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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

September 25, 2019

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

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

Rules of Courtesy

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

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

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 25, 2019
ORDER OF BUSINESS**

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES Item 1

CONSENT AGENDA Items 2-59

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION Items 60-62

ADDITIONS Items 63-64

1:00 p.m. ZONING Items Z1-Z10

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS Items PH1-PH2

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [19-1379](#) Approval of Minutes of the September 11, 2019 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [19-1210](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright PC, for additional legal services and representation for Dallas Firefighters Kyle Clark and Brad Cox in the lawsuit styled Christopher Kelson, et al. v. City of Dallas, et al., Civil Action No. 3:18-CV-3308-L - Not to exceed \$100,000.00, from \$50,000.00 to \$150,000.00 - Financing: Risk Management Funds

Attachments: [Resolution](#)

3. [19-1308](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., for additional legal services to represent the City of Dallas in the lawsuit styled Terrance Bass, et al. v. City of Dallas, Civil Action No. 3:17-CV-03330-C - Not to exceed \$100,000.00, from \$150,000.00 to \$250,000.00 - Financing: Risk Management Funds

Attachments: [Resolution](#)

Court & Detention Services

4. [19-1367](#) Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2019 through September 30, 2020 - Not to exceed \$9,157,413.00 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

Department of Aviation

5. [19-1302](#) Authorize a professional services contract with Garver, LLC to provide electrical engineering assessment of existing illumination levels and electrical systems, recommend improvements and design appropriate improvements as directed at Dallas Love Field and Dallas Airport Systems Vertiport - Not to exceed \$245,000.00 - Financing: Aviation Construction Fund

Attachments: [Maps](#)
[Resolution](#)

Department of Public Works

6. [19-1111](#) Authorize a construction contract for the 36-Month Maintenance & Street Improvements Project for FY 2020-2022 - Heritage Materials, LLC, lowest responsible bidder of three - Not to exceed \$154,865,242.50 - Financing: Resurfacing and Reconstruction Improvements Fund (\$2,330,726.41), Capital Projects Reimbursement Fund (\$1,318,627.27), General Fund (\$90,014,769.82), Street and Alley Improvement Fund (\$49,413,441.00), and General Obligation Bond Program Fund (\$11,787,678.00) (subject to annual appropriations)

Attachments: [Map](#)
[Resolution](#)

7. [19-1116](#) Authorize a construction contract for the Bond 36-Month Street Resurfacing & Street Improvements Project for the 2017 Capital Bond Program - Heritage Materials, LLC, lowest responsible bidder of three - Not to exceed \$80,355,051.25 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (subject to annual appropriations)

Attachments: [Map](#)
[Resolution](#)

Department of Sustainable Development and Construction

8. [19-1023](#) Authorize a ten-year license agreement with ATC Watertown, LLC, for approximately 500 square feet of tower space located at 501 South Potter Street, Cedar Hill, Texas to be used as part of the P25 Police and Fire radio channels for the period October 1, 2019 through September 30, 2029 - Not to exceed \$980,161.68 - Financing: Communication Service Fund (subject to annual appropriations)

Attachments: [Map](#)
[Resolution](#)

9. [19-1283](#) Authorize moving expense and replacement housing payments for Maria S. Barba as a result of an official written offer of just compensation to purchase real property at 703 Pontiac Avenue for the Cadillac Heights Phase II Project - Not to exceed \$87,450.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 Bond Funds)

Attachments: [Map](#)
[Resolution](#)

10. [19-937](#) Authorize an increase in the purchase price for the acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$186,000.00, increased from \$219,000.00 to \$405,000.00 (\$400,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

11. [19-939](#) Authorize an increase in the purchase price for the acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$24,000.00, increased from \$66,000.00 to \$90,000.00 (\$87,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

12. [19-941](#) Authorize an increase in the purchase price from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with multiple commercial buildings located near the intersection of Scottsdale Drive and Military Parkway in Dallas County, Texas for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$101,000.00, increased from \$384,000.00 to \$485,000.00 (\$465,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

13. [19-1061](#) Authorize an increase in the purchase price for the acquisition from Paul E. Wainwright and Ruby Lee Wainwright, of a tract of land containing approximately 27,782 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$34,591.00, increased from \$17,000.00 to \$51,591.00 (\$48,091.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

Department of Transportation

14. [19-1147](#) Authorize an agreement between the City of Dallas and the Texas Department of Transportation for sharing Intelligent Transportation Systems Data - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Map](#)

