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CITY SECRETARY
DALLAS, TEXAS

1500 Marilla Street
Dallas, Texas 75201



Public Notice

200359

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

April 22, 2020

9:00 AM

(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, APRIL 22, 2020
ORDER OF BUSINESS

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv:https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e63a82050b8f5d9e25753112eaf6fe071](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e63a82050b8f5d9e25753112eaf6fe071)

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
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CONSENT AGENDA	Items	2-36
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9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION	Items	37-40
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ADDITIONS	Items	41-46
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1:00 p.m. ZONING	Items	Z1-Z6
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1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS	Item	PH1
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Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-691](#) Approval of Minutes of the April 8, 2020 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [20-703](#) Authorize settlement of the lawsuit styled Donna Nettles v. The City of Dallas, Cause No. DC-19-11615 - Not to exceed \$31,500.00 - Financing: Risk Management Funds

Attachments: [Resolution](#)

Department of Aviation

3. [20-571](#) Authorize a sixth amendment to the Lease of Land and Facilities at Dallas Love Field dated November 1, 1993 with Signature Flight Support Corporation to: **(1)** extend the time period for Signature's capital commitment by fourteen months from December 31, 2019 to February 28, 2021; **(2)** increase the total capital commitment by an additional \$1,000,000.00; and **(3)** add a leasehold mortgage provision to the lease - Financing: No cost consideration to the City

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

Department of Housing & Neighborhood Revitalization

4. [20-359](#) Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of 18 affordable houses by FOCIS Holding Group, L.L.C. (Developer); **(2)** the sale of 18 vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer, subject to restrictive covenants, a right of reverter and execution of all necessary documents; and **(3)** execution of a release of lien for any non-tax City liens that were filed on the 18 vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$188,951.74

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

5. [20-360](#) Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of nine affordable houses by Marcer Construction Company, LLC (Developer); **(2)** approval of the sale of nine vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC), to Developer subject to restrictive covenants and a right of reverter; **(3)** execution of a development agreement, a purchase and sale agreement, and all other necessary documents; and **(4)** execution of a release of lien for any non-tax City liens that were filed on the nine vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$138,133.01

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

6. [20-509](#) Authorize **(1)** approval of the development plan as described in Exhibit A for the construction of seven affordable houses by Confia Homes , L.L.C. (Developer); **(2)** the sale of five vacant lots as described in Exhibit A from the Dallas Housing Acquisition and Development Corporation (DHADC) to Developer, subject to restrictive covenants and a right of reverter and execution of all necessary documents; **(3)** the swap of two vacant lots previously purchased by Developer from DHADC with two vacant lots owned by DHADC as described in Exhibit A; and **(4)** execution of a release of lien for any non-tax City liens that were filed on the seven vacant lots prior to the Sherriff's deeds transferring the lots to DHADC - Estimated Revenue Foregone: \$88,876.58

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

7. [20-753](#) Authorize (1) an emergency Short-Term Mortgage/Rental Assistance Program as described in Exhibit A due to Novel Coronavirus (COVID-19) to provide up to three months of mortgage or rental assistance payments for low- and moderate-income persons at or below 80 percent area median income; (2) the COVID-19 Tenant Based Rental Assistance Program as described in Exhibit B due to COVID-19 to provide up to ~~24~~ [twenty-four](#) months of rental assistance payments for low- and moderate-income families at or below 80 percent Area Median Income; and (3) execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$6,104,683.00 - Financing: FY 2020-21 CARES Act Relief Funds (\$2,119,842.00); FY 2019-20 Community Development Block Grant Funds (\$2,384,841.00), FY 2017-18 HOME Investment Partnership Funds (\$440,439.00), FY 2018-19 HOME Investment Partnership Funds (\$767,129.00), FY 2019-20 HOME Investment Partnership Funds (\$392,432.00)

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

Department of Public Works

8. [20-199](#) Authorize a construction contract for the street reconstruction of Pearl Street from Pacific Avenue to Live Oak Street - Axis Contracting, Inc., lowest responsible bidder of four - Not to exceed \$3,712,626.00 - Financing: Street and Transportation Improvement Funds (2006 General Obligation Bond Funds) (\$3,425,836.00), Water Capital Improvement Series D Funds (\$274,138.00), and Water Utilities Capital Construction Funds (\$12,652.00)

