

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2024

24-1540

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

PRESENT: [15] Johnson, Atkins, Arnold (**9:18 a.m.), West (**9:18 a.m.), Moreno, Gracey, Resendez, Narvaez (**9:40 a.m.), Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn (**9:20 a.m.), Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

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

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

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

The meeting recessed to closed session at 12:57 p.m. and reconvened to open session at 2:23 p.m.

The meeting recessed at 6:31 p.m. and reconvened at 6:41 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:52 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, OCTOBER 23, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1541

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Incompetence of City Council Member

SPEAKER: Kevin Felder, 8624 Ferguson Rd.
SUBJECT: Karma is coming

SPEAKER: Loucious Miller, 2902 S. Marsalis Ave.
SUBJECT: Housing program issues

SPEAKER: Cyrena Nolan, 8 Glenshire Ct.
SUBJECT: Poisoning Dallas citizens

SPEAKER: Clarence Glover, 7607 Caillet St.
SUBJECT: Recognition of African American Cotton Pickers Day

Councilmember Willis moved to suspend the City Council Rules of Procedure [Sec. 6.3(f)] to allow the remaining registered speakers an opportunity to address the city council; there was no objection voiced by the city council.

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Edward Gardella, 4207 Bowser Ave.
SUBJECT: State of the city

SPEAKER: David Lowery, Not Provided
SUBJECT: No funds for union busters

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1542

Item 1: Approval of Minutes of the October 8, 2024 City Council Meeting

Mayor Pro Tem Atkins moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1543

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-37. Consent agenda items 23 and 24 were deleted.

Councilmember Narvaez requested consent agenda items 12 and 25 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Mendelsohn requested consent agenda items 14, 19, 28 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 items 18, 25 and 27 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 25 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-11, 13, 15-17, 20-22, 26, 29, 30, and 32-37 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1544

Item 2: Authorize settlement of the bodily injury claims brought by Demariyea Williams in the lawsuit styled Untrell Calhoun, Demariyea Williams, and Tiffany Shipp v. City of Dallas, Cause No. DC-23-18179 - Total not to exceed \$48,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1545

Item 3: Authorize settlement of the lawsuit styled Israel Selgado v. City of Dallas, Cause No. DC-24-01502 - Not to exceed \$30,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1546

Item 4: Authorize settlement of the lawsuit styled Thomas Meagher v. City of Dallas, Cause No. DC-22-15478 - Not to exceed \$150,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1547

Item 5: An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2024C, in the amount of \$34,000,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$175,000 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32895

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1548

Item 6: Authorize Supplemental Agreement No. 1 to the construction services contract with Flatiron Constructors, Inc. to amend the scope of work to include infrastructure for the de-icing facility at the airport, including a parking lot, shelter building and foundation, foundation for glycol equipment, and utilities for Crossfield Taxiways at Dallas Love Field - Not to exceed \$3,409,841.93, from \$48,618,432.00 to \$52,028,273.93 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1549

Item 7: An ordinance granting a private license to Tyler J. Duff, for the use of approximately 1,180 square feet of land to install, occupy, maintain and utilize landscape and irrigation on a portion of Canterbury Court right-of-way located near the intersection of Canterbury Court and Clinton Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32896

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1550

Item 8: An ordinance granting a revocable license to BIG D Lil' d LLC dba Dot's Hop House & Cocktail Courtyard, for the use of approximately 8 square feet of aerial space to occupy, maintain and utilize a blade sign over a portion of Commerce Street right-of-way, located near its intersection with Pryor Street - Revenue: General Fund \$1,000.00 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32897

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1551

Item 9: An ordinance granting renewal of a private license to Ross Tower SCHPI LP, for the use of approximately 948 square feet of subsurface space to occupy, maintain and utilize an existing transformer vault under a portion of Ervay Street right-of-way located near its intersection with San Jacinto Street - Revenue: General Fund \$3,754.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32898

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1552

Item 10: An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of a total of approximately 25 square feet of aerial space to occupy, maintain and utilize three existing signs over portions of Akard and Elm Streets rights-of-way located near the intersection of North Akard and Elm Streets - Revenue: General Fund \$3,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32899

