

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2024

24-0900

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

PRESENT: [15] Johnson, Atkins, Arnold (**9:40 a.m.), West, Moreno, Gracey (**9:36 a.m.), Resendez, Narvaez (**9:40 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:34 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Paley, Chaplain 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 12:34 a.m. and reconvened at 1:45 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:08 p.m.

ATTEST: _____
Mayor

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 26, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0901

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: Ken Stames, 2708 Dali Dr.
SUBJECT: Alley trash collection

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Future of Dallas

SPEAKER: Michael Simmons, 2515 Lawrence St.
SUBJECT: Corruption in the City of Dallas Housing Dept.

SPEAKER: William Hopkins, 1207 Hendrix Ave.
SUBJECT: FBI/corruption in West Dallas

SPEAKER: Shenita Cleveland, 2641 Burger Ave.
SUBJECT: Official recognition/DPD

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Olivia Black, Not Provided
SUBJECT: Vision of Dallas

SPEAKER: Julian Romero, Not Provided
SUBJECT: Vision of Dallas

SPEAKER: Lakendra Johnson, 13151 Emily Rd.
SUBJECT: Dallas to hire musicians for local events
REPRESENTING: Lalas World Music

SPEAKER: Sisi Encarnacion, 4429 Hamilton Ave.
SUBJECT: Monroe Group Housing/injustice
REPRESENTING: The SERUN Foundation

SPEAKER: Deloris Phillips, 620 W. Westchester Pkwy., Grand Prairie, TX
SUBJECT: Open Quick Pro Quo/RICO

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0901

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OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Edward Gardella, 4606 Amesbury Dr., University Park, TX

SUBJECT: The State of the City

SPEAKER: Renee Christian, Not Provided

SUBJECT: Official recognition/DPD

SPEAKER: Jerry Russell, 511 N. Akard St.

SUBJECT: Contracting local artist for local opportunities

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0902

Item 1: Approval of Minutes of the June 12, 2024 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0903

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-60. Consent agenda items 2, 8, 9, 21, 31 and 48 were corrected.

Councilmember Ridley requested consent agenda item 13 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember West requested consent agenda item 14 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Moreno requested consent agenda items 54, 55 and 56 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-12, 15-53 and 57-60 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0904

Item 2: Authorize [the ratification of the](#) a service contract for emergency repairs and modernization of the four elevators within the Hall Arts Garage located at 2301 Ross Avenue - K & M Elevator, LLC, lowest responsible bidder of three - Not to exceed \$755,980.00 - Financing: Capital Construction Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0905

Item 3: Authorize settlement of the lawsuit styled Juanita Rodriguez v. The City of Dallas, Cause No. CC-23-00619-A - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0906

Item 4: Authorize settlement of the lawsuit styled Jose Posada v. City of Dallas, Texas, Cause No. CC-22-01655-A - Not to exceed \$130,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0907

Item 5: Authorize the **(1)** acceptance of a grant from the Texas Veterans Commission (TVC) Fund for Veterans' Assistance (Grant No. TBD) in the amount of \$50,000.00 for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2024 through June 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the 2024-2025 TVC-Veteran Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the 2024-2025 TVC-Veteran Treatment Court Grant Fund; and **(4)** execution of the grant agreement with the Texas Veterans Commission and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: 2024-2025 TVC-Veteran Treatment Court Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0908

Item 6: A resolution authorizing the selection of an underwriting syndicate for the issuance of bonds related to the Kay Bailey Hutchison Convention Center Dallas Venue Project and Fair Park Venue Project for Fiscal Year 2025 - Financing:
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0909

Item 7: A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement with State Street Bank and Trust Company in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series G; and **(2)** the execution of any other agreements pertaining thereto, and resolving other matters related thereto, for a three-month extension from July 8, 2024 to October 4, 2024 - Not to exceed \$278,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0910

Item 8: An ordinance authorizing the issuance and sale of City of Dallas, Texas Drainage Utility System Revenue Bonds, Series 2024A, in the amount of \$14,175,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$71,000 - Financing: ~~Dallas Water Utilities~~ Stormwater Drainage Management Fund

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32755

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0911

Item 9: An ordinance authorizing the issuance and sale of City of Dallas, Texas Drainage Utility System Revenue Bonds, Series 2024B, in the amount of \$90,090,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$250,000 - Financing: ~~Dallas Water Utilities~~ Stormwater Drainage Management Fund

Corrected

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32756

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0912

Item 10: Authorize the **(1)** acceptance of a loan from the Texas Water Development Board for low-cost financial assistance through the Flood Infrastructure Fund for Texas, in an amount up to \$14,175,000; **(2)** acceptance of a grant from the Texas Water Development Board through the Flood Infrastructure Fund for Texas, in an amount up to \$2,500,712, for eligible projects included in the Dallas Water Utilities Capital Improvement Program and designated by the TWDB as Project No. 40209; and **(3)** execution of the Financing Agreements and related documents - Financing: 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

JUNE 26, 2024

24-0913

Item 11: Authorize the **(1)** acceptance of a loan from the Texas Water Development Board (TWDB) for low-cost financial assistance through the Flood Infrastructure Fund for Texas in an amount up to \$90,090,000; **(2)** acceptance of a grant from the TWDB through the Flood Infrastructure Fund for Texas, in an amount up to \$23,100,000, for eligible projects included in the Dallas Water Utilities Capital Improvement Program and designated by the TWDB as Project No. 40208; and **(3)** execution of the Financing Agreements and related documents - 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

JUNE 26, 2024

24-0914

Item 12: Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0915

Item 13: An ordinance **(1)** appointing 10 full-time municipal judges and 18 associate (part-time) municipal judges for the City of Dallas municipal court of record for a two-year term ending May 31, 2026; **(2)** designating an administrative municipal judge; **(3)** establishing the annual salaries for the administrative municipal judge, the municipal judges, and the associate municipal judges; **(4)** providing a severability clause; and **(5)** providing an effective date - Not to exceed \$63,152.00 annually - Financing: General Fund

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 Ridley moved to adopt the item as recommended by the Ad Hoc Judicial Nominating Council Committee with the following:

- 10 persons being appointed as full-time municipal judges for a two-year term ending in May 31, 2026:
 - Jay Robinson
 - Preston Robinson, Jr.
 - Cheryl Williams
 - Demtrius Blaylock
 - Michael Acuna
 - Tonya Goffney
 - Mark Murrell
 - Kristen Kramer
 - Julie Clancy
 - Marcia Tillman

- 18 persons appointed as associate (part-time) municipal judges for a two-year term ending on May 31, 2026:
 - Amar Thakrar
 - Melodee Armstrong
 - Desmond Cooks
 - Sandra White
 - Manuel Haddad
 - Cadoc Tim Menchu
 - Daniel McDonald
 - Erane LaSusa
 - Stephanie Neal
 - Amy Gray

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0915

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- Kevin Brooks
- Eric McClelland
- Edward Johnson
- Luis Pumarejo
- Darice Shaw
- Lana Byrne
- Helen Arizor
- Tifanee Baker

Motion seconded by Mayor Pro Tem Atkins.