15. [19-1174](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation, Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Transportation Alternative Set-Aside (TASA) Grant (Agreement No. CSJ 0918-47-210, CFDA No. 20.205) in the amount of \$554,682.00 as federal share in the total project cost estimate of \$834,311.00 (includes Federal \$554,682.00, Direct State \$55,468.00, and Indirect State \$36,956.00 participation totaling \$647,106.00) for costs related to the construction of the separated bicycle and pedestrian trail connection to include conflict zone at intersections and driveways, and new signal locations from Houston Street to Klyde Warren Park known as the Union Bikeway Connector; **(2)** the establishment of appropriations in the amount of \$554,682.00 in the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund; **(3)** the receipt and deposit of funds in the amount of \$554,682.00 in the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund; **(4)** a required local match in the amount of \$187,205.00 from General Fund; **(5)** the disbursement of a portion of local match funds in the amount of \$48,535.00 to be issued as warrant checks to TxDOT for State construction costs and other State direct costs related to the project (includes payments prior to construction; initial payment \$34,668.00 and second payment \$13,867.00); and **(6)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$834,311.00 - Financing: Texas Department of Transportation Grant Funds (\$647,106.00) and General Fund (\$187,205.00)

Attachments: [Map](#)
[Resolution](#)

16. [19-1222](#) Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,005,829.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-247, etc., CFDA No. 20.205) in the amount of \$1,555,153.00 as Federal participation and \$98,238.00 as State participation to design, upgrade, and construct five traffic signals and associated off-system intersection improvements at: Harry Hines Boulevard at Market Center Boulevard, Blackburn Street at Turtle Creek Boulevard, Lemmon Avenue at Mahanna Street, Griffin Street east bound at St. Paul Street, and Lemmon Avenue at Mockingbird Lane; **(2)** a required local match in the amount of \$241,938.00 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$110,500.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount of \$2,005,829.00 - Financing: Texas Department of Transportation Grant Funds (\$1,653,391.00) and General Fund (\$241,938.00)

Attachments: [Map](#)
[Resolution](#)

17. [19-1284](#) Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,436,593.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-249, etc., CFDA No. 20.205) in the amount of \$1,880,639.00 as Federal participation and \$119,375.00 as State participation to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at: McMillan Avenue at Mockingbird Lane, Greenville Avenue at Royal Lane, Ferguson Road at Highland Road, Plano Road at Walnut Hill Lane, Gus Thomasson Road at Maylee Boulevard, and Greenville Avenue at Mockingbird Lane; **(2)** a required local match in the amount of \$292,579.00 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$144,000.00, which will be authorized through a future contract - Total amount of \$2,436,593.00 - Financing: Texas Department of Transportation Grant Funds (\$2,000,014.00) and General Fund (\$292,579.00)

Attachments: [Map](#)
[Resolution](#)

18. [19-1285](#) Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,266,396.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-248, etc., CFDA No. 20.205) in the amount of \$1,740,480.00 as Federal participation and \$111,137.00 as State participation to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at: Hatcher Street (Elise Faye Higgins) at Malcolm X Boulevard, Akard Street at Cadiz Street, Elm Street at St. Paul Street, Old Seagoville Road at St. Augustine Drive, Malcolm X Boulevard at Pennsylvania Avenue, and Bennett Avenue at Ross Avenue; (2) a required local match in the amount of \$270,779.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$144,000.00, which will be authorized through a future contract - Total amount of \$2,266,396.00 - Financing: Texas Department of Transportation Grant Funds (\$1,851,617.00) and General Fund (\$270,779.00)

Attachments: [Map](#)
[Resolution](#)

19. [19-1286](#) Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,035,743.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-250, etc., CFDA No. 20.205) in the amount of \$1,571,936.00 as Federal participation and \$99,253.00 as State participation to design, upgrade, and construct five traffic signals and associated off-system intersection improvements at: Corinth Street at Morrel Avenue, Camp Wisdom Road at Polk Street, Eighth Street at Marsalis Avenue, Hampton Road at Kiest Boulevard, and Hampton Road at Wheatland Road; (2) a required local match in the amount of \$244,554.00 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$120,000.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount of \$2,035,743.00 - Financing: Texas Department of Transportation Grant Funds (\$1,671,189.00) and General Fund (\$244,554.00)

Attachments: [Map](#)
[Resolution](#)

