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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

June 24, 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, JUNE 24, 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=e559a81b565e4a6f54f0ce7553680ed54)

[https://dallascityhall.webex.com/dallascityhall/onstage/g.php?
MTID=e559a81b565e4a6f54f0ce7553680ed54](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e559a81b565e4a6f54f0ce7553680ed54)

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 2-62

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 63-69

ADDITIONS

Items 70-76

1:00 p.m. ZONING

Items Z1-18

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

Items PH1

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. [20-1172](#) Approval of Minutes of the June 10, 2020 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [20-1190](#) Authorize the **(1)** acceptance of the 2020-21 Veterans Treatment Court Grant in the amount of \$100,000.00 from the Texas Veterans Commission Fund for Veterans' Assistance for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2020 through June 30, 2021; **(2)** establishment of appropriations in an amount not to exceed \$100,000.00 in the 2020-21 Veterans Treatment Court Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the 2020-21 Veterans Treatment Court Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$100,000.00 - Financing: Texas Veterans Commission Grant Funds

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

3. [20-1228](#) Authorize settlement of the lawsuit styled William Paul Taylor v. City of Dallas, Cause No. DC-19-06871 - Not to exceed \$28,500.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Aviation

4. [20-950](#) Authorize an engineering services contract with Fugro USA Land to provide construction materials testing services required for construction projects at Dallas Love Field - Not to exceed \$8,822,500.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$4,193,100.00) and Aviation Construction Fund (\$4,629,400.00)

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

5. [20-951](#) Authorize (1) a professional services contract with ~~Williams Construction Management Group, LLC~~ [Williams CM Group, LLC](#) to provide construction inspection/management services within the Dallas Airport System; and (2) an increase in appropriations in an amount not to exceed \$1,621,200.00 in the Aviation Passenger Facility Charge - Near Term Projects Fund and in an amount not to exceed \$827,500.00 in the Aviation Construction Fund - Not to exceed \$6,200,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$3,112,500.00) and Aviation Construction Funds (\$3,087,500.00)

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

6. [20-952](#) Authorize Supplemental Agreement No. 11 to the professional services contract with Garver, LLC to provide additional construction support services required to complete the Rehabilitation of Taxiway Bravo Phases II, III and IV Projects at Dallas Love Field - Not to exceed \$442,748.00, from \$10,811,799.00 to \$11,254,547.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

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

7. [20-1039](#) An ordinance amending Chapter 5, "Aircraft and Airports," of the Dallas City Code by amending Section 5-64 to eliminate the expiration date for the collection of the Customer Facility Charge - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Convention and Event Services

8. [20-1104](#) An ordinance amending Chapter 42A, "Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code by amending Sections 42A-2, 42A-6 and 42A-12 for the purpose of (1) providing a definition for the temporary parklet program; (2) establishing fees for extended permits; (3) providing additional time for temporary parklet permits; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Department of Equipment and Fleet Management

9. [20-1072](#) Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the "Clean Fleets North Texas 2019 Call for Projects" (Project No. TRN6445, CFDA No. 66.039, Federal Award ID Nos. 01F40101 and 01F56701) to purchase replacement vehicles and equipment to reduce Nitrogen Oxides emissions in the amount of \$929,608.00 for the period June 24, 2020 through February 26, 2022; (2) the receipt and deposit of grant funds in an amount not to exceed \$929,608.00 in the Clean Fleets North Texas 2019 Fund; (3) the establishment of appropriations in an amount not to exceed \$929,608.00 in the Clean Fleets North Texas 2019 Fund; (4) a required local match in the amount of \$814,500.00 from 2020 Equipment Acquisition Notes Fund and \$1,842,322.00 from Sanitation Capital Improvement Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$3,586,430.00 - Financing: North Central Texas Council of Governments Grant Funds (\$929,608.00), 2020 Equipment Acquisition Notes Fund (\$814,500.00) and Sanitation Capital Improvement Fund (\$1,842,322.00)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