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

Assigned ORDINANCE NO. 32757

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0916

Item 14: Authorize **(1)** the amendment of Resolution No. 23-0543 rescinding all authorizations in favor of UCR Development Services, LLC; and **(2)** the City Manager to **(a)** execute a conditional grant agreement in an amount not to exceed \$2,345,273.00 for a term of twenty years sourced with 2017 General Obligation Bond, Homeless Assistance J Funds (Prop J); **(b)** execute a development agreement with forgivable loan and land conveyance in an amount not to exceed \$2,444,727.00 sourced with HOME Investment Partnership Funds for a term of twenty years, each with St. Jude Inc., and/or its affiliates (Developer/Provider), as the top ranking and best qualified Notice of Funding Availability proposer and approved as to form by the City Attorney (a) and (b) for a total amount not to exceed \$4,790,000.00; **(c)** negotiate and execute a property management and supportive services agreement, that includes a scope of work substantially similar to **Exhibit A** to the Resolution, with Developer/Provider requiring a Good Neighbor Agreement (to the extent it does not violate the Fair Housing Act, 42 U.S.C. §§ 3601-19), substantially in the form of **Exhibit B** to the Resolution, approved as to form by the City Attorney, for a minimum of twenty years; and **(d)** convey the Property to Developer/Provider subject to restrictive covenants, a right of reverter with the right of reentry and recording of all necessary documents pursuant to Texas Local Government Code Section 272.001(g) and applicable laws and regulations, for redevelopment of the real property located at 1950 Fort Worth Avenue, Dallas, Texas - Not to exceed \$4,790,000.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,345,273.00) and HOME Investment Partnerships Funds (HOME) (\$2,444,727.00)

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.

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

Alice Zaccarello, 2243 Lawndale Dr.
Mary Alice Ayers, 2018 Mayflower Dr., representing Stevens Park Estates
Kendra North, 1824 Mayflower Dr.
Renata Wells, 2111 Barberry Dr.
Charles O'Connell, Not Provided

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0916

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During discussion, Mayor Pro Tem Atkins requested a record vote.

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

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

Voting No: [0]

Absent When Vote Taken: [1] Arnold

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0917

Item 15: Authorize a two-year cooperative purchasing agreement for hardware support and maintenance on the City's existing data aggregation platform services for the Department of Information and Technology Services with Mark III Systems, Inc. through The U.S. General Services Administration cooperative agreement - Not to exceed \$257,504.58 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0918

Item 16: Authorize a five-year cooperative purchasing agreement to extend existing software license and maintenance agreement for routers and data networks for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through the Texas Department of Information Resources Cooperative Agreement - Total estimated amount of \$726,688.70
- Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0919

Item 17: Authorize the **(1)** acceptance of a grant from the Texas Historical Commission for the FY 2023 Certified Local Government Grant (Grant No. TX-23-002, Assisting Listing No. 15.904) in the amount of \$50,000.00 for a historic resources survey of Wheatley Place and Colonial Hills National Register Districts and historic research and development of a report for the period June 26, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$ 50,000.00 in the 2023 Texas CLG - THC Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the 2023 Texas CLG - THC Fund; **(4)** execution of the FY 2023 Certified Local Government Grant and all terms, conditions, and documents required by the agreement; and **(5)** a required local match in the amount of \$50,000.00 for a historic resources survey of Wheatley Place and Colonial Hills National Register Districts and historic research and development of a report - Not to exceed \$100,000.00 - Financing: 2023 Texas CLG - THC Fund (\$50,000.00) and General Fund (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0920

Item 18: An ordinance abandoning all of a water easement to Brixmor Holdings 12 SPE, LLC, the abutting owner, containing approximately 5,277 square feet of land, located near the intersection of Illinois Avenue and Zang Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32758

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0921

Item 19: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1406 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of seven - Not to exceed \$1,239,202.00 - Financing 2023 Certificate of Obligation (\$986,714.00), Water Capital Improvement G Fund (\$230,938.00), Wastewater Construction Fund (\$8,500.00), and Water Construction Fund (\$13,050.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0922

Item 20: Authorize a construction services contract for the construction of Street and Alley Petition and Target Neighborhood Group 17-1302 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$3,379,173.00 - Financing: 2024B Certificate of Obligation Fund (\$2,320,430.00), Wastewater Capital Improvement F Fund (\$378,288.00), Water Capital Improvement G Fund (\$644,865.00), Wastewater Construction Fund (\$23,990.00), and Water Construction Fund (\$11,600.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0923

Item 21: Authorize a construction services contract ~~with Hammett Excavation Inc., approved as to form by the City Attorney,~~ for the construction of two Municipal Waste Cells for a total of 57 acres, Cell 7A and 7B, at the McCommas Bluff Landfill; and site improvements that included upgraded drain pumps, control panels, electric service, and discharge systems - Hammett Excavation Inc., lowest responsible bidder of two - Not to exceed \$14,521,628.72 - Financing: Sanitation Capital Improvement Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0924

Item 22: Authorize a Multiple Use Agreement with the Texas Department of Transportation permitting the use of right-of-way for operation and maintenance of the pedestrian crossing from the Dallas Area Rapid Transit Victory Station to the Interstate Highway 35E Southbound Frontage Road
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0925

Item 23: Authorize a professional engineering services contract with Freese & Nichols, Inc. to provide a truck route traffic feasibility study and preliminary/schematic design services to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard for CSJ 0918-47-375 - Not to exceed \$500,000.00 - Financing: MLK Blvd TREC Project from SH352 - RTR Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0926

Item 24: Authorize a professional engineering services contract with Kimley-Horn & Associates, Inc. for the design of pedestrian, bicycle, geometric, and landscaping improvements in the Elmwood Neighborhood along South Edgefield Avenue from Lebanon Avenue to West Illinois Avenue - Not to exceed \$203,650.00 - 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