Fire-Rescue Department

20. [19-1372](#) Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2019 through September 30, 2020 - Not to exceed \$597,014.00 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

21. [19-1373](#) Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services of a Medical Director for the period October 1, 2019 through September 30, 2020 - Not to exceed \$434,807.00 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

22. [19-1381](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency under the 2018 Assistance to Firefighters Grant (Award No. EMW-2018-FO-05183, CFDA No. 97.044) in the amount of \$129,600.00 for behavioral health training for the period September 3, 2019 through September 2, 2020; **(2)** the establishment of appropriations in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$129,600.00 in the DHS-FY 2018 Assistance to Firefighters Grant Program 19-20 Fund; **(4)** a local cash match in an amount not to exceed \$19,440.00; and **(5)** execution of the grant agreement and assurances and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$149,040.00 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$129,600.00) and General Fund (\$19,440.00)

Attachments: [Resolution](#)

Housing & Neighborhood Revitalization

23. [19-1140](#) Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Linebarger Goggan Blair & Sampson, LLP to provide legal services related to the acquisition and sale of up to 300 lots sought to be acquired by DHADC during the one-year term of the contract and up to the same number of lots for each subsequent renewal - Not to exceed \$600,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Attachments: [Resolution](#)

24. [19-1141](#) Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Republic Title of Texas, Inc. to provide title abstract services related to the acquisition and sale of up to 300 lots acquired by DHADC during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$120,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Attachments: [Resolution](#)

25. [19-1142](#) Authorize the Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a one-year contract commencing on October 1, 2019, with four one-year renewal options with Terracon Consultants, Inc. to provide environmental services as related to the acquisition and sale of up to 300 lots acquired by DHADC during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$510,000.00 annually - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 Bond Funds)

Attachments: [Resolution](#)

26. [19-1282](#) Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy (CHP), previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to add a Title Clearing and Clouded Title Prevention Pilot Program to help clear title for low-to-moderate income families in order to establish marketable title, to encourage neighborhood stability, and to enable homeowners to become eligible for funding to invest in their homes; and **(2)** a three-year legal and professional services contract to implement a Title Clearing and Clouded Title Prevention Pilot Program with Cadillac Law, PLLC, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: General Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Office of Community Care

27. [19-1177](#) Authorize contracts with fully-licensed childcare providers (Exhibit A), and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program ("program") selected by eligible parents who meet the requirements of the program for the period October 1, 2019 through September 30, 2020 - Not to exceed \$336,081.00 - Financing: 2019-20 Community Development Block Grant Funds

Attachments: [Resolution](#)
[Exhibit A](#)

28. [19-1180](#) Authorize two one-year service contracts for teen pregnancy prevention/youth development programs with **(1)** After-School All-Stars in the amount of \$125,000.00; and **(2)** JUST SAY YES! - YOUTH EQUIPPED TO SUCCEED in the amount of \$125,000.00, most advantageous proposers of five - Total not to exceed \$250,000.00 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

Office of Cultural Affairs

29. [19-1317](#) Authorize a contract with Seth Vandable for the fabrication and installation of a site-specific, freestanding, outdoor sculpture at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$59,348.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Attachments: [Resolution](#)

30. [19-1220](#) Authorize **(1)** a five-year extension to the contract for radio industry standard audience measurement and research reports for the period October 1, 2019 through September 30, 2024 - The Nielsen Company (US), LLC, sole source; and **(2)** an increase in funding, from \$316,337.00 to \$899,064.00 - Not to exceed \$582,727.00 - Financing: Municipal Radio Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Economic Development

*Note: Item Nos. 31 and 32 must be considered collectively.

31. [19-1371](#) Authorize the **(1)** acceptance of the Opportunity Zone Community Capacity Building Initiative grant through the Rockefeller Foundation in the amount of \$920,000.00 in grants and supportive services, including \$400,000.00 in cash to fund a Chief Opportunity Zone Officer, to attract and responsibly deploy significant amounts of unrealized capital gains which could qualify for investment in Opportunity Zones; help support the activity and responsibilities of the Chief Opportunity Zone Officer and two community engagement specialists for a period of two-years in the form of a national Opportunity Zone Technical Assistance team to compile and leverage local, state, and federal incentives, as well as to assist in structuring and supporting deals. Based on information from the Rockefeller Foundation, Opportunity Zones have the potential to unlock billions of dollars in innovative job creation and community infrastructure private investment in cities, lifting up Americans who most need this support and preventing their displacement by irresponsible development for the grant period from September 25, 2019 through September 24, 2021; **(2)** establishment of appropriations in an amount not to exceed \$400,000.00 in the Rockefeller Foundation Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$400,000.00 in the Rockefeller Foundation Grant Fund; **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$400,000.00 - Financing: The Rockefeller Foundation Grant Funds