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1553

Item 11: Authorize **(1)** the option to an existing license agreement with American Towers, LLC to exercise the first of two, five-year renewal options for approximately 14,895 square feet of land and tower space located at 2833 Remond Drive, to be used by the Department of Information and Technology Services for the period March 10, 2024 through March 9, 2029; and **(2)** the monthly license fee for the period November 1, 2024 through March 9, 2029 – Not to exceed \$523,982.81 - Financing: Communication Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1554

Item 12: Authorize a twenty-year lease agreement with Ables Springs Solar, LLC, for approximately 4,496 square feet of land located in Kaufman County, to be used for the installation, maintenance and operation of a single, underground electrical circuit and associated fiber for the period November 1, 2024 through October 31, 2044 - Estimated Revenue: Dallas Water Utilities Fund \$322,443.66

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

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

Councilmember Narvaez moved to adopt the item with the following changes:

- Striking the language in Section 2(v) and inserting the following: ‘the premises will be restricted to an area not to exceed 10 feet above and 10 feet below Lessee’s Facilities as-built, but in no event shall the Premises be above 479 mean sea level;’ and
- Following construction, Lesse shall provide City with an as-built diagram as to the actual depth of the facilities.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1555

Item 13: Authorize an amendment to an existing lease agreement with SVEA DB Holdings II, LLC to extend the lease agreement for an additional two years for approximately 4,996 square feet of office space located at 2730 Coombs Creek Drive, to be used as a Building Inspection's Southwest District Office for the period December 1, 2024 through November 30, 2026 - Not to exceed \$244,728.96 - Financing: Building Inspection Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1556

Item 14: Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Oakhouse at Colorado Phase 2, a mixed-income, multifamily development to be located at 909 East Colorado Boulevard; and **(2)** enter into a seventy-five-year lease agreement with Mintwood Real Estate, LLC or its affiliate, for the development of the Project - Estimated Revenue Forgone: General Fund \$157,656,559.00 (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 West moved to adopt the item.

Motion seconded by Councilmember Blackmon.

During discussion and at the request of Councilmember Arnold, the following individual addressed the city council on the item:

Katy Slade, 5328 Waneta Dr., representing Mintwood Real Estate

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1557

Item 15: Authorize a three-year cooperative purchasing agreement for application and hosting services, integration support and ongoing technical and maintenance support of an electronic information multi-media streaming and management system for the Department of Information and Technology Services with Carahsoft Technology Corporation through The Interlocal Purchasing System - cooperative agreement - Not to exceed \$411,624.68 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1558

Item 16: Authorize a three-year cooperative purchasing agreement for continuous software maintenance and support for the citywide data management system for the Department of Information and Technology Services with International Business Machines Corporation through the Texas Department of Information Resources cooperative purchasing agreement - Not to exceed \$409,146.31 - Financing: Information Technology Equipment Fund (\$136,104.89) and Data Services Fund (\$273,041.42) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1559

Item 17: Authorize a professional engineering services contract with Dunaway Associates, LLC, the most highly qualified proposer, specifically for traffic signal design services for the five intersections in Group 4 as follows: Hampton Road at Davis Street, Hampton Road at Dennison Street, Hampton Road at West Commerce Street, Hampton Road at Twelfth Street, and Hampton Road at Plymouth Road; and other related tasks - Not to exceed \$358,235.70 - 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

OCTOBER 23, 2024

24-1560

Item 18: Authorize an Advance Funding Agreement with the Texas Department of Transportation for federal funding for a Category 10 project (Agreement No. CSJ 0918-47-485, Assistance Listing No. 20.205) in the estimated amount of \$10,476,100.00, which includes \$10,000,000.00 in Federal participation for engineering and direct state costs, \$ 476,100.00 in State participation for indirect state costs, and the City of Dallas' portion covered by the use of 2,000,000 regional Transportation Development Credits in lieu of a local cash match) for the preparation of preliminary engineering documents (including design schematic, environmental documents, and public involvement) and plans, specifications, and estimates for the foundational structural, safety, multimodal transportation, and hardscape elements to expand the deck park on Interstate Highway 35E from Marsalis Avenue to Ewing Avenue in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