JUNE 26, 2024

24-0927

Item 25: Authorize a professional engineering services contract with Kimley-Horn & Associates, Inc. for the design of pedestrian, geometric, and traffic signal improvements along Lakeland Drive from Ferguson Road to Eustis Avenue and at the intersection of West Colorado Boulevard and North Tyler Street/Sylvan Avenue - Not to exceed \$295,000.00 - Financing: Street and Transportation Funds (\$250,000.00) and General Fund (\$45,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0928

Item 26: Authorize a professional engineering services contract with Kimley-Horn and Associates, 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 Adams Avenue at Jefferson Boulevard; South Bishop Avenue at Jefferson Boulevard; South Bishop Avenue at West Twelfth Street; Jefferson Boulevard at South Madison Avenue; and other related tasks - Not to exceed \$533,300.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0929

Item 27: Authorize a professional engineering services contract with Lee Holdings, Inc., DBA Lee Engineering, LLC., for traffic signal design services for the following six intersections: Knox Street at Katy Trail (Pedestrian Hybrid Beacon); Lake June Road at Prichard Lane; Mountain Creek Parkway at Fox Creek Trail; North Jim Miller Road at Piedmont Drive; Telephone Road at Bonnie View Road; Lake June Road at Houghton Road (Pedestrian Hybrid Beacon); and other related tasks - Not to exceed \$431,792.00 - Financing: General Fund (\$215,896.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$215,896.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0930

Item 28: Authorize a professional engineering services contract with Stantec Consulting Services, 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: West Camp Wisdom Road at Greenspan Avenue; Hillburn Drive at Lake June Road; Bonnie View Road at Corrigan Drive/Stag Road; Millmar Drive at Peavy Road; and other related tasks - Not to exceed \$427,920.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0931

Item 29: Authorize a professional engineering services contract with WSB, LLC 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: Brookriver Drive at West Mockingbird Lane; Park Lane at Caruth Plaza; Abrams Road at Flickering Shadow Drive; Ferguson Road at Millmar Drive; and other related tasks - Not to exceed \$400,081.00 - Financing: DART Transportation Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0932

Item 30: Authorize Amendment No. 1 to the Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) to provide “on-demand” transportation services for the residents of the Joppa neighborhood utilizing DART’s ”on-demand” transportation services to **(1)** extend the term of the agreement from November 15, 2024 to March 15, 2027; **(2)** increase the authorized destinations from six to nine destinations; and **(3)** increase the number of allowed trips per day from two to four trips at no additional cost, during the construction of a pedestrian bridge over the Union Pacific Railroad tracks that parallel the existing Linfield vehicular bridge - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0933

Item 31: Authorize a one-year Cooperative Agreement with SAFEBuilt [Texas](#), LLC for permit plan review and inspection services for the Development Services Department for the period July 1, 2024 through June 30, 2025 - Estimated amount of \$300,000.00 - Financing: Building Inspection Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0934

Item 32: Authorize amendments to the City of Dallas Economic Development Corporation (EDC) Bylaws as recommended by the EDC Board of Directors
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0935

Item 33: Authorize the City Manager to: **(1)** approve the People and Pets Assistance Program (Program), as shown in **Exhibit A**, to provide financial support in the form of grants to the Dallas Animal Services' People and Pets Assistance Program for eligible recipients related to animal unpaid fines and fees without compromising public safety; **(2)** accept a grant from the National League of Cities (NLC) Addressing Fines and Fees Equitably (CAFFE) Initiative in the amount of \$10,000.00 to acquire consulting services to address fines and fees review with an equity-informed lens; **(3)** accept a grant from the NLC CAFFE Initiative in the amount of \$30,000.00 to award grants for the Program for the purpose of offsetting "animal at large" fines and fees on eligible recipients for the period February 1, 2024 through September 30, 2024; **(4)** receive and deposit funds in an amount not to exceed \$40,000.00 in the NLC Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund; **(5)** establish appropriations in an amount not to exceed \$40,000.00 in the NLC Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund; and **(6)** execute a grant agreement and required documents with the NLC Cohort, each approved as to form by the City Attorney - Total not to exceed \$40,000.00 - Financing: NLC - Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0936

Item 34: Authorize **(1)** the rejection of proposals received for Groups A, B, and D for digital content services for the Library; **(2)** the re-advertisement of the solicitation for Groups A, B, and D for new proposals; and **(3)** a three-year service price agreement with one three-year renewal option for Group C for digital music streaming services for the Library - Midwest Tape, L.L.C., most advantageous proposer of five - Estimated amount of \$101,700.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0937

Item 35: Authorize a three-year master agreement for the purchase of reflective and non-reflective sheeting material for sign making for the Department of Transportation - Avery Dennison Corporation, lowest responsible bidder of five - Estimated amount of \$1,537,350.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0938

Item 36: Authorize a three-year master agreement for the purchase of emergency road flares for the Police Department and Fire-Rescue Department - Standard Fusee Corp. dba Orion Safety Products, lowest responsible bidder of two - Estimated amount of \$741,456.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0939

Item 37: Authorize a two-year service price agreement for consulting services for financial compliance of the Coronavirus State and Local Fiscal Recovery Fund Program for Budget and Management Services - Horne LLP, most advantageous proposer of fourteen - Estimated amount of \$1,563,550.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0940

Item 38: Authorize a three-year service price agreement for wet well, pump station, and stormwater drain pipe inspection and cleaning services for the Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of three - Estimated amount of \$4,479,000.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0941

Item 39: Authorize a three-year service price agreement for citywide irrigation system maintenance, sprinkler services, repairs, and purchase of irrigation system parts - Good Earth Corporation in an estimated amount of \$1,690,900.00 and Abescape Group LLC in an estimated amount of \$93,130.00, lowest responsible bidders of six - Total estimated amount of \$1,784,030.00 - Financing: General Fund (\$1,177,140.00), Aviation Fund (\$302,420.00), Dallas Water Utilities Fund (\$224,470.00), and Stormwater Drainage Management Fund (\$80,000.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0942

Item 40: Authorize a three-year service price agreement for removal and pruning of public trees, emergency activation and storm response services, and plant health care treatments for citywide use - Shawnee Mission Tree Service, Inc. dba Arbor Masters, lowest responsible bidder of eight - Estimated amount of \$5,508,709.50 - Financing: General Fund (\$5,164,394.90) and Stormwater Drainage Management Fund (\$344,314.60) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0943

