

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 12, 2024

24-0830

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

PRESENT: [15] Johnson, Atkins, Arnold (**9:33 a.m.), West, Moreno (**9:31 a.m.), Gracey, Resendez, Narvaez (**9:42 a.m.), Bazaldua, Blackmon, Stewart (**9:31 a.m.), Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:29 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 at 12:12 a.m. and reconvened at 1:28 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 4:51 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, JUNE 12, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 12, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0831

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: Marvin Crenshaw, 2704 Pennsylvania Ave.
SUBJECT: City Council

SPEAKER: Linda Newland, 2468 Dorrington Dr. (visual presentation)
SUBJECT: The poison you're putting in our water

SPEAKER: Janice Tennison, 6934 Tractor Dr. (handout provided)
SUBJECT: Helping with the solution to clean streets

SPEAKER: James Porter, 1400 Hi Line Dr.
SUBJECT: Homelessness

SPEAKER: Benny Walker, 1239 Hutchins Ave.
SUBJECT: Juneteenth in a dying black historical district

OPEN MICROPHONE – END OF MEETING:

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

SPEAKER: Louis Luckhardt, 1202 Joly St., Ennis, TX
SUBJECT: Opposition to payment to former City Manager
REPRESENTING: United Steel Workers Union

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0832

Item 1: Approval of Minutes of the May 22, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0833

CONSENT AGENDA

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

Debbie Dawson, 17612 Squaw Valley Dr. [Agenda Item 37]
John Galli Dr., 17614 Squaw Valley Dr. [Agenda Item 37]

The consent agenda consisted of consent agenda items 2-38. Consent agenda item 32 was deleted.

Councilmember West 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 Mendelsohn requested consent agenda items 15 and 31 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Deputy Mayor Pro Tem Arnold requested consent agenda item 31 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 3-14, 16-30 and 33-38 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

JUNE 12, 2024

24-0834

Item 2: Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$139,400 to \$153,400 beginning with the 2024 tax year (fiscal year beginning October 1, 2024) - Total Estimated Annual Revenue Foregone: General Fund (\$5,402,040) and Debt Service Fund (\$2,072,628)

Councilmember West 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 with the following changes:

- The exemption for persons who are disabled or 65 or older is set at \$145,400, beginning with the 2024 tax year; and
- That city council shall adjust the homestead exemption for persons who are disabled or 65 or older according to the last annual Consumer Price Index for the Elderly or the year-over-year change in the median residential market value (whichever is greater) annually.

Motion seconded by Councilmember Mendelsohn.

During discussion, Councilmember Bazaldua moved a subsidiary to hold the item under advisement until the June 26, 2024 voting agenda meeting of the city council.

Subsidiary motion seconded by Councilmember Narvaez.

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

Voting Yes: [13] Atkins, Arnold, West, Moreno, Gracey,
Resendez, Narvaez, Bazaldua, Blackmon,
Stewart, Schultz, Willis, Ridley

Voting No: [1] Mendelsohn

Absent When Vote Taken: [1] Johnson

The city secretary declared the item held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0835

Item 3: Authorize partial settlement of the lawsuit styled Pedro Lopez Individually, as a Parent, Guardian, and Next Friends of J.L. and T.L. v. City of Dallas et al., Cause No. DC-22-08867 - Not to exceed \$55,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0836

Item 4: Authorize payment of the jury verdict entered against the City in the lawsuit styled Krystal Thompson and Saige Frazier v. Mario P. Mazza and City of Dallas, Cause No. DC-22-12476 - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0837

Item 5: Authorize payment of the jury verdict issued against the City in the lawsuit styled Terrance Cotton, Individually, and as Next Friend of E.C., T.C., and T.C., Jr. v. the City of Dallas, Cause No. DC-20-11343 - Not to exceed \$270,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0838

Item 6: Authorize settlement of the lawsuit styled Anthony Darvette Anderson v. City of Dallas, Cause No. DC-23-06282 - Not to exceed \$36,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0839

Item 7: Authorize settlement of the lawsuit styled Cedrick Omah Williams v. City of Dallas, Cause No. DC-22-16343 - Not to exceed \$80,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0840

Item 8: Authorize settlement of the lawsuit styled Tammy Jenkins v. City of Dallas, Cause No. DC-23-05320 - Not to exceed \$248,500.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0841

