

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



COUNCIL AGENDA

June 10, 2020

9:00 AM

REVISED

(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, JUNE 10, 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=e96c9aab32451edb74ccaa2976d156b37](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e96c9aab32451edb74ccaa2976d156b37)

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 2-42

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 43-44

ADDITIONS

Items 45-47

1:00 p.m. ZONING

Items Z1

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS

Items
PH1-PH3

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-1059](#) Approval of Minutes of the May 27, 2020 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [20-1015](#) Authorize settlement of the lawsuit styled Angeles Zumaya v. City of Dallas, Cause No. CC-19-05475-A - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

3. [20-1041](#) Authorize settlement of the lawsuit styled Paul Sanders v. City of Dallas, Cause No. DC-19-12141 - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Aviation

4. [20-1005](#) Authorize Supplemental Agreement No. 2 to the service contract with ProDIGIQ, Inc. to exercise the first of two three-year renewal options and provide integration of a concessions management system for the Department of Aviation - Not to exceed \$214,000.00, from \$533,800.00 to \$747,800.00 - Financing: Aviation Fund

Attachments: [Resolution](#)

5. [20-1073](#) Authorize **(1)** rent abatements for eligible tenants at Dallas Love Field and Dallas Executive Airport Tenants, subject to approval of the Director of Aviation and in accordance with all Federal Aviation Administration (FAA) guidelines and requirements, for a period of three months due to the COVID-19 public health emergency; and **(2)** impose eligibility requirements and processes for all Airport Tenants seeking rent abatement in accordance with all FAA guidelines and requirements - Estimated Revenue Foregone: Aviation Fund \$2,650,000.00 over three months

Attachments: [Resolution](#)

6. [20-1081](#) Authorize **(1)** a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$37,056,064.76 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed amount of \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

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

Department of Housing & Neighborhood Revitalization

7. [19-2038](#) Authorize the execution of a conditional grant agreement with City Wide Community Development Corporation and/or its affiliates for construction of up to 20 single family homes - In an amount not to exceed \$950,000.00 - Financing: 2012 General Obligation Bond Funds

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

8. [19-2040](#) Authorize the **(1)** sale of up to 24 Land Transfer lots, for up to 24 single family homes, identified as The Bottom cluster and as shown in Exhibit A, to The Golden S.E.E.D.S Foundation and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 24 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer in an amount not to exceed \$1,400,000.00 in 2012 General Obligation Bond Funds for public infrastructure and construction costs of up to 22 single family homes, approved as to form by the City Attorney; an "affiliate" shall be an individual or entity that is either a parent company to the Developer or a subsidiary of the Developer - Not to exceed \$1,400,000.00 - Financing: 2012 General Obligation Bond Funds

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

Department of Public Works

9. [20-511](#) Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-286) and payment to TxDOT for engineering review and construction administration services for the design and construction of the Uptown McKinney Avenue/Cole Avenue Couplet (also known as McKinney Avenue/Cole Avenue Two-way Conversion) in the amount of \$69,700.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

10. [20-662](#) Authorize a construction contract for the construction of Alley Reconstruction Group 17-1304 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of three - Not to exceed \$2,714,861.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,672,196.00), Water Utilities Capital Improvement D Funds (\$173,985.00), Wastewater Utilities Capital Improvement E Funds (\$807,190.00), Water Utilities Capital Construction Funds (\$11,165.00), and Wastewater Utilities Capital Construction Funds (\$50,325.00)

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

Department of Sustainable Development and Construction

11. [20-782](#) Authorize an amendment to an existing lease agreement with Texas Fire Museum, to extend the lease agreement for an additional fifteen-years, with one fifteen-year option period for approximately 125,708 square feet of building space and surrounding parking lot, located at 2600 Chalk Hill Road for the continued use as a museum and fire apparatus restoration and maintenance facility for the period May 1, 2020 through April 30, 2050 - Revenue: General Fund \$180,000.00

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

12. [20-1034](#) An ordinance correcting Planned Development Subdistrict No. 153 within Planned Development District No. 193 created by Ordinance No. 31493 - Financing: No cost consideration to the City

Attachments: [Map](#)