Item 41: Authorize Supplemental Agreement No. 1 to extend the service contract with Primary Health Physicians, PLLC dba CareNow for a drug and alcohol testing program and medical examination services for the Office of Risk Management from August 12, 2024 through February 12, 2025 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0944

Item 42: Authorize Supplemental Agreement No. 3 to exercise the one-year renewal option to the service contract with GovOS, Inc. for licenses, training, maintenance, and support of a vendor hosted hotel occupancy tax and short-term rental online portal for the City Controller's Office - Not to exceed \$108,000.00 - Financing: Convention and Event Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0945

Item 43: Authorize Supplemental Agreement No. 8 to increase the service contract with International Business Machines Corporation dba IBM Corporation for a one-time purchase of generative Artificial Intelligence and data governance as a service related to the City's data aggregation platform for the Department of Information and Technology Services with no additional time - Not to exceed \$745,305.00, from \$5,153,262.51 to \$5,898,567.51 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0946

Item 44: Authorize an application for the Local Parks Urban Indoor Recreation Grant Program in the amount of \$2,000,000.00 from the Texas Parks and Wildlife Department for Marcus Recreation Center located at 3003 Northaven Road - 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

JUNE 26, 2024

24-0947

Item 45: Authorize an application for the Local Parks Urban Outdoor Grant Program in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for Parkdale Lake Park located west of Parkdale Park, at 5900 Military Parkway - 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

JUNE 26, 2024

24-0948

Item 46: Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge - Not to exceed \$201,278.75, from \$1,235,000.00 to \$1,436,278.75 - Financing: University Crossing PID Trail Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0949

Item 47: Authorize **(1)** Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway; and **(2)** an increase in appropriations in the amount of \$110,700.00 in the Golf Improvement Trust Fund - Not to exceed \$990,900.76, from \$3,270,575.00 to \$4,261,475.76 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$654,300.00), Golf Improvement Trust Fund (\$110,700.00) and General Fund (\$225,900.76)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0950

Item 48: Authorize a Supplemental Agreement No. 1 to the professional services contract with ~~Hahnfeld Associates, Architects and Planners, Inc.~~ [AEC Holdco, LLC dba Grace Hebert Curtis Architects, LLC](#) for professional services that include schematic design, design development, construction documents, bidding and construction administration for a multipurpose center and park located at 9759 Forest Lane - Not to exceed \$714,075.00, from \$99,875.00 to \$813,950.00
- Financing: ARPA Redevelopment Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0951

Item 49: Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage system improvements at three locations along Williamson Branch - Not to exceed \$ 2,054,100.00 - Financing: 2024 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0952

Item 50: Authorize a professional services contract with O'Brien Engineering, Inc. to provide engineering services for storm drainage and erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$512,048.00 - Financing: 2024 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0953

Item 51: Authorize a professional services contract with Kimley-Horn and Associates, Inc., to provide engineering services for storm drainage and erosion control improvements at two locations (list attached to the Agenda Information sheet) - Not to exceed \$271,832.00 - Financing: 2024 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0954

Item 52: Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin for water supply, watershed protection, Precipitation Gauge installation and special studies that include the Zebra Mussel Monitoring Program; Upper Trinity River Gain/Loss Study; Reservoir Water Quality Study for the period November 1, 2023 through September 30, 2025 - Not to exceed \$2,317,210.00 - Financing: Dallas Water Utilities Fund (\$2,292,560.00) and Stormwater Drainage Management Fund (\$24,650.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0955

Item 53: Authorize acquisition from Cynthia Eason, of a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land located on Pensive Drive near its intersection with Walnut Hill Lane for the Pensive Drive Channel/Walnut Hill Relief System Project - Not to exceed \$10,000.00 (\$7,800.00, plus closing costs and title expenses not to exceed \$2,200.00)
- Financing: 2024 Certificate of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0956

Item 54: Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 1,797 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$77,126.00 (\$74,126.00, plus closing costs, and title expenses not to exceed \$3,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Councilmember Moreno 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.

The city secretary stated consent agenda items 54 - 56 would be considered collectively; there was no objection voiced by the city council.

Councilmember Moreno moved to defer consent agenda items 54-56 to the August 14, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (West, Gracey, Stewart absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0957

Item 55: Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 547 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$24,564.00 (\$22,564.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Councilmember Moreno 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.

The city secretary stated consent agenda items 54 - 56 would be considered collectively; there was no objection voiced by the city council.

Councilmember Moreno moved to defer consent agenda items 54-56 to the August 14, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (West, Gracey, Stewart absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0958

Item 56: Authorize acquisition of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary workspace easement from John D. Garay, located at 2411 Throckmorton Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$157,450.00 (\$153,450.00, plus closing costs, and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Councilmember Moreno 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.

The city secretary stated consent agenda items 54 - 56 would be considered collectively; there was no objection voiced by the city council.

Councilmember Moreno moved to defer consent agenda items 54-56 to the August 14, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (West, Gracey, Stewart absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0959

Item 57: Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. 5000 LANGDON ROAD, LLC., et al, for acquisition from 5000 LANGDON ROAD, LLC., et al., of approximately 36,053 square feet of land located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$127,990.00, increased from \$78,000.00 (\$72,010.00 plus closing costs and title expenses not to exceed \$5,990.00) to \$205,990.00 (\$200,000.00, plus closing costs and title expenses not to exceed \$5,990.00) - Financing: Water Capital Improvement F Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0960

Item 58: Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. TES-BIG RACK RANCH, INC., et al, for acquisition from TES-BIG RACK RANCH, INC., et al., of approximately 225,781 square feet of land located in Kaufman County, Texas for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project - Not to exceed \$425,548.00, increased from \$30,452.00 (\$26,952.00 plus closing costs and title expenses not to exceed \$3,500.00) to \$456,000.00 (\$450,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Construction Fund (\$142,350.00), Water Capital Improvement Fund (\$283,198.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0961

Item 59: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,440,248.77, from \$51,603,219.94 to \$54,043,468.71 - Financing: Water Capital Improvement G Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0962