Attachments: [Resolution](#)

32. [19-1376](#) Authorize the **(1)** acceptance of a grant from the Funds for Cities of Service, Inc. in the amount of \$25,000.00 for the advancement of the Opportunity Zones Strategy Initiative for the period September 3, 2019 through September 2, 2021; **(2)** establishment of appropriations in an amount not to exceed \$25,000.00 in the Cities of Service Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$25,000.00; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$25,000.00 - Financing: The Cities of Service Grant Funds

Attachments: [Resolution](#)

33. [19-1299](#) Authorize approval of the City Council of the City of Dallas, acting as the applicable elected representative as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended ("Code"), of the issuance of multifamily residential revenue bonds ("Bonds") to be issued by the City of Dallas Housing Finance Corporation ("Issuer" or "DHFC") in one or more series of tax-exempt bonds in an aggregate principal amount not to exceed \$25,000,000.00; proceeds of the Bonds will be loaned to TX Casa View 2018, Ltd. ("TCV") to finance a portion of the cost of the acquisition of land, rehabilitation of existing units, and new construction of units and related facilities for a mixed-income multifamily complex for seniors to be known as the Estates of Shiloh and located at 2649 Centerville Road, Dallas, Texas ("Development"); a public hearing with respect to the Bonds and the Development was held on September 10, 2019, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

34. [19-1435](#) Authorize a second amendment to Resolution No. 19-0387 ~~and first amendment to Resolution No. 19-0945~~, previously approved on February 27, 2019 ~~and June 12, 2019~~, as amended, for a mixed-income multifamily complex for seniors to be located at 2649 Centerville Road (Development) to: (1) remove the permanent repayment guaranty requirement of Generation Housing Partners, LLC, Hill Tide Partners, LLC, and Monarch Private Investments, LLC; (2) add to the requirement that the City only be added as an additional obligee on payment and performance bonds furnished by TX Casa View 2018, Ltd. to its senior construction lender, if allowed by the permanent lender; ~~and~~ (3) add a minimum investment requirement for TX Casa View 2018, Ltd. of \$25,000,000.00 to construct the improvements for the Development as additional consideration; and (4) clarify that the nonprofit entity may assign certain obligations under conditional grant agreement to TX Casa View 2018, Ltd. - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

35. [19-1300](#) Authorize approval of the City Council of the City of Dallas, acting as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended ("Code"), of the issuance of multifamily residential revenue bonds ("Bonds") to be issued by the City of Dallas Housing Finance Corporation ("Issuer" or "DHFC") in one or more series in an aggregate principal amount not to exceed \$30,000,000.00; proceeds of the Bonds will be loaned to Palladium Redbird, Ltd. ("PRL") to finance a portion of the cost of the acquisition of land and new construction of 300 units and related facilities for a mixed-income multifamily complex to be known as Palladium Redbird and located at 7202 South Westmoreland Road, Dallas, Texas ("Development"); a public hearing with respect to the Bonds and the Development was held on September 10, 2019, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

36. [19-1433](#) Authorize the second amendment to Resolution No. 19-0385, previously approved on February 27, 2019, ~~as amended and the first amendment to Resolution No. 19-0944, previously approved on June 12, 2019,~~ for a mixed-income multifamily residential development to be located at 7202 South Westmoreland Road (Development) to: **(1)** remove the permanent repayment guaranty requirement of Palladium USA, Inc.; **(2)** add to the requirement that the City only be added as an additional obligee on the payment and performance bonds furnished by Palladium Redbird, Ltd. to its senior construction lender, if allowed by the permanent lender; ~~and~~ **(3)** add a minimum investment requirement for Palladium Redbird, Ltd. of \$30,000,000.00 to construct the improvements for the Development as additional consideration; **(4)** clarify that the nonprofit entity may assign certain obligations under the conditional grant agreement to Palladium Redbird, Ltd.; and **(5)** allow the City's deed restrictions to be subordinate to the U.S. Department of Housing and Urban Development covenants and restrictions, to the extent that they do not conflict - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

