

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2025

25-0100

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

PRESENT: [14] Johnson, Atkins, Arnold, Moreno, Gracey, Resendez, Narvaez (**9:29 a.m.),
Bazaldua, Blackmon, Stewart, Schultz, Mendelsohn, Willis, Ridley

ABSENT: [1] West

The meeting was called to order at 9:22 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 at 11:55 a.m. and reconvened to open session at 1:21 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 6:01 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 8, 2025

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2025

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0101

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: William Hopkins, 1207 Hendricks Ave.
SUBJECT: West Dallas

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Fluoridation

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

SPEAKER: Gregory Jackson, 9877 Brockbank Dr.
SUBJECT: Betrayal of the public trust

SPEAKER: Aaron Robinson, 4133 Astoria St.
SUBJECT: City management

Councilmember Narvaez requested 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.

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

SPEAKER: Timothy Dickey, 3134 Lockmoor Ln.
SUBJECT: Questionable degree requirements

SPEAKER: Ronnie Lewis, 4060 Preferred Pl.
SUBJECT: City ordinance on towing

SPEAKER: Thomas DuPree, 5132 Bellerive Dr.
SUBJECT: New Years resolution

SPEAKER: Deloris Phillips, Not Provided (handout provided)
SUBJECT: DPD

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0102

Item 1: Approval of Minutes of the December 11, 2024 City Council Meeting

Councilmember Narvaez moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0103

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-36. Consent agenda item 28 was corrected. Consent agenda item 30 was deleted.

Councilmember Blackmon requested consent agenda item 16 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Councilmember Gracey requested consent agenda item 20 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 2-15, 17-19, 21-29 and 31-36 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0104

Item 2: Authorize settlement of the lawsuit styled, David Walters, et al. v. City of Dallas, Cause No. DC-21-07153 - Not to exceed \$600,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0105

Item 3: Authorize settlement of the lawsuit styled, Donna Jean Berry v. Precious Yusha Mangum and City of Dallas, Cause No. DC-23-02804 - Not to exceed \$55,000.00 - Financing: Liability Reserve Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0106

Item 4: Authorize a three-year master agreement for the purchase of protective gas masks and related parts for the Dallas Police Department with Con10gency Consulting, LLC through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount not to exceed \$520,725.15 - Financing: 2023 Homeland Security-Urban Area Security Initiative Fund (\$97,961.88) and General Fund (\$422,763.27) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0107

Item 5: Authorize a three-year sole source services agreement for an open-source intelligence solution and data analysis platform for the Dallas Police Department - Skopenow, Inc., sole source - Not to exceed \$299,999.58 - Financing: FY 2024 BJA OJP Byrne Discretionary Grant Program Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0108

Item 6: Authorize an amendment to Resolution No. 24-0842, previously approved on June 12, 2024, for an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to modify the City's estimated share of the project costs from \$1,234,600.00 to \$1,321,500.00 - Amount of \$1,321,500.00 - Financing: Aviation Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0109

Item 7: Authorize Supplemental Agreement No. 2 to the consultant services contract with Ricondo & Associates, Inc. to **(1)** continue providing on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport); and **(2)** extend the contract term from June 30, 2025 to June 30, 2026 - Not to exceed \$2,456,227.00, from \$5,926,600.00 to \$8,382,827.00 - Financing: Aviation Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0110

Item 8: An ordinance abandoning a portion of a sanitary sewer easement to Daniel C. Marriott and Cara E. Craft Marriott, Co-Trustees of the Marriott Family Trust, the abutting owners, containing approximately 447 square feet of land, located near the intersection of Dentwood Drive and Hollow Way Road - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32953

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0111

Item 9: An ordinance abandoning a sanitary sewer easement to Dallas Independent School District, the abutting owner, containing approximately 23,450 square feet of land, located near the intersection of Keats Drive and Illinois Avenue - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adoped as part of the consent agenda.