Item 9: A resolution authorizing the **(1)** execution of the Amended and Restated Revolving Credit Agreement with JPMorgan Chase Bank, National Association (“JPMorgan”) in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series F; and **(2)** execution of the Amended and Restated Fee Letter Agreement with JPMorgan; and **(3)** the execution of agreements pertaining thereto and resolving other matters related thereto for a three-year extension from July 8, 2024 to July 8, 2027 - Not to exceed \$6,230,579 - Financing: Dallas Water Utilities Fund (\$683,300 upfront closing costs plus three-year cost of \$5,547,279) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0842

Item 10: Authorize an amendment to Resolution No. 24-0417, previously approved on March 27, 2024, for an Interlocal Agreement with the Texas Department of Transportation to modify the City's estimated share of the project costs from \$791,600.00 to \$1,234,600.00 - Amount of \$1,234,600.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0843

Item 11: Authorize a three-year service contract with two, three-year renewal options for the purchase, installation, and maintenance of Energy Capturing Pod System pods and equipment, which capture exhaust produced by aircraft engines and convert it to clean renewable energy for the Department of Aviation at Dallas Love Field Airport - JetWind Power Corporation, sole source - Not to exceed \$1,311,910.00 - Financing: Aviation Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0844

Item 12: Authorize **(1)** a construction services contract to provide construction to provide new location, additional airport facility, landscaping, structural, civil, parking and driveway, fueling, heating, ventilation, and air conditioning, electrical, mechanical, plumbing, equipment, fire alarm, and technological construction services to the Dallas Love Field Aircraft Rescue and Firefighters Station No. 21 Project - Satterfield & Pontikes construction, Inc., lowest responsible bidder of two; and **(2)** an increase in appropriations in an amount not to exceed \$16,000,000.00 in the Aviation Construction Fund - Not to exceed \$30,833,255.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$2,161,481.00), Aviation Construction Fund (\$15,108,295.00), and FY24 FAA AIG Grant Fund (\$13,563,479.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0845

Item 13: Authorize a five-year master agreement for fleet vehicles and equipment with Kirby-Smith Machinery, Sam Pack's Five Star Ford, Berry Companies, Holt Texas, Southwest International Trucks, United Equipment Rentals Gulf, Kinloch Equipment and Supply, BTE Body Company, Austin Truck and Equipment, Rush Truck Centers of Texas, Chastang Ford, Texas Kenworth Company, Vermeer Equipment of Texas, Houston Freightliner, LHD Partners, Magnum Custom Trailer Manufacturing, Grande Truck Center, Texan Waste Equipment, Industrial Power and Hardware, Dickson Equipment Company, Bond Equipment, Versalift Southwest, Briggs Equipment, Freedom Dodge, Darr Equipment, Siddons Martin Emergency Group, Rosenbauer Minnesota, Reliance Environmental Truck Sales, Genserve LLC, Landmark Equipment, North Texas Trailers, Deer and Company, Custom Truck One Source, Caldwell Country Chevrolet, Generac Power Systems, Caldwell Country Ford, Donalson CDJR, Cameron Dodge, Silsbee Ford, Chrysler Jeep Dodge City of McKinney, Specialty Fleet Sales, Interstate Trailers, Lake Country Chevrolet, Doggett Freightliner of South Texas, Cavendar Ford Motor Company, Tom Loftus Inc. DBA Austin Turf and Tractor, Czar Companies, Scranton Manufacturing Company, South Star JCB, Bruckner Truck Sales, The Sewell Family of Companies, Cummins Southern Plains, R.D. Offutt Company, Holt Truck Centers of Oklahoma, Ed Morse Automotive LLC - Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive LLC - Freedom Chrysler Dodge Jeep Ram by Ed Morse, Donalson-Hiner Automotive Group, Coufal-Prater Equipment, The Around The Clock Freightliner Group, Chastang Enterprises - Houston, Rush Truck Centers of Texas Equipmentsshare.com, Daco Fire Equipment, Deen Kubota, Brazos Motorsports, Curbtender Sweepers, Custom Truck One Source and their associated distributors through the BuyBoard National Purchasing Cooperation, Texas Smartbuy, TIPS Coop, National Intergovernmental Purchasing Alliance (NIPA), Sourcewell (NJPA), HGACBuy, Tarrant County Coop, The Cooperative Purchasing Network (TCPN), Texas Correctional Industries (TCI), Texas Multiple Award Schedules (TXMAS), U.S. Communities Government Purchasing Alliance (U.S. Communities) General Services Administration (GSA), NASPO ValuePoint, Omnia Partners, California CMAS, Virginia Sheriff's Association, Florida Sheriff's Association, as specifically described in Exhibit A - Total estimated amount of \$350,014,918.00 - Financing: Sanitation Capital Improvement Fund (\$20,000,000.00), Dallas Water Utilities Fund (\$60,000,000.00), Stormwater Drainage Management Fund (\$10,000,000.00), SDM-Equipment Acquisition Notes (\$12,500,000.00), Aviation Fund (\$6,200,000.00), Building Inspection Fund (\$7,050,000.00), General Fleet Equipment Acquisition Notes (\$90,049,500.00), Sanitation Equipment Acquisition Notes (\$50,000,000.00), and Dallas Fire Department Master Lease-Equipment Fund (\$94,215,418.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0846