37. [19-1436](#) Authorize the second amendment to Resolution No. 19-0360, previously approved on February 27, 2019, [as amended](#), and the first amendment to the development loan with City of Dallas Housing Finance Corporation (DHFC) for a mixed-use and mixed-income multifamily residential development to be located at 2400 Bryan Street (Development) to: **(1)** remove the permanent repayment guaranty requirement of RMGM Bryan Street, LLC; **(2)** add to the requirement that the City only be added as an additional obligee on payment and performance bonds furnished by 2400 Bryan Street, LLC to its senior construction lender, if allowed by the permanent lender; and **(3)** add a minimum investment requirement for DHFC and 2400 Bryan Street, LLC of \$45,000,000.00 to construct the improvements for the Development - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

Office of Fair Housing and Human Rights

38. [19-1382](#) Authorize a professional services contract with Kimley-Horn and Associates, Inc. through an Interlocal Agreement with the City of Addison to conduct Phase I of the Americans with Disabilities Act Self Evaluation and Transition Plan - Not to exceed \$276,000.00 - Financing: General Fund (\$226,000.00), Capital Construction Fund (\$25,000.00), and Convention Center Fund (\$25,000.00)

Attachments: [Resolution](#)

Office of Homeless Solutions

39. [19-1291](#) Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, for homeless assistance services to be provided at The Bridge, for the period October 1, 2019 through September 30, 2020 - Revenue: \$1,000,000.00

Attachments: [Resolution](#)

40. [19-1290](#) Authorize **(1)** Supplemental Agreement No. 2 to the amended and restated Management Services Contract, Phase II, with Bridge Steps for continued operation, programming, and services at The Bridge for the period October 1, 2019 through September 30, 2020; **(2)** funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period October 1, 2019 through September 30, 2020; **(3)** funding from the City of Dallas General Fund in an amount not to exceed \$200,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2019 through September 30, 2020; and **(4)** funding from the Texas Department of Housing and Community Affairs ("TDHCA") Homeless Housing and Services Program ("HHSP") Grant Funds in an amount not to exceed \$843,421.00 from the FY 2020 TDHCA-Homeless Housing and Services Program 19-20 Fund for the period September 1, 2019 through August 31, 2020 - Total not to exceed \$5,487,268.00 - Financing: General Fund (\$4,643,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$843,421.00)

Attachments: [Resolution](#)

Office of Procurement Services

41. [19-1292](#) Authorize a six-month service price agreement for citywide tree removal and emergency storm response activation services for the Department of Sanitation Services with Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service through an interlocal agreement with the City of Fort Worth - Estimated amount of \$587,500 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

42. [19-958](#) Authorize a three-year service price agreement for the maintenance and repair of fuel pumps, dispensing equipment, lines, and tanks - D&H United Fueling Solutions, Inc., lowest responsible bidder of three - Estimated amount of \$3,686,735.50 - Financing: General Fund (\$1,769,499.00), Equipment and Fleet Management Fund (\$1,785,996.50), Dallas Water Utilities Fund (\$51,290.00), and Sanitation Operation Fund (\$79,950.00)

Attachments: [Resolution](#)

43. [19-1320](#) Authorize a two-year cooperative purchasing agreement, with a one-year renewal option, for software, maintenance, and support for an automated shift management and scheduling software for public safety employees for the Department of Communication and Information Services with immixTechnology, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$998,952.65 - Financing: General Fund

Attachments: [Resolution](#)

44. [19-1211](#) Authorize a cooperative purchasing agreement for the purchase and installation of a tensioned fabric cover to be utilized over the bulk material bins for the Department of Public Works with GABS LLC dba Guard-All Building Solutions LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$81,181 - Financing: General Fund

Attachments: [Resolution](#)

45. [19-1303](#) Authorize a three-year cooperative subscription agreement for licensing for an auditing, governance, risk, and compliance software solution for the Department of Communication and Information Services with ACL Service Ltd. through the Department of Information Resources cooperative agreement - Not to exceed \$300,000 - Financing: Data Services Funds (subject to annual appropriations)

Attachments: [Resolution](#)

46. [19-1260](#) Authorize **(1)** an acquisition contract for the purchase and installation of an exit lane breach control automated system at Dallas Love Field for the Department of Aviation in the amount of \$800,000; and **(2)** a three-year service contract for maintenance and support of the exit lane breach control automated system in the amount of \$126,000 - Convergent Technologies, most advantageous proposer of two - Total not to exceed \$926,000 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