Assigned ORDINANCE NO. 32954

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0112

Item 10: An ordinance abandoning a utility easement and a water line easement to SEC IH30 and Hampton, J.V., the abutting owners, containing a total of approximately 2,677 square feet of land, located near the intersection of Hampton Road and Remond Drive - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32955

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0113

Item 11: An ordinance abandoning portions of a floodway easement to Beckley OZ Holdings, LLC, the abutting owner, containing a total of approximately 280 square feet of land, located near the intersection of Beckley and Oregon Avenues - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32956

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0114

Item 12: An ordinance amending Ordinance No. 32627, previously approved on January 10, 2024, which abandoned a portion of an alley to McDonald's Real Estate Company, located near the intersection of Jefferson Boulevard and Van Buren Avenue; **(1)** by altering Section 9 to extend the final replat deadline from one year to two years; and **(2)** by altering Section 10(c) to extend the time frame required from one year to two years to design, construct and obtain approval of the alley turnout - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32957

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0115

Item 13: An ordinance amending Ordinance No. 32644, previously approved on January 24, 2024, which licensed a portion of Knox Street right-of-way to Gilliland Properties, Ltd., by altering Section 3, Section 7 and adding a new Exhibit A - 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. 32958

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0116

Item 14: An ordinance granting renewal of a revocable license to Shahzad Premjee dba Twisted Trompo #1, for the use of approximately four square feet of aerial space to occupy, maintain and utilize an existing blade sign over a portion of Commerce Street right-of-way located near its intersection with Field Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32959

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0117

Item 15: Authorize **(1)** a construction services contract for reconstruction of the C3 and Reves Galleries at the Dallas Museum of Art, located at 1717 North Harwood Street - Big Sky Construction Company, Inc., most advantageous proposer of ten; **(2)** all actions necessary to file insurance claims; **(3)** a transfer of funds in an amount not to exceed \$4,000,000.00 from the General Fund Contingency Reserve Fund to the 2022 Severe Weather and Flood Fund; and **(4)** an increase in appropriations in an amount not to exceed \$4,000,000.00 in the Severe Weather and Flood Fund - Not to exceed \$6,070,000.00 - Financing: 2022 Severe Weather and Flood Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0118

Item 16: Authorize a three-year cooperative purchasing agreement for the continuous use of the Avolve ProjectDox SaaS Software Solution and Services to support the Development Services Electronic Plan Review System for the Department of Information and Technology Services with SHI Government Solutions, Inc. through The Interlocal Purchasing System Cooperative agreement - Not to exceed \$1,536,554.00 - Financing: Building Inspection Fund (subject to annual appropriations)

Councilmember Blackmon 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 Blackmon moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Councilmember Mendelsohn and Councilmember Ridley voting "No." (West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0119

Item 17: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, and 28-59 **(1)** designating speed regulations on streets other than expressways and freeways; **(2)** designating school traffic zones; **(3)** designating one-way streets and alleys; **(4)** providing a penalty not to exceed \$200.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32960

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0120

Item 18: Authorize **(1)** an agreement with Archway Bonnie View 49, Ltd. for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$25,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$ 25,000.00 in the Transportation Special Projects Fund - Not to exceed \$25,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0121

Item 19: Authorize **(1)** an agreement with TC Cedar-Alt Distribution Center, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$110,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$110,000.00 in the Transportation Special Projects Fund - Not to exceed \$110,000.00 - Financing: Transportation Special Projects Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0122

Item 20: Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of four, to develop preliminary engineering; environmental; final engineering/design; plans, specifications, and estimates; and construction documents for the reconstruction and widening of sidewalks with the installation of pedestrian street lights, and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on Camp Wisdom Road from US 67 to Westmoreland Road in in the city of Dallas for CSJ 0918-47-368 - Not to exceed \$511,554.00 - Financing: West Camp Wisdom Road Improvements Fund (\$392,000.00) and General Fund (\$119,554.00)

Councilmember Gracey 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 Gracey moved to adopt the item.