10. [20-1171](#) Authorize a (1) preliminary adoption of Substantial Amendment No. 4 to the FY 2019-20 Action Plan for the Home Improvement and Preservation Program funded by Community Development Block Grant funds, to (a) add a citywide Minor Home Repair grant program (MHRGP); (b) amend the subrecipient MHRGP to remove the match requirements; (c) to amend the rehabilitation loan program to increase the maximum loan amount from \$40,000.00 to \$50,000.00 and to change the loan terms from repayable to forgivable annually; and (d) to amend the reconstruction loan program to change the loan terms from repayable to forgivable annually; and (2) public hearing to be held on August 12, 2020, to receive comments on Substantial Amendment No. 4 to the FY 2019-20 Action Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)

11. [20-954](#) Authorize an amendment to Resolution No. 16-0725, previously approved on February 10, 2016, as amended, to amend the development plan (allowing for the re-platting of the lot) submitted to the Dallas Housing Acquisition and Development Corporation by KH Solutions, Inc. (Developer) to: **(1)** increase the number of affordable homes to be constructed on the lot from one to three; **(2)** increase the square footage range of each home from 1,200 - 1,700 square feet to 1,820 - 2,020 square feet; **(3)** increase the number of baths in each home from 2 to 2.5; **(4)** designate the target income bands for each home to be sold by Developer to a qualified purchaser; **(5)** designate the sales price range for each home as \$140,000.00 - \$175,000.00; and **(6)** execute and/or amend all necessary documents - Estimated Revenue Foregone: \$15,380.77

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

Department of Public Works

12. [20-715](#) Authorize a twenty-four-month construction services contract for the 2020 Sidewalk and Barrier Free Ramp Improvements that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four - Not to exceed \$5,456,597.00 - Financing: Capital Assessment Fund-98 (\$739,670.00), Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$3,124,098.00), Street and Transportation Improvements Fund (2006 General Obligation Funds (\$1,194,829.00), Street and Transportation and Improvements Fund (2012 General Obligation Bond Funds (\$258,000.00), Water Construction Fund (\$90,000.00) and Wastewater Construction Fund (\$50,000.00)

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

13. [20-931](#) Authorize **(1)** a professional services contract with Bridgefarmer and Associates, Inc. to provide engineering design services for Prairie Creek Road from north of Military Parkway to north of Forney Road (also known as Prairie Creek Bridge over Union Pacific Railroad Tracks); **(2)** an increase in the appropriations in an amount not to exceed \$1,602,360.00 in the Capital Projects Reimbursement Fund; and **(3)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$1,602,360.00 in the Capital Projects Reimbursement Fund - Total amount not to exceed \$2,342,155.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$739,795.00) and Capital Project Reimbursement Funds (\$1,602,360.00)

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

14. [20-626](#) Authorize a construction contract for the construction of paving and storm drainage improvements for Street Reconstruction Group 17-1205 (list attached to the Agenda Information sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$1,721,540.00 - Financing: Street and Transportation Fund (2017 General Obligation Bond Funds) (\$1,280,410.00), Water Utilities Capital Improvement D Fund (\$230,145.00), Water Utilities Construction Fund (\$20,000.00), Wastewater Utilities Capital Improvement E Fund (\$178,735.00) and Wastewater Utilities Construction Fund (\$12,250.00)

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

15. [20-919](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Lina T. Ramey and Associates, Inc. for the engineering design of Wheatland Road from the city limits to University Hills Boulevard - Not to exceed \$590,815.79, from \$65,000.00 to \$655,815.79 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$541,353.29) and Water Capital Improvement D Fund (\$49,462.50)

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

16. [20-934](#) Authorize Supplemental Agreement No. 1 to the professional services contract with The Kercher Group, Inc. to develop and provide the configuration and maintenance of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of sidewalk programming and modeling - Not to exceed \$379,489.49, from \$232,431.58 to \$611,921.07- Financing: General Fund