13. [20-736](#) An ordinance granting a private license to Jarrett Patton, for the use of approximately 191 square feet of land to install, occupy, and maintain two cedar trees on a portion of Monticello Avenue right-of-way, near its intersection with Homer Street - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

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

14. [20-1033](#) An ordinance terminating Specific Use Permit No. 1172 for a private school and child-care facility on property zoned an R-7.5(A) Single Family District 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 - 1st Page](#)
[Officers](#)
[Notification Map & List](#)

Department of Transportation

15. [20-986](#) 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 0918-47-179, etc., CFDA No. 20.205) in the amount of \$362,824.73 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six intersections: Inwood Road at Harvest Hill Road, Campbell Road at Hillcrest Road, Douglas Avenue at Lemmon Avenue, Airdrome Drive at Lemmon Avenue, Harry Hines Boulevard at Moody Street, and Lemmon Avenue at Welborn Street; **(2)** the establishment of appropriations in the amount of \$362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; **(3)** the receipt and deposit of funds in the amount of \$362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$362,824.73 - Financing: Texas Department of Transportation Grant Funds

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

16. [20-1025](#) 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 0091-06-059, etc., CFDA No. 20.205) in the amount of \$330,258.38 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at five intersections: Preston Road (SH 289) at Campbell Road, Buckner Boulevard (Loop 12) at Jim Miller Road, Ledbetter Drive (Loop 12) at Singing Hills Drive, Buckner Boulevard (Loop 12) at Lake June Road, and Buckner Boulevard (Loop 12) at Forney Road and **(2)** the establishment of appropriations in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; **(3)** the receipt and deposit of funds in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$330,258.38 - Financing: Texas Department of Transportation Grant Funds

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

17. [20-1026](#) 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 0092-01-052, etc., CFDA No. 20.205) in the amount of \$448,982.34 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six existing traffic signals intersections: Sylvester Marilyn (SM) Wright Freeway at Elise Faye Heggins Street, SM Wright Freeway at Pine Street, SM Wright Freeway at Pennsylvania Avenue, SM Wright Freeway at Martin Luther King Junior Boulevard, SM Wright Freeway at Al Lipscomb Way, and Interstate 45 at Martin Luther King Junior Boulevard; **(2)** the establishment of appropriations in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement- SM Wright Freeway Fund; **(3)** receipt and deposit of funds in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement-SM Wright Freeway Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$448,982.34 - Financing: Texas Department of Transportation Grant Funds

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

18. [20-1014](#) Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following six off-system locations: Webb Chapel Extension and Larga Drive, Duncanville Road and Illinois Avenue, Wheatland Road and Bolton Boone Drive, Lake June road and Holcomb Road, Commerce Street and Griffin Street, and Audelia Road and Royal Lane in the amount of \$57,174.64 - Financing: General Fund

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

19. [20-887](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-59, and 28-60; to (1) regulating vehicle speeds on certain streets; (2) designating school traffic zones; (3) regulating the direction of traffic on certain streets; (4) regulating the direction of traffic on certain streets in school zones; (5) providing a penalty not to exceed \$200.00; (6) providing a saving clause; (7) providing a severability clause; and (8) providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Budget

20. [20-811](#) An ordinance amending Ordinance No. 31330, previously approved on September 18, 2019, authorizing certain transfers and appropriation adjustments for FY 2019-20 for the maintenance and operation of various departments, amending the grants/trusts budgets, and amending the capital budget; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Economic Development

21. [20-1040](#) Authorize an amendment to the Program Statement for the Small Business Continuity Fund to clarify that job requirements are determined by the Community Development Block Grant program that require (1) the retention or creation of at least one job per grant and up to two jobs per loan rather than the requirement that recipients retain at least 80% of the workforce that they had as of February 29, 2020; and (2) that businesses continue their normal business operations to the extent allowed by local, state and federal law, for at least six months after the date of payment of the financial assistance - Financing: No cost consideration to the City