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

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1561

Item 19: Authorize payment to the Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2025 - Not to exceed \$2,021,642.99 - Financing: Dallas Streetcar System Fund

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

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

Councilmember West moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1562

Item 20: Authorize a construction services contract for the Elam Road Safe Routes to School (SRTS) Pedestrian Improvements (CSJ 0918-47-326) project to construct bicycle and pedestrian improvements along Elam Road from North Jim Miller Road to Pemberton Hill Road - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$3,326,138.89 - Financing: Elam Road SRTS Improvements Fund (\$1,962,980.00), Street and Transportation (A) Fund (\$500,000.00), and 2024B Certificates of Obligation (\$863,158.89)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1563

Item 21: Authorize a construction services contract for the construction of the Highland Road Noise Barrier and Landscaping Project - SRH Landscapes LLC, lowest responsive bidder of four - Not to exceed \$149,250.00 - 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

OCTOBER 23, 2024

24-1564

Item 22: Authorize a construction services contract for the Re-Bid - Bond Signals - Lancaster Road at Wheatland Road/Plaza Boulevard Project to construct new traffic signals at the intersection of Lancaster Road and Wheatland Road/Plaza Boulevard - Roadway Solutions, Inc., lowest responsible bidder of two - Not to exceed \$593,400.00 - Financing: ARPA Redevelopment Fund (\$50,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$543,400.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1565

Item 23: ~~Authorize (1) the ratification of the purchase and payment of digital content for the Library in an amount not to exceed \$3,157,336.91 from Overdrive, Inc. from February 27, 2023 through August 19, 2024; and (2) a five-year cooperative purchasing service price agreement, with OverDrive, Inc. in the estimated amount of \$15,312,750.00 for the Libby application and e-content for the Library, through an interlocal cooperative purchasing agreement with the City of Austin, Texas. Total estimated amount of \$18,470,086.91. Financing: General Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1566

Item 24: ~~Authorize (1) the ratification of the purchase and payment of digital content for the Library in an amount not to exceed \$736,566.90 from Midwest Tape LLC from February 27, 2023 through September 5, 2024; and (2) a five-year cooperative purchasing service price agreement with Midwest Tape LLC in the estimated amount of \$3,460,371.00 for e-content for the Library through an interlocal cooperative purchasing agreement with the City of Austin, Texas. Total estimated amount of \$4,196,937.90. Financing: General Fund (subject to annual appropriations)~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1567

Item 25: Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2024 through September 30, 2025 (list attached to Agenda Information Sheet) - Not to exceed \$6,415,236.00 - Financing: General Fund

Councilmember Arnold, Councilmember Ridley and Councilmember Narvaez requested the item be considered as an individual item later in the meeting; there was no objection voiced by the city council.

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

The following individuals addressed the city council on the item:

Rosie Curts, 27221 Kingston St., representing Young Active Labor Leaders
Terrell Rogers Jr., 821 Allen St.
Chris Leal, 1509 Main St.
Griff Braun, 172 Ridgewood Rd., West Hartford, CT

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

- remand the funding allocation recommendation for Dallas Black Dance Theater to the Arts and Culture Advisory Commission Allocations Committee for reconsideration and referral back to the Quality of Life Council Committee for further consideration.

Motion seconded by Councilmember Narvaez.

During discussion and at the request of Councilmember Gracey, the following individual addressed the city council on the item:

Georgia Scaife, 3105 Woodland Heights Cir., Colleyville, TX, representing Dallas Black Dance Theatre

During further discussion and the request of Deputy Mayor Pro Tem Bazaldua, the following individual addressed the city council on the item:

Sean J. Smith, 1531 Inspiration Dr. (Terminated Artists of Dallas Black Dance Theatre)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1568

Item 26: Authorize approval of two nominees to fill two vacancies on the Dallas Economic Development Corporation Board of Directors - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1569