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

9. [20-593](#) Authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, L.P. to provide construction services for the new Fire Station No. 59 facility to be located at 201 North Jim Miller Road - Not to exceed \$5,919,502.00, from \$658,932.00 to \$6,578,434.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund) (\$5,419,502.00) and Public Safety Facilities Fund (2006 General Obligation Bond Fund) (\$500,000.00)

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

10. [20-385](#) Authorize Supplemental Agreement No. 2 to the service contract with Fugro USA Land, Inc. through the North Texas Share Cooperative Purchasing Program to extend the term of the contract six-months to perform additional right-of-way data acquisition for street and sidewalk data and provide analysis to complete the data collection Citywide in preparation for the next bond program - Not to exceed \$729,490.00, from \$2,314,774.00 to \$3,044,264.00 - Financing: General Fund

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

Department of Sanitation Services

11. [20-733](#) Authorize a two-year cooperative purchasing agreement for on-call solid waste consulting services for the Department of Sanitation Services with Burns & McDonnell Engineering Company, Inc. through an interlocal agreement with the City of San Antonio - Estimated amount of \$454,090.00 - Financing: Sanitation Operating Fund

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

12. [20-646](#) Authorize moving expense and replacement housing payments for Juan Antonio Romero and Antonia Romero as a result of an official written offer of just compensation to purchase real property known as 2934 Alex Street for the Cadillac Heights Phase II Project - Not to exceed \$80,050.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

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

13. [19-338](#) An ordinance abandoning portions of a floodway easement to AAA Home Builder, LLC, the abutting owner, containing a total of approximately 27,103 square feet of land, located near the intersection of Blue Ridge Boulevard and Rio Grande Avenue; and providing for the dedication of a total of approximately 3,351 square feet of land needed for a floodway easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

14. [20-149](#) An ordinance abandoning a portion of an alley to Triton Zang, LLC, the abutting owner, containing approximately 14,662 square feet of land, located near the intersection of Colorado and Zang Boulevards; and authorizing the quitclaim; and providing for the dedication of approximately 2,200 square feet of land needed for a sidewalk easement - Revenue: General Capital Reserve Fund (\$419,860.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

15. [20-444](#) An ordinance amending Ordinance No. 31016, previously approved on October 24, 2018, as amended by Ordinance No. 31357, previously approved on October 23, 2019, which abandoned a portion of Blanco Drive, located near the intersection of Bonnie View and Wintergreen Roads to C5LC at Bonnie View, LLC, to extend the final replat from 18 months to two years - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

Department of Transportation

16. [20-476](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 2374-01-137, etc., CFDA No. 20.205) in the amount of \$2,564,027.06 to provide cost reimbursement for material and labor costs incurred by the City for its traffic signals labor and materials services in support of the reconstruction and cost reimbursement for the Operation and Maintenance of IH-635 Lyndon B. Johnson (LBJ) East Corridor Project covering various intersections (list attached to the Agenda Information Sheet); **(2)** the establishment of appropriations in the amount of \$2,564,027.06 in the Texas Department of Transportation IH-635 LBJ East Corridor Project Cost Reimbursement Fund; **(3)** the receipt and deposit of funds in the amount of \$2,564,027.06 in the Texas Department of Transportation IH-635 LBJ East Corridor Project Cost Reimbursement Fund; and **(4)** execution of an Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$2,564,027.06 - Financing: Texas Department of Transportation Grant Funds

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

17. [20-651](#) Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-227, etc., CFDA No. 20.205) in the amount of \$404,969.11 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements of six existing traffic signals at the intersections at: Webb Chapel Extension and Larga Drive, Illinois Avenue and Duncanville Road, Wheatland Road and Bolton Boone Drive, Lake June and Holcomb Roads, Commerce and Griffin Streets, and Audelia Road and Royal Lane; (2) the establishment of appropriations in the amount of \$404,969.11 in the Webb Chapel Extension and Royal Lane Fund; (3) the receipt and deposit of funds in the amount of \$404,969.11 in the Webb Chapel Extension and Royal Lane Fund; and (4) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$404,969.11 - Financing: Texas Department of Transportation Grant Funds