Item 14: Authorize an amendment to **(1)** the Dallas Housing Policy 2033, as shown in the attached Exhibit A page 11 to **(a)** require 50% of the Department of Housing & Neighborhood Revitalization's annual funding to Equity Strategy Target Areas; **(2)** the Dallas Housing Resource Catalog to New Construction and Substantial Rehabilitation Program, as shown in the attached Exhibit B pages 31-39 to **(a)** add a preference to award to developer partners with no current outstanding housing projects with the City; **(b)** cap all gap funding provided to a developer at a maximum 25% of total development cost or \$5,000,000.00, whichever is less (subject to exceptions for affordable housing projects in target areas and developments with specific project initiatives); **(c)** revise and provide consistency in repayment terms for annual cash surplus payments for developers; **(3)** Single Family Development Requirements/Underwriting, as shown in the attached Exhibit B pages 71-81 to **(a)** add a preference for single-family and homeownership development; **(b)** add a preference to award to developer partners with no current outstanding housing projects with the City; **(c)** cap all gap funding provided to a developer at a maximum 25% of total development cost or \$5,000,000.00, whichever is less (subject to exceptions for affordable housing projects in target areas and developments with specific project initiatives); **(d)** revise and provide consistency in repayment terms for annual cash surplus payments for developers; and **(4)** the Land Transfer Program, as shown in the attached Exhibit B pages 44-49 **(a)** to authorize the City Manager to provide a defaulting developer's third-party private financial institution an opportunity to cure the developer's default before the City exercises its Right of Reverter with a right of reentry for affordable multi-family rental or single-family homeownership projects when the third-party lender's loan is in an amount greater than the City's financing - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0847

Item 15: Authorize an amendment to Resolution 23-0544, previously approved on April 26, 2023 authorizing the **(1)** Dallas Public Facility Corporation (DPFC) or its affiliate to purchase, using Community Development Block Grant (CDBG) Funds, and own property located at 9999 West Technology Boulevard, Dallas, Texas 75220 (the Property); **(2)** City Manager to negotiate and execute a development agreement and security instruments with the DPFC, each as approved to form by the City Attorney, and in compliance with 24 CFR 570.201(a) and (b), in an amount not to exceed \$10,000,000.00 in CDBG Funds to acquire and own, and facilitate the development of a mixed-income affordable multifamily complex known as The Park at Northpoint to be located at the Property; and **(3)** DPFC to enter into a seventy-five-year ground lease with the LDG - The Park at Northpoint, LP and/or its affiliate, for the development of the Project at the Property - Not to exceed \$10,000,000.00 - Financing: Community Development Block Grant Funds; Estimated Revenue Forgone: General Fund \$178,205,551.00 for 75 years (see Fiscal Information)

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 Narvaez moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0848

Item 16: An ordinance amending Ordinance No. 22320, previously approved on January 25, 1995, which licensed a portion of Welborn Street right-of-way to the Texas Scottish Rite Hospital for Children, formerly known as Texas Scottish Rite Hospital for Crippled Children, by **(1)** altering Sections 2, 3 and 4; **(2)** adding a new subsection 7(d); and **(3)** adding a new Exhibit A - Revenue: General Fund \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32749

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0849

Item 17: An ordinance granting a private license to Olymbec USA LLC, for the use of approximately 907 square feet of aerial space to maintain and utilize an existing aerial walkway over a portion of St. Paul Avenue right-of-way located near its intersection with Pacific Avenue - Revenue: General Fund \$7,471.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32750