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

Office of Procurement Services

22. [20-971](#) Authorize a three-year consultant service contract, with two one-year renewal options, for benefits consulting and auditing services of medical and pharmacy benefit plans for the Department of Human Resources - Holmes Murphy & Associates, LLC, most advantageous proposer of six - Not to exceed \$837,750 - Financing: Employee Benefits Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [20-985](#) Authorize **(1)** a one-year service contract for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions in the amount of \$110,000; and **(2)** the ratification of \$10,646.21 to pay outstanding invoices for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions - Corporate Building Services, Inc. - Total not to exceed \$120,646.21 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

24. [20-758](#) Authorize a cooperative purchasing agreement for the purchase and installation of furniture and fixtures for the Forest Green Branch Library replacement facility project for the Office of the Bond Program with Library Interiors of Texas, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$333,410.24 - Financing: Library (E) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

25. [20-1013](#) Authorize a three-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information Technology Services with Future Com, Ltd. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$384,727.04 - Financing: ~~Data Services Funds~~ [Information Technology Services Funds](#) (subject to annual appropriations)

Attachments: [Resolution](#)

26. [20-974](#) Authorize a three-year master agreement for anthracite filter media for the Water Utilities Department - All Service Contracting Corp. in the estimated amount of \$213,506 and Carbon Sales, Inc. in the estimated amount of \$180,900, lowest responsible bidders of five - Total estimated amount of \$394,406 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

27. [20-827](#) Authorize **(1)** a one-year service price agreement to provide water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center related to COVID-19 through the support of the Office of Homeless Solutions in the amount of \$327,600; and **(2)** the ratification of \$75,600 to pay outstanding invoices for water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center through the support of the Office of Homeless Solutions - Chem Can Services, LLC - Total not to exceed \$403,200 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

28. [20-898](#) Authorize **(1)** a one-year service price agreement for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions in the amount of \$223,200; and **(2)** the ratification of \$43,400 to pay outstanding invoices for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions - Pot-O-Gold Rentals, LLC - Total not to exceed \$266,600 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

29. [20-973](#) Authorize a three-year service price agreement for local courier services for a variety of delivery and pick-up needs - Guaranteed Express, Inc., lowest responsible bidder of five - Estimated amount of \$240,853.28 - Financing: General Fund (\$148,483.50), Equipment and Fleet Management Fund (\$60,225.78), and Dallas Water Utilities Fund (\$32,144.00)

Attachments: [Resolution](#)

30. [20-603](#) Authorize (1) Supplemental Agreement No. 2 to exercise the first of two, two-year renewal options to the service contract with International Business Machines Corporation for the purchase of software licenses and subscriptions for the City's data aggregation platform in the amount of \$500,887.48; and (2) a two-year cooperative purchasing agreement, with one two-year renewal option, for hardware maintenance and support for the City's existing data aggregation platform for the Department of Information and Technology Services with Mark III System, Inc. through the Department of Information Resources cooperative agreement in the amount of \$248,000.00 - Total not to exceed \$748,887.48 - Financing: Data Services Fund (subject to appropriations)

Attachments: [Resolution](#)

31. [20-1029](#) Authorize Supplemental Agreement No. 2 to exercise the first of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for legal advertising with a locally published newspaper of mass distribution with major circulation - Not to exceed \$427,799 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

32. [20-970](#) ~~Authorize Supplemental Agreement No. 2 to increase the service contract with VolunteerNow for volunteer coordination services with background checks and to extend the term from June 15, 2020 to March 14, 2021 - Not to exceed \$35,837.50, from \$393,350.00 to \$429,187.50 - Financing: General Fund~~

Attachments: [Resolution](#)

33. [20-972](#) Authorize Supplemental Agreement No. 5 to exercise the second of two, two-year renewal options, to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$253,488 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

34. [20-729](#) Authorize the City Manager to purchase community COVID-19 testing services, testing kits, supplies, and laboratory services in response to the COVID-19 pandemic with various suppliers - Not to exceed \$20,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

35. [20-1076](#) ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser of a negotiated financing of the Combination Tax and Revenue Certificates of Obligations, Series 2020 in an amount not to exceed \$16,000,000 - Financing: No cost consideration to the City~~

Attachments: [Resolution](#)

36. [20-1078](#) ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser in a negotiated financing of the Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000 - Financing: No cost consideration to the City~~