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

18. [20-652](#) Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-00-286, CFDA No. 20.205) in the amount of \$49,977.95 to provide cost reimbursement for material and labor related to the reconstruction of a new traffic signal at the intersections of Interstate Highway (IH) 20 and Mountain Creek Parkway; (2) the establishment of appropriations in the amount of \$49,977.95 in the IH 20 and Mountain Creek Parkway Fund; and (3) the receipt and deposit of funds in the amount of \$49,977.95 in the IH 20 and Mountain Creek Parkway Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$49,977.95 - Financing: Texas Department of Transportation Grant Funds

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

Fire-Rescue Department

19. [20-754](#) Authorize a Supplemental Agreement No. 1 to the Medical Director Services Contract with the University of Texas Southwestern Medical Center to add the required Quality Management Program under the supervision of the Medical Director for the period of May 1, 2020 through September 30, 2020 - Not to exceed \$503,554.00, from \$434,807.00 to \$938,361.00 - Financing: General Fund

Attachments: [Resolution](#)

Office of Economic Development

20. [20-676](#) Authorize (1) a public hearing to be held on May 27, 2020, to receive comments concerning the renewal of the Dallas Downtown Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by an assessment on real property and real property improvements in the District; and, at the close of the public hearing, (2) approval of a resolution renewing the District for a period of seven years; (3) approval of the District's Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (4) approval of a management contract with Downtown Dallas, Inc., a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

21. [20-677](#) Authorize (1) a public hearing to be held on May 27, 2020, to receive comments concerning the renewal of the University Crossing Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, (2) approval of a resolution renewing the District for a period of seven years; (3) approval of the District's Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (4) approval of a management contract with the UCPID, Inc. d/b/a University Crossing Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This item has no cost consideration to the City (see Fiscal Information)

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

Office of Emergency Management

22. [20-674](#) Authorize **(1)** the first amendment to the grant agreement with the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) and the State Homeland Security Program (Federal/State Award ID No. EMW-2018-SS-00022-S01/State Grant Nos. 3929601, 3418202, 3176403, CFDA No. 97.067) to accept additional grant funds in the amount of \$142,000.02, from \$5,693,850.00 to \$5,835,850.02 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period September 1, 2018 through August 31, 2020; **(2)** an increase in appropriations in an amount not to exceed \$142,000.02 in the DHS-FY18 Homeland Security Grant-UASI 18-20 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$142,000.02 in the DHS-FY18 Homeland Security Grant-UASI 18-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$142,000.02, from \$5,693,850.00 to \$5,835,850.02 - Financing: U.S. Department of Homeland Security Grant Funds

Attachments: [Resolution](#)

Office of Procurement Services

23. [20-432](#) Authorize **(1)** an acquisition contract for the purchase and installation of hardware and software for body worn, in-car, and interview room camera systems for the Police Department in an estimated amount of \$17,192,517.13; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of body worn, in-car, and interview room camera systems for the Police Department in an estimated amount of \$22,799,733.78 - Axon Enterprise, Inc., most advantageous proposer of four - Total estimated amount of \$39,992,250.91 - Financing: General Fund (\$23,695,367.44), Master Lease Equipment Funds (\$1,868,989.00), and Communication Service Fund (\$14,427,894.47)

Attachments: [Resolution](#)

24. [20-613](#) Authorize a three-year master agreement for battery powered intraosseous needle driver systems for the Fire-Rescue Department - Teleflex LLC, sole source - Estimated amount of \$1,681,141.75 - Financing: General Fund

Attachments: [Resolution](#)

25. [20-614](#) Authorize a three-year service price agreement for personal protective and special operations ensemble dryers, parts, and labor for the Fire-Rescue Department - Casco Industries, Inc., only bidder - Not to exceed \$258,830 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