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0850

Item 18: An ordinance granting a private license to Willow Commerce Owner LLC for the use of a total of approximately 16 square feet of land to occupy, maintain and utilize five streetlights on Willow Street and three streetlights on Commerce Street rights-of-way located near its intersection with Willow and Commerce Streets - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32751

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0851

Item 19: Authorize a professional services contract with Criado & Associates, LLC., formerly known as Criado & Associates, Inc. for the engineering design of Eads/Hutchins Avenue from Eads Avenue to East Colorado Boulevard to Hutchins Avenue and 8th Street - Not to exceed \$547,563.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$472,077.20), Water Capital Improvement G Fund (\$41,955.45), and Wastewater Capital Improvement F Fund (\$33,530.55)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0852

Item 20: Authorize the Sixth Amendment to the Project Supplemental Agreement with Dallas County for Medical District Drive from Interstate Highway to Southwestern Medical Avenue for the City's share of additional construction costs for additional paving and drainage, structural, landscape, streetlight, and water and wastewater improvements - Not to exceed \$264,936.00 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$123,535.00), Water Capital Improvement G Fund (\$63,816.00), Water Construction Fund (\$896.00), and Wastewater Capital Improvement F Fund (\$76,689.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0853

Item 21: Authorize Supplemental Agreement No. 2 to the professional services contract with Criado & Associates, LLC., formerly known as Criado & Associates Inc. to provide additional design services for the North Boulevard Terrace Extension/Bridge to Plymouth Road Project - Not to exceed \$261,412.00, from \$434,042.00 to \$695,454.00 - Financing: 2023 Certificate of Obligation Bond Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0854

Item 22: Authorize Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. to provide additional engineering services for Columbia Avenue/Main Street from South Beacon Street to Deep Ellum - Not to exceed \$571,874.00, from \$416,805.90 to \$988,679.90 - Financing: 2023 Certificate of Obligation Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0855

Item 23: Authorize a professional engineering services contract with CivTech Inc. for traffic signal design services for the following four intersections: Ferguson Road at Barnes Bridge Road; Ferguson Road at St. Francis Avenue; North Jim Miller Road at Forney Road; Everglade Road at North Jim Miller; and other related tasks - Not to exceed \$368,601.20 - Financing: General Fund (\$184,300.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$184,300.60)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0856

Item 24: 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 pedestrian improvements to include sidewalks and curb ramps in various locations at and around the Dallas Zoo Dallas Area Rapid Transit (DART) Station/Southern Gateway Public Green and system connections to the Perot Museum/Klyde Warren Park - Not to exceed \$650,005.65 - Financing: Dallas Zoo DART Station at Southern Gateway Public Green Fund (\$360,000.00) and General Fund (\$290,005.65)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0857

Item 25: Authorize a professional engineering services contract with Criado & Associates, LLC., formerly known as Criado & Associates, Inc., for the preliminary design of intersection improvements at Dallas Parkway and Frankford Road and Gaston Avenue and Tucker Street - Not to exceed \$326,039.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0858

Item 26: Authorize a professional engineering services contract with Freese and Nichols, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: North Fitzhugh Avenue at Gaston Avenue; Malcolm X Boulevard at Pine Street; Malcolm X Boulevard at Al Lipscomb Way; Ross Avenue at Pearl Street; and other related tasks - Not to exceed \$335,000.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0859

Item 27: Authorize a professional engineering services contract with LJA Engineering, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: South Polk Street at Reynoldston Lane; Ann Arbor Avenue at South Marsalis Avenue; East Kiest Boulevard at South Marsalis Avenue; South Marsalis Avenue at East Saner Avenue; and other related tasks - Not to exceed \$310,420.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0860

Item 28: Authorize a professional engineering services contract with Urban Engineers Group, Inc. for traffic signal design services for the following four intersections: Lemmon Avenue at North Washington Avenue; Live Oak Street at North Munger Boulevard; Botham Jean Boulevard at Belleview Street; Ferguson Road at Fenwick Drive/Shiloh Road; and other related tasks - Not to exceed \$340,050.00 - Financing: General Fund (\$170,025.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$170,025.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0861

Item 29: Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-47-348, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of four traffic signals and associated off-system intersection improvements at: Gaston Avenue at Haskell Avenue, Peavy Road at Oates Drive, Lake June Road at Pleasant Drive, and McKinney Avenue at Routh Street - Total amount of \$751,825.83 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$632,990.32) and General Fund (\$118,835.51)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0862

