total estimated amount of \$9,694,400 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0125

Item 23: Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2024 through January 31, 2025 - Not to exceed \$1,043,280.00 - Financing: Workers' Compensation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0126

Item 24: Authorize a resolution regarding designating all territories within the boundaries of the City of Dallas as a suburban area, urban area, or central business district area for the purposes of calculating Parkland Dedication fees per the requirements of House Bill No. 1526 found in Exhibit A - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0127

Item 25: Authorize an application for the National Endowment for the Humanities Sustaining Cultural Heritage Collections Grant Program in an amount up to \$350,000.00 for the preservation of select cultural documents, artifacts, and film at the Hall of State at 3939 Grand Avenue - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0128

Item 26: Authorize the deposit of the amount awarded by the Special Commissioners in condemnation proceeding styled CITY OF DALLAS VS. Byrd B. Fisher, et al., Cause No. CC-23-04111-E, pending in Dallas County Court at Law No. 5, for acquisition from sand and gravel rights to approximately 43 acres of land, from the heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road and will be used for the Dallas Floodway Project - Not to exceed \$4,500.00 (No closing costs or title expenses) - Financing: Flood Protection and Storm Drainage Facilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0129

Item 27: Authorize the ratification to pay outstanding invoices due to the Unique Paving Materials Corp. for the uninterrupted provision of cold patch asphalt - Not to exceed \$345,478.28 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0130

Item 28: Authorize a thirty-six-month construction services contract for pavement repairs at various locations throughout the city supporting water and wastewater operations of the Dallas Water Utilities Department - Omega Contracting, LLC, lowest responsible bidder of two - Not to exceed \$34,717,342.80 - Financing: Water Construction Fund (\$26,730,917.80) and Wastewater Construction Fund (\$7,986,425.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0131

Item 29: 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:

- Karen Sanders, General Public, to the Animal Advisory Commission;
- Steven Bellew to the Commission on Disabilities;
- Aswad Smith to the Community Police Oversight Board;
- Jennifer Balido to the Judicial Nominating Commission;
- Eddie Sacks to the Martin Luther King Jr. Commission Center Board;
- Feliz Jarvis, 55+ years of age, to the Senior Affairs Commission;
- Fred Walker, Served in U.S. Military, to the Veteran Affairs Commission;
- Eric Moore to the Reinvestment Zone Eight Board (Design District);
- Michaella Ramler to the Reinvestment Zone Fifteen Board (Fort Worth Avenue); and
- Mahesh Gehani to the Reinvestment Zone Twenty Board (Mall Area Redevelopment)

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

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

24-5200	ASC	ANIMAL ADVISORY COMMISSION
24-5201	COD	COMMISSION ON DISABILITIES
24-5202	CPO	COMMUNITY POLICE OVERSIGHT BOARD
24-5203	JNC	JUDICIAL NOMINATING COMMISSION
24-5204	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
24-5205	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
24-5206	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
24-5207	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
24-5208	SAC	SENIOR AFFAIRS COMMISSION
24-5209	VAC	VETERAN AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0132

Item 30: Authorize the second step of acquisition for condemnation by eminent domain to acquire an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 from the Estate of Luther Yost for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund (This item was held under advisement on December 13, 2023)

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 an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 from the Estate of Luther Yost for the construction of erosion control improvements.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez

Mayor Johnson called a record vote on Mayor Pro Tem Atkins' motion:

Voting Yes: [15] Johnson, Arnold, Narvaez, West, Moreno,
Thomas, Resendez, 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

JANUARY 10, 2024

24-0133

CLOSED SESSION

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Seeking the advice of the city attorney regarding Trinity East Energy, LLC v. City of Dallas.

At 11:12 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:

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Seeking the advice of the city attorney regarding Trinity East Energy, LLC v. City of Dallas.

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

JANUARY 10, 2024

24-0134

Item 31: An ordinance abandoning a portion of Treadway Street to the Board of Regents of The University of Texas System, the abutting owner, containing approximately 90,343 square feet of land, located near the intersection of Harry Hines Boulevard and Mockingbird Lane; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$6,508,000.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Ridley and unanimously adopted.

