

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 24, 2024

24-0160

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

PRESENT: [15] Johnson, Atkins (**9:50 a.m.), Arnold (**9:28 a.m.), West, Moreno, Gracey, Resendez, Narvaez, Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [0]

The meeting was called to order at 9:25 a.m. with a quorum of the city council present.

The invocation was given by Councilmember Zarin Gracey.

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

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

The meeting recessed to closed session at 11:28 a.m. and reconvened to open session at 1:15 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 1:53 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, JANUARY 24, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 24, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0161

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: Linda Newland, 2468 Dorrington Dr. (visual presentation)
SUBJECT: Fluoridation

SPEAKER: Joe Stokes, 8930 San Benito Way
SUBJECT: Fluoridation

SPEAKER: William Hopkins, 1207 Hendricks Ave. (handout provided)
SUBJECT: FBI/West Dallas

SPEAKER: Michael Simmons, 2515 Lawrence St.
SUBJECT: Cyber criminals

SPEAKER: Stacey Monroe, 17817 Coit Rd.
SUBJECT: Palestine

SPEAKER: Bobby Abtahi, 10028 Rock Hill Ln.
SUBJECT: 2024 Bond – Dallas Zoo

SPEAKER: Nathan Townsie Sr., 3817 Maryland Ave.
SUBJECT: DHAP funds/Land Bank properties

SPEAKER: Dulce Flores, 10049 La Prada Dr.
SUBJECT: Ceasefire resolution

SPEAKER: Shanil Noorani, 2101 Taylor St.
SUBJECT: Diplomatic relations

SPEAKER: Tamera Hutcherson, 4507 Worth St.
SUBJECT: Ceasefire resolution

SPEAKER: Samuel Posten, Not Provided (handout provided)
SUBJECT: CECAP

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

24-0161

Page 2

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Sam Judy, 3533 Utah Ave.
SUBJECT: Palestine ceasefire resolution

SPEAKER: Rayhanah Atiyani, 9944 Walnut St.
SUBJECT: Ceasefire resolution

SPEAKER: Tamitha Curiel, 7411 Maringo Dr.
SUBJECT: Bond

SPEAKER: Nura Bawab, 2501 Field St.
SUBJECT: Ceasefire resolution
REPRESENTING: Palestinian Youth Movement

SPEAKER: Rola Hamza, 5020 Loma Alta Dr., Frisco, TX
SUBJECT: Ceasefire

SPEAKER: Sumayyah Chenault, 1414 Ben Dr., Irving, TX
SUBJECT: Ceasefire resolution

SPEAKER: Yasmeen Akil, 916 Dunning Dr., Mesquite, TX
SUBJECT: Palestine

SPEAKER: Nidaa Lafi, 4425 Laney Ct., Richarson, TX
SUBJECT: Ceasefire

SPEAKER: Nouran Abussad, 7333 Avalon Dr., Plano, TX
SUBJECT: Supporting students at UTD

SPEAKER: Jungxuan Zhang, 3120 Golden Springs Dr., Plano, TX
SUBJECT: Ceasefire now in Palestine

SPEAKER: Sana Abussaad, 7333 Avalon Dr., Plano, TX
SUBJECT: Ceasefire resolution

SPEAKER: Nathan Reed, 1902 Jamestown Ct., Arlington, TX
SUBJECT: Inhumane action

SPEAKER: Mohammed Shalabi, Not Provided
SUBJECT: Ceasefire resolution

SPEAKER: Michelle Fowler, Not Provided
SUBJECT: Save horse drawn carriages

OPEN MICROPHONE – BEGINNING OF MEETING:

(continued)

SPEAKER: Raycia Cummings, Not Provided
SUBJECT: Ceasefire resolution

SPEAKER: Jake Snyder, Not Provided
SUBJECT: Horse drawn carriages
REPRESENTING: Ban Horse Carriages Dallas

SPEAKER: Tina Solorio, Not Provided
SUBJECT: Ceasefire resolution

SPEAKER: Jon Jaksch, Not Provided
SUBJECT: No ban horse drawn carriages

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0162

Item 1: Approval of Minutes of the January 10, 2024 City Council Meeting

Councilmember Ridley moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0163

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-31. Consent agenda items 3, 4, 9, 16 and 31 was corrected.