Item 27: Authorize a tax increment financing (“TIF”) development agreement and all other necessary documents with 900 E. Clarendon QOZB, LLC and/or its affiliates (“Developer”) in an amount not to exceed \$2,681,864.00, payable from current and future Oak Cliff Gateway (OCG) TIF District Funds (“TIF Subsidy”), in consideration of the East Dock Redevelopment Project on property currently addressed as 900 East Clarendon Drive in Tax Increment Financing Reinvestment Zone Number Three (OCG IF District) in accordance with the City’s Economic Development Incentive Policy - Not to exceed \$2,681,864.00 - Financing Oak Cliff Gateway TIF District Fund (subject to annual appropriations from tax increments)

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

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

The following individuals addressed the city council on the item:

Alicia Quintans, 227 N. Shore Dr., representing Beckley Club Estates Neighborhood
Bill Farrell, 1502 Arizona Ave.
Andrew Ramler, 1923 Edgefield Ave.
Michael Finley, 930 E. Clarendon Dr.

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

Motion seconded by Councilmember Schultz and unanimously adopted.

Phyllis Lee, 1443 Morrell Ave., representing East Dock Project
Daymond Lavine, 615 S. Moore St.
Ryan Behring, 1044 Burlington Blvd.

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1570

Item 28: Authorize a twelve-month Interlocal Agreement, with three one-year renewal options, with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services to provide crisis response services for the period October 24, 2024 through October 23, 2025 - Not to exceed \$529,360.00 - Financing: General Fund (subject to annual appropriations)

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 Mendelsohn moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1571

Item 29: Authorize **(1)** Supplemental Agreement No. 2 for a six-month extension to the cooperative purchasing agreement for citywide hazardous waste disposal services with TRIUMVIRATE ENVIRONMENTAL SERVICES, INC.; and **(2)** Supplemental Agreement No. 1 for a six-month extension to the cooperative purchasing agreement for citywide bio-hazardous decontamination and spill clean-up services with Cleaning Guys, LLC dba CG Environmental for the period November 9, 2024 through May 9, 2025 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1572

Item 30: Authorize a three-year master agreement for the purchase of lead-free brass fittings for the Dallas Water Utilities Department - Mueller Co. LLC in an estimated amount of \$396,000.00, North Texas Winwater Co. in an estimated amount of \$371,000.00, Fortiline, Inc. dba Fortiline Waterworks in an estimated amount of \$167,500.00, Core & Main LP in an estimated amount of \$77,000.00, Consolidated Pipe and Supply in an estimated amount of \$2,000.00, Ferguson Enterprises in an estimated amount of \$1,000.00, and James Jones Company in an estimated amount of \$1,000.00, lowest responsible bidders of seven - Total estimated amount of \$1,015,500.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1573

Item 31: Authorize **(1)** a five-year service price agreement for non-emergency wrecker services for citywide use - Dallas Towing & Recovery LLC, Jet Stream Trucking, Inc. dba HBL Towing & Recovery, and CTR Incident Management Specialist LLC, lowest responsible bidders of four - Estimated amount of \$2,875,814.00; and **(2)** an increase in appropriations in an amount not to exceed \$1,394,247.00 in the Confiscated Monies-State Fund - Financing: General Fund (\$228,748.37), Equipment and Fleet Management Fund (\$2,521,567.50), Confiscated Monies-State Fund (\$86,998.13), and Sanitation Operation Fund (\$38,500.00) (subject to annual appropriations)

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 Mendelsohn moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1574

Item 32: Authorize a three-year service price agreement for boat and motor repairs and parts for citywide use - Tommy's Mobile Boat & Motor Service, Inc. dba Rockwall Marine in the estimated amount of \$229,935.00 and Felix Flores dba Dallas Paint and Body in the estimated amount of \$82,085.00, lowest responsible bidders of two - Total estimated amount of \$312,020.00 - Financing: General Fund (\$216,560.00), Dallas Water Utilities Fund (\$70,980.00), and Stormwater Drainage Management Fund (\$24,480.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1575