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

17. [20-783](#) An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Section 303.5.3 **(1)** providing a barricade application fee; and **(2)** amending barricade permit fees - Estimated Revenue: \$1,000,000.00

Attachments: [Ordinance](#)

Department of Sustainable Development and Construction

18. [20-350](#) Authorize a five-year lease agreement, with two five-year renewal options with Martin Luther King, Jr. Family Health Clinic doing business as Foremost Family Health Centers for approximately 25,247 square feet of office space located at 2922 Martin Luther King, Jr. Boulevard, Building B to be used as a family health and wellness facility for the period July 1, 2020 through June 30, 2025 - Estimated Revenue: General Fund \$180,000.00

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

19. [20-1159](#) Authorize an actual reasonable moving and related expenses-nonresidential payment for John R. Keller Masonry, Inc., who was displaced as a direct result of property acquisition of real property and authorizing its purchase for public use of land containing approximately 78,923 square feet of land improved with a commercial building located in Dallas County, Texas for public use in conjunction with the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$88,771.22 - Financing: Water Construction Fund

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

20. [20-479](#) Authorize moving expense and replacement housing payments for Jacqueline Eve Brotherton as a result of an official written offer of just compensation to purchase real property at 17909 Last Frontier Road for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,950.00 - Financing: Water Construction Fund

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

21. [20-395](#) Authorize moving expense and replacement housing payments for Sydnie L. Wallace as a result of an official written offer of just compensation to purchase real property at 1254 VZ CR 3832 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$56,903.00 - Financing: Water Capital Improvement D Fund

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

22. [20-512](#) Authorize settlement in lieu of proceeding with condemnation from Abdul Nasser Mohmand, of approximately 25,004 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$9,110.00, increased from \$16,850.00 (\$14,350.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$25,960.00 (\$22,960.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

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

23. [20-466](#) Authorize the release of easement from the City of Dallas to Pinnacle Ridge II, Ltd., of approximately 316,051 square feet of land located near the intersection of Cockrell Hill and Rock Quarry Roads for the Grove at White Rock Hills Project - Revenue: General Fund \$5,400.00

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

24. [20-955](#) A resolution authorizing the conveyance of a wastewater easement containing approximately 149,176 square feet of land to the City of Rowlett for the construction, maintenance and use of wastewater facilities across City-owned land located at Lake Ray Hubbard - Financing: No cost consideration to the City

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

25. [19-1902](#) An ordinance abandoning a portion of a drainage and utility easement to Connecticut at White Rock, LLC, the abutting owner, containing approximately 63,564 square feet of land, located near the intersection of Gaston and Grand Avenues; and providing for the dedication of approximately 18,211 square feet of land needed for a water easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

26. [20-115](#) An ordinance abandoning a portion of three water easements to GPI Cedar Maple LP, the abutting owner, containing a total of approximately 1,050 square feet of land located near the intersection of Cedar Springs Road and Maple Avenue - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

27. [20-4](#) An ordinance granting a private license to Supreme Bright Dallas, LLC, for the use of a total of approximately 171 square feet of aerial space to install, maintain and utilize two blade signs with premise and a wall sign with premise on Ervay and Commerce Streets right-of-way located near its intersection with Commerce and Ervay Streets - Revenue: General Fund \$3,000.00 annually, plus the \$20.00 ordinance publication fee

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

Fire-Rescue Department

28. [20-1138](#) Authorize **(1)** a one-year contract with two one-year renewal options for Mobile Community Healthcare Program services, with the University of Texas Southwestern Medical Center related to Network Access Improvement Program Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period July 1, 2020 through June 30, 2021; and **(2)** the receipt and deposit of revenue funds - Estimated Annual Revenue: \$180,000.00

Attachments: [Resolution](#)