47. [19-1145](#) Authorize the purchase of **(1)** sixty-two mobile vehicle lift systems for the Equipment and Fleet Management Department with Reeder Distributors, Inc. in the amount of \$686,285.00, and twenty-nine pieces of fleet vehicles and equipment with Rush Truck Center in the amount of \$529,503.80, Box Gang Manufacturing LLC in the amount of \$159,973.00, Tom Loftus Inc dba Austin Turf & Tractor in the amount of \$117,690.21, and Deere & Company in the amount of \$77,624.82, through the Texas Association of School Boards cooperative agreement; **(2)** two pieces of fleet equipment with Holt Texas, LTD in the amount of \$127,924.00 through the Sourcewell cooperative agreement; **(3)** three pieces of fleet equipment with Siddons Martin Emergency Group, LLC in the amount of \$1,599,998.00, Aries Industries, Inc. in the amount of \$164,890.00, and Houston Freightliner in the amount of \$60,480.00, through the Houston Galveston Area Council of Governments cooperative agreement; **(4)** one piece of equipment with Hanko's Metal Works in the amount of \$96,700.00 through the General Services Administration cooperative agreement; and **(5)** two pieces of fleet equipment with Kut Kwick Corp. in the amount of \$69,936.00 and H & E Equipment Services in the amount of \$60,075.00, lowest responsible bidders of three - Total not to exceed \$3,751,079.83 - Financing: General Fund (\$277,174.35), Dallas Water Utilities Fund (\$1,296,657.86), Storm Drainage Management Operations Fund (\$266,318.80), DHS-FY2018 Homeland Security Grant UASI 18-20 Fund (\$1,599,998.00), Aviation Fund (\$4,007.34), Aviation Transportation Regulation Fund (\$667.89), Building Inspection Fund (\$2,671.56), Equipment and Fleet Management Fund (\$18,395.00), and Sanitation Operation Fund (\$285,189.03)

Attachments: [Resolution](#)

48. [19-1289](#) Authorize Supplemental Agreement No. 3 **(1)** to exercise the first of two one-year renewal options to the contract **(a)** to provide broker of record services from October 1, 2019 to September 30, 2020 and the purchase of an insurance policy for commercial property/boiler and machinery from October 1, 2019 to September 30, 2020 at a guaranteed rate of \$0.037886 in the amount of \$1,908,836.00, from \$4,099,290.00 to \$6,008,126.00; **(b)** extend the contract for one year for the purchase of aviation, crime, fine arts, flood, media professional liability, and general liability insurance policies from October 1, 2019 to October 1, 2020 in the amount of \$151,242.15, from \$403,861.40 to \$555,103.55; and **(c)** exercise the first of two one-year renewal options for risk management consulting services from January 8, 2020 to January 7, 2021 in an amount of \$72,000.00, from \$216,000.00 to \$288,000.00 with USI Insurance Services, LLC fka USI Insurance Services National, Inc.; and **(2)** to extend the contract with McGriff, Seibels & Williams, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2019 to October 1, 2020 in the amount of \$308,751.00, from \$735,675.00 to \$1,044,426.00 - Total not to exceed \$2,440,829.15, from \$5,454,826.40 to \$7,895,655.55 - Financing: Risk Management Fund (subject to appropriations)

Attachments: [Resolution](#)

Office of Strategic Partnerships & Government Affairs

49. [19-1169](#) Authorize a concurrent resolution with the City Council of the City of Fort Worth that: **(1)** finds and determines that Dallas Fort Worth International Airport ("Airport") public facility projects that have been financed or refinanced with the proceeds of Airport bond obligations are public facilities within the meaning of the Airport's Public Facility Improvement Corporation's ("PFIC") Articles of Incorporation; **(2)** finds and determines that the payment of debt service on Airport bond obligations is consistent and in furtherance of the purposes of the PFIC; and **(3)** approves the payment of debt service of the Airport bond obligations that have been issued for Airport public facility projects as an "Approved Airport Project" (as defined in the Articles of Incorporation and Rules and Regulations of the PFIC) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

50. [19-1397](#) Authorize an Interlocal Agreement with Dallas County to procure professional services for a Census 2020 Participation Initiative for the period ~~September 25, 2019 through July 1, 2020~~ [October 15, 2019 through September 30, 2020](#) - Not to exceed \$1,000,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Police Department