Councilmember Bazaldua requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Ridley requested consent agenda item 17 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 2-16 and 18-31 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0164

Item 2: Authorize **(1)** an extension through September 30, 2024 for Community Development Block Grant (CDBG) Funds in the amount of \$503,480 in CDBG funded projects that have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan to use unspent CDBG CARES Act Relief Funds in the amount of \$2,023,222 for the Emergency Rental Assistance Program; **(3)** establish a new fund to separate Community Development Block Grant Disaster Relief Funds previously received to comply with U S Department of Housing and Urban Development rules; and **(4)** a public hearing to be held on February 28, 2024, to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan - 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

JANUARY 24, 2024

24-0165

Item 3: Authorize payment of judgment in the lawsuit styled - Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443 - Not to exceed \$~~XXX~~ 55,000,000.00 - Financing: Series 2024A General Obligation Refunding Bonds Funds and, if necessary, Liability Reserve Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0166

Item 4: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding ~~and Improvement~~ Bonds, Series 2024A in an amount not to exceed ~~\$410,000,000~~ \$55,000,000; **(2)** General Obligation Refunding and Improvement Bonds, Series 2024B in an amount not to exceed ~~\$55,000,000~~ \$410,000,000; and **(3)** Combination Tax and Revenue Certificates of Obligation, Series 2024B in an amount not to exceed \$218,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0167

Item 5: A resolution authorizing the selection of an underwriting pool comprised of thirty-six underwriting firms for the purpose of establishing underwriter syndicates on future negotiated bond financings and other debt transactions for a three-year period, with two optional one-year renewals - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0168

Item 6: A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0169

Item 7: An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32643

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0170

Item 8: An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney 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. 32644

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0171

Item 9: Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: [Street and Transportation \(A\) Fund \(2017 General Obligation Bond Fund\) \(\\$482,000.00\)](#), 2024 Certificate of Obligation Fund (\$73,500,000.00), and General Fund (~~\$11,660,474.50~~ [\\$11,178,474.50](#)) (subject to annual appropriations)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0172

Item 10: Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0173

Item 11: Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - 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

JANUARY 24, 2024

24-0174

Item 12: Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - 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

JANUARY 24, 2024

24-0175

Item 13: Authorize Supplemental Agreement No. 7 to the professional services contract with Bartlett & West, Inc. to provide additional engineering design services for the Central Business District Fair Park Link from Hall Street to Interstate Highway 30 - Not to exceed \$88,980.00, from \$886,191.32 to \$975,171.32 - 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

JANUARY 24, 2024

24-0176

Item 14: Authorize a three-year cooperative purchasing agreement for the purchase of digital route management and navigation services for the Department of Sanitation Services with Rubicon Global, LLC dba Rubicon through the Sourcewell cooperative agreement - Estimated amount of \$839,812.50 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0177

Item 15: Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering 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 to extend the end of the original contract term up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0178

Item 16: Authorize Supplemental Agreement No. 3, the first of two, twelve-month renewal options to the service contract with Redemption Bridge (VC25771), as amended, (renewal is contingent upon receiving and appropriating funds from TDCJ for FY2025) to provide the following reentry services, assistance to individuals within the City of Dallas at no cost, through: (1) workforce training; (2) affordable housing; (3) transportation; (4) health, wellness and recovery; (5) community connectivity; (6) digital access and literacy; (7) assistance to obtain government documents, such as drivers licenses, birth certificates, and social security cards; (8) legal aid and client assistance; and (9) direct assistance with rent, food, clothing, and other critical needs for the period of February 1, 2024 through January 31, 2025 - an annual amount of Not to exceed \$250,000.00, not to exceed a total amount of \$500,000.00.- Financing: Texas Department of Criminal Justice Re-Entry Services Grant Program Fund

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0179

Item 17: Authorize a twelve-month subrecipient agreement to serve as an extension to the contract agreement with Legal Aid of NorthWest Texas to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period February 1, 2024 through January 31, 2025 - Not to exceed \$240,000.00 - Financing: American Rescue Plan Act Funds

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

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

Councilmember Ridley moved to adopt the item.