26. [20-615](#) Authorize the purchase of fire pump simulators for the Fire-Rescue Department - ~~Fire-Department~~ [FD](#) International, Inc., lowest responsible bidder of three - Not to exceed \$129,800 - Financing: General Fund

Attachments: [Resolution](#)

27. [20-622](#) Authorize purchase of two armored personnel carrier vehicles for the Police Department with Safeware, Inc. through the U.S. Communities cooperative agreement - Not to exceed \$588,093.33 - Financing: DHS-FY2018 Homeland Security Grant-UASI 18-20 Grant Funds

Attachments: [Resolution](#)

28. [20-709](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with ~~Endeavors Unlimited, Inc.~~ [Family Endeavors, Inc. dba Endeavors](#) for homeless shelter and dormitory management services related to COVID-19 for the Office of Homeless Solutions - Estimated amount of \$752,083 - Financing: General Fund

Attachments: [Resolution](#)

29. [20-746](#) A resolution ratifying the City Manager's emergency purchase of personal protective equipment in response to COVID-19 with M A N S Distributors, Inc. in the amount of \$198,896.28, 7one Sports Group LLC in the amount of \$173,000.00, and Nextt Affiliated, Inc. in the amount of \$330,000.00 - Total amount not to exceed \$701,896.28 - Financing: Express Business Center Fund

Attachments: [Resolution](#)

30. [20-747](#) A resolution ratifying the City Manager's emergency purchase of a sixteen station shower trailer for the emergency shelter at the Kay Bailey Hutchison Convention Center in response to COVID-19 for the Office of Homeless Solutions with Montondo Trailer LLC - Not to exceed \$68,000 - Financing: General Fund

Attachments: [Resolution](#)

Park & Recreation Department

31. [20-645](#) Authorize the **(1)** acceptance of a grant from the National Recreation and Park Association (NRPA) Parks for Pollinators Grant Program in the amount of \$20,000.00 for the creation of a pollinator habitat project within Crawford Memorial Park located at 8700 Elam Road for Fiscal Year 2020; **(2)** receipt and deposit of funds in an amount not to exceed \$20,000.00 in the NRPA Parks for Pollinators-Crawford Fund; **(3)** establishment of appropriations in an amount not to exceed \$20,000.00 in NRPA Parks for Pollinators-Crawford Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: National Recreation and Park Association Grant Funds

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

32. [20-616](#) Authorize a three-year Beautification Agreement with the Jewish Community Center for litter and debris cleanups at City of Dallas parks and on the Northaven Trail in coordination with the Park and Recreation Department for the period May 15, 2020 to May 15, 2023 - Financing: This item has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

33. [20-507](#) Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds)

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

34. [20-643](#) Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional scope of work for the construction of the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road - Not to exceed \$96,000.85, from \$4,293,900.00 to \$4,389,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

Water Utilities Department

35. [20-480](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for emergency work associated with the replacement of a 36-inch wastewater main near Fair Park - Not to exceed \$998,460.00, from \$8,849,540.00 to \$9,848,000.00 - Financing: Wastewater Capital Improvement D Fund

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

36. [20-388](#) Authorize **(1)** cancellation of the 6909 Lyre Lane and 6916 Chantilly Court Erosion Control Project from the 2012 Bond Program; **(2)** reprogramming of 2012 Bond Program Funds from the 6909 Lyre Lane and 6916 Chantilly Court Erosion Control Project to the 9204, 9210, 9216 Springwater Drive Erosion Control Project; and **(3)** a zero dollar change order to the construction services contract with ARK Construction Services, LLC - Financing: No cost consideration to the City

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

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**

37. [20-692](#) 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

38. [20-679](#) An ordinance granting a Planned Development District for mixed uses on property zoned Planned Development District No. 314, the Preston Center Special Purpose District; an MF-1(A) Multifamily District; and an R-7.5(A) Single Family District with Specific Use Permit No. 1172, on the north side of Colgate Avenue, between Lomo Alto Drive and Douglas Avenue - Z178-358(JM/AU) - Financing: No cost consideration to the City