51. [19-1370](#) Authorize an Interlocal Agreement with the Richardson Independent School District ("RISD") for the provision of police services by the City of Dallas ("City") in the RISD's Lake Highlands High School, junior high schools, and elementary schools within the limits of both the City and RISD - Estimated Revenue: \$166,808.00

Attachments: [Resolution](#)

52. [19-1425](#) Authorize the **(1)** application for and acceptance of the Project Safe Neighborhoods Program Grant (Federal/State Award ID. No. 2018-GP-BX-0063, CFDA No. 16.609) in the amount of \$119,194.65 from the U.S. Department of Justice passed through the Texas Office of the Governor - Criminal Justice Division for the purpose of addressing gangs and gun activity to create and foster safer neighborhoods for the period October 1, 2019 through September 30, 2020; **(2)** establishment of appropriations in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$119,194.65 in the FY20 Project Safe Neighborhoods Program Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$119,194.65 - Financing: U.S. Department of Justice Grant Funds

Attachments: [Resolution](#)
[Schedule A](#)

53. [19-1368](#) Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2019 through September 30, 2020 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,035,000.00) and General Fund (\$2,765,000.00) (subject to appropriations)

Attachments: [Resolution](#)

Water Utilities Department

54. [19-1361](#) Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation proceeding/lawsuit The City of Dallas v. LG East Ross, LLC, a Texas Limited Liability Company, et al., pending in Dallas County Court At Law No. 2, Cause No. CC-19-00248-B, for acquisition from LG East Ross, LLC, et al., of a subsurface easement under approximately 11,455 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project, in the amount of \$150,000.00; and (2) the deposit of the settlement amount of \$150,000.00 - Not to exceed \$153,500.00 (\$150,000.00 being the settlement amount plus closing costs and title expenses not to exceed \$3,500.00) an increase of \$69,815.00 from the amount Council authorized in the second resolution for this acquisition - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 Bond Funds)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

55. [19-1043](#) Authorize a professional services contract with CP&Y, Inc. for the engineering design of Erosion Control Contract No. C (list attached to the Agenda Information Sheet) - Not to exceed \$726,421.25 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds) (\$109,949.75) and Flood Control (D) Fund (2017 Bond Funds) (\$616,471.50)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

56. [19-964](#) Authorize a construction contract for the emergency restoration of an earthen slope failure at the East Side Water Treatment Plant - BAR Constructors, Inc. - Not to exceed \$478,574.00 - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)

57. [19-1044](#) Authorize a construction contract for the installation of a 72-inch diameter water transmission pipeline along Broadway Street and Madill Railroad corridor from the Elm Fork Water Treatment Plant to Crosby Road - Oscar Renda Contracting, Inc., lowest responsible bidder of three - Not to exceed \$43,186,835.00 - Financing: Water Capital Improvement E Fund

Attachments: [Map](#)
[Resolution](#)

58. [19-1068](#) Authorize a construction contract for the installation and rehabilitation of water and wastewater mains at three locations and the Azalea Drainage Relief Improvement (list attached to the Agenda Information Sheet) - Thalle Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$13,198,722.40 - Financing: Water Construction Fund (\$3,620,400.00), Wastewater Capital Improvement E Fund (\$7,630,096.40) and Storm Drainage Management Capital Construction Fund (\$1,948,226.00)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

59. [19-943](#) Authorize Supplemental Agreement No. 5 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant - Not to exceed \$3,223,000.00, from \$19,411,885.00 to \$22,634,885.00 - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

60. [19-1380](#) 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)

Department of Sustainable Development and Construction

61. [19-556](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 4,419 square feet of land located in Dallas County from Korilynn Marley Snow and Wil Snow for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$6,812.00, increased from \$5,351.00 (\$3,350.00, plus closing costs and title expenses not to exceed \$2,001.00) to \$12,163.00 (\$9,662.00, plus closing costs and title expenses not to exceed \$2,501.00) - Financing: Water Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Mayor and City Council

62. [19-1099](#) Authorize an amendment to the 2019 City Calendar to **(1)** revise the start time of the City Council agenda meeting on October 8, 2019 from 2:00 p.m. to 9:00 a.m.; and **(2)** change the location for the November 13, 2019, off-site City Council agenda meeting from Campbell Green Recreation Center to Dallas City Hall Council Chambers - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Attachment A](#)