Item 33: Authorize Supplemental Agreement No. 1 to extend the service contract with Brodart Co. for purchase, supply, selection, cataloging, and physical processing of library printed materials for the Dallas Public Library for the period November 29, 2024 through May 29, 2025 - 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

OCTOBER 23, 2024

24-1576

- Item 34: Authorize Supplemental Agreement No. 15 to exercise the third of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continued maintenance and support for the City's 9-1-1 telephone system infrastructure - Not to exceed \$5,518,224.26 - Financing: 9-1-1 Systems Operations Fund (\$1,888,529.47) and CSEC Prop 8 Next Generation 9-1-1 Service Fund (\$3,629,694.79) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1577

Item 35: Authorize approval of the Office of the City Auditor's Recommended Fiscal Year 2025 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1578

- Item 36: Authorize a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Bachman Creek Greenbelt, located at 3002 Shorecrest Drive, totaling approximately 2,597 square feet of land (0.06 acres), by the Dallas Water Utilities Department for the construction of a 36-inch stormwater line for the Rexford Road Project - Revenue: Capital Gifts, Donation & Development Fund \$639.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1579

Item 37: Authorize a twenty-year interlocal agreement between the City of Dallas and the Richardson Independent School District for shared access of campus grounds and the design, construction and maintenance of park improvements at Dobie Pre-Kindergarten School located at 14040 Rolling Hills Lane - Not to exceed \$285,200.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1580

Item 38: 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 a nomination was received and indicated the nominee 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:

- Matthew McDougal to the Judicial Nominating Commission

Motion seconded by Councilmember Schultz and unanimously adopted.

Councilmember West moved to appoint the following:

- Matthew McDougal, Chair, to the Judicial Nominating Commission

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

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

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

24-6500 JNC JUDICIAL NOMINATING COMMISSION
24-6501 BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1581

Note: Agenda Item No. 40 must be considered before Agenda Item No. 39 may be considered.

Item 39: Authorize the rejection of four proposals for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Financing: No cost consideration to the City

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1582

Note: Agenda Item No. 40 must be considered before Agenda Item No. 39 may be considered.

Item 40: Authorize an eighteen-month service contract for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Bellcam Group, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations) (This item was deferred on August 14, 2024)

Councilmember Arnold moved to deny the item.

Motion seconded by Councilmember Narvaez and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1583

Item 41: A resolution amending the city's policy governing the use of legislature travel funds in order to more efficiently allow for councilmembers to travel to Austin and Washington D.C to speak on legislatives matters - Financing: No cost consideration to the City (This item was deferred on September 25, 2024)

Deputy Mayor pro Tem Bazaldua moved to defer the item to the December 11, 2024 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Atkins and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1584

CLOSED SESSION

Item 42: Attorney Briefings (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-2873-RMG; City of Camden, et al., v. BASF Corporation, No. 2:24-cv-03174-RMG; *and* City of Camden, et al. v. Tyco Fire Products LP, et al., No. 2:24-cv-02321-RMG.

Item 43: Real Estate (Sec. 551.072 T.O.M.A.)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 711 S. St. Paul Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property, the Bullington Truck Terminal, generally located underground at 1627 Pacific Avenue, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

At 12:57 p.m., Mayor Johnson announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Item 43: Real Estate (Sec. 551.072 T.O.M.A.)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1584

Page 2

CLOSED SESSION

(continued)

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 711 S. St. Paul Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

- (1) Deliberate the purchase, exchange, lease, or value of real property, the Bullington Truck Terminal, generally located underground at 1627 Pacific Avenue, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

The closed session ended and reconvened to open session at 2:23 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1585

Item 44: Authorize a three-year cooperative purchasing agreement for Tetrahydrocannabinol quantification and controlled substance quantitation analysis for the Dallas Police Department with Armstrong Forensic Laboratory, Inc. through a cooperative purchasing agreement between the City and Tarrant County through the Interlocal Cooperation Act, Chapter 791, Texas Government Code - Not to exceed \$4,480,000.00
- Financing: General Fund (subject to annual appropriations)

Councilmember Schultz moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1586