Attachments: [Resolution](#)

Office of Strategic Partnerships & Government Affairs

37. [20-832](#) A resolution approving the Dallas Fort Worth International Airport Board granting Oncor Electric Delivery Company a permanent easement for +/- 3.941 acres at the Airport's Northwest property to build and maintain electrical infrastructure - Financing: No cost consideration to the City

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

Office of the City Auditor

38. [20-997](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2020-21 in the amount of \$3,042,048.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Park & Recreation Department

39. [20-884](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation Congestion Mitigation and Air Quality Improvement Program Project (Agreement No. CSJ 0918-47-296, CFDA No. 20.205) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; **(2)** a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(4)** the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(5)** allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match; and **(6)** execution of the Advance Funding Agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation Funds (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$10,025,000.00)

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

Police Department

40. [20-1004](#) Authorize the **(1)** application for and acceptance of the Commercial Auto Theft Interdiction Squad/28 Grant (Grant No. 608-21-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$625,000.00 to provide a specialized proactive automobile theft program, for the period September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$625,000.00 in the FY21 MVCPA -Commercial Auto Theft Interdiction Squad/28 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$625,000.00 in the FY21 MVCPA-Commercial Auto Theft Interdiction Squad/28 Fund; **(4)** a local match in an amount not to exceed \$137,939.00; **(5)** an in-kind contribution in an approximate amount of \$637,833.51; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,400,772.51 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$625,000.00) and General Fund (\$775,772.51) (subject to appropriations) (see Fiscal Information)

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

Water Utilities Department

41. [20-851](#) Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for approximately 61 parcels identified by the U.S. Army Corps of Engineers for the Dallas Levee System - Not to exceed \$1,930,820.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

42. [20-795](#) Authorize a construction contract for improvements at the Dallas Water Utilities Lawson Road Lift Station - Gracon Construction, Inc., lowest responsible bidder of two - Not to exceed \$4,945,000.00 - Financing: Wastewater Capital Improvement D Fund

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

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

43. [20-1060](#) 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)
44. [20-1036](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Convention and Event Services**

Note: Agenda Item No. 45 must pass before Agenda Item No. 46 may be considered.

45. [20-1103](#) An ordinance amending Chapter 44, "Taxation," of the Dallas City Code by amending Section 44-35 to provide the authorized uses of revenue from the hotel occupancy tax - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

46. [20-1088](#) A resolution **(1)** authorizing the City Manager to execute the first five-year renewal option to the services contract with The Dallas Convention & Visitors Bureau dba VisitDallas, for convention and public event facility promotion, advertising and tourism development services, for the period beginning October 1, 2020 through September 30, 2025; and **(2)** revising the contract to incorporate an annually declining, pro-forma based Hotel Occupancy Tax allocation for the renewal term - Not to exceed \$79,351,000 - Financing: Convention and Event Services Fund

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

Department of Transportation

47. [20-1098](#) Authorize an agreement with Kansas City Southern (KCS) Railway to implement quiet zone improvements at nine rail crossings in East Dallas along the KCS railroad corridor - Not to exceed \$1,880,722.00 - Financing: Surface Transportation Block Grant Project Fund (\$1,504,577.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$376,144.40)

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

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

- Z1. [20-1038](#) 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)

Attachments: [Case Report](#)

THOROUGHFARE PLAN AMENDMENTS**Water Utilities Department**

- PH1. [20-838](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.037 acres of the current 1.530 acres of land located at 3435 Wendover Road, within the floodplain of McCommas Branch, Fill Permit 19-02 - Financing: No cost consideration to the City

Attachments: [Map](#)

PH2. [20-948](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0655 acres of the current 0.313 acres of land located at 5050 Walnut Hill Lane, within the floodplain of Bachman Branch and Browning Branch, Fill Permit 19-05 - Financing: No cost consideration to the City

Attachments: [Map](#)

PH3. [20-839](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.907 acres of the current 0.994 acres of land located at 2023 Lucas Drive, within the floodplain of Cedar Springs Branch, Fill Permit 20-01 - Financing: No cost consideration to the City

Attachments: [Map](#)

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]