Motion seconded by Councilmember Bazaldua.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0180

Item 18: Authorize the City Manager to execute a twenty-month contract with Housing Forward as a sole source, approved as to form by the City Attorney, for outreach services enhancing the efforts of the Real Time Rehousing (RTR) Project formerly Dallas Real Time Rapid Rehousing; the services will provide front line outreach services to persons experiencing homelessness in encampments and aligns with the City of Dallas' strategy to reduce encampments and unsheltered homelessness through the RTR initiative - Not to exceed \$2,354,314.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0181

Item 19: Authorize a one-year cooperative purchasing agreement for the purchase of continuous Microsoft premier support services for Department of Information and Technology Services with Microsoft Corporation through Department of Information Resources cooperative agreement - Not to exceed \$699,286 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0182

Item 20: Authorize a five-year cooperative purchasing agreement for the airport flight scheduling data management and software system for the Department of Aviation with Carahsoft Technology Corporation through the Omnia Partners cooperative agreement - Not to exceed \$313,585 - Financing: Aviation Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0183

Item 21: Authorize a three-year master agreement for the purchase of aggregate materials for multiple city departments - Q. Roberts Trucking, Inc. in the estimated amount of \$2,975,400, DFW Materials LP in the estimated amount of \$1,520,904, Big City Crushed Concrete, LLC in the estimated amount \$918,750, Green Dream International, LLC in the estimated amount of \$501,600, and The LETCO Group, LLC dba Living Earth in the estimated amount of \$436,500, lowest responsible bidders of seven - Total estimated amount of \$6,353,154 - Financing: General Fund (\$3,960,874) and Sanitation Operation Fund (\$2,392,280)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0184

Item 22: Authorize a two-year service contract for the development and implementation of a violence intervention program for the Office of Integrated Public Safety Solutions - Urban Specialists Enterprise, Inc., most advantageous proposer of six - Not to exceed \$800,000 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0185

Item 23: Authorize a three-year service contract for cataloging services and purchase of rare and specialized books and media for the Library - Multi-Cultural Books and Videos, Inc. only proposer - Not to exceed \$300,000 - Financing: General Fund (\$150,000) and Edmond and Louise Kahn E. Trust Fund (\$150,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0186

Item 24: Authorize a four-year service contract for asbestos abatement and demolition services for city and non-city owned structures for citywide use - RNDI Companies, Inc., most advantageous proposer of three - Not to exceed \$11,568,932.39 - Financing: General Fund (\$8,271,786.67), Capital Construction Fund (\$751,980.60), Dallas Water Utilities Fund (\$636,291.28), Water Construction Fund (\$636,291.28), Wastewater Construction Fund (\$636,291.28), and Storm Drainage Management Capital Construction Fund (\$636,291.28) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0187

Item 25: Authorize an agreement with Housing Forward f/k/a Metro Dallas Homeless Alliance, as a sole source, for homeless management information system data management services for a term of thirty-two months from January 24, 2024 through September 30, 2026 - Not to exceed \$904,362.88
- Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0188

Item 26: Authorize **(1)** the fourth amendment to extend the Cotton Bowl Stadium Agreement with State Fair of Texas, The University of Oklahoma (“OU”), The University of Texas (“Texas”), and the City of Dallas for the City’s participation as a third party beneficiary to the State Fair /Texas-OU Cotton Bowl Stadium Agreement from 2026 through 2036; and **(2)** the disbursements to each university, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000.00 each beginning in 2026 through 2036 - Total not to exceed \$11,000,000.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0189

Item 27: Authorize a thirty-year Interlocal Cooperation Agreement, with one ten-year renewal option, subject to Park and Recreation Board approval, with the City of Irving for the purpose of construction, maintenance, and operation of a portion of the Campion Trail within the City of Dallas located in the L.B. Houston Nature Area limits from approximately California Crossing Road to Wildwood Drive/Tom Braniff Drive by the City of Irving - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0190

Item 28: Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$375,042.90, from \$4,208,000.00 to \$4,583,042.90 - Financing: Fair Park Capital Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0191

Item 29: Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Grant (Federal/State Award ID. No. 15PBJA-23-GG-05378-NTCP, Assistance Listing No. 16.738) in the amount of \$792,862.00 for the purpose of equipping officers with effective de-escalation skills and reducing excessive use of force for the period October 1, 2023 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund; and **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement - Not to exceed \$792,862.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0192

Item 30: Authorize **(1)** an increase in appropriations in an amount not to exceed \$2,125,079.20 in the Trinity River Corridor Project Fund; and **(2)** acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0193

Item 31: Authorize professional services contracts with three consulting firms, for the most highly qualified proposals from three proposers, to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements - Alpha Testing, LLC in an amount not to exceed \$259,425.00, Raba Kistner, Inc. in an amount not to exceed \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in an amount not to exceed \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0194

Item 32: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations were received and indicated the nominees met qualifications for service with the term for appointment for the 2023-2025 term to begin on October 1, 2023.