Motion seconded by Councilmember Schultz.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0123

Item 21: Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of five, to develop preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications, and estimates for the construction of new sidewalks, crosswalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals along Pine Street from South Central Expressway/U.S. 175 to Malcolm X Boulevard and along Elsie Faye Heggins Street from South Central Expressway/U.S. 175 to 2nd Avenue in the city of Dallas for CSJ 0918-47-372 - Not to exceed \$330,212.00 - Financing: Pine Street & Malcolm X Boulevard Bicycle and Pedestrian Improvements - CMAQ Grant Fund (\$116,400.00) and General Fund (\$213,812.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0124

Item 22: Authorize a professional engineering services contract with Lee Holdings, Inc. dba Lee Engineering, LLC, the most highly qualified proposer specifically for traffic signal design services for the seven intersections in Group 2 as follows: Lancaster Road at Fordham Road; Lancaster Road at Ann Arbor Avenue; Lancaster Road at Mentor Avenue; Lancaster Road at Atlas Drive; Lancaster Road at 52nd Street; Lancaster Road at Shellhorse Drive; Denley Drive at Ledbetter Drive; and other related tasks - Not to exceed \$547,442.00 - 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

JANUARY 8, 2025

25-0125

Item 23: Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$4,222,200.35 for a U.S. Department of Transportation Federal Highway Administration 2022 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$3,430,226.00 as Federal participation, \$171,590.67 as State participation for indirect state costs, and \$620,383.68 (\$320,381.68 for direct state costs paid to TxDOT and an estimated \$300,002.00 for design) plus any cost overruns as local participation to construct traffic signal improvements at six intersections (list attached to Agenda Information Sheet) - Total amount of \$320,381.68 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0126

Item 24: Authorize a construction services contract for the Camp Wisdom Road Over Ricketts Creek Bridge Repair Project - Austin Filter Systems, Inc., lowest responsible bidder of five - Not to exceed \$2,293,892.00 - Financing: 2024B Certificates of Obligation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0127

Item 25: Authorize a construction services contract for the 2025 Street Resurfacing Construction Contract - Estrada Concrete Company, LLC lowest responsible bidder of three - Not to exceed \$92,788,440.00 - Financing: Street and Alley Improvement Fund (\$29,788,505.36), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$44,011,976.00), General Fund (\$ 13,180,388.64), ARPA Redevelopment Fund (\$5,807,570.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0128

Item 26: Authorize a construction services contract for the construction of Target Neighborhood Group 17-4010 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of six - Not to exceed \$1,974,420.00 - Financing: 2024B Certificates of Obligation Fund (\$1,524,830.00), Wastewater Capital Improvement G Fund (\$308,170.00), Wastewater Construction Fund (\$9,700.00), Water Capital Improvement G Fund (\$118,170.00), and Water Construction Fund (\$13,550.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0129

Item 27: Authorize the **(1)** acceptance of the FY 2024-25 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K246005, Assistance Listing No. 14.401) in the amount of \$154,800.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$154,800.00 in the HUD FY24 Fair Housing Assistance Program FY25 Fund; **(3)** receipt and deposit of grants funds in an amount not to exceed \$154,800.00 in the HUD FY24 Fair Housing Assistance Program FY24 Fund; and **(4)** execution of the Fair Housing Assistance Program Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$154,800.00 - Financing: U.S. Department of Housing and Urban Development Grant Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0130

Item 28: Authorize **(1)** a public hearing to be held on January 22, 2025, to receive comments concerning the issuance of tax exempt revenue bonds in an amount not to exceed \$152,000,000.00 by ~~the~~ Public Finance Authority for the benefit of AIDS Healthcare Foundation to finance the cost of acquisition, construction and equipping of **(i)** a multifamily apartment building and related amenities ~~facilities~~ to be located at 2330 West Northwest Highway, in Dallas, TX Texas 75220; and **(ii)** a multifamily apartment building and related amenities to be located at 8051 Lyndon B. Johnson Freeway, Dallas, Texas 75251, as required by the 147(f) of the Internal Revenue Code of 1986, as amended (Code); and **(2)** at the close of the public hearing consider host approval of a resolution authorizing the issuance of bonds as required by Section 147(f) of the code ~~by the Authority~~ - Financing: No cost consideration to the City