Item 60: Authorize Supplemental Agreement No. 2 to the professional services contract with HDR Engineering, Inc. for additional engineering services required for water and wastewater relocations, additional storm drainage design, geotechnical engineering and survey work for the Nandina Pine Trail area, and additional design for King's Branch culvert at Genoa - Not to exceed \$130,049.68, from \$897,753.10 to \$1,027,802.78 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$38,763.10), Water Capital Improvement G Fund (\$43,817.56), and Wastewater Capital Improvement F Fund (\$47,469.02)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0963

Item 61: 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 Ridley moved to appoint the following:

- Javier Perez to the Civil Service Board Adjunct Members;
- Marcus Walther to the Reinvestment Zone Fourteen Board (Skillman Corridor);
- Paul Zubiarte to the Reinvestment Zone Sixteen Board (Davis Garden); and
- Jonathan Braddick to the Reinvestment Zone Seventeen Board (TOD)

Motion seconded by Councilmember Narvaez and unanimously adopted. (West, Stewart absent when vote taken)

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

24-6007	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
24-6008	RZ14	REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)
24-6009	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
24-6010	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0964

Item 62: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-1.5, 47A-3.2 and 47A-3.4; **(1)** amending the definitions to remove horse and horse-drawn carriage; **(2)** repealing requirements for horses in service; **(3)** amending the requirements for an application for operating authority; **(4)** providing a penalty not to exceed \$500.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Betty Culbreath, 300 Cole Ave.
Brain High, 1624 Jeffries St.
John Jaksch, 1624 Jeffries St.
Dwayne Caraway, 1934 Argyle Ave.
Shelby Bobosky, 6823 La Vista Dr., representing Texas Humane Legislation Network
Gloria Carbajal, 509 Pecan St., Ferris, TX, representing Ban Horse Carriages Dallas
Ethel Strother, 10131 Field Lark Ln., Sanger, TX, representing Texas Animal Control Association
Braydon Medeiros, 736 Loganwood Ave., Richardson, TX
Alex Hernandez, 2300 Grayson Dr., Grapevine, TX
Jodie Wiederkehr, 7056 North Damen Ave, Chicago, IL
Robyn Lowe, 108 W. Broughton St., Savannah, GA
Yolanda Williams, Not Provided
Phillip Honore, Not Provided, representing The West End Association

Councilmember Ridley moved to retain the Chapter 47A regulations for horse drawn carriages and approve an ordinance amending Chapter 47A to incorporate the following:

- Amend the outside temperature a horse may not work to 90 degrees Fahrenheit or above or when the thermal heat index exceeds 150 as measured by the National Weather Service at Love Field; and
- Require the operating authority or driver of a horse drawn carriage to maintain a daily record for each horse used of the hours worked, amount of breaks given, the rest, water and feeding times of the horse and the description if any and all traffic accidents, if applicable.

Motion seconded by Councilmember Moreno.

During discussion, Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to remand the item to the Quality of Life, Arts and Culture Council Committee.

Subsidiary motion seconded by Councilmember Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0964

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

Voting Yes: [10] Atkins, Bazaldua, West, Gracey, Resendez,
Narvaez, Blackmon, Stewart, Schultz, Willis

Voting No: [5] Johnson, Moreno, Arnold, Mendelsohn, Ridley

The city secretary declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0965

Item 63: Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement from Heather J. Heflin, of approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the Throckmorton -Reagan Drainage Improvements Project - Not to exceed \$29,844.00 (\$27,844.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

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 a drainage easement from Heather J. Heflin, of approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the Throckmorton -Reagan Drainage Improvements Project.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember West.

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

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

Voting No: [1] Narvaez

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0966

Item 64: Authorize a contract with Wright Choice Group, LLC for the term of fourteen months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness - Not to exceed \$110,133.00 - Financing: General Fund (This item was deferred on December 13, 2023 and March 27, 2024)

Councilmember Gracey moved to defer the item indefinitely.

Motion seconded by Mayor Pro Tem Atkins.

During discussion, Councilmember Narvaez moved a subsidiary motion to deny the item indefinitely.

Subsidiary motion seconded by Councilmember Gracey.

After discussion, Mayor Johnson called a vote on Councilmember Narvaez's subsidiary motion and declared the motion unanimously adopted.

Mayor Johnson called a vote on Councilmember Gracey's motion as amended by Councilmember Narvaez and declared the item unanimously denied indefinitely. (Atkins when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0967

Item 65: 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) (This item was deferred on June 12, 2024)

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL,

JUNE 26, 2024

24-0968

Item 66: An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, as amended by Ordinance No. 32723, previously approved on May 8, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,108,213,070 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), and Grants, Trust, and Other Funds (\$496,855,335)

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

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

Assigned ORDINANCE NO. 32759

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0969

Item 67: An ordinance amending Sections 2-26.7, 2-41, 2-42, 2-52, 2-53, 2-26.7, and 2-98 of Chapter 2, "Administration"; Section 6-4 of Chapter 6, "Alcoholic Beverages"; amending Section 14-4 of "Fees" of Chapter 14 "Dance Halls"; Section 41A-6, "Fees," of Chapter 41A, "Sexually Oriented Businesses; Sections 43-121 and 43-126.5 of Chapter 43, "Streets and Sidewalks"; Section 49-1 of Chapter 49, "Water and Wastewater"; Section 51-2.102 of Chapter 51, "Dallas Development Code: Ordinance No. 10962, as amended"; Sections 51A-1.105, 51A-2.102, 51A-3.103, 51A-4.127, 51A-4.206, 51A-4.211, 51A-4.502, 51A-4.803, 51A-5.102, 51A-5.105, 51A-5.209, 51A-6.108, 51A-7.932, 51A-8.201, 51A-8.402, 51A-8.403, 51A-8.404, 51A-8.506, 51A-8.604, 51A-8.611, 51A-8.612, 51A-9.102, 51A-9.305, and 51A-10.140 of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended"; (1) changing the name of the Department of Development Services to the Department of Planning and Development; (2) providing a saving clause; (3) providing a severability clause; and (4) providing an effective date - Financing: No cost consideration to the City

Councilmember West moved to adopt the item.

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

Assigned ORDINANCE NO. 32760

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0970

Item 68: An ordinance authorizing **(1)** the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series F, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; authorizing the issuance and delivery of promissory notes in connection with the issuance, sale and delivery of Commercial Paper Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including **(2)** the approval and authorizing the execution of a Credit Agreement with JPMorgan Chase Bank, National Association; **(3)** approving a Dealer Agreement and a related Issuing and Paying Agent Agreement in the manner herein provided; **(4)** approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and **(5)** providing an effective date - 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)

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32761

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0971

Item 69: A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the May 4, 2024 special election in an amount not to exceed \$11,037.46, from \$28,000.00 to \$39,037.46 - Financing: General Fund

Councilmember Mendelsohn moved to adopt the item.