Item 45: Authorize a one-year service contract for consultancy services to conduct a comprehensive economic impact analysis of the high-speed rails for the Department of Transportation and Public Works - The Boston Consulting Group, Inc., most advantageous proposer of three - Not to exceed \$566,812.00
- Financing: Convention Center Construction Fund

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

OCTOBER 23, 2024

24-1587

CONSENT ZONING DOCKET

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

Agenda item Z1: Zoning Case Z234-212(GB)

Agenda item Z2: Zoning Case Z234-233(LG)

Agenda item Z3: Zoning Case Z234-252(LC)

Agenda item Z4: Zoning Case Z234-254(LC)

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

Agenda item Z1: Zoning Case Z234-212(GB)

Agenda item Z2: Zoning Case Z234-233(LG)

Agenda item Z3: Zoning Case Z234-252(LC)

Agenda item Z4: Zoning Case Z234-254(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 consent zoning docket.

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

Motion seconded by Councilmember Gracey and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1588

Item Z1: Zoning Case Z234-212(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. 2221 for a tattoo studio use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District, on the south line of Levee Street; between Manufacturing Street and Express Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32900

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1589

Item Z2: Zoning Case Z234-233(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a WR-3 Walkable Urban Residential District on property zoned an IR Industrial District, on the southeast line of Kimsey Drive; northeast of Maple Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32901

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1590

Item Z3: Zoning Case Z234-252(LC) [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 RR Regional Retail District, on the northwest line of East 9th Street; between Stellariga Place and North Denver Street

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32902

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1591

Item Z4: Zoning Case Z234-254(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR Community Retail District, on the west corner of East Grand Avenue and Casa Loma Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32903

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1592

ZONING CASES – INDIVIDUAL

Item Z5: Zoning Case Z212-358(JM)

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 CR Community Retail District, on the southeast corner of Preston Road and Belt Line Road

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

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

The city attorney stated there will be no action taken on the item.

Later in the meeting, Councilmember Schultz moved to continue the public hearing and defer the item to the December 11, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1593

ZONING CASES – INDIVIDUAL

Item Z6: Zoning Case Z234-265(WK)

A public hearing to receive comments regarding an application for a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and commercial amusement (indoor) limited to a dance hall on property zoned Subdistrict A within Planned Development District No. 619 with H/48 Harwood Historic District Overlay, on the southwest corner of North Harwood Street and Pacific Avenue

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

Recommendation of CPC: Denial

The city secretary stated the item required a favorable vote of three-fourths for adoption.

The following individuals addressed the city council on the item:

Kevin Kelley, 201 N. Harwood St.
Deborah Kelley-Hill, 201 N. Harwood St.
Tyler Castro, 315 S. Cesar Chavez Blvd.
Aaron Brown, 5665 Winding Woods Trl.
Andrew Thomas, 9030 Southwestern Blvd.
Chris Pitre, 201 N. Harwood St.
Angel Lopez, 4725 Roberts Dr., The Colony, TX
Henry Campbell, 617 Magnolia Trl., DeSoto, TX
Axia Barbera, 920 Winterwood Ct., Arlington, TX
Myles Delgado, 931 Fairway Dr., Duncanville, TX
Patricia Morgan, 696 Westport Dr., Fate, TX
Michael Ashton, 104 Creekside Ct., Kennedale, TX
Robert Kanady, 476 Boulder Ln., Sunnyvale, TX
Travis Wortham, 7929 Military Pkwy.
Richard Counce, 625 N. Nursery Rd., Irving, TX
Ester Davis, 2204 Millermore
Ced Williams, 2229 Cantura Dr., Mesquite, TX

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

Motion seconded by Councilmember Moreno.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1593

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During discussion, Councilmember Arnold moved a subsidiary motion to close the public hearing and remand the item to the city plan and zoning commission.

Subsidiary motion seconded by Councilmember Gracey.

During discussion, Presiding Officer Atkins recessed the city council meeting at 6:31 p.m.

Presiding Officer Atkins reconvened the meeting at 6:41 p.m.

After discussion, Councilmember Ridley requested a record vote.