Mayor Pro Tem Atkins moved to appoint the following:

- David Parkin, Structural Engineer, to the Building Inspection Advisory, Examining & Appeals Board;
- Anjolie Ponce, 5+ Years' Experience as Volunteer in Business, to the Civil Service Board Adjunct Members;
- Brian Bah to the Community Police Oversight Board;
- Cannon Brown to the Martin Luther King Jr. Community Center Board;
- Katherine Unmuth to the Municipal Library Board;
- Harrison Blair to the Park & Recreation Board;
- Stephen Jeffus to the Permit & License Appeal Board;
- David Tyson, 55+ Years of Age, to the Senior Affairs Commission;
- Annamarie Jeffus to the Youth Commission;
- Clyde Valentin to the Arts & Culture Advisory Commission (Adjunct Members); and
- Terrence Welch to the Civil Service Board

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

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

24-5251	BIA	BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
24-5252	CAX	ARTS & CULTURE ADVISORY COMMISSION (ADJUNCT MEMBERS)
24-5253	CPO	COMMUNITY POLICE OVERSIGHT BOARD
24-5254	CSB	CIVIL SERVICE BOARD
24-5255	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
24-5256	MLB	MUNICIPAL LIBRARY BOARD
24-5257	MLK	MARTIN LUTHER KING JR. COMMUNITY CENTER BOARD
24-5258	PAR	PARK AND RECREATION BOARD
24-5259	PLA	PERMIT & LICENSE APPEAL BOARD
24-5260	SAC	SENIOR AFFAIRS COMMISSION
24-5261	YOC	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0195

Item 33: Authorize a five-year service price agreement transportation for hire services for passenger drop-off and pick-up at Dallas Love Field Airport in an amount not to exceed \$287,852.00 with Alto Operations Texas, LLC and Irving Holdings, Inc. in an amount not to exceed \$222,000.00, most advantageous proposer of seven - Total Estimated Revenue: Aviation Fund \$509,852.00 (This item was deferred on January 10, 2024)

Councilmember Narvaez moved to defer the item to the March 27, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Bazaldua and unanimously deferred. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0196

Item 34: Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was held under advisement on December 13, 2023)

Deputy Mayor Pro Tem Arnold moved to defer the item until after Park and Recreation staff and the Dallas Independent School District meets to address the remaining issues regarding the project.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0197

Item 35: An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one -and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, “Zoning Fees”; **(5)** adding a new Section 303.13, “Subdivision Fees”; **(6)** adding a new Section 303.14, “Engineering Fees”; **(7)** adding a new Section 303.15, “Arborist and Landscaping Fees”; **(8)** adding a new Section 303.16, “Geospatial Information Systems Fees”; **(9)** adding a new Section 303.17, “Water and Wastewater Fees”; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00 (This item was held under advisement on December 13, 2023)

The following individuals addressed the city council on the item:

Travis Reynolds, 3100 McKinnon St., representing The Real Estate Council
David Lehde, 5816 W. Plano Pkwy., Plano, TX, representing Dallas Builders Association

Mayor Pro Tem Atkins moved to hold the item under advisement until the March 27, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0198

CLOSED SESSION

Attorney Briefings - (Sec. 551.071 TO.M.A.) Seeking advice from the city attorney regarding:

- City of Camden, et al., individually and on behalf of all others similarly situated v. 3M Company; City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al.; and In re Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873.

At 11:28 a.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:

Attorney Briefings - (Sec. 551.071 TO.M.A.) Seeking advice from the city attorney regarding:

- City of Camden, et al., individually and on behalf of all others similarly situated v. 3M Company; City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al.; and In re Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873.

The closed session ended and reconvened to open session at 1:15 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0199

CONSENT ZONING DOCKET

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Atkins moved to defer agenda item Z4 to the February 28, 2024 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z10.