Office of Arts and Culture

29. [20-1136](#) Authorize an amendment to the FY 2020-21 Cultural Organization Program Guidelines, previously approved on February 26, 2020, by Resolution No. 20-0327, to modify the panel review, scoring, and selection criteria to be used in evaluating applications for cultural support funds, due to COVID-19 impacts on planning for cultural events - Financing: This action has no cost consideration (see Fiscal Information)

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

30. [20-1137](#) Authorize and establish the FY 2020-21 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Budget

- ~~31. [20-1162](#) An ordinance denying rates as requested by Atmos Energy Corp. Mid Tex Division (Atmos) provided pursuant to its January 15, 2020 Dallas Annual Rate Review (DARR) filing and setting rates as recommended by the City Manager Financing: No cost consideration to the City~~
32. [20-1244](#) Authorize Substantial Amendment No. 5 to the FY 2019-20 Action Plan for the Emergency Solutions Grant (ESG) Program to: **(1)** accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act Relief Funds No. 2 for the Emergency Solutions Grant (ESG) Program in the amount of \$16,651,199.00 from the U.S. Department of Housing and Urban Development (HUD); **(2)** create three Caseworker II positions to provide homelessness prevention assistance funded by the CARES Act ESG funds; and **(3)** expand eligibility for ESG homeless prevention assistance funded by the CARES Act ESG funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies - Not to exceed \$16,651,199.00 - Financing: CARES Act Relief Funds No. 2 Emergency Solutions Grant Funds

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

Office of Community Care

33. [20-1123](#) Authorize the **(1)** seventh amendment to Contract No. 2017-049838-001 (Amendment No. 7, CFDA No. 10.557) with the Texas Health and Human Services (HHSC) for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to **(a)** revise the budget to allow for acceptance of additional grant funds, to increase the FY 2020 Administrative allocation by \$311,968.00, from \$13,919,688.00 to \$14,231,656.00; and **(b)** to redistribute funds in the amount of \$232,373.00 in the FY 2020 WIC Program - Women, Infants, and Children Grant Fund; and in the amount of \$79,595.00 in the WIC COVID Extra Funding FY 2020 Fund, for the period October 1, 2019 through September 30, 2020; and **(2)** execution of the contract amendment and all terms, conditions, and documents required by the contract - Not to exceed \$311,968.00, from \$58,915,586.00 to \$59,227,554.00 - Financing: Texas Health and Human Services Commission Grant Funds

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

34. [20-1124](#) Authorize the **(1)** acceptance of a Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant (Grant No. TX-H2001W024, CFDA No. 14.241) from the U.S. Department of Housing and Urban Development (HUD) under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), in an amount not to exceed \$83,282.00, to provide short-term rent, mortgage, and utility assistance and supportive services for persons living with HIV/AIDS, for the period May 1, 2020 through April 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$83,282.00 in the COVID-19 HOPWA Competitive Grant Fund; **(3)** receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$83,282.00 in the COVID-19 HOPWA Competitive Grant Fund; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$83,282.00 - Financing: COVID-19 Housing Opportunities for Persons with AIDS Competitive Grant Funds

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

Office of Homeless Solutions

35. [20-1206](#) Authorize two-year subrecipient agreements with the option of two additional one-year extensions, subject to satisfactory performance reviews at the sole discretion of the City with **(1)** Family Gateway; **(2)** The Family Place; **(3)** Shared Housing Center, Inc.; **(4)** Shelter Ministries of Dallas dba Austin Street Center; **(5)** The Salvation Army; **(6)** Under 1 Roof; and **(7)** U.G.M. of Dallas to implement the Rapid Rehousing Program - Total not to exceed \$7,124,283.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds (\$2,700,000.00), Cares Act Funding (\$2,600,000.00), Emergency Service Grant Fund (\$1,324,283.00) and General Fund (\$500,000.00)

Attachments: [Resolution](#)