Item 30: Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-484, Assistance Listing No. 20.205) in the amount of \$3,000,000.00 as federal share in the total project cost of \$3,135,240.00 (includes \$2,940,000.00 in Federal reimbursement, \$60,000.00 in Direct State Cost, \$135,240.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 600,000 regional Transportation Development Credits in lieu of a local cash match) for engineering costs to reconstruct the intersection at Harry Hines Boulevard and Mockingbird Lane in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$2,940,000.00 in the FY24 TxDOT Surface Transportation Block Grant Program Fund; **(3)** establishment of appropriations in the amount of \$2,940,000.00 in the FY24 TxDOT Surface Transportation Block Grant Program Fund; and **(4)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$2,940,000.00 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0863

Item 31: Authorize a Chapter 380 Economic Development Grant Agreement and all other necessary documents with Low Ervay, LLC and/or its affiliates (“Developer”) in an amount not to exceed \$1,854,995.00 payable from the Economic Development (3) Fund (2012 General Obligation Bond Funds) in consideration of the Power & Light Mixed-Income Redevelopment Project (“Project”) on property to be addressed as 2220S. Ervay Street, Dallas, Texas 75215 and to assist with the extraordinary cost of required off-site wastewater infrastructure improvements for the Project - Not to exceed \$1,854,995.00 - Financing: 2012 General Obligation Bond Funds

Deputy Mayor Pro Tem Arnold 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 Moreno moved to adopt the item.

Motion seconded by Councilmember Schultz.

During discussion, Councilmember Mendelsohn requested a record vote.

After discussion, Mayor Johnson called a record vote on Councilmember Moreno’s motion:

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

Voting No: [1] Mendelsohn

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0864

Item 32: ~~A resolution adopting the City's Federal Legislative Program for the 119th Session of the United States Congress -- Financing: No cost consideration to the City~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0865

Item 33: Authorize two permanent easements at Dallas Fort Worth International Airport to Oncor Electric Delivery Company, LLC: (1) easements for +/- 5.530 acres to be used to expand an existing switchyard that is not on Airport property and (2) for +/- 3.738 acres to build an additional substation at the intersection of Mid-Cities Boulevard and SH360 as set forth in the DFW Airport Board Resolution - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0866

Item 34: Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2024-25 in the amount of \$3,199,840.00 net of vacancy savings of \$150,767.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,199,840.00 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0867

Item 35: Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 mile, ten-county Regional Veloweb - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0868

Item 36: Authorize a Memorandum of Understanding with the United States Capitol Police (USCP) to provide reimbursement for support and enhancements provided by the Dallas Police Department and Dallas Fire Rescue for Congressional events and/or USCP protective operations occurring in the jurisdiction of the City of Dallas - Not to exceed \$150,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0869

Item 37: Authorize a construction services contract for the installation of erosion control improvements at four locations (list attached to the Agenda Information Sheet) - TREG Erosion Control Specialists, LLC, lowest responsible bidder of three - Not to exceed \$4,297,770.00 - Financing: 2024 Certificate of Obligation Fund (\$2,055,851.00), Storm Drainage Management Capital Construction Fund (\$1,201,646.96), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,040,272.04)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0870

Item 38: Authorize an increase in the construction services contract with SYB Construction Co., Inc., for the emergency replacement of a 60-inch diameter sanitary sewer pipeline behind 11400 Central Expressway - Not to exceed \$676,310.00, from \$21,003,141.50 to \$21,679,451.50 - Financing: Wastewater Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0871

Item 39: 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.

Mayor Pro Tem Atkins moved to appoint the following:

- Katherine Homan, General Public, to the Environmental Commission;
- Marilyn Daniels and Teresita Delgado, 55+ years of age, to the Senior Affairs Commission; and
- Charles Ayers, Vice Chair, to the Veteran Affairs Commission.

Motion seconded by Councilmember West and unanimously adopted.

Mayor Pro Tem Atkins moved to appoint the following:

- Michael Hubbard, Chair, to the Reinvestment Zone Thirteen Board (Grand Park South)

Motion seconded by Councilmember Narvaez. (*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.]

