

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 8, 2024

24-0650

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

PRESENT: [15] Johnson, Atkins, Arnold, West, Moreno, Gracey, Resendez (**10:20 a.m.),
Narvaez, Bazaldua, Blackmon (**9:55 a.m.), Stewart, Schultz, Mendelsohn
(**12:20 a.m.), Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:38 a.m. with a quorum of the city council present.

The invocation was given by Pastor Rayford Butler with the Dallas Police Department.

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

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

The meeting recessed at 12:20 p.m. and reconvened at 1:20 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 1:45 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, MAY 8, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 8, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0651

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: Robert Ceccarelli, 1818 Corsicana Dr.
SUBJECT: Boarding homes are very dangerous

SPEAKER: Linda Newland, 2468 Dorrington Dr. (handout provided)
SUBJECT: Poison in water

SPEAKER: Mark Nenneley, 6310 Joyce Way
SUBJECT: Homeless/encampments

SPEAKER: Isabelle Redfield, 4502 Abbott Ave.
SUBJECT: Crime

SPEAKER: Kelsey McQuality, 321 E. 8th St.
SUBJECT: Review city codes

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

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

OPEN MICROPHONE – BEGINNING OF MEETING: (continued)

SPEAKER: Gwendolyn Sneed, 3915 Fountainhead Ln.
SUBJECT: Restoring S.M. Wright sign
REPRESENTING: Peoples Missionary Baptist Church

SPEAKER: David Wilson, 4206 Goodfellow Dr.
SUBJECT: Street name change

SPEAKER: Denny Davis, 1400 Hi Line Dr.
SUBJECT: Street name change S.M. Wright

SPEAKER: Synthia Bryant, 5330 Freestone Cir. (handout provided)
SUBJECT: Dallas Police Department

OPEN MICROPHONE – BEGINNING OF MEETING: (continued)

SPEAKER: Claudia Fowler, 3119 Mojave Dr.
SUBJECT: Street name change S.M. Wright

SPEAKER: Darryl Blair, 3155 S. Lancaster Rd.
SUBJECT: Highway name change S.M. Wright

SPEAKER: Tommy Brown, 2405 Fulton Dr., Garland, TX
SUBJECT: Street name change

SPEAKER: Mark Slenczka, Not Provided
SUBJECT: Civil Rights
REPRESENTING: United Sovereign Americans

SPEAKER: Dan Kraemer, Not Provided
SUBJECT: Civil Rights
REPRESENTING: United Sovereign Americans

SPEAKER: Elsie Thompson, 3307 Rainburst Ln, Wylie, TX
SUBJECT: Election integrity
REPRESENTING: United Sovereign Americans

SPEAKER: Debra Boehm, Not Provided
SUBJECT: Civil Rights
REPRESENTING: United Sovereign Americans

SPEAKER: Diana, Not Provided (handout provided)
SUBJECT: Civil Rights
REPRESENTING: United Sovereign Americans

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0652

Item 1: Approval of Minutes of the April 24, 2024. City Council Meeting

Councilmember West moved to adopt the minutes as presented.

Motion seconded by Councilmember Schultz and unanimously adopted. (Arnold, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0653

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-28.

Councilmember Mendelsohn requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 2 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 3-28 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0654

Item 2: An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments, activities, and amending the capital budget; and **(2)** authorize the City Manager to implement those adjustments - Not to exceed \$5,545,369,523 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), Capital Funds (\$1,437,156,453), and Grants, Trust, and Other Funds (\$496,855,335)

Councilmember Mendelsohn and Councilmember Ridley 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 Schultz moved to adopt the item.

Motion seconded by Councilmember Blackmon.

Councilmember Ridley moved a subsidiary motion to defer the item to the May 22, 2024, voting agenda meeting of the city council and remand the item to the Government Performance and Financial Management Council Committee.

Subsidiary motion seconded by Councilmember Moreno.

After discussion, Mayor Johnson called a vote on Councilmember Ridley's subsidiary motion and declared the subsidiary motion failed with majority voting in opposition.

Mayor Johnson called a vote on Councilmember Schultz's original motion to adopt the item and declared the item adopted on a divided vote with Councilmember Ridley voting "No." (Mendelsohn absent when vote taken)

Assigned ORDINANCE NO. 32723

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0655

Item 3: Authorize **(1)** preliminary adoption of the FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,857,691 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$15,078,889; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$6,933,179; **(c)** Emergency Solutions Grant in the amount of \$1,241,010; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$9,604,613; **(e)** estimated HOME and CDBG Program Income in the amount of \$700,000; and **(f)** FY 2023-24 Reprogramming Funds in the amount of \$1,069,286; **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29; and **(3)** a public hearing to be held on May 22, 2024, to receive comments on the proposed use of funds - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0656

Item 4: Authorize a Second Amendment to the concession contract with CBC SSP America DAL, LLC for food and beverage concessions services at Dallas Love field Airport to **(1)** extend the term of the contract for 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 (First Quarter Bar & Grill) - Estimated Revenue: Aviation Fund \$1,854,000.00

Adopted as part of the consent agenda.