36. [20-1182](#) Authorize **(1)** a resolution ratifying the City Manager's execution of an emergency service price agreement for ongoing services with The Visiting Nurse Association of Texas (VNA), to provide nutritious meals to individuals experiencing homelessness currently sheltered at the Kay Bailey Hutchinson (KBH) shelter in response to COVID-19 in the amount of ~~\$438,275.00~~ [\\$543,325.00](#); **(2)** a resolution ratifying the City Manager's execution of an emergency price agreement for ongoing services with bio-hazardous cleaning and janitorial services in response to COVID-19 with MBW ServPro Laundry Service in the amount of \$105,097.77, and Jani-King, Inc. in the amount of \$30,550.00; and **(3)** Supplemental Agreement No. 1 for OHS-2020-00013230 with BCFS Health and Human Services for homeless shelter dormitory management services related to COVID-19 in the amount of \$78,917.00 for services provided March 21-27, 2020 - Total amount not to exceed ~~\$652,839.77~~ [\\$757,889.77](#) - Financing: U.S. Department of Treasury Coronavirus Relief Funds

Attachments: [Resolution](#)

Note: Agenda Item No. PH1 must pass before Agenda Item No. 37 may be considered.

37. [20-1115](#) An ordinance amending Chapter 45, "Reserved," of the Dallas City Code by providing general provisions and permit requirements for the operation of a temporary inclement weather shelters - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Procurement Services

38. [20-1077](#) Authorize a one-year cooperative purchasing agreement for the purchase of firewalls and equipment, related accessories, managed services, and support for the Department of Information and Technology Services ~~with~~ sold through Carahsoft Technology Corp. and distributed by GTS Technology Solutions, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$266,331.75 - Financing: Aviation Fund

Attachments: [Resolution](#)

39. [20-1097](#) Authorize a five-year cooperative purchasing agreement, with two one-year renewal options, for the purchase of software, maintenance, and support of an electronic document management system for the Department of Information and Technology Services with Hyland Software, Inc. through the Department of Information Resources cooperative agreement - Estimated amount of \$3,590,100.30 - Financing: Building Inspection Funds (\$559,603.87), General Fund (\$122,675.02), and Information Technology Services Funds (\$2,907,821.41)

Attachments: [Resolution](#)

40. [20-1161](#) Authorize a three-year master agreement for batteries for heavy equipment and vehicles - MHC Kenworth dba Texas Kenworth/dba MHC Kenworth in the estimated amount of \$636,527.42, Interstate Battery System of Dallas in the estimated amount of \$285,717.80, HCC Distribution LLC dba Imperial Battery Company in the estimated amount of \$49,170.00, Continental Batteries in the estimated amount of \$35,789.40, Interamerican Motor, LLC in the estimated amount of \$39,107.66, IEH Auto Parts, LLC dba Auto Plus Auto Parts in the estimated amount of \$10,488.66, and Battery Systems, Inc. in the estimated amount of \$4,255.33, lowest responsible bidders of eight - Total estimated amount of \$1,061,056.27- Financing: Equipment and Fleet Management Fund (\$765,051.85), General Fund (\$183,898.17), Dallas Water Utilities Fund (\$87,318.21), Confiscated Funds (\$10,864.90), Aviation Fund (\$8,944.25), Stormwater Drainage Management Fund (\$4,438.89), and Convention and Event Services Fund (\$540.00)

Attachments: [Resolution](#)

41. [20-1084](#) Authorize a three-year master agreement for general batteries and flashlights - Simba Industries in the estimated amount of \$250,880.28, TKC Enterprises, Inc. dba Batteries Plus in the estimated amount of \$156,598.38, Pyramid Paper Company dba Pyramid School Products in the estimated amount of \$101,552.16, Battle and Battle Distributors in the estimated amount of \$28,013.30, and Mavich LLC in the estimated amount of \$23,806.34, lowest responsible bidders of seven - Total estimated amount of \$560,850.46 - Financing: General Fund (\$301,431.61), Dallas Water Utilities Fund (\$155,563.81), Aviation Fund (\$98,082.67), Stormwater Drainage Management Fund (\$4,627.20) and Data Services Fund (\$1,145.17)