24-5905	EVC	ENVIRONMENTAL COMMISSION
24-5906	SAC	SENIOR AFFAIRS COMMISSION
24-5907		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0872

Item 40: Election of Officers to the City Council for: **(1)** Mayor Pro Tem; and **(2)** Deputy Mayor Pro Tem, to each serve a one-year term, beginning Monday, June 17, 2024, and expiring on the day the new city council takes office in June 2025 - Financing: No cost consideration to the City

The city secretary stated the following details regarding the nomination/election process that applied to both the Mayor Pro Tem and Deputy Mayor Pro Tem positions:

- No single nominations for Mayor Pro Tem and Deputy Mayor Pro Tem, requiring a motion/second, will be made on the floor
- All 14 members of the city council will be listed on the nomination ballot
- A council member can opt out on being listed on the nomination ballot
- A council member can only nominate 1 nominee (including himself/herself)
- Nomination results will be displayed in real-time
- The top two (2) nominees receiving the highest nominations will move forward to the final Election Ballot *(or multiple nominees if there is a tie on the top two highest nominations)*
- The nominee on the final Election Ballot must receive eight (8) votes to be duly elected to that position

In accordance with Chapter III, Section 11 of the City Charter, Mayor Johnson called for nominations for the office of Mayor Pro Tem of the City Council.

The following individuals requested their name be removed from the ballot nomination as Mayor Pro Tem; there was no objection voiced:

Cara Mendelson
Paula Blackmon
Jaynie Schultz
Gay Donnell Willis
Omar Narvaez
Carolyn King Arnold
Kathy Stewart
Chad West
Zarin Gracey
Jesse Moreno
Jaime Resendez
Paul Ridley

The city secretary announced the following nominees on the ballot for Mayor Pro Tem:

Tennell Atkins
Adam Bazaldua

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0872

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After discussion, Mayor Johnson called the vote on the nominees for Mayor Pro Tem.

The city secretary announced the results of the ballot vote cast for Mayor Pro Tem:

Tennell Atkins - 8
Adam Bazaldua – 7

The city secretary announced the following individual received majority votes cast and therefore was elected Mayor Pro Tem:

Tennell Atkins

In accordance with Chapter III, Section 11 of the City Charter, Mayor Johnson called for nominations for the office of Deputy Mayor Pro Tem of the City Council.

The following individuals requested their name be removed from the ballot nomination as Deputy Mayor Pro Tem; there was no objection voiced:

Chad West
Cara Mendelson
Jesse Moreno
Paul E. Ridley
Kathy Stewart
Paula Blackmon
Zarin Gracey
Jaynie Schultz
Omar Narvaez
Gay Donnell Willis
Carolyn King Arnold
Jaime Resendez

The city secretary announced the following nominee on the ballot for Mayor Pro Tem:

Adam Bazaldua

The city secretary announced the results of the ballot vote cast for Deputy Mayor Pro Tem:

Adam Bazaldua - 14

The city secretary announced the following individual received majority votes cast and therefore was elected Mayor Pro Tem:

Adam Bazaldua

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0873

Note: Agenda Item Nos. PH1 and 41 must be considered collectively.

Item 41: Authorize **(1)** final adoption of the FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$30,949,109 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$13,023,068; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$5,078,453; **(c)** Emergency Solutions Grant in the amount of \$1,213,719; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$9,864,583; **(e)** estimated CDBG and HOME Program Income in the amount of \$700,000; and **(f)** FY 2023-24 Reprogramming Funds in the amount of \$1,069,286; and **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 - Financing: This action has no cost consideration to the City (see Fiscal Information)

The city secretary stated this item would be held until later in the meeting as it must be considered collectively with agenda item PH1.

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

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0874

Item 42: Authorize a three-year service contract with two one-year renewal options for permitting software licenses and services for the Convention and Event Services Department's Office of Special Events with Event Approvals, Inc. - Not to exceed \$142,500.00 - Financing: Convention and Event Services Fund (subject to annual appropriations) (This item was deferred on May 22, 2024)

Councilmember West moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0875

Item 43: 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 \$31,000,000.00; proceeds of the Bonds will be loaned April Housing, or its affiliate, 13695 Goldmark Drive (TX) Owner, LP (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Waterford at Goldmark and located at 13695 Goldmark Drive, Dallas, Texas, 75240 (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 April 18, 2024 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 (This item was deferred on May 22, 2024)

Councilmember Schultz moved to defer the item to the September 25, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL,

JUNE 12, 2024

24-0876

Item 44: A resolution stating that the City Council does not support construction of any aboveground rail lines through the Downtown, Uptown, and Victory Park areas of Dallas, except for streetcar expansion projects currently under consideration and that the City Council will reconsider the Dallas to Fort Worth high speed rail alignment upon completion of the economic impact study - Financing: No cost consideration to the City

Mayor Pro Tem Atkins moved to adopt the item with the following changes:

- Change references to ‘aboveground rail lines’ to ‘aboveground passenger rail lines.’
- Change references to ‘Downtown Dallas’ to ‘Central Business District.’ For purposes of this resolution, the Central Business District is the area defined in Section 28-114.11 of the Dallas City Code.