Motion seconded by Councilmember Willis and unanimously adopted. (Johnson, West absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0972

Item 70: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

Councilmember Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez.

Councilmember Mendelsohn moved a subsidiary motion to delete the charter amendment that extends council member terms from 2 years to 4 years.

Subsidiary motion seconded by Councilmember Blackmon.

During discussion, Councilmember Bazaldua moved secondary subsidiary motion to hold the item under advisement until August 14, 2024 voting agenda meeting of the city council.

Secondary subsidiary motion seconded by Councilmember Blackmon.

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

Voting Yes: [12] Johnson, Atkins, Arnold, Gracey,
Resendez, Narvaez, Bazaldua, Blackmon,
Stewart, Schultz, Willis, Ridley

Voting No: [3] West, Moreno, Mendelsohn

The city secretary declared the item held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0973

Item 71: Authorize an Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying four City petitions - Not to exceed \$90,000.00 - Financing: General Fund

Councilmember Blackmon moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0974

Item 72: Authorize continued negotiations with Global Spectrum LP (dba OVG360), the City's operator of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD), and a soccer federation to facilitate a nine-month user agreement for use of the KBHCCD in 2026 and the drafting of a joinder of City to the same for the City provide additional requests by the federation not covered by OVG360's KBHCCD agreement with the City - Financing: No cost consideration to the City

Councilmember Gracey moved to adopt the item with the following change:

- Specify that the soccer federation is the International Federation of Association Futbol "FIFA."

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0975

Item 73: An ordinance abandoning a portion of a drainage easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing approximately 3,964 square feet of land, located near the intersection of R. L. Thornton Freeway and Short Boulevard; and providing for the dedication of approximately 4,637 square feet of land needed for a drainage easement - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

Lauren Nuffer, 13455 Noel Rd.

Councilmember Resendez moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32762

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0976

Item 74: An ordinance abandoning a portion of an alley to 13 Jefferson, LLC, the abutting owner, containing approximately 6,290 square feet of land, located near the intersection of Comal Street and Ewing Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$167,128.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

Hunt Neurohr, 6060 N. Central Expy.

Councilmember West moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32763

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0977

Item 75: An ordinance amending Section 12A-26 amending the one-year limitation on subsequent representation by former councilmembers and former members of boards, commissions, and other city bodies - Financing: No cost consideration to the City

No action taken as the item was held under advisement at the Quality of Life, Arts and Culture Council Committee.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0978

Item 76: Authorize **(1)** an extension of the Interlocal Agreement from the Texas Department of Criminal Justice (TDCJ) Re-Entry Pilot Program Grant (Contract No. 696-TC-24-24-L046) and acceptance of FY 2025 TDCJ Re-Entry funds in the amount not to exceed \$500,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas (Re-entry Services) for the period of September 1, 2024 through August 31, 2025; **(2)** the acceptance of additional grant funding from the TDCJ Re-Entry Services for the FY 2024 TDCJ Re-Entry Pilot Program Grant (Contract No. 696-TC-24-24-L046) in an amount not to exceed \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas (Re-entry Services) for the period of September 1, 2024 through August 31, 2025; **(3)** an increase in appropriations in an amount not to exceed \$750,000.00 in the FY23-24 TDCJ Re-Entry Pilot Program Grant; **(4)** the receipt and deposit of funds in an amount not to exceed \$750,000.00 in the FY 2024 TDCJ Re-Entry Pilot Program Grant; and **(5)** and execution of the Interlocal Agreement with the Texas Department of Criminal Justice and all terms, conditions, and documents required by the contract - Not to exceed \$750,000.00 from \$500,000.00 to \$1,250,000.00 - Financing: FY 2024 TDCJ Re-Entry Pilot Program Grant Fund

Councilmember Schultz moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0979

CONSENT ZONING DOCKET

The consent zoning docket consisted of agenda items Z1 – Z11.

- Agenda item Z1: Zoning Case Z212-183(MP)
- Agenda item Z2: Zoning Case Z223-141(MP)
- Agenda item Z3: Zoning Case Z223-158(LG)
- Agenda item Z4: Zoning Case Z223-166(MP)
- Agenda item Z5: Zoning Case Z223-239(LG)
- Agenda item Z6: Zoning Case Z223-240(GB)
- Agenda item Z7: Zoning Case Z223-273(TZ)
- Agenda item Z8: Zoning Case Z223-292(MP)
- Agenda item Z9: Zoning Case Z223-314(WK)
- Agenda item Z10: Zoning Case Z234-107(LG)
- Agenda item Z11: Zoning Case Z234-154(MB)

No items were removed from the consent zoning docket to be considered individually.

Therefore, the consent zoning docket, consisting of agenda items Z1-Z11 was presented for consideration.

- Agenda item Z1: Zoning Case Z212-183(MP)
- Agenda item Z2: Zoning Case Z223-141(MP)
- Agenda item Z3: Zoning Case Z223-158(LG)
- Agenda item Z4: Zoning Case Z223-166(MP)
- Agenda item Z5: Zoning Case Z223-239(LG)
- Agenda item Z6: Zoning Case Z223-240(GB)
- Agenda item Z7: Zoning Case Z223-273(TZ)
- Agenda item Z8: Zoning Case Z223-292(MP)
- Agenda item Z9: Zoning Case Z223-314(WK)
- Agenda item Z10: Zoning Case Z234-107(LG)
- Agenda item Z11: Zoning Case Z234-154(MB)

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

Motion seconded by Councilmember West and unanimously adopted. (Johnson, Blackmon absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0980

Item Z1: Zoning Case Z212-183(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an NC Neighborhood Commercial Subdistrict; and **(2)** a Specific Use Permit for a commercial parking lot or garage on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, in lieu of a P(A) Parking Subdistrict, on the northeast line of Meadow Street, between South Boulevard and Martin Luther King, Jr. Boulevard

Recommendation of Staff: **(1)** Approval of an NC Neighborhood Commercial Subdistrict; and **(2)** approval of a Specific Use Permit for a commercial parking lot or garage for a five-year period, subject to a site plan and conditions in lieu of a P(A) Parking Subdistrict