Note: The city secretary stated the item was corrected to reflect that this is the 3rd amendment not the 2nd and the contract history will be clarified in the resolution.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0657

Item 5: Authorize a Second Amendment to the concession contract with CBC SSP America DAL, LLC for food and beverage concessions services at Dallas Love field Airport to **(1)** extend the term of the contract for an additional seven years; and **(2)** increase the current street plus 10 percent pricing to 17 percent for the fast-casual restaurants covered by the contract (AV8 and Fly Bar) - Estimated Revenue: Aviation Fund \$900,000.00

Adopted as part of the consent agenda.

Note: The city secretary stated the item was corrected to reflect the contract history will be clarified in the resolution.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0658

Item 6: Authorize a Fourth Amendment to the concession contract with Dickey's Love Field JV, LLC 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 17 percent for the quick-serve restaurant covered by the contract (Dickey's Barbecue Pit) - Estimated Revenue: Aviation Fund \$1,200,000.00

Adopted as part of the consent agenda.

Note: The city secretary stated the item was corrected to reflect the contract history will be clarified in the resolution.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0659

Item 7: Authorize a Fourth Amendment to the concession contract with Pop Four Love Field JV, LLC 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 restaurants covered by the contract (Cru Wine and Bruegger's Bagels) - Estimated Revenue: Aviation Fund \$1,577,025.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0660

Item 8: Authorize a Fourth Amendment to the concession contract with The Grove, Inc. 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 17 percent for the quick-serve restaurants covered by the contract (Moe's Southwest Grill and Manchu Wok) - Estimated Revenue: Aviation Fund \$1,401,800.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0661

Item 9: An ordinance abandoning a portion of Research Row to Southwest Airlines Co., the abutting owner, containing approximately 26,692 square feet of land, located near the intersection of Harry Hines Boulevard and Research Row; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$1,121,083.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32724

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0662

Item 10: Authorize the purchase of a Dulevo DC Tier 4 Bike Lane Sweeper with a Kohler Engine for the Department of Public Works with Pannell Industries, Inc. through The Local Government Purchasing Cooperative (BuyBoard) Agreement - Not to exceed \$248,865.43 - Financing: DART Public Transportation System Projects Fund (\$200,000.00) and Bike Lane Fund (\$48,865.43)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0663

Item 11: Authorize a professional engineering services contract with Criado & Associates, LLC, formerly known as Criado & Associates, Inc. for preliminary engineering, environmental assessment, and final engineering/design services for transportation and pedestrian improvements along Preston Road from West Northwest Highway to Walnut Hill Lane and Douglas Avenue from Colgate Avenue to Northwest Highway, including pedestrian crosswalk and accessibility improvements at the Sherry Lane/Douglas Avenue intersection and the Berkshire Lane/Douglas Avenue intersection - Not to exceed \$862,631.94 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0664

Item 12: Authorize a professional engineering services contract with RS&H, Inc. to provide a traffic corridor study along Cesar Chavez Boulevard from U.S. 75 to Interstate Highway 30 - Not to exceed \$294,265.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0665

Item 13: Authorize the purchase of two Gas Chromatograph Mass Spectrometers with associated equipment and supplies for Dallas Fire-Rescue Department with Farrwest Environmental Supply, INC. through the Houston Galveston Area Council cooperative agreement - Not to exceed \$359,110.00 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0666

Item 14: Authorize Supplemental Agreement No. 2 to the contract with Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance for persons living with human immunodeficiency virus (HIV)/acquired immunodeficiency syndrome (AIDS) in the amount of \$150,000.00 for the period October 1, 2023 through September 30, 2024 - Not to exceed \$150,000.00, from \$1,319,053.00 to \$1,469,053.00 - Financing: FY 2023-24 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0667

Item 15: Authorize a twelve-month subrecipient agreement with the Law Offices Craig W. Harvey to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period June 1, 2024, through May 31, 2025 - Not to exceed \$240,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0668

Item 16: Authorize a one-year cooperative service price agreement for the purchase and installation of crowd control stanchions, belts, and acrylic walls for the Department of Aviation with Lavi Industries, LLC through an interlocal agreement with Dallas/Fort Worth International Airport - Estimated amount of \$147,967.20 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0669