Motion seconded by Councilmember Ridley.

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

After discussion, Mayor Johnson called a record vote on Mayor Pro Tem Atkins’ amended motion:

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

Voting No: [0]

Absent When Vote Taken: [1] Resendez

The city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0877

Item 45: Authorize the adoption of the Senate Bill 4 Resolution, which **(1)** condemns Senate Bill 4 for its potential negative impact on public safety; and **(2)** emphasizes the importance of maintaining cooperation and trust between city officials, law enforcement, and the community - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Maria Hernandez, 6138 Wofford Ave., representing Worker's Defense
Anita Nunez, 8308 Lullwater Dr., representing Worker's Defense
Genesis Robledo, 832 Blaylock Dr.
Maria Martha Hernandez, 1024 Comal St., representing Worker's Defense
Cheli Cruz, 5119 Live Oak St., representing Worker's Defense
Nohemi Viay, 3910 Gaston Ave., representing Texas Organizing Project
Isela Garza, 3910 Gaston Ave., representing Texas Organizing Project
Marisol Gayosso, 1655 Chesterwood Dr., Rockwall, TX
Maria Richards Bim, Not Provided, representing Faith Commons
Kendrick Castellano, 8429 Romanway Dr.

Councilmember Bazaldua moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Bazaldua read the following into the record:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0877

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WHEREAS, on December 18, 2023, Senate Bill (SB) 4 was signed into law by the Texas Legislature, and was scheduled to go into effect on March 5, 2024; and

WHEREAS, SB 4 authorizes local law enforcement agencies to arrest people they suspect crossed into the United States (U.S) unlawfully and creates a system whereby Texas state and local magistrates have the power to remove individuals from the U.S.; and

WHEREAS, the U.S. Supreme Court has long held that enforcement of immigration law is the purview of the federal government; and

WHEREAS, the City of Dallas values public safety and quality of life for all residents and visitors, and nearly one quarter of Dallas residents is from a country other than the U.S.; and

WHEREAS, the City of Dallas embraces and welcomes individuals from diverse backgrounds, and the City of Dallas has concerns regarding SB 4, including the strain on local resources and the impact on vulnerable communities; and

WHEREAS, the City of Dallas serves residents on a daily basis to deliver public services, and requesting or investigating immigration status during those interactions is a federal matter outside the city's jurisdiction; and

WHEREAS, the vibrancy and cultural diversity of Dallas are enriched by its immigrant communities, with immigrants present in 39.9 percent of households; and

WHEREAS, immigrants play a key role in advancing Dallas's economy, comprising 28.9 percent of the local workforce and representing 38.9 percent of business owners in the city; and

WHEREAS, immigrants in Dallas pay federal, state, and local taxes, including property, sales, and excise taxes levied by state and local governments, including \$1.6 billion that went to federal taxes and \$900.6 million that went to state and local taxes in 2022; and

WHEREAS, the City of Dallas has a shortage of uniformed police officers and compliance with SB 4 would strain police resources and negatively impact relationships with our communities.

Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City of Dallas condemns Senate Bill 4 in its current form due to its potential negative impact on public safety and community relations.

SECTION 2. That the City of Dallas emphasizes the importance of maintaining cooperation and trust between city officials, law enforcement, and the community.

SECTION 3. That the City of Dallas urges the state legislature to consider the concerns raised by the city and work collaboratively to find solutions that prioritize public safety and respect the diverse communities within the city of Dallas.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0877

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During further discussion, Councilmember Narvaez requested a record vote.

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

Voting Yes: [11] Atkins, Arnold, West, Moreno, Gracey, Narvaez,
Bazaldua, Blackmon, Stewart, Schultz, Willis

Voting No: [3] Johnson, Mendelsohn, Ridley

Absent When Vote Taken: [1] Resendez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0878

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember West moved to defer agenda item Z4 to the June 26, 2024 voting agenda meeting of the city council.