- Agenda item Z1: Zoning Case Z223-235(GB)
- Agenda item Z2: Zoning Case Z223-241(LC)
- Agenda item Z3: Zoning Case Z223-242(MB)
- Agenda item Z4: Zoning Case Z223-254(LG)
- Agenda item Z5: Zoning Case Z223-261(LG)
- Agenda item Z6: Zoning Case Z223-262(MB)
- Agenda item Z7: Zoning Case Z223-264(LC)
- Agenda item Z8: Zoning Case Z223-278(MB)
- Agenda item Z9: Zoning Case Z223-238(GB)
- Agenda item Z10: Zoning Case Z223-125(LC)

Therefore, the consent zoning docket, consisting of agenda items Z1 - Z3 and Z5 - Z10 was presented for consideration.

- Agenda item Z1: Zoning Case Z223-235(GB)
- Agenda item Z2: Zoning Case Z223-241(LC)
- Agenda item Z3: Zoning Case Z223-242(MB)
- Agenda item Z5: Zoning Case Z223-261(LG)
- Agenda item Z6: Zoning Case Z223-262(MB)
- Agenda item Z7: Zoning Case Z223-264(LC)
- Agenda item Z8: Zoning Case Z223-278(MB)
- Agenda item Z9: Zoning Case Z223-238(GB)
- Agenda item Z10: Zoning Case Z223-125(LC)

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

The following individual addressed the city council:

Maura Schreier-Fleming, 7028 Judi St. [Agenda Item Z9]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0200

Item Z1: Zoning Case Z223-235(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. 2019 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, southwest of North Crowds Street

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

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32645

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0201

Item Z2: Zoning Case Z223-241(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1695 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Exposition Avenue and Canton Street

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, 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. 32646

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0202

Item Z3: Zoning Case Z223-242(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2421 for a commercial amusement (inside) limited to a dance hall on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the northwest corner of Harry Hines Boulevard and Joe Field Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32647

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0203

Item Z4: Zoning Case Z223-254(LG) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the northeast corner of South Lancaster Road and Simpson Stuart Road

Recommendation of Staff: Approval

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

Prior to consideration of the consent zoning docket and the item being read into the record, Mayor Pro Tem Atkins moved to defer the item to the February 28, 2024 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0204

Item Z5: Zoning Case Z223-261(LG) [Consent Zoning Docket]

A public hearing to received comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail Dsitric, on the northeast corner of Dennison Street and Vilbig Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32648

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0205

Item Z6: Zoning Case Z223-262(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1691 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest line of Exposition Avenue, east of Ash Lane

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32649

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0206

Item Z7: Zoning Case Z223-264(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2349 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 2, within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northeast corner of C.F. Hawn Freeway and South Masters Drive

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32650

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0207

Item Z8: Zoning Case Z223-278(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-10(A) Single Family District on property zoned an A(A) Agricultural District, on the southeast line of West Lawson Road, northeast of Golden Spur Road

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32651

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0208

Item Z9: Zoning Case Z223-283(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution accepting an amendment to deed restrictions [Z934-263] volunteered by the applicant on property zoned a CS Commercial Service District with deed restrictions [Z934-263], on the southeast corner of Davenport Road and Winding Creek Road

Recommendation of Staff: Approval of an amendment to deed restrictions [Z934-263] volunteered by the applicant

Recommendation of CPC: Approval of an amendment to deed restrictions [Z934-263] volunteered by the applicant

Adopted as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0209

Item Z10: Zoning Case Z234-125(LC) [Consent Zoning Docket]

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

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 two-year period, subject to a site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 32652

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0210

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z11: Zoning Case Z212-348(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the east side of South Polk Street, between Cascade Avenue and Elmhurst Place

Recommendation of Staff: Denial

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 hearings on November 8, 2023 and is scheduled for consideration on January 24, 2024.

The following individual addressed the city council on the item:

Phillip Mitchell, Not Provided, representing Phase II of The Bailey Group Inc.

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

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. 32653

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2024

24-0211

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,468,564.00 and to Administration and Planning in an amount not to exceed \$31,436.00, for a total amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L. Time Re-Housing Program-Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Moreno moved to close the public hearing and hold the item under advisement until February 28, 2024 voting agenda meeting of the city council.

Motion seconded by Councilmember Blackmon and unanimously held.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 24, 2024

EXHIBIT C