

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 6, 2024

24-0012

SPECIAL CALLED MEETING GOVERNMENT PERFORMANCE AND FINANCIAL
MANAGEMENT COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER CHAD WEST, PRESIDING

PRESENT: [4] West, *Blackmon, *Moreno (**3:22 p.m.), Resendez

ABSENT: [1] Mendelsohn

The meeting was called to order at 3:09 p.m. with a quorum of the committee present.

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

After all business properly brought before the committee had been considered, the meeting adjourned at 3:34 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

****Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 6, 2024

EXHIBIT A

RECEIVED

2024 AUG -2 PM 3: 23

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street, Council
Briefing Room, 6th Floor
Dallas, Texas 75201*

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



**Government Performance and Financial
Management Committee**

August 6, 2024

3:00 PM

SPECIAL CALLED MEETING

REVISED

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, Ridley, Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:6/28/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 6, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 6, 2024

BRIEFING ITEMS

Item A: City-Leased Properties & Budgetary Implications for the City

The following individuals briefed the committee on the item:

- Donzell Gipson, Assistant City Manager (I), City Manager's Office;
- Ashley Eubanks, Assistant Director, Public Works Department;
- Jason Ney, Manager – Planning, Park and Recreations Department; and
- Daniel Salazar, Fire Assistant Chief, Dallas Fire Department

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

AUGUST 6, 2024

BRIEFING MEMOS

Item B: Update on Proposed Private Game Club Land Use; Budget Implications; and TCH Dallas2, LLC v. Andres “Andrew” Espinoza, in His Official Capacity as the Building Official of the City of Dallas, Texas Case No. 05-22-01278-CV

The committee discussed the item.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, AUGUST 6, 2024

EXHIBIT C



City of Dallas

City Acquisition Leases Briefing Update

**Government Performance and
Financial Management**

August 6, 2024

Donzell Gipson, Assistant City Manager (I)
Ashley Eubanks, Assistant Director
Public Works

Purpose



- Provide an update on the costs, use and future action tied to acquisition leases held by the City
- Gather feedback from GPFM Committee



Breakdown of Acquisition Leases



Number of Leases with Zero Cost Base Rental	9
Leases Reimbursed by State of Texas (WIC)	14
Leases with Base Rental (not reimbursed)	21
Total Number of Acquisition Leases	44

Total Annual Base Rental Costs	\$ 5,421,202.87	100.0%
WIC - Reimbursed by State (all expenses)	\$ (1,532,471.64)	28.3%
Adjusted Annual Base Rental Expense	\$ 3,888,731.23	71.7%

Annual Base Rental Expense (Categories)	\$ 3,888,731.23	Future Action
Dallas Police Academy	\$ (1,111,733.16)	2024 Bond Program - New Police Academy
DWU Engineering & Emergency Response	\$ (798,906.72)	Emergency Response to relocate (save \$139k annually)
Building Inspection District Offices	\$ (413,235.72)	Relocate to 7800 Stemmons
Jack Evans Police HQ Parking Garage	\$ (999,999.96)	Lease will retire with purchase of Garage/Building
Emergency Radio System Towers	\$ (116,390.69)	
City Surplus Store	\$ (87,514.96)	
All other Leases	\$ (360,950.02)	





Friday memorandum (dated June 28, 2024) to Honorable Mayor and Members of the City Council as a follow-up to questions from the June 24, 2024, Government Performance and Financial Management Committee on leased properties by the City of Dallas



Memorandum



CITY OF DALLAS

DATE June 28, 2024

TO Honorable Mayor and Members of the Dallas City Council

SUBJECT **City Leased Properties**

The Government Performance and Financial Management Committee was briefed on June 24, 2024, regarding “*Review of and Update Regarding City Real Estate for Development and Redevelopment Opportunities*”. A request was made to provide a listing of leased properties by the City of Dallas within the private sector. Attached for your review is a listing of these leased properties by department which includes the following:

- Property addresses
- Term
- Lease start and end dates
- Size
- Monthly and Annual rental amounts
- Use

Should you require any further details or have any questions regarding the information provided, please let me know.

Service First, Now!

A handwritten signature in black ink, appearing to read 'Kimberly Bizer Tolbert'.