Corrected

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0131

Item 29: Authorize a three-year master agreement for the purchase of plumbing pipe, fittings, fixtures, trim, and parts for citywide use - i2r Solutions USA LLC in the estimated amount of \$352,500.00, Epic Supply in the estimated amount of \$1,033,276.00, 4-STAR Hose & Supply, Inc. in the estimated amount of \$596,500.00, and Apple Specialties, Inc. in the estimated amount of \$2,126,600.00, lowest responsible bidders of four - Total estimated amount of \$4,108,876.00 - Financing: General Fund (\$2,818,688.93), Dallas Water Utilities Fund (\$981,199.59) and Aviation Fund (\$308,987.48)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0132

Item 30: ~~Authorize a five-year master agreement for the purchase of ammunition and explosive ordnance for the Dallas Police Department – SSD International, Inc. in the estimated amount of \$3,103,532.16, GT Distributors, Inc. in the estimated amount of \$688,432.19, Kiesler's Police Supply in the estimated amount of \$224,132.00, and Dana Safety Supply, Inc. in the estimated amount of \$71,695.50, lowest responsible bidders of five – Total estimated amount of \$4,087,791.85 – Financing: General Fund~~

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0133

Item 31: Authorize a three-year service price agreement for grounds maintenance, xeriscape, flower beds, and arborist work services for the Dallas Water Utilities Department - V.L. & I., Inc. dba Urban Landscaping & Irrigation, most advantageous proposer of two - Estimated amount of \$1,622,074.08 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0134

Item 32: Authorize Supplemental Agreement No. 1 to increase the service contract with ESRI, Inc. dba Esri for continued purchase of enterprise software licenses and maintenance for a geographic information system for the Department of Information and Technology Services - Not to exceed \$60,000.00, from \$3,498,000.00 to \$3,558,000.00 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0135

Item 33: Authorize an application for the North Central Texas Council of Governments 2025 Transportation Alternative Program Call for Projects **(a)** in an amount not to exceed \$5,700,000.00 from the North Central Texas Council of Governments for the Cotton Belt Trail located between Davenport Road and Preston Green Park; and **(b)** in an amount not to exceed \$837,000.00 for the Marni Kaner Trail located between the Cotton Belt Trail Corridor and the current terminus of the trail east of Davenport Road - Financing: The 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 8, 2025

25-0136

Item 34: Authorize the **(1)** acceptance of a grant from the U.S. Department of the Interior National Park Service (NPS) for the Save America's Treasures Grant Program (Grant No. P24AP01640, Assistance Listing No. 15.929) in the amount of \$700,000.00 for the development of the Tower Building Mural Restorations Project located at 3809 Grand Avenue for the period October 1, 2024 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$700,000.00 in the NPS SAT Preservation Tower Mural Restoration Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$700,000.00 in the NPS SAT Preservation Tower Mural Restoration Grant Fund; **(4)** local cash match in the amount of \$700,000.00; and **(5)** execution of the grant agreement with the NPS and all terms, conditions and documents required by the agreement - Total not to exceed \$1,400,000.00 - Financing: NPS SAT Preservation Tower Mural Restoration Grant Fund (\$700,000.00) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$700,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0137

Item 35: Authorize a professional services contract with SmithGroup, Inc. for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Campbell Green Recreation Center Renovation and Expansion Project located at 16600 Park Hill Drive - Not to exceed \$895,993.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0138

Item 36: Authorize an eight-month service contract to design and install a splash pad at Old East Dallas Work Yard Park located at 4900 Alston Avenue for the Park & Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks in the amount of \$659,476.94 through the Texas Association of School Boards (BuyBoard) cooperative agreement - Not to exceed \$659,476.94 - Financing: ARPA Redevelopment Fund (\$540,000.00); Park and Recreation Facilities (B) (2024 General Obligation Bond Fund) (\$70,000.00); and General Fund (\$49,476.94) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0139

Item 37: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Moreno moved to appoint the following:

- Parker Graham to the Board of Adjustment;
- Ashley Lindsay and Melody Townsel to the Commission on Disabilities;
- Glynn Newman to the Park and Recreation Board; and
- Roman Childress to the Youth Commission.

