

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 7, 2024

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 7, 2024

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 7, 2024

24-0231

SPECIAL PRESENTATIONS

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

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24-0232

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: Rickey Perry, 7937 Woodshire Dr.
SUBJECT: Reparations in Dallas

SPEAKER: Bryan Tony, 1500 Pecos St.
SUBJECT: Bond funding for housing
REPRESENTING: Dallas Housing Coalition

SPEAKER: Elizabeth Griffin, 3207 Dothan Ln.
SUBJECT: Bond funding for library updates
REPRESENTING: Park Forest Library Friends

SPEAKER: Tiffany Divis, 4608 Stanford Ave.
SUBJECT: 2024 Bond Election
REPRESENTING: Turtle Creek Conservancy

SPEAKER: Jamar Osborne, 3919 Marshall St.
SUBJECT: Property damage citations

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Michael Meadows, 5545 Meletio Ln.
SUBJECT: 2024 Bond - parks
REPRESENTING: Dallas County Heritage Society

SPEAKER: Laura Lavey, 6829 Saint Anne St.
SUBJECT: 2024 Bond - parks

SPEAKER: Sharron Conrad, 305 S. Edgefield Ave.
SUBJECT: Old City Park
REPRESENTING: Dallas County Heritage Society

SPEAKER: Christopher Weiss, 1419 Griffin St. E
SUBJECT: 2024 Bond Program
REPRESENTING: Cedars Neighborhood Association

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SPEAKER: Kit Sawers, 1909 Woodall Rodgers Fwy.
SUBJECT: 2024 Bond - parks
REPRESENTING: Klyde Warren Park

SPEAKER: Michael Greenlee, 101 McIntosh St, Palmer, TX.
SUBJECT: Save Dallas carriages
REPRESENTING: Save Dallas Carriages

SPEAKER: Brian High, 4774 Jackson Rd., Krum, TX
SUBJECT: Do not ban horse drawn carriages
REPRESENTING: Save Dallas Carriages

SPEAKER: Jerry Schwartz, Not Provided
SUBJECT: Save Dallas carriages
REPRESENTING: Save Dallas Carriages

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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24-0233

Item 1: Approval of Minutes of the December 6, 2023 City Council Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Blackmon and unanimously adopted. (West absent)

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Item 2: 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 terms for appointment for the 2023-2025 term.

Councilmember Blackmon moved to appoint the following:

- Thomas Forsyth to the City Plan and Zoning Commission;
- John Mark Davidson to the Community Police Oversight Board;
- Mark Holmes, General Public & Real Estate Law Experience, to the Dallas Public Facility Corporation;
- Rita Beving (Air Quality), Alan Hoffman (Buildings), David Marquis (Water Resources), Kathy Jack (Ecosystems), Maria Boccalandro (Transportation), and Michael Martin (Energy), to the Environmental Commission - Technical Panel;
- Traswell Livingston III, Real Estate Developer, to the Landmark Commission;
- Jeri Baker to the Municipal Library Board;
- Carmen Ayala to the Permit & License Appeal Board;
- Jacob Martinez to the Youth Commission;
- Allison Reaves, Historic Preservation Experience, to the Landmark Commission Alternate Members;
- Todd Atkins to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Linda Wise to the Reinvestment Zone Fifteen Board (Fort Worth Avenue)

Motion seconded by Councilmember Ridley.

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

Mayor Pro Tem Atkins moved to appoint the following:

- John Mark Davidson, Chair, to the Community Police Oversight Board

Motion seconded by Councilmember Narvaez and unanimously adopted. (West absent; *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.

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

24-5262	CPC	CITY PLAN AND ZONING COMMISSION
24-5263	CPO	COMMUNITY POLICE OVERSIGHT BOARD
24-5264	DPC	DALLAS PUBLIC FACILITY CORPORATION
24-5265	EVC	ENVIRONMENTAL COMMISSION (TECHNICAL PANEL)
24-5266	LMC	LANDMARK COMMISSION
24-5267	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
24-5268	MLB	MUNICIPAL LIBRARY BOARD
24-5269	PLA	PERMIT & LICENSE APPEAL BOARD
24-5270	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)
24-5271	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
24-5272	YOC	YOUTH COMMISSION
24-5273		BOARD OFFICER

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24-0235

Briefing A: 2024 Bond Program Update: Discussion of the January 31, 2024, recommended \$75,000,000 city council district-specific funding allocations for the 2024 Bond Program and the proposed projects within the recommended 2024 Bond Program propositions as follows:

- Streets and Transportation
- Parks and Recreation
- Public Safety
- Housing
- Cultural Arts Facilities
- Flood Control & Storm Drainage
- Libraries
- Critical Facilities
- Economic Development
- Homelessness
- Information Technology

The city manager briefed the city council on the item.

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24-0236

Briefing B: ForwardDallas Comprehensive Land Use Plan Update

The city manager briefed the city council on the item.

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24-0237

Briefing C: Oncor Electric Delivery Company LLC Franchise Agreement

The city manager briefed the city council on the item.

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