Attachments: [Resolution](#)

- ~~42. [20-1102](#) Authorize a two year service contract to provide support services for previously incarcerated persons attempting to re enter the workforce for the Office of Community Care Regional Black Contractors Association of North Texas, Inc., most advantageous proposer of six Not to exceed \$500,000 Financing: Texas Department of Criminal Justice Grant Funds (subject to annual appropriations)~~

Attachments: [Resolution](#)

43. [20-1122](#) Authorize **(1)** a three-year Health and Welfare Benefits and related Services Third Party Administrator Contract, with two one-year renewal options, for health and welfare benefits, disease management, wellness and communications support, pharmacy benefit management services, hospital audit functions, COBRA, Health Savings Account and Flexible Spending Account administration; **(2)** a fully-insured Post-65 Retiree Medicare Advantage-Prescription Drug Coverage Contract; **(3)** a two year application, with one one-year renewal option, for stop loss coverage - Blue Cross Blue Shield of Texas in the amount of \$57,956,324.02; **(4)** a three-year service contract, with two one-year renewal options, for a fully insured dental plan - Delta Dental Insurance Company, no cost consideration to the City; and **(5)** a three-year service contract, with two one-year renewal options, for a fully insured vision plan - Davis Vision, Inc., no cost consideration to the City, most advantageous proposers of fourteen - Total not to exceed \$57,956,324.02 - Financing: Employee Health Benefits Fund (to be paid from and in accordance with the contribution rates approved annually by the City Council and subject to annual appropriations and by employee/retiree payroll and pension deductions)

Attachments: [Resolution](#)

44. [20-1075](#) Authorize a three-year service contract, with two one-year renewal options, to provide Family Medical Leave Act services for the Department of Human Resources - FMLASource, Inc., most advantageous proposer of three - Not to exceed \$571,500 - Financing: General Fund

Attachments: [Resolution](#)

45. [20-1101](#) Authorize a two-year service contract for income tax preparation and financial education services for the Office of Community Care - Foundation Communities, Inc., only proposer - Not to exceed \$150,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

46. [20-1106](#) Authorize a three-year service contract, with two one-year renewal options, for broker of record and consultant services for City commercial insurance purposes for the Office of Risk Management - McGriff Insurance Services, Inc., most advantageous proposer of four - Not to exceed \$270,000 - Financing: Risk Management Funds (subject to annual appropriations)

Attachments: [Resolution](#)

47. [20-993](#) ~~Authorize a five year service contract for the purchase of hardware, software, and managed services to upgrade the City's 9 1 1 system for the Department of Information and Technology Services AT&T Corporation, sole source Not to exceed \$10,322,194.60 Financing: U.S. Departments of Commerce and Transportation Grant Funds (\$3,245,088.00) and 9 1 1 System Operations Fund (\$7,077,106.60) (subject to annual appropriations)~~

Attachments: [Resolution](#)

48. [20-1085](#) Authorize a three-year service price agreement for repair, maintenance, parts, and labor for machine shop related equipment - Jamet, Inc., only bidder - Estimated amount of \$341,645 - Financing: Dallas Water Utilities Fund (\$317,815) and Aviation Fund (\$23,830)

Attachments: [Resolution](#)

49. [20-1187](#) Authorize (1) Supplemental Agreement No. 2 to increase the professional services contract with DLT Solutions, LLC for software implementation and support services for the human capital management solution in the amount of \$1,645,949.77, from \$1,366,421.05 to \$3,012,370.82; and (2) the ratification of \$110,000.00 for software implementation and support services for the human capital management solution with DLT Solutions, LLC through the U.S. General Services Administration cooperative purchasing agreement - Total not to exceed \$1,755,949.77 - Financing: Data Services Fund

Attachments: [Resolution](#)