Item 17: Authorize a ten-year service contract for a citywide integrated customer information and billing software system for the Water Utilities Department - Itineris NA, Inc., most advantageous proposer of seven - Not to exceed \$34,224,209 - Financing: Water Construction Fund (\$7,500,000), Wastewater Construction Fund (\$6,500,000) and Dallas Water Utilities Fund (\$20,224,209) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0670

Item 18: Authorize a three-year service price agreement, with two one-year renewal options, for the development and administration of public safety promotional written examinations for Civil Service - Morris and McDaniel, Inc., most advantageous proposer of two - Estimated amount \$608,436 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0671

Item 19: Authorize a five-year service price agreement for maintenance and repair of existing security and access control systems for citywide use - Schneider Electric Building Americas, Inc., most advantageous proposer of two - Estimated amount \$6,457,288.00 - Financing: General Fund (\$1,165,549.75), Security Fee Fund (\$2,949,015.17), Dallas Water Utilities Fund (\$2,291,001.55), Stormwater Drainage Management Fund (\$36,396.00), and Capital Construction Fund (\$15,325.53) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0672

Item 20: Authorize **(1)** a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC to revise the funding to reflect the City equally by dividing the costs in the amount of \$5,735,687.08 with Dallas County for the Trinity Forest Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road; **(2)** to deposit funds from Dallas County in an amount not to exceed \$2,867,843.54 in Capital Gifts, Donation & Development Fund; and **(3)** increase appropriations in an amount not to exceed \$2,867,843.54 in the Capital Gifts, Donation & Development Fund - Not to exceed \$5,735,687.08 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$2,867,843.54) and Capital Gifts, Donation & Development Fund (\$2,867,843.54)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0673

Item 21: Authorize a construction services contract from the U. S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Fund of the Kleberg Rylie Recreation Center Gymnasium Renovation Project located at 1515 Edd Road - Brown & Root Industrial Services, LLC, lowest responsible bidder of eight - Not to exceed \$429,000.00 - Financing: Community Development Block Grant - Disaster Recovery Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0674

Item 22: An ordinance amending Chapter 31, "Offenses-Miscellaneous," of the Dallas City Code by amending Section 31-33; **(1)** repealing the city's juvenile curfew; **(2)** providing a savings clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32725

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0675

Item 23: An ordinance amending Chapter 40B, "Secondary Metals Recyclers," of the Dallas City Code by amending Section 40B-2, "Definitions," Section 40B-3, "Record Required," Section 40B-6, "Restrictions on the Purchase of Regulated Metal Property," and Section 40B-7, "Five-Day Hold on Regulated Metal Property; Segregation, Labelling, and Inspection of Regulated Metal Property; Exceptions"; **(1)** providing additional requirements for the purchase of catalytic converters; **(2)** providing a savings clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32726

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0676

Item 24: Authorize the **(1)** application for and acceptance of a grant from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) in the amount of \$872,650.00 to provide a specialized proactive automobile theft program for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(4)** add three new grant position numbers for officers; and **(5)** execution of the grant award with MVCPA and all terms, conditions, and documents required by the grant agreement - Not to exceed \$872,650.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund

Adopted as part of the consent agenda.

Note: The city secretary stated the item was corrected to reflect the grant term starts on the date of acceptance by city council and goes until May 7, 2025.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0677

Item 25: Authorize the **(1)** application for and acceptance of a grant from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for the "Click It Or Ticket" Mobilization Grant (Grant No. 2024-Dallas-CIOT-00008, Assistance Listing No. 20.616) in the amount of \$50,542.00 for a safety belt enforcement initiative for the period May 17, 2024, through June 5, 2024; **(2)** establishment of appropriations in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; **(3)** receipt and deposit of grant funds in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; **(4)** local cash match in the amount of \$12,695.38; and **(5)** execution of the sub-grant agreement with Texas Department of Transportation and all terms, conditions, and documents required by the grant agreement - Total amount of \$63,237.38 - Financing: General Fund (\$12,695.38) and FY24 STEP - Click It Or Ticket Mobilization Fund (\$50,542.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0678

Item 26: Authorize acquisition of a drainage easement and a temporary workspace easement from Wycliff Investments, LLC, for a total of approximately 1,875 square feet of land located on Knight Street near its intersection with Sylvester Street for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$137,032.00 (\$133,032.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0679

Item 27: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of residual handling improvements at the East Side Water Treatment Plant - Not to exceed \$864,197.81, from \$27,860,521.11 to \$28,724,718.92 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0680

Item 28: Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for the emergency replacement of an 18-inch diameter sanitary sewer pipeline at 10750 Maylee Boulevard - Not to exceed \$412,280.00, from \$14,672,145.00 to \$15,084,425.00 - Financing: Wastewater Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0681

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:

- Rita Cox, Historic Preservation, to the Landmark Commission;
- Betty Hooey to the Martin Luther King Jr. Community Center Board;
- Mike Nurre, 55+ years of age, to the Senior Affairs Commission;
- William Boyd and Susan Morgan to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- David Fulton to the Reinvestment Zone Eighteen Board (Maple/Mockingbird); and
- Gary Kutac, to the Trinity River Corridor Local Government Corporation.