Recommendation of CPC: **(1)** Approval of an NC Neighborhood Commercial Subdistrict; and **(2)** approval of a Specific Use Permit for a commercial parking lot or garage for a five-year period, subject to a site plan and conditions in lieu of a P(A) Parking Subdistrict

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32764 AND 32765

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0981

Item Z2: Zoning Case Z223-141(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Tract III within Planned Development District No. 314, the Preston Center Special Purpose District, in an area bounded by Luther Lane, Westchester Drive, Berkshire Lane, and Douglas Avenue

Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32766

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0982

Item Z3: Zoning Case Z223-158 (LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District, on the north line of Lake June Road, west of North Masters Drive

Recommendation of Staff: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District

Recommendation of CPC: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32767

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0983

Item Z4: Zoning Case Z223-166(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting to Specific Use Permit No. 2418 for a bed and breakfast use on property zoned Subarea III within Planned Development District No. 362 with H/72 Peak's Suburban Addition Neighborhood Historic District Overlay, on the southeast line of Gaston Avenue, southwest of North Fitzhugh Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32768

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0984

Item Z5: Zoning Case Z223-239(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 924 on property zoned an MF-2(A) Multifamily District and Planned Development District No. 924, on the northeast line of Laughlin Drive and southwest line of Charles Street, southeast of Ferguson Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32769

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0985

Item Z6: Zoning Case Z223-240(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2410 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 Regional Retail District with a D-1 Liquor Control Overlay, on the south line of Great Trinity Forest Way, east of Oklaunion Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32770

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0986

Item Z7: Zoning Case Z223-273(TZ) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the automatic renewal of Specific Use Permit No. 2160 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within Subarea 7 of Planned Development District No. 366, Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Scyene Road

Recommendation of Staff: Denial of the automatic renewal for an additional three-year period and approval of the renewal of Specific Use Permit No. 2160 for a one-year period in lieu of the requested automatic renewal

Recommendation of CPC: Denial of the automatic renewal for an additional three-year period and approval of the renewal of Specific Use Permit No. 2160 for a one-year period in lieu of the requested automatic renewal

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32771

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0987

Item Z8: Zoning Case Z223-292(MP) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-2 Mixed Use District, an MU-3 Mixed Use District, and an IR Industrial Research District, generally northeast of Harry Hines Boulevard, southeast of West Mockingbird Lane, and on the northeast and southwest line of Forest Park Road; **(2)** an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned an MU-2 Mixed Use District on Forest Park Road, southeast of Treadway Street; and **(3)** an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned an MU-2 Mixed Use District and an MU-3 Mixed Use District on Harry Hines Boulevard, southeast of West Mockingbird Lane

Recommendation of Staff: **(1)** Approval of a Planned Development District for MU-3 Mixed Use District uses, subject to a conceptual plan and conditions; **(2)** approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions; and **(3)** approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions

Recommendation of CPC: **(1)** Approval of a Planned Development District for MU-3 Mixed Use District uses, subject to a conceptual plan and conditions; **(2)** approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions; and **(3)** approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 32772, 32773 AND 32774

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0988

Item Z9: Zoning Case Z223-314(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. 1730 for an alcoholic beverage establishment to be used as a private club bar, on property zoned Subarea 4 within Planned Development District No. 366, Buckner Special Purpose District, with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Kipling Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32775

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0989

Item Z10: Zoning Case Z234-107(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. 2436 for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service and a retail food store on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D-1 Liquor Control Overlay and deed restrictions [Z201-315], at the intersection of McKinney Avenue and Harvard Avenue (north of Monticello Avenue, west of North Central Expressway)

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32776

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0990

Item Z11: Zoning Case Z234-154(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the southwest corner of West Illinois Avenue and Knoxville Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32777

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0991

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z234-168(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a cemetery on property zoned an IR Industrial Research District, on the south line of South Sherman Street, east of T I Boulevard

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

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

The following individual addressed the city council on the item:

Subhi Gharbiel, 2517 Woodpark Dr., Garland, TX

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

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

Assigned ORDINANCE NO. 32778

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0992

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z212-357(MP)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new subdistrict for WMU-8 Walkable Urban Mixed Use District uses; **(2)** an ordinance granting the removal of an SH Shopfront Overlay on a portion; and **(3)** an ordinance granting the termination of a D Liquor Control Overlay on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with an SH Shopfront Overlay and a D Liquor Control Overlay, in an area bound by North Beckley Avenue, East Fifth Street, North Zang Boulevard, and East Sixth Street

Recommendation of Staff: **(1)** Approval of a new subdistrict for WMU-8 Walkable Urban Mixed-Use District uses, subject to a development plan and conditions, **(2)** approval of the removal of an SH Shopfront Overlay on a revised portion; and **(3)** approval of the termination of a D Liquor Control Overlay

Recommendation of CPC: **(1)** Approval of a new subdistrict for WMU-8 Walkable Urban Mixed-Use District uses, subject to a development plan and conditions, **(2)** approval of the removal of an SH Shopfront Overlay on a revised portion; and **(3)** approval of the termination of a D Liquor Control Overlay

The following individual addressed the city council on the item:

Alessandra Horban, 112 E. 6th St.

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

Motion seconded by Councilmember Schultz and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32779

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0993

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z223-208(LG)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses; and **(2)** a resolution accepting the termination of deed restrictions [Z023-154, Z023-271, Z023-272, and Z023-273] on property zoned an LC Light Commercial Subdistrict and a GR General Retail Subdistrict within Planned Development No. 193, the Oak Lawn Special Purpose District, on the southwest line of Armstrong Avenue, between McKinney Avenue and North Central Expressway

Recommendation of Staff: **(1)** Approval, subject to a development plan, a landscape plan, a height plan, and staff's recommended conditions; and approval of the termination of deed restrictions [Z023-154, Z023-271, Z023-272, and Z023-273] as volunteered by the applicant

Recommendation of CPC: **(1)** Approval, subject to development plan, a landscaping plan, a height plan, and conditions with changes; and **(2)** approval of the termination of deed restrictions [Z023-154, Z023-271, Z023-272, and Z023-273] as volunteered by the applicant

The following individuals addressed the city council on the item:

Erica Bachmann, 4411 McKinney Ave.
Tommy Mann, 2728 N. Harwood St.
Meg Meliet, 845 Texas Ave., Houston, TX
Evan Beattie, 3030 Nowitzki Way
Corbin Eckel, 2700 Commerce St.
Joe Pastora, 5950 Berkshire Ln.
Anthony Page, 3210 Carlisle St., representing Uptown Neighborhood Assoc.
Mary Beth Harrison, 4343 McKinney Ave.