Kimberly Bizer Tolbert
City Manager (I)

[Attachment]

c: Tammy Palomino, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Dominique Artis, Chief of Public Safety (I)
Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager

Alina Ciocan, Assistant City Manager
Donzell Gipson, Assistant City Manager (I)
Robin Bentley, Assistant City Manager (I)
Jack Ireland, Chief Financial Officer
Elizabeth Saab, Chief of Strategy, Engagement, and Alignment (I)
Directors and Assistant Directors

**CITY OF DALLAS
ACQUISITION LEASES**

STREET ADDRESS	TERM	START DATE	END DATE	SQ. FT.	CURRENT BASE RENTAL		DEPARTMENT USE
					MONTHLY	ANNUAL	
CITY ATTORNEY'S OFFICE							
2111 S. CORINTH ST, SUITE 109	20 YRS	22-Feb-2012	21-Feb-32	1,068	\$0.00	\$0.00	SOUTH OAK CLIFF COMMUNITY COURT
BUILDING INSPECTION							
11910 GREENVILLE AVENUE, SUITE 100	7 YRS	1-Oct-2008	31-Oct-29	4,290	\$6,324.18	75890.16	NORTH CENTRAL PERMIT OFFICE
2730 COOMBS CREEK DRIVE	10 YRS	1-Dec-2014	30-Nov-24	4,996	\$8,534.83	\$102,417.96	SOUTHWEST DISTRICT OFFICE
4850 OLSON DRIVE	10 YRS	1-Oct-2020	30-Sep-30	5,000	\$10,000.00	\$120,000.00	SOUTHEAST DISTRICT OFFICE
400 S ZANG BLVD, STE. C-95	5 YRS	1-Mar-2021	28-Feb-26	5,425	\$7,911.46	\$94,937.52	SDC Training Facility
INFORMATION AND TECHNOLOGY SERVICES							
2833 Remond Drive	10 YRS	1-Nov-2013	10-Mar-29	14,895	\$9,000.71	\$10,800.52	BACKUP RADIO COMMUNICATIONS SITE
5200 HARRY HINES BLVD	1 YR	1-Jul-2017	31-Jan-33	1,162	\$0.00	\$1,000.00	MOBIL DATA TERMINAL
501 S. POTTER ST., CEDAR HILL, TX	10 YRS	1-Oct-2019	30-Sep-29	500	\$7,000.00	\$84,000.00	P25 EMERGENCY RADIO SYSTEM
13350 TI BLVD.	15 YRS	15-Aug-2019	14-Aug-34	1,000	\$0.00	\$0.00	P25 EMERGENCY RADIO SYSTEM
CONVENTION CENTER							
701 SPORTS STREET	50 YRS	1-May-1975	30-Apr-25	331,909		1% OF GROSS RECEIPTS	REUNION PARKING
FIRE							
8585 Stemmons , Ste. S720	62 MO	1-Jul-2022	31-Aug-27	2,105	\$2,982.08	\$35,784.96	DFR Services
2734 Burbank St	3-YRS	1-Mar-2023	28-Feb-26	8,371	\$11,000.00	\$132,000.00	EMERGENCY SERVICES DIVISION - SPECIAL EVENT AMBULANCE
GOVERNMENTAL AFFAIRS							
1122 COLORADO ST., STE., 104A AUSTIN, TX	9 MO	1-Apr-2022	31-Jul-24	133	\$900.00	\$10,800.00	LEGISLATIVE AFFAIRS OFFICE
OFFICE OF COMMUNITY CARE							
3202 BUCKNER WIC #130 & 124	8 YRS	1-Jun-2005	31-May-30	8,100	\$11,508.75	\$138,105.00	WIC/NORTHEAST- SITE 26
1111 W LEDBETTER #600	5 YRS	1-Jan-2008	31-Dec-25	9,669	\$15,315.35	\$183,784.20	WIC/SOUTHWEST- SITE 25
828 S. CARRIER PARKWAY	10 YRS	1-May-2014	30-Apr-31	5,000	\$9,479.17	\$113,750.04	WIC/GRAND PRAIRIE-SITE 8