Presiding Officer Atkins called a record vote on Councilmember Arnold's subsidiary motion:

Voting Yes: [7] Atkins, West, Gracey, Arnold, Resendez,
Narvaez, Blackmon

Voting No: [6] Bazaldua, Moreno, Stewart, Mendelsohn, Willis,
Ridley

Absent When Vote Taken: [2] Johnson, Schultz

The city secretary declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1594

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z7: Zoning Case Z223-280(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Carlisle Street; between North Hall Street and Carlisle Place

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

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

The following individuals addressed the city council on the item:

David Walthall, 3510 Turtle Creek Blvd.
Steve Alexander, 3401 Lee Pkwy.
Rheada Leonard, 3225 Turtle Creek Blvd.
Wayne Smith, 2828 Hood St.
Jane Manning, 3621 Turtle Creek Blvd.
Diana Gutman, 3510 Turtle Creek Blvd.
David Conway, 3621 Turtle Creek Blvd.
Anthony Page, 3210 Carlisle St., representing The Vine Condominium Owners Assoc.
CJ Curtsinger, 3225 Turtle Creek Blvd.
Rick Schene, 3512 N. Fitzhugh Ave.
Ted Enloe, 3510 Turtle Creek Blvd.
Shelley Potter, 4437 Cole Ave., representing Oak Lawn Committee
Sue Krider, 3401 Lee Pkwy.
Dirik Oudt, 1501 Dragon St.
Evan Beattie, 3030 Nowitzki Way
Tommy Mann, 2728 N. Harwood St.
Frank Lavinger, 3510 Turtle Creek Blvd.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-1594

Page 2

Councilmember Ridley moved to close the public hearing, accept the recommendation of the city plan commission, subject to a development plan, landscape plan and conditions to include the following changes:

- Reduce the internal height of the East Driveway entrance on Carlisle St. to a maximum 18 feet.
- The building official shall not issue a final certificate of occupancy for new construction unless the property owner provides evidence that an application has been made to the traffic engineer to install signs prohibiting parking on Hall Street between Carlisle Street and the Katy Trail in accordance with Section 28-26 of the Dallas City Code.
- The building official shall not issue a building permit for new construction until an apportionment determination has been made in accordance Section 51A-1.109 for a traffic signal upgrade at the intersection of Carlisle Street and Hall Street.
- The building official shall not issue a building permit for new construction until a contract is entered for the installation of detection equipment and an accessible pedestrian signal at the intersection of Carlisle Street and Hall Street. Any cost sharing for the installation must be documented in a cost sharing contract pursuant to Section 51A-8.614.

Motion seconded by Deputy Mayor Pro Tem Bazaldua.

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

Assigned ORDINANCE NO. 32904

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1595

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z8: Zoning Case Z223-286(MP)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an industrial (outside) potentially incompatible use limited to asphalt and concrete crushing on property zoned an IM Industrial Manufacturing District, on the east line of Luna Road; between Y Street and Ryan Road

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

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

The following individual addressed the city council on the item:

Andrew Ruegg, 2201 Main St.

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

- This specific use permit expires on October 23, 2027.

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Bazaldua and unanimously amended. (Johnson, Schultz, Ridley absent when vote taken)

Assigned ORDINANCE NO. 32905

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1596

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z9: Zoning Case Z223-310(LG)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for specific residential and nonresidential uses on property zoned an MH(A) Manufactured Home District, an A(A) Agricultural District, an LI Light Industrial District, and an R-5(A) Single Family District with consideration for an R-5(A) District, on the west side of Ingersoll Street, on the west side of Iroquois Drive, and north of Nomias Street

Recommendation of Staff: Approval of an R-5(A) District, in lieu of a Planned Development District

Recommendation of CPC: Approval of a Planned Development District for specific residential and nonresidential uses, subject to the applicant's proposed conceptual plan and the applicant's requested conditions with changes

The following individual addressed the city council on the item:

Matthew Houston, 1504 Boca Chica Dr.

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

- For residential uses, a preliminary plat may serve as the development plan.
- Delete group residential facility as a permitted use.
- Add the following uses as permitted by specific use permit:
 - Open-enrollment charter school.
 - Public school

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Bazaldua.