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- GUD No. 10855, Petition of Atmos Energy Corp., Mid-Tex Division, for De Novo Review of the Denial of the City of Dallas of the Dallas Annual Rate Review (DARR) Tariff; in the Railroad Commission of Texas.
- Kelvion Walker v. Amy Wilburn, Cause No. 3:13-CV-04896-D.
- Katherine V. Homan v. City of Dallas, et al., Cause No. DC-19-02758.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Homeless Solutions**

63. [19-1443](#) Authorize the first amendment to Resolution No. 19-1016, previously approved on June 26, 2019, for the services contract with CitySquare, contingent upon performance and subject to appropriation, to increase funding to serve an additional 25 individual/families under the Landlord Subsidized Leasing - Not to exceed \$325,000.00, from \$1,300,000.00 to \$1,625,000.00 - Financing: General Fund

Attachments: [Resolution](#)

64. [19-1449](#) Authorize the first amendment to Resolution No. 19-1013, previously approved on June 26, 2019, to the services contract with CitySquare, to increase funding and to increase the amount of people served under the Dallas Connector Project, which will provide regularly-scheduled transportation services for persons experiencing homelessness to access services necessary to secure healthcare, housing and employment - Not to exceed \$46,875.00, from \$187,500.00 to \$234,375.00 - Financing: General Fund

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES - CONSENT**

- Z1. [19-1336](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses on property zoned an R-10(A) Single Family District with Specific Use Permit No. 2123 for a child-care facility, on the east line of Webb Chapel Road, north of Timberview Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z189-182(SM)

Attachments: [Case Report](#)

- Z2. [19-1337](#) A public hearing to receive comments regarding an application for and an ordinance granting an RS-MU(E) Regional Service Mixed Use Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on property zoned an RS-I(E) Regional Service Industrial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District with deed restrictions [Z123-272 & Z023-264] on the south side of Third Avenue, southwest of the terminus of Oak Lane
Recommendation of Staff and CPC: Approval
Z189-229(PD)

Attachments: [Case Report](#)

- Z3. [19-1338](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2211 for a bar, lounge or tavern use 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 District, on the southeast corner of Commerce Street and Murray Street
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z189-250(AU)

Attachments: [Case Report](#)

- Z4. [19-1340](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District, northeast of Harry Hines Boulevard, between Medical District Drive and Kendall Drive
Recommendation of Staff and CPC: Approval
Z189-257(SM)

Attachments: [Case Report](#)

- Z5. [19-1343](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the southeast line of Mail Avenue, southwest of Rural Avenue, and northeast of Harry Hines Boulevard
Recommendation of Staff and CPC: Approval
Z189-275(AU)

Attachments: [Case Report](#)

- Z6. [19-1344](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1757 for a bar, lounge, or tavern and an inside commercial amusement use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Elm Street, west of North Crowdus Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z189-276(CY)

Attachments: [Case Report](#)

- Z7. [19-1346](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2252 for an alcoholic beverage establishment use limited to a bar, lounge or tavern and an inside commercial amusement use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north line of Elm Street, west of North Crowdus Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z189-289(SM)

Attachments: [Case Report](#)

- Z8. [19-1347](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a P(A) Parking District, on the east line of North Westmoreland Road, north of West Davis Street
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z189-290(SM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z9. [19-1231](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a D(A) Duplex Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east line of South Fitzhugh Avenue, north of Lagow Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z178-309(SM)
Note: This item was deferred by the City Council before opening the public hearing on August 14, 2019, and is scheduled for consideration on September 25, 2019

Attachments: [Case Report](#)

- Z10. [19-1232](#) 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 service on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast line of East Ledbetter Drive and the west line of Rocky Ridge Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-154(SM)
Note: This item was deferred by the City Council before opening the public hearing on August 14, 2019, and is scheduled for consideration on September 25, 2019

Attachments: [Case Report](#)

STREET NAME CHANGE

- PH1. [19-1348](#) A public hearing to receive comments regarding a proposal to consider a request to change Olive Street, between North Field Street and Victory Avenue, to “Nowitzki Way” and an ordinance granting the name change - NC189-001 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

Attachments: [Map](#)
[Notification Map & List](#)
[Request Memo](#)

- PH2. [19-1374](#) A public hearing to receive comments regarding a proposal to consider a request to change Tufts Road, between Cade Road and Rylie Road to “Don Belknap Drive” and an ordinance granting the name change - NC189-002 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Map](#)
[Notification Map & List](#)
[Application](#)

EXECUTIVE SESSION NOTICE

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

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