**CITY OF DALLAS
ACQUISITION LEASES**

STREET ADDRESS	TERM	START DATE	END DATE	SQ. FT.	CURRENT BASE RENTAL		DEPARTMENT USE
					MONTHLY	ANNUAL	
1050 S. WESTMORELAND ROAD #316	5 YRS	1-Dec-2008	30-Nov-25	5,030	\$7,850.00	\$94,200.00	WIC/HAMPTON -SITE 3
6925 LAKE JUNE ROAD	7 YRS	1-Aug-2008	31-Jul-25	7,400	\$10,150.33	\$121,803.96	WIC/LAKE JUNE- SITE 5
1110 S. SANTA FE TRAIL DUNCANVILLE	5 YRS	1-Apr-2005	31-Mar-26	3,600	\$5,512.00	\$66,144.00	WIC/DUNCANVILLE - SITE 30
1111 W AIRPORT FREEWAY, SUITE 234	5 YRS	1-Sep-2009	30-Sep-27	6,854	\$7,141.97	\$85,703.64	WIC/IRVING-SITE 9
2600 N. STEMMONS FREEWAY, SUITE 190	10 YRS	1-Nov-2014	October 31,2024	5,873	\$6,362.42	\$76,349.04	WIC/CENTRAL-SITE 34
8202 SPRING VALLEY ROAD, SUITE 100	5 YRS	1-Nov-2010	31-Dec-25	7,980	\$11,562.69	\$138,752.28	WIC/SITE24
6012 ABRAMS ROAD, SUITE 150	10 YRS	1-Sep-2013	31-Aug-28	4,272	\$7,743.00	\$92,916.00	WIC/ SITE 37
2851 DAIRY ROAD, GARLAND TX	10 YRS	1-Jan-2016	31-Dec-25	5,500	\$7,449.92	\$89,399.04	WIC/SITE 11
3207 W Northwest Hwy, Stes., 100, 120 & 150	86 mon	1-Mar-2022	30-Apr-29	6,000	\$8,750.00	\$105,000.00	WIC/SITE 17
618 Clara Barton, Ste., 2, Garland TX	7 YRS	1-Mar-2022	28-Feb-29	2,061	\$4,723.13	\$56,677.56	WIC/SITE 32
10903 Shady Trail, Ste., 160	10 YRS	1-Jul-2022	30-Jun-32	8,333	\$6,944.17	\$83,330.04	WIC Warehouse
LIBRARY							
8687 NORTH CENTRAL EXPWY, H2-1514	1 YR	20-Jun-2007	31-May-25	1,993	\$0.00	\$0.00	LIBRARY
5626 ROYAL LANE	5 YRS	25-Sep-1989	24-Sep-24	20,000	\$0.00	\$0.00	PARKING
PARK							
2700 MEADOWSTONE ROAD	10 YR	1-Dec-2008	30-Nov-28	143,748	\$0.00	\$1.00	PARK USE
621 CLARENDON DRIVE (LIC AGR)	MTM	15-Apr-2009	MTM	4,386	\$0.00	\$0.00	FIRE ACCESS LANE
3500 ARMSTRONG AVE (LIC AGR)	10 YR	1-Sep-2009	31-Aug-29	644	\$0.08	\$1.00	KATY TRAIL ACCESS
1775 CALIFORNIA CROSSING	20 YR	June 1,2015	31-May-35	390,298	\$0.00	\$0.00	MAINTENANCE SERVICE CENTER
17454 MEANDERING WAY (LIC AGR)	MTM	1-Mar-2009	MTM		\$0.00	\$0.00	PRESTON RIDGE TRAIL PED CRSG
1627 PACIFIC AVENUE (THANKSGIVING)	75 YR	1-Jan-1972	31-Dec-2047	23,122	\$5,416.67	\$65,000.00	THANKS GIVING SQUARE TUNNELS
POLICE							
8585 STEMMONS FRWY, SUITE S-525	5 YRS	1-Sep-2018	31-Oct-28	1,950	\$2,640.63	\$31,687.56	DPD SERVICES
5351 SAMUEL BLVD.	5 YRS	March 1, 2013	28-Feb-25	2,500	\$4,800.00	\$57,600.00	YOUTH & FAMILY CRIMES
5310 RED BIRD CTR & 5610 RED BIRD CTR, SUITE 200	5 YRS	1-Aug-2012	31-Jul-27	58,101	\$92,644.43	\$1,111,733.16	POLICE ACADEMY
1000 BELLEVIEW STREET	23 YRS	1-Apr-2000	30-Sep-24	170,814	\$29,167.00	\$350,004.00	PARKING GARAGE
2033 COMMERCE	99 YRS	1-Jan-1955	31-Dec-53	9,990	\$900.00	\$10,800.00	PARKING (COURTS BLDG)
TRANSPORTATION							
1011 AKARD	M-T-M	30-Jan-1998	Indefinite	0	\$0.00	\$0.00	ROOF TOP MONITOR
2500 VICTORY	M-T-M	1-Aug-2001	Indefinite	0	\$0.00	\$0.00	TOWER CAMERA