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

Assigned ORDINANCE NO. 32906

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1597

STREET NAME CHANGE

Item PH1: A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Raul Reyes Jr.” as a street topper on Morris Street, between North Winnetka Avenue and Sylvan Avenue - NC234-007CM - Not to exceed \$663.10 - Financing: General Fund (see Fiscal Information)

The city secretary stated the item required a favorable vote of three-fourths for adoption.

The following individuals addressed the city council on the item:

Robert Reyes, 3218 Navarro St.
Shellie Ross, 1127 Kings Hwy.
Kathryn Bazan, 10456 Vinemont St.
Ronnie Mestas, 3215 Rutz St.
James Armstrong, 1839 Leath St.

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

Motion seconded by Councilmember Resendez.

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

Voting Yes: [15] Johnson, Atkins, Bazaldua, West, Moreno, Gracey,
Arnold, Resendez, Narvaez, Blackmon, Stewart,
Schultz, Mendelsohn, Willis, Ridley

Voting No: [0]

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1598

STREET NAME CHANGE

Item PH2: A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Max Glauben” as a street topper on Ross Avenue and Houston Street & Ross Avenue and Record Street - NC234-008CM - Financing - Not to exceed \$265.24 - Financing - General Fund (see Fiscal Information)

The following individuals addressed the city council on the item:

Phillip Glauben, 6302 Pineview Rd.
Mary Pat Higgins, 300 N. Houston St., representing Dallas Holocaust & Human Rights Museum

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

Motion seconded by Councilmember Narvaez.

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

Voting Yes: [14] Johnson, Atkins, Bazaldua, West, Moreno,
Gracey, Resendez, Narvaez, 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

OCTOBER 23, 2024

24-1599

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item PH3: A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A, the Dallas Development Code, with consideration to be given to amending Sections 51-2.102 and 51A-2.102, “Definitions”; 51A-4.202(10), “Machinery, heavy equipment, or truck sales and service”; 51A-4.210(b)(3), “Auto service center”; 51A-4.210(b)(8.1), “Commercial motor vehicle parking”; 51-4.212(18) and 51A-4.210(b)(9), “Commercial parking lot or garage”; 51A-4.210(b)(16.1), “Liquefied natural gas fueling station”; 51A-4.210(b)(30.1), “Truck stop”; 51-4.212(2), “Automobile or motorcycle display, sales, and service (outside display)”; 51A-4.210(b)(30.1), “Vehicle display, sales, and service”; 51-4.217(b)(9), “Open storage”; 51A-4.217(b)(6), “Accessory outside storage”; and related sections with consideration to be given to developing appropriate standards, definitions, and distinctions for oversized vehicles and trailers and an ordinance granting the amendments

Recommendation of Staff: Approval

Recommendation of CPC: Approval

No one addressed the city council on the item.

Deputy Mayor Pro Tem Bazaldua moved to close the public hearing and adopt the item.

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

Assigned ORDINANCE NO. 32907

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1600

MISCELLANEOUS HEARINGS

Item PH4: A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Flag Pole Hill Park located at 951 Winfrey Point Way, totaling approximately 29,355 square feet of land and temporary use of approximately 17,114 square feet of land, by Dallas Water Utilities for the construction of two 60-inch stormwater lines for the Guildhall-McCree Storm Drainage Relief System Project, for the public benefit - Estimated Revenue: Capital Gifts, Donation & Development Fund \$36,800.00

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 23, 2024

24-1601

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item PH5: A public hearing to receive comments regarding an application by The Culbreath, LP or its affiliate, DHA Housing Solutions for North Texas (collectively referred to as “Applicant”) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Culbreath located at 2770 Bethurum Avenue, Dallas, TX 75215; and, at the close of the public hearing, authorize a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Culbreath - Financing: No cost consideration to the City (This item was deferred on September 25, 2024)

No one addressed the city council on the item.

Deputy Mayor Pro Tem Bazaldua moved to close the public hearing and adopt the item.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 23, 2024

EXHIBIT C