Assigned ORDINANCE NO. 32630

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0135

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z212-240(JA)
Agenda item Z2: Zoning Case Z223-153(MP)
Agenda item Z3: Zoning Case Z223-180(LG)
Agenda item Z4: Zoning Case Z223-206(LG)
Agenda item Z5: Zoning Case Z223-222(LG)
Agenda item Z6: Zoning Case Z223-227(LG)
Agenda item Z7: Zoning Case Z223-231(MP)
Agenda item Z8: Zoning Case Z223-232(GB)
Agenda item Z9: Zoning Case Z223-233(GB)

There were no items removed from the consent zoning docket.

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

Agenda item Z1: Zoning Case Z212-240(JA)
Agenda item Z2: Zoning Case Z223-153(MP)
Agenda item Z3: Zoning Case Z223-180(LG)
Agenda item Z4: Zoning Case Z223-206(LG)
Agenda item Z5: Zoning Case Z223-222(LG)
Agenda item Z6: Zoning Case Z223-227(LG)
Agenda item Z7: Zoning Case Z223-231(MP)
Agenda item Z8: Zoning Case Z223-232(GB)
Agenda item Z9: Zoning Case Z223-233(GB)

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

The following individuals addressed the city council:

Billy Lane, 2831 Whitewood Dr., representing South Dallas Fair Park ICDC TX
[Agenda Item Z7]
Ameir Robertson, 2901 Dallas Pkwy., Plano, TX, representing Westwood
Professional Services Inc. [Agenda Item Z7]
Paul Wieneskie, 1300 Summit Ave., Fort Worth, TX, representing Southern Bail
Bonds [Agenda Item Z4]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0136

Item Z1: Zoning Case Z212-240(JA) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 435, on the northwest corner of Duncanville Road and West Illinois Avenue

Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions

Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32631

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0137

Item Z2: Zoning Case Z223-153(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CS Commercial Service District, on the east line of Executive Drive, northeast of the intersection of Executive Drive and Data Drive

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32632

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0138

Item Z3: Zoning Case Z223-180(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Lake June Road and North Jim Miller Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32633

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0139

Item Z4: Zoning Case Z223-206(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the northeast corner of South Riverfront Boulevard and Reunion Boulevard

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32634

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0140

Item Z5: Zoning Case Z223-222(LG) [Consent Zoning Docket]

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

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32635

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0141

Item Z6: Zoning Case Z223-227(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1687 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south side of Commerce Street, west of Henry Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32636

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0142

Item Z7: Zoning Case Z223-231(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a TH(3)(A) Townhouse Subdistrict on property zoned an R-5(A) Single Family Subdistrict and an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of Troy Street; between Brashear Street and Spring Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32637

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0143

Item Z8: Zoning Case Z223-232(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Easley Street; west of Bexar Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32638

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0144

Item Z9: Zoning Case Z223-233(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north line of Wells Street and Canaan Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32639

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0145

ZONING CASES - INDIVIDUAL

Item Z10: Zoning Case Z223-189(AU)

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. 2308 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the north side of West Camp Wisdom Road; east of Marvin D. Love Freeway (US 67)

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

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

No one addressed the city council on the item.

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

- a one-year period with no automatic renewals

and pass the ordinance

Motion seconded by Councilmember Schultz and unanimously amended.

Assigned ORDINANCE NO. 32640

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0146

ZONING CASES - INDIVIDUAL

Item Z11: Zoning Case Z223-348(JA)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1050, on property bounded by Taft Street, North Montclair Avenue, Ranier Street, and Mary Cliff Road

Recommendation of Staff: Approval, subject to a revised amended development plan, a revised amended landscape plan, an amended traffic management plan, and staff's recommended amended conditions

Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions

The following individuals addressed the city council on the item:

Elsie Thurman, 9406 Biscayne Blvd., representing DISD Rosemont Upper Elementary School
Seth Stevens, 12377 Merit Dr., representing WRA Architects

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 32641

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0147

SPECIAL PROVISION SIGN DISTRICT

Item PH1: A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the McKinney Avenue Sign District on property within the McKinney Avenue Sign District zoned Planned Development District No. 193, the Oak Lawn Special Purpose District, Subdistrict No. 152, on the north corner of Howell Street and Routh Street

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

No one addressed the city council on the item.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

Assigned ORDINANCE NO. 32642

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2024

24-0148

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments on proposed amendments to the City's Property Assessed Clean Energy ("PACE") Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to the Property Assessed Clean Energy Act, as amended (Texas Local Government Code Chapter 399); and, at the close of the public hearing, consider a resolution amending the City's PACE Program Report previously approved on May 11, 2016, by Resolution No. 16-0721 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Bazaldua and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2024

EXHIBIT C