**CITY OF DALLAS
ACQUISITION LEASES**

STREET ADDRESS	TERM	START DATE	END DATE	SQ. FT.	CURRENT BASE RENTAL		DEPARTMENT USE
					MONTHLY	ANNUAL	
<u>OFFICE OF ENVIRONMENTAL QUALITY</u>							
1415 HINTON (1550 W MOCKINGBIRD)	5 YRS	15-Oct-1994	31-Aug-24	7,761	\$62.50	\$750.00	MONITORING SITE
7724 CARBONDALE ST.	10 YRS	12-Apr-2024	11-Apr-34	UNK	\$0.00	\$0.00	AIR MONITORING SITE
<u>WATER</u>							
2121 MAIN STREET	5 YRS	24-Apr-2014	30-Apr-28	33,967	\$54,290.59	\$651,487.08	OFFICE
8231 & 8239 HOYLE AVE	3 YRS	15-Jun-2001	30-Sep-24	28,000	\$11,580.00	\$138,960.00	OFFICE/WAREHOUSE
<u>PROCUREMENT SERVICES</u>							
10903 SHADY TRAIL, STE., 175	5 yrs	1-May-2022	30-Apr-27	8,330	\$6,941.67	\$83,300.04	CITY STORE
<u>CENTRAL BUSINESS DISTRICT (ARTS)</u>							
Flora and Crockett	200 YRS	31-Dec-88	30-Dec-88			\$200.00	ARTS DISTRICT PARKING



City of Dallas

City Acquisition Leases Briefing Update

**Government Performance and
Financial Management**

August 6, 2024

Donzell Gipson, Assistant City Manager (I)
Ashley Eubanks, Assistant Director
Public Works

Memorandum



CITY OF DALLAS

DATE August 2, 2024

Honorable Members of the City Council Government Performance and Financial
TO Management Committee: Chad West (Chair), Paula Blackmon (Vice Chair), Cara Mendelsohn, Jesse Moreno, and Jaime Resendez

SUBJECT **Code Amendment Status: Private Game Clubs**

On February 16, 2024, the Planning and Urban Design Department (now the Planning and Development Department), briefed the Government Performance and Financial Management Committee by memo on the status of a code amendment to consider a new use category that will provide poker rooms a path to operate in compliance with state law.

On May 5, 2024, the Zoning Ordinance Advisory Committee considered a proposal to amend Chapters 51 and 51A of the Dallas Development Code, Section 51-4.208 "Recreation and Entertainment Uses", Section 51A-4.208 "Recreation Uses", and related sections with consideration given to defining a use, "private game club", and establishing appropriate zoning districts and development standards associated with the use.

The Zoning Ordinance Advisory Committee recommended not to adopt the proposed amendments.

The item is on the August 8, 2024, City Plan Commission Agenda for consideration.

A handwritten signature in blue ink, appearing to read "Robin Bentley".

Robin Bentley
Assistant City Manager (I)

- c:
- | | |
|---|--|
| Kimberly Bizzor Tolbert City Manager (I) | M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager |
| Tammy Palomino, City Attorney | Alina Ciocan, Assistant City Manager |
| Mark Swann, City Auditor | Donzell Gipson, Assistant City Manager (I) |
| Biliera Johnson, City Secretary | Jack Ireland, Chief Financial Officer |
| Preston Robinson, Administrative Judge | Elizabeth Saab, Chief of Strategy, Engagement, and Alignment (I) |
| Dominique Artis, Chief of Public Safety (I) | Directors and Assistant Directors |
| Dev Rastogi, Assistant City Manager | |