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

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

| | | |
|----------------|-------------|---|
| 24-5750 | LMC | LANDMARK COMMISSION |
| 24-5751 | MLK | MARTIN LUTHER KING JR COMMUNITY CENTER BOARD |
| 24-5752 | SAC | SENIOR AFFAIRS COMMISSION |
| 24-5753 | RZ14 | REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR |
| 24-5754 | RZ18 | REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD) |
| 24-5755 | TRC | TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION |

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0682

Item 30: Authorize Convention and Event Services to provide a year-to-year subsidy for an amount not to exceed \$296,000.00 per year to Fair Park First, c/o Global Spectrum, LP (dba “Oak View Group” or “OVG”), the Fair Park operator, to facilitate OVG to enter into an agreement with the professional sports team to conduct their season league game play at the Cotton Bowl Stadium - Not to exceed \$592,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

The following individuals addressed the city council on the item:

Stacey Church, 10915 Ridge Meadow Dr.
Gerardo Sanchez, 1807 Ross Ave., representing VisitDallas
Darren James, 3809 Grand Ave., representing Fair Park First
Monica Paul, 3845 Canot Ln., Addison, TX, representing Dallas Sports Commission

Councilmember Gracey moved to adopt the item.

Motion seconded Councilmember Bazaldua.

During discussion, Deputy Mayor Pro Tem Arnold requested a record vote.

After discussion, Mayor Johnson called a record vote on Councilmember Gracey’s motion to adopt the item:

Voting Yes: [14] Johnson, Atkins, Arnold, West, Moreno,
Gracey, Resendez, Narvaez, Bazaldua,
Blackmon, Stewart, Schultz, Willis, Ridley

Voting No: [0]

Absent When Vote Taken: [1] Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0683

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z4.

Agenda item Z1: Zoning Case Z223-133(RD)
Agenda item Z2: Zoning Case Z223-219(LG)
Agenda item Z3: Zoning Case Z234-130(WK)
Agenda item Z4: Zoning Case Z234-135(WK)

There were no items removed from the consent zoning docket.

Therefore, the consent zoning docket, consisting of agenda items Z1-Z4 was presented for consideration.

Agenda item Z1: Zoning Case Z223-133(RD)
Agenda item Z2: Zoning Case Z223-219(LG)
Agenda item Z3: Zoning Case Z234-130(WK)
Agenda item Z4: Zoning Case Z234-135(WK)

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:

Antonia Suber, 12225 Dandridge Dr. [Agenda Item Z1]
Larry Offutt, 6038 Bryan Pkwy. [Agenda Item Z1]

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

Motion seconded by Councilmember Gracey.

During discussion, Deputy Mayor Pro Tem Arnold requested a record vote.

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

Voting Yes: [14] Johnson, Atkins, Arnold, West, Moreno,
Gracey, Resendez, Narvaez, Bazaldua,
Blackmon, Stewart, Schultz, Willis, Ridley

Voting No: [0]

Absent When Vote Taken: [1] Mendelsohn

The city secretary declared the zoning consent docket adopted.

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0684

Item Z1: Zoning Case Z223-133(RD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Historic Overlay for the White Rock Cemetery Garden of Memories (5700 Celestial Road), on property zoned R-16(A), in an area bordered by Cedar Canyon Road on the north, east and west, and north of Preston Oaks Road

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. 32727

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0685

Item Z2: Zoning Case Z223-219(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned Subdistrict B-2 within Planned Development District No. 749, the Baylor University Medical Center Special Purpose District, with a D Liquor Control Overlay; an LO-3-D Limited Office District with a D Liquor Control Overlay; and an LO-3 District, on the northwest line of Worth Street, southwest of North Haskell Avenue

Recommendation of Staff: Approval, subject to a site plan

Recommendation of CPC: Approval, subject to a site plan

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32728

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0686

Item Z3: Zoning Case Z234-130(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office showroom/warehouse on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on the north line of Scyene Road, east of South Buckner Boulevard

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32729

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0687

Item Z4: Zoning Case Z234-135(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on a property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the northeast line of South Riverfront Boulevard, northwest of South Houston Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32730

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2024

24-0688

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z5: Zoning Case Z234-105(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Moberly Lane

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council before opening the public hearing on March 27, 2024, and is scheduled for consideration on May 8, 2024.

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 Narvaez and unanimously adopted. (West absent when vote taken)

Assigned ORDINANCE NO. 32731

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, MAY 8, 2024

EXHIBIT C