Motion seconded by Councilmember Ridley and unanimously adopted.

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

25-5250	BOA	BOARD OF ADJUSTMENT
25-5251	COD	COMMISSION ON DISABILITIES
25-5252	PKR	PARK AND RECREATION BOARD
25-5253	YOA	YOUTH COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0140

Item 38: Authorize **(1)** a professional service contract with KAI/Alliance, LC (dba KAI Design) (387957) approved as to form by the City Attorney, for architecture/engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component Four (4) for renovation and reconstruction of The Black Academy of Arts and Letters inclusive, at the City's election, of a design alternate for the roof scope at a pre-negotiated price of \$1,203,698.00, for a total amount not to exceed of \$22,261,116.00; and **(2)** the establishment of appropriations in an amount not to exceed \$22,261,116.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$22,261,116.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund (subject to annual appropriations)

Councilmember Moreno moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Johnson called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Bazaldua and Councilmember Blackmon voting "No." (West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0141

Item 39: Authorize **(1)** a contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan renovation and reconstruction of the Dallas Memorial Auditorium (Arena) - Component Three; and **(2)** an increase in appropriations in an ~~lump-sum~~ amount not to exceed ~~\$25,158,510.00~~ \$25,137,244.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed ~~\$25,158,510.00~~ \$25,137,244.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund (subject to annual appropriations)

Corrected

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

- The increase in appropriations of convention center revenue bonds is changed from \$25,137,244 to an amount not to exceed \$2,686,359; and
- Appropriations from the convention center construction fund is increased to an amount not to exceed \$22,450,885.

Motion seconded by Mayor Pro Tem Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0142

Item 40: Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2025 through January 31, 2026 - Not to exceed \$750,000.00 - Financing: Workers' Compensation Fund

Councilmember Schultz moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Arnold absent when vote taken; West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0143

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 Z1 to the February 12, 2025 voting agenda meeting of the city council.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Stewart moved to defer agenda item Z6 to the January 22, 2025 voting agenda meeting of the city council.

The consent zoning docket consisted of agenda items Z1 – Z8.

Agenda item Z1: Zoning Case Z234-196(GB)
Agenda item Z2: Zoning Case Z234-201(CR)
Agenda item Z3: Zoning Case Z234-215(GB)
Agenda item Z4: Zoning Case Z234-255(MB)
Agenda item Z5: Zoning Case Z234-264(LC)
Agenda item Z6: Zoning Case Z234-280(LC)
Agenda item Z7: Zoning Case Z234-285(GB)
Agenda item Z8: Zoning Case Z234-308(WK)

Agenda items Z3 and Z8 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items Z2, Z4, Z5 and Z7 was presented for consideration.

Agenda item Z2: Zoning Case Z234-201(CR)
Agenda item Z4: Zoning Case Z234-255(MB)
Agenda item Z5: Zoning Case Z234-264(LC)
Agenda item Z7: Zoning Case Z234-285(GB)

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 item.

Councilmember Blackmon 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. (Arnold absent when vote taken; West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0144

Item Z1: Zoning Case Z234-196(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution granting an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant on property zoned an IR Industrial Research District, on the east line of South Hampton Road, north of West Daniieldale Road

Recommendation of Staff: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant

Recommendation of CPC: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant

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 12, 2025 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0145

Item Z2: Zoning Case Z234-201(CR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Subdistrict 2A within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, on the southwest line of C.F. Hawn Freeway, southeast of Big Oak Street

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32961

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0146

Item Z3: Zoning Case Z234-215(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery on property zoned Planned Development District No. 842, on the southwest corner of Hope Street and La Vista Drive

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

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

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

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

No one addressed the city council on the item.