Attachments: [Map](#)
[Case Report - 1 Page](#)
[Motion](#)
[Officers](#)
[Notification Map & List](#)

Office of Economic Development

39. [20-675](#) Authorize **(1)** a development agreement with Dallas Independent School District ("DISD") for the dedication of TIF funding in an amount not to exceed \$785,000.00 in support of public improvements including but not limited to streetscape, ornamental fencing, and a pedestrian path on and adjacent to Hogg Elementary School located at 1144 N. Madison Avenue in the Oak Cliff Gateway TIF District; and **(2)** an increase in appropriations in an amount not to exceed \$785,000.00 in the Oak Cliff Gateway TIF District Fund - Not to exceed \$785,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to current and future appropriations from tax increments)

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

ITEMS FOR FURTHER CONSIDERATION**Department of Sustainable Development and Construction**

40. [20-693](#) An ordinance abandoning a portion of Cesar Chavez Boulevard to Ghost Sign Development L.P., the abutting owner, containing approximately 75 square feet of land, located near the intersection of Cesar Chavez Boulevard and Jackson Street; and authorizing the quitclaim - Revenue: General Fund \$5,625.00, plus the \$20.00 ordinance publication fee (This item was deferred on March 25, 2020)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Sustainable Development and Construction**

41. [20-336](#) A resolution authorizing the conveyance of approximately 8.825 acres of City-owned land to Tarrant Regional Water District located in Anderson County, for the construction, operation and maintenance of the Lake Palestine Intake Pump Station, in exchange for allowing the City of Dallas to connect and extend its water supply located on the shore line of Lake Palestine - Financing: No cost consideration to the City

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

Office of Budget

42. [20-797](#) A resolution to authorize the City Manager to **(1)** spend funds in compliance with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and in accordance with guidance from the U.S. Department of Treasury for the Coronavirus Relief Fund; **(2)** take all necessary actions to apply for and receive funds for which the City is eligible from state and federal sources; **(3)** receive and deposit funds in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(4)** establish appropriations in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(5)** transfer appropriations, expenses, or cash between funds established for COVID-19 response; and **(6)** execute any grant agreements necessary to receive COVID-19 funding from federal and state sources - Not to exceed \$200,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Community Care

43. [20-788](#) Authorize **(1)** an expanded emergency rental assistance program, CARES Emergency Solutions Grant, to support individuals who have been impacted due to the Novel Coronavirus (COVID-19) to provide up to six months of rental assistance payments for individuals with incomes at or below 50 percent of area median income who are housed and at risk of homelessness as described in Exhibit A; **(2)** an expanded emergency mortgage/rental assistance program, CARES Housing Opportunities for Persons with AIDS (HOPWA) Short-Term Rent, Mortgage and Utility Emergency Assistance Program, to support individuals who have been impacted due to COVID-19 to provide up to twenty-four months of rental, mortgage and utility assistance payments for individuals with incomes at or below 80 percent of area median income as described in Exhibit B; and **(3)** execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$1,000,000.00 - Financing: CARES Act Relief Funds for CARES Emergency Solutions Grant (\$600,000.00) and CARES Act Relief Funds for CARES HOPWA Emergency Assistance Grant (\$400,000.00)

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

Office of Economic Development

44. [20-785](#) Authorize **(1)** the establishment and administration of the City of Dallas Small Business Continuity Fund (SBCF) Program pursuant to 42 U.S.C. §5305 and the Coronavirus Aid, Relief, and Economic Security (CARES) Act to make grants and loans to small businesses impacted by the COVID-19 Pandemic in an amount not to exceed \$5,000,000.00; **(2)** the execution of a subrecipient agreement with Dallas Development Fund (DDF), the City's Community Development Entity, or an agreement with a vendor to be procured by the City Manager, to administer the SBCF Program; **(3)** establish appropriations, future encumbrances, and disbursements as appropriate for a total amount not to exceed \$5,000,000.00 in the 2020 CARES Act Relief CDBG #1 Fund; **(4)** to record an expenditure and increase of a Business Loan Receivable of up to \$2,500,000.00 at the time of disbursement of funds to the DDF or other vendor, and record an expenditure of up to \$2,500,000.00 at the time of disbursement of the grant funds to the DDF or other vendor for an estimated total amount of expenditures not to exceed \$5,000,000.00; and **(5)** the ability to receive, deposit, and transfer loan repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00, and, if applicable, the ability to receive, deposit, and transfer grant repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00 - Not to exceed \$5,000,000.00 - Financing: 2020 CARES Act Relief CDBG #1 Fund