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

Agenda item Z1: Zoning Case Z223-256(LC)
Agenda item Z2: Zoning Case Z234-118(LC)
Agenda item Z3: Zoning Case Z234-153(LC)
Agenda item Z4: Zoning Case Z234-185(WK)

Agenda Item Z1 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items Z2 and Z3 was presented for consideration.

Agenda item Z2: Zoning Case Z234-118(LC)
Agenda item Z3: Zoning Case Z234-153(LC)

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

No one addressed the city council on the zoning consent docket.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0879

Item Z1: Zoning Case Z223-256(LC) [Consent Zoning Docket]

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

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

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

Councilmember Resendez requested the item be considered as an individual hearing 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 close the public hearing, accept the recommendation of the city plan commission with the following change:

- Delete the recommended condition for Hours of Operation

and pass the ordinance.

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

Assigned ORDINANCE NO. 32752

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0880

Item Z2: Zoning Case Z234-118(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an inside commercial amusement on property zoned Planned Development District No. 7 with a D Liquor Control Overlay and a D-1 Liquor Control Overlay, on the north line of Centerville Road, between Garland Road and Jupiter Road

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

Recommendation of CPC: Approval for a five-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. 32753

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0881

Item Z3: Zoning Case Z234-153(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2111 for a body piercing studio and a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest corner of Main Street and Exposition Avenue

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. 32754

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0882

Item Z4: Zoning Case Z234-185(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2453 for supportive housing on property zoned Subdistrict 3C within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Fort Worth Avenue, south of Interstate 30

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember West moved to defer the item to the June 26, 2024 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0883

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z223-319(GB)

A public hearing to receive comments regarding an application for (1) an ordinance granting a CR Community Retail District, and (2) an ordinance granting a Specific Use Permit for a commercial amusement (outside), on property zoned R-7.5(A) Single Family District, on the east line of Dowdy Ferry Road between Fireside Drive and Lake Anna Drive

Recommendation of Staff: Denial

Recommendation of CPC: Denial

The following individuals addressed the city council on the item:

Michael Stanley, 2669 Claremont Dr., Grand Prairie, TX, representing Emjay Consult Group
Kerina Avila, 128 Woodhill St., Mesquite, TX
Esmeralda Balderas, 1120 Dowdy Ferry Rd.
Steven Castro, 712 Angus Dr.
Anjelica Hernandez, 1120 Dowdy Ferry Rd.
Saralily Aguirre, 712 Angus Dr.
Emilio Rodriguez, 1012 Dowdy Ferry Rd.
Ofelia Castro, 900 Meyers Cir.
Jose Ruben Velasquez, 1021 Dowdy Ferry Rd.
Emilio Rodriguez Jr., Not Provided

Mayor Pro Tem Atkins moved to close the public hearing and deny the item without prejudice.

Motion seconded by Councilmember Ridley.

During discussion, Mayor Pro Tem Atkins withdrew his motion to deny without prejudice; there was no objection voiced by the city council.

Mayor Pro Tem Atkins moved to continue the public hearing and defer the item to the August 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item unanimously deferred. (Moreno, Resendez, Bazaldua, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0884

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Note: Agenda Item Nos. PH1 and 41 must be considered collectively.

Item PH1: A public hearing to receive comments on **(1)** the Proposed FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds and Fiscal Year (FY) 2023-24 Reprogramming Funds; and **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 - Financing: No cost consideration to the City

Note: This item was considered by the City Council at a public hearing on May 22, 2024, and was held under advisement until June 12, 2024, with the public hearing open.

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 12, 2024

24-0815

MISCELLANEOUS HEARINGS

Item PH2: A public hearing to receive comments regarding an application by LDG The Legacy on Kiest, LP an affiliate of LDG Development, LLC (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the development of The Legacy on Kiest, a 180-unit multifamily development located at 2621 Southerland Avenue, Dallas, Texas 75203 (Property); and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Legacy on Kiest, a multifamily development (Development), and in accordance with 10 TAC § 11.3(d) (the Administrative Code) and the Qualified Allocation Plan (QAP), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of Skyline at Cedar Crest (a recent 4% housing tax credit project located at 2720 East Kiest Boulevard, Dallas, Texas 75216), and is therefore subject to the One Mile Three Year Rule - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jacob Brown, 302 Commerce St., representing LDG Development

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

Motion seconded by Councilmember West and unanimously adopted. (Moreno, Resendez, Bazaldua absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 12, 2024

EXHIBIT C