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

- Sound deadening materials are required to the extent necessary to comply with the noise regulations in Article VI.

Motion seconded Councilmember Schultz and unanimously amended. (West absent)

Assigned ORDINANCE NO. 32962

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0147

Item Z4: Zoning Case Z234-255(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for agricultural and retail uses on property zoned an R-10(A) Single Family District, on the west line of South Saint Augustine Drive, south of Labett Street

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

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32963

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0148

Item Z5: Zoning Case Z234-264(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily Subdistrict on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Spring Avenue, southwest of the intersection of Spring Avenue and Pine Spring Connection

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 32964

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0149

Item Z6: Zoning Case Z234-280(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 456 on property zoned Planned Development District No. 456 and an R-10(A) Single Family District, in an area bounded by Forest Road and Skyline Drive to the north, Shepherd Road to the west, and Stults Road to the south

Recommendation of Staff: Approval, subject to an amended Exhibit 456A (Conceptual Plan), amended Exhibit 456C, amended Exhibit 456D, amended Exhibit 456E, and amended conditions

Recommendation of CPC: Approval, subject to an amended Exhibit 456A (Conceptual Plan), amended Exhibit 456C, amended Exhibit 456D, amended Exhibit 456E, and amended conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Stewart moved to defer the item to the January 22, 2025 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0150

Item Z7: Zoning Case Z234-285(GB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District, on the northwest line of Indian Creek Trail, between Foxboro Lane and University Hills Boulevard

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

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 32965

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0151

Item Z8: Zoning Case Z234-308(WK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the north line of Samuel Boulevard, west of South Buckner Boulevard

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

Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to amended conditions

Deputy Mayor Pro Tem Bazaldua requested the item be considered as an individual hearing later in the meeting; there was no objection voiced by the city council.

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

No one addressed the city council on the item.

Deputy Mayor Pro Tem Bazaldua moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- The SUP [Specific Use Permit] is for a five-year period and no automatic renewals.

Motion seconded by Councilmember Narvaez.

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

Assigned ORDINANCE NO. 32966

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0152

ZONING CASES – INDIVIDUAL

Item Z9: Zoning Case Z234-144(LG)

~~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 Planned Development District No. 69, on the east side of South R.~~

~~L. Thornton Freeway, south of East Overton Road~~

~~Recommendation of Staff: Approval~~

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

Deleted

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0153

ZONING CASES – INDIVIDUAL

Item Z10: Zoning Case Z234-235(MB)

A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A within Planned Development District No. 134, on the northwest line of Garland Avenue, north of Fairview Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

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:

Sarah Mendoza, 3251 Fairview Ave, representing Mt. Auburn Neighborhood
Karen Roberts, 502 Cameron Ave.
Stephanie Casey, 909 Cameron Ave., representing Mt. Auburn Neighborhood
Ronnie Mestas, 3215 Rutz St.
Felicitas Hernandez, 5226 Garland Ave.
Hector Valdez, 5118 Garland Ave. (handout provided)
Melanie Vanlandingham, 6311 Lakeshore
Laura Valdez, 3740 Gus Thommason Rd., Mesquite, TX
Rosalinda Valdez, 5218 Ash Ln.
Litzzy Contreras, 2643 Inadale Ave.
Amelia Perez, 7811 Morton

Councilmember Moreno moved to close the public hearing and deny the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Mendelsohn requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

25-0153

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After discussion, Mayor Johnson called a record vote on Councilmember Moreno's motion to deny the item:

Voting Yes: [13] Johnson, Atkins, Bazaldua, Moreno,
Gracey, Arnold, Resendez, Narvaez,
Blackmon, Stewart, Mendelsohn, Willis,
Ridley

Voting No: [1] Schultz

Absent: [1] West

The city secretary declared the item denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0154