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

Motion seconded by Councilmember Mendelsohn.

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

Assigned ORDINANCE NO. 32780

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0994

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z234-106(GB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an R-7.5(A) Single Family District, on the east line of North Walton Walker Boulevard

Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions

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

No one addressed the city council on the item.

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission subject to a revised development plan and the following change:

- The development bonuses in Sections 51P-1113.108 and 51P-1113.109 apply if five percent of the total number of units are available to households earning between 81 and 100 percent of the AMFI, at least 88 percent of the total number of units have two or more bedrooms, and the property complies with Division 51A-4.1100.

Motion seconded by Councilmember Ridley and unanimously amended. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32781

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0995

ZONING CASES – INDIVIDUAL

Item Z16: Zoning Case Z234-146(LG)

A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CS Commercial Service District and an R-10(A) Single Family District, on the northwest line of Ravenview Road, northeast of Seagoville Road.

Recommendation of Staff: Approval

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

No one addressed the city council on the item.

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

Motion seconded by Councilmember Schultz and unanimously adopted. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32782

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0996

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z17: Zoning Case Z223-112(MP)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Specific Use Permit for a motor vehicle fueling station; and **(2)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay, on the southwest corner of Elam Road and C.F. Hawn Freeway

Recommendation of Staff: Denial

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

Note: This item was deferred by the City Council before opening public hearings on March 27, 2024 and April 24, 2024, and is scheduled for consideration on June 26, 2024.

The following individual addressed the city council on the item:

Arvind Sharma, 7505 C.F. Hawn Frwy.

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

- Remove the condition prohibiting outdoor speakers from the SUP 2521 ordinance;
- Remove the landscaping condition from the SUP 2521 ordinance;
- The ordinances are subject to revised site and landscape plans

and pass the ordinances.

Motion seconded by Councilmember Resendez and unanimously amended. (Johnson absent when vote taken)

Assigned ORDINANCE NOS. 32783 AND 32784

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0997

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z18: Zoning Case Z223-282(GB)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the west corner of South Lancaster Road and Marfa Avenue

Recommendation of Staff: Approval

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

Note: This item was deferred by the City Council before opening the public hearing on April 24, 2024, and is scheduled for consideration on June 26, 2024.

The following individual addressed the city council on the item:

Justin Jackson, 1247 Wood Spring Oak, DeSoto, TX

Councilmember Arnold 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. (Johnson absent when vote taken)

Assigned ORDINANCE NO. 32785

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0998

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z19: Zoning Case Z223-299(LC)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council at public hearings on April 10, 2024 and May 22, 2024 and is scheduled for consideration on June 26, 2024.

The following individuals addressed the city council on the item:

Paul Carden, 2007 Harlandale Ave.
Stephanie Behring, Not Provided

Councilmember Arnold moved to continue the public hearing and defer the item to the August 14, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-0999

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z20: Zoning Case Z223-305(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned a GO(A) General Office District, on the south line of LBJ Freeway, between Noel Road and Montfort Drive

Recommendation of Staff: (1) Approval, subject to a development plan and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]*

Recommendation of CPC: (1) Approval, subject to a development plan, and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]*

Note: This item was deferred by the City Council before opening the public hearing on May 22, 2024 and is scheduled for consideration on June 26, 2024.

The following individual addressed the city council on the item:

Tommy Mann, 2728 N. Harwood St.

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

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32786

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-1000

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z21: Zoning Case Z223-308(LC)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Tract 2H within Planned Development District No. 388, the Tenth Street Neighborhood Historic District, with H/60 Tenth Street Neighborhood Historic District Overlay, on the northeast corner of South Fleming Avenue and East Clarendon Drive

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

Note: This item was deferred by the City Council before opening the public hearing on April 24, 2024 and is scheduled for consideration on June 26, 2024.

The following individuals addressed the city council on the item:

Jessica Gonzales, 3619 Blue Ridge Blvd., representing La Escuelita Spanish Immersion Preschool
Ivan Gonzales, 3619 Blue Ridge Blvd., representing La Escuelita Spanish Immersion Preschool
Aidan Gonzales, 3619 Blue Ridge Blvd., representing La Escuelita Spanish Immersion Preschool
Chelsea Thurman, 9406 Biscayne Blvd.
Eric Cardoza, 1167 N. Madison Ave., representing La Escuelita Spanish Immersion Preschool
Alyssa Strenger, 1529 Briarcrest Dr., representing La Escuelita Spanish Immersion Preschool
Angela Rojas, 3228 Monte Carlo St., representing La Escuelita Spanish Immersion Preschool
Larry Bolding Jr., Not Provided, representing La Escuelita Spanish Immersion Preschool
Christopher Bowers, 4115 Rainsong, representing La Escuelita Spanish Immersion Preschool
Karrabi Malin, 6117 Waller Ln., Colleyville, TX, representing La Escuelita Spanish Immersion Preschool
Carey Coates, 1373 Lansford Ave.
Martha Ajinu, 1303 Newton St., Cedar Hill, TX

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1000

Page 2

Councilmember Arnold moved to close the public hearing, accept the recommendation of the city plan commission subject to a revised site plan with the following change:

- The SUP (Specific Use Permit) expires in three years with eligibility for five-year automatic renewals.

and pass the ordinance.

Motion seconded by Councilmember Resendez.

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

Assigned ORDINANCE NO. 32787

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 26, 2024

24-1001

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z22: Zoning Case Z234-185(WK)

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

Note: This item was deferred by the City Council before opening the public hearing on June 12, 2024 and is scheduled for consideration on June 26, 2024.

The following individuals addressed the city council on the item:

Alice Zaccarello, 2243 Lawndale Dr.
Mary Ayers, 2018 Mayflower Dr., representing Stevens Park Estates
Katherine Homan, 1629 Handley Dr., representing Fort Worth Avenue Development Group
Renata Wells, 2111 Barberry Dr.
Charles O'Connell, Not Provided
Joe Dingman, 2920 Forest Ln.
Charles Thompson, Not Provided

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

Motion seconded by Councilmember Resendez.

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

Assigned ORDINANCE NO. 32788

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 26, 2024

EXHIBIT C