50. [20-1149](#) Authorize (1) Supplemental Agreement No. 2 to increase the service contract with Motorola Solutions, Inc. for radio tower site changes and the purchase and installation of additional software and equipment for the replacement of the citywide radio system and (2) an increase in appropriations in an amount not to exceed \$6,482,841.00 in the Municipal Lease Agreement Fund - Not to exceed \$6,482,840.13, from \$66,129,202.00 to \$72,612,042.13 - Financing: Municipal Lease Agreement Funds

Attachments: [Resolution](#)

51. [20-1079](#) Authorize the sale of one 1999 John Deere Loader & Backhoe and one 2001 Caterpillar Track Dozer through a public auction ending May 18, 2020 to Gonzalez Truck & Equipment Inc. in the amount of \$21,050.00 and Victor Ramirez in the amount of \$43,025.00, highest bidders - Revenue: Equipment and Fleet Management Fund (\$36,571.25), Dallas Water Utilities Fund (\$17,892.50), and Express Business Center Fund (\$9,611.25)

Attachments: [Resolution](#)

Office of Strategic Partnerships & Government Affairs

52. [20-1218](#) Authorize the (1) acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the Coronavirus Emergency Supplemental Funding (Grant No. 2020-VD-BX-1776, CFDA No. 16.034), in the amount of \$2,282,871.00 to prevent, prepare for, and respond to the novel coronavirus SARS-CoV-2 (COVID-19) for the period January 20, 2020 through January 31, 2022; (2) receipt and deposit of funds in an amount not to exceed \$2,282,871.00 in the BJA FY 20 Coronavirus Emergency Supplemental Funding Program Fund; (3) establishment of appropriations in an amount not to exceed \$2,282,871.00 in the BJA FY 20 Coronavirus Emergency Supplemental Funding Program Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$2,282,871.00 - Financing: U.S. Department of Justice Grant Funds

Attachments: [Resolution](#)

Office of the Bond Program

53. [20-1035](#) Authorize a construction contract for renovation of the J. Erik Jonsson Central Library located at 1515 Young Street - GMA Construction Group of Texas, best value proposer of two - Not to exceed \$2,882,427.00 - Financing: Central Library Gift Fund (\$1,500,000.00) and Library Facilities Funds (2006 General Obligation Bond Funds) (\$1,382,427.00)

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

54. [20-1105](#) Authorize a construction contract for renovation of the Dallas Museum of Art located at 1717 North Harwood Street - Turner Construction Company, best value proposer of three - Not to exceed \$4,338,782.00 - Financing: Cultural Art Facilities (F) Fund (2017 General Obligation Bond Fund)

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

Park & Recreation Department

55. [20-1191](#) Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the ~~Texas Department of Transportation~~ [City of Dallas](#); **(2)** the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; **(3)** the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement - Financing: This action has no cost consideration to the City (see Fiscal Information for future estimated costs)

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

56. [20-1107](#) Authorize a professional services contract for construction materials inspection and testing services for construction materials testing and inspection services at Carpenter Park located at 2201 Pacific Avenue - Not to exceed \$284,983.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

57. [20-1109](#) Authorize a construction contract with ONCOR Electric Delivery Company LLC for the relocation of 450 linear feet of overhead distribution lines and associated poles into an underground duct bank at Carpenter Park located at 2201 Pacific Avenue - Not to exceed \$458,127.88 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

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

58. [20-1111](#) Authorize [\(1\)](#) a construction contract for the construction of Carpenter Park located at 2201 Pacific Avenue; [and \(2\) assign this construction contract to Parks for Downtown Dallas, a private operating foundation to manage](#) - HCBeck, Ltd., best value proposer of four - Not to exceed \$15,221,273.04 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