ZONING CASES – INDIVIDUAL

Item Z11: Zoning Case Z234-236(LC)

A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A of Planned Development District No. 134, on the north line of Garland Avenue, between South Munger Boulevard and South Saint Mary Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

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:

Hector Valdez, 5118 Garland Ave. (handout provided)
Sarah Mendoza, 3251 Fairview Ave, representing Mt. Auburn Neighborhood
Karen Roberts, 502 Cameron Ave.
Ronnie Mestas, 3215 Rutz St.
Felicitas Hernandez, 5226 Garland Ave.
Amelia Perez, 7811 Morton
Melanie Vanlandingham, 6311 Lakeshore

Councilmember Moreno moved to close the public hearing and deny the item.

Motion seconded by Councilmember Ridley and unanimously denied. (West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0155

ZONING CASES – INDIVIDUAL

Item Z12: Zoning Case Z234-238(LC)

A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A of Planned Development District No. 134, on the northeast line of Wayne Street, between Santa Fe Avenue and Ash Lane

Recommendation of Staff: Approval

Recommendation of CPC: Denial without prejudice

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:

Hector Valdez, 5118 Garland Ave. (handout provided)
Sarah Mendoza, 3251 Fairview Ave, representing Mt. Auburn Neighborhood
Karen Roberts, 502 Cameron Ave.
Ronnie Mestas, 3215 Rutz St.
Felicitas Hernandez, 5226 Garland Ave.

Councilmember Moreno moved to close the public hearing and deny the item.

Motion seconded by Councilmember Ridley and unanimously denied. (Schultz absent when vote taken; West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0156

ZONING CASES – INDIVIDUAL

Item Z13: Zoning Case Z234-239(WK)

A public hearing to receive comments regarding an application for a Specific Use Permit for a commercial amusement (inside) limited to a dance hall on property zoned a CR Community Retail District, on the north line of West Camp Wisdom Road, between South Cockrell Hill Road and American Way

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

Recommendation of CPC: Denial without prejudice

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:

Moniqua Harvey, 913 Manor Dr., Desoto, TX
Nicki Craver, Not Provided

Councilmember Gracey moved to close the public hearing and hold the item under advisement until the January 22, 2025 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously held. (Johnson absent when vote taken; West absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0157

ZONING CASES – INDIVIDUAL

Item Z14: Zoning Case Z234-241(MB)

A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development District for WR-3 Walkable Urban Residential uses on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, north of Morning Star Place

Recommendation of Staff: Approval, subject to conditions

Recommendation of CPC: Approval, subject to conditions

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0158

ZONING CASES – INDIVIDUAL

Item Z15: Zoning Case Z234-263(GB)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the southwest line of Seagoville Road, northwest of Warrior Drive

Recommendation of Staff: Approval

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

The following individual addressed the city council on the item:

Celimar Bracho, 2570 Justin Rd., Highland Village, TX

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

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

Assigned ORDINANCE NO. 32968

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0159

ZONING CASES – INDIVIDUAL

Item Z16: Zoning Case Z234-265(WK/AU)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and commercial amusement (inside) limited to a dance hall on property zoned 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 for ground floor and second floor and conditions

Recommendation of CPC: Approval for a one-year period, subject to a site plan for ground floor and second floor and conditions

The following individuals addressed the city council on the item:

Santos Martinez, 2489 Camino Plata Loop, Rio Rancho, NM
Tyler Castro, 1308 Magnolia Dr., Richardson, TX
Angel Lopez, 4725 Roberts Dr., The Colony, TX
Richard Council, 625 N. Nursery Rd., Irving, TX
Zerius Britain, 2214 Dision St.
Deborah Kelley-Hill, 1717 Chacon Canyon Dr., Desoto, TX (handout provided)
Patricia Morgan, 696 Westport Dr.
Kevin Kelley, 2408 Victory Park Ln.

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

Motion seconded by Councilmember Moreno.

During discussion, Councilmember Gracey moved a subsidiary motion to change the SUP (specific use permit) term to a two-year period.