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

Mayor and City Council

45. [20-802](#) Recommendation of the Ad Hoc Committee on COVID-19 Human and Social Recovery and Assistance to approve the COVID Landlord-Tenant Notice Ordinance

Attachments: [Memo](#)
[Ordinance](#)
[Exhibición A - COVID Notice of Possible Eviction Spanish](#)
[Exhibit A - COVID Notice of Possible Eviction English](#)

46. [20-716](#) Consideration of Continuing the Declaration of State of Local Disaster

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - INDIVIDUAL

- Z1. [20-417](#) A public hearing to receive comments regarding an application for a new subarea on property zoned Tract 3 within Planned Development District No. 314, the Preston Center Special Purpose District, in an area bounded by Berkshire Lane, Westchester Drive, Luther Lane and Douglas Avenue
Recommendation of Staff and CPC: Denial
Z189-319(AU)

Attachments: [Case Report](#)

- Z2. [20-681](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2290 for a community service center on property zoned an R-7.5(A) Single Family District, on the southeast corner of Oates Drive and Marimont Lane
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z190-147(AU)

Attachments: [Case Report](#)

- Z3. [20-682](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an NS(A) Neighborhood Service District within H/72 Historic District No. 72, the Peak's Suburban Addition Historic District, on the northeast line of North Prairie Avenue, between Worth Street and Tremont Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z190-151(CT)

Attachments: [Case Report](#)

- Z4. [20-683](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for commercial motor vehicle parking use on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane
Recommendation of Staff: Approval for a five-year period, subject to a site plan, landscape plan, and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan, landscape plan, and conditions
Z190-159(PD)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z5. [20-457](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit use on property zoned an R-7.5(A) Single Family District, at the terminus of Maceo Circle Drive, south of Magna Vista Drive and west of Scenic Circle
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z190-110(CT)
Note: This item was deferred by the City Council before opening the public hearing on February 26, 2020, and is scheduled for consideration on April 22, 2020

Attachments: [Case Report](#)

- Z6. [20-686](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z189-228(PD)
Note: This item was deferred by the City Council before opening the public hearing on March 25, 2020, and is scheduled for consideration on April 22, 2020

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Budget**PH1. [20-757](#)

A public hearing to receive comments on **(1)** the FY 2020-21 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$30,899,627 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$15,128,844; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$6,002,186; **(c)** Emergency Solutions Grant (ESG) in the amount of \$1,291,448; **(d)** Housing Opportunities for Persons with AIDS (HOPWA) in the amount of \$7,477,149; and **(e)** estimated Program Income in the amount of \$1,000,000; **(2)** the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds, No. 1 from HUD in the amount of \$14,441,209 for the following programs: **(a)** CDBG in the amount of \$8,899,802; **(b)** ESG in the amount of \$4,453,269; and **(c)** HOPWA in the amount of \$1,088,138; **(3)** the FY 2019-20 Substantial Amendment/Reprogramming Budget No. 2 in the amount of \$4,190,385; and **(4)** an amendment to the City's Citizen Participation Plan to be consistent with expedited procedures for public review and comment period provided in the CARES Act, from no less than 30 days to no less than 5 days; and at the end of the public hearing, authorize final adoption of: **(1)** the FY 2020-21 HUD Consolidated Plan Budget; **(2)** the CARES Act Relief Funds Budget, No. 1 from HUD; **(3)** the FY 2019-20 Substantial Amendment/Reprogramming Budget No. 2; and **(4)** an amendment to the City's Citizen Participation Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)
 [Schedule A](#)
 [Schedule B](#)
 [Schedule C](#)
 [Schedule D](#)
 [Schedule E](#)

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]