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

59. [20-1181](#) Authorize [\(1\)](#) reprogramming of funds in an amount not to exceed ~~\$1,334,500.00~~ [\\$1,057,000.00](#) from Park and Recreation Facilities (B) Fund originally allocated for Bachman Recreation Center in the amount of \$100,000.00; Overlake Park Bleachers in the amount of \$45,000.00; Frances Rizzo Park in the amount of \$225,000.00; Stafford Park in the amount of \$198,000.00; ~~Bishop Flores Park in the amount of \$387,500.00~~; Maria Luna Dog Park in the amount of ~~\$300,000.00~~ [\\$410,000.00](#); Samuell Grand Shade Structure in the amount of \$50,000.00; and Pueblo Park in the amount of \$29,000.000; and [\(2\)](#) a [construction](#) contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - The Fain Group, Inc., best value proposer of three - Not to exceed \$7,158,650.00 - Financing: Equity Revitalization Capital Fund (~~\$300,000.00~~ [\\$500,000.00](#)), Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (~~\$5,810,124.00~~ [\\$5,610,124.00](#))

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

60. [20-1193](#) Authorize (1) reprogramming of \$5,139,061.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) originally allocated for Council District 11 park land acquisition and development; (2) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (3) disbursement of funds received from Dallas County for project costs in the amount of \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (4) a portion of the required local match of \$9,846,267.00 in the [estimated](#) amount of ~~\$82,000.00~~ [\\$109,538.00](#) to be paid by warrant check to TxDOT at the beginning of the project; and (5) execution of the AFAs including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00)

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

Water Utilities Department

61. [20-840](#) Authorize a construction contract for the installation of water and wastewater mains at 26 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of seven - Not to exceed \$11,941,371.00 - Financing: Wastewater (Clean Water) - TWDB 2019 Fund (\$5,867,750.81), Water (Drinking Water) - TWDB 2018 Fund Water (\$4,195,503.64) and Water (Drinking Water) - TWDB 2019 Fund (\$1,878,116.55)

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

62. [20-833](#) Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for the City of Dallas Comprehensive Storm Drainage System Assessment - Not to exceed \$3,500,000.00 - Financing: Storm Drainage Management Capital Construction Fund

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

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

63. [20-1173](#) 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

64. [20-158](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement from Azoff Irving, Co Trustee of the Red Oak Trust, of approximately 2,706 square feet of land located near the intersection of Turtle Creek Boulevard and Market Center Boulevard for the Lower Eastbank Interceptor Project - Not to exceed \$114,000.00 (\$110,946.00, plus closing costs and title expenses not to exceed \$3,054.00) - Financing: Wastewater Capital Improvement D Fund

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

65. [20-1064](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 27,782 square feet from Paul E. Wainwright and Ruby Lee Wainwright, located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$51,591.00 (\$48,091.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Water Capital Improvement E Funds (\$17,000.00) and Water Construction Funds (\$34,591.00)

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

Office of Economic Development

66. [20-678](#) Authorize **(1)** an ordinance amending the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Financing Reinvestment Zone Number Nineteen ("Cypress Waters TIF District") to reprogram \$820,000.00 2010 NPV dollars (approximately \$1,490,579.00 total dollars) in the Cypress Waters TIF District's budget from the Infrastructure Improvements line item to increase the Public Safety Improvements line item to \$6,820,000.00 2010 NPV dollars (approximately \$12,397,255.00 total dollars) to support the development of a permanent public safety facility in the District; **(2)** a development agreement with Billingsley LD, Ltd. ("Developer") and/or its affiliates in an amount not to exceed \$12,300,000.00, payable from future Cypress Waters TIF District Funds, for reimbursement of development costs (excluding land costs) associated with development and conveyance of a Public Safety Building/Fire Station 58 in Cypress Waters TIF District; **(3)** the City Manager, upon completion of the Cypress Waters Public Safety Building/Fire Station 58, to execute customary and reasonable closing documents, as may be required and approved as to form by the City Attorney, to transfer ownership of the land and facility to the City of Dallas; and **(4)** an increase in appropriations in an amount not to exceed \$12,300,000.00 in the Cypress Waters TIF District Fund - Not to exceed \$12,300,000.00 - Financing: Cypress Waters