Subsidiary motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

25-0159

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After discussion, Presiding Officer Atkins called a record vote on Councilmember Gracey's subsidiary motion:

Voting Yes: [6] Atkins, Bazaldua, Gracey, Arnold,
Blackmon, Schultz

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

Absent When Vote Taken: [2] Johnson, Resendez

Absent: [1] West

The city secretary declared the subsidiary motion failed.

Councilmember Ridley called the question.

Motion seconded by Councilmember Mendelsohn.

Presiding Officer Atkins called a record vote on Councilmember Ridley's call the question:

Voting Yes: [7] Gracey, Narvaez, Stewart, Schultz,
Mendelsohn, Willis, Ridley

Voting No: [5] Atkins, Bazaldua, Moreno, Arnold,
Blackmon

Absent When Vote Taken: [2] Johnson, Resendez

Absent: [1] West

The city secretary declared the call failed.

Deputy Mayor Pro Tem Bazaldua moved a subsidiary motion to change the SUP (specific use permit) term to an eighteen-month period.

Subsidiary motion seconded by Councilmember Blackmon.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

25-0159

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

Voting Yes: [8] Atkins, Bazaldua, Moreno, Gracey, Arnold,
Narvaez, Blackmon, Schultz

Voting No: [4] Stewart, Mendelsohn, Willis, Ridley

Absent When Vote Taken: [2] Johnson, Resendez

Absent: [1] West

The city secretary declared the subsidiary motion adopted.

Presiding Officer Atkins called a vote on Councilmember Ridley's original motion, as amended by Deputy Mayor Pro Tem Bazaldua's subsidiary motion of an eighteen-month SUP term; and declared the item amended on a divided vote with Councilmember Stewart, Councilmember Mendelsohn and Councilmember Ridley voting "No." (Johnson absent when vote taken; West absent)

Assigned ORDINANCE NO. 32969

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0160

ZONING CASES – INDIVIDUAL

Item Z17: Zoning Case Z234-281(LC)

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 an IR Industrial Research District, on the west line of Gretna Street, between Burgess Boulevard and Mississippi Avenue

Recommendation of Staff: Approval of an MF-3(A) Multifamily District in lieu of an MU-3 Mixed-Use District

Recommendation of CPC: Approval of an MU-3 Mixed-Use District, subject to deed restrictions volunteered by the applicant

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 32970

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0161

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item Z18: Zoning Case Z234-266(MB)

A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions [Z890-182] as volunteered by the applicant on property zoned Subdistrict F within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with deed restrictions [Z890-182], on the north line of East Eighth Street, between East Jefferson Boulevard and South I-35 Freeway

Recommendation of Staff: Approval

Recommendation of CPC: Approval

Note: This item was deferred by the City Council at the public hearing on December 11, 2024 and is scheduled for consideration on January 8, 2025.

No one addressed the city city council on the item.

Councilmember Blackmon moved to close the public hearing, accept the recommendation of the city plan commission.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 8, 2025

25-0162

MISCELLANEOUS HEARINGS

Item PH1: A public hearing to receive comments regarding the adoption of an amended City of Dallas Economic Development Incentive Policy for the period January 1, 2025 through December 31, 2026, and, at the close of the public hearing, authorize the adoption of the Economic Development Incentive Policy for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas, effective from January 1, 2025 through December 31, 2026, including **(1)** addition of a Small Business Program, including (a) a city-wide Small Business Assistance Program and (b) City Council-directed small business programs; **(2)** addition of an Innovation Program; **(3)** amendment of the South Dallas/Fair Park Opportunity Fund Program Statement; **(4)** amendment of the Southern Dallas Investment Fund Program Statement; **(5)** amendment of Neighborhood Empowerment Zone # 9 and Neighborhood Empowerment Zone #10; **(6)** amendment of the Community Development Plan; and **(7)** other minor updates and technical corrections - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 8, 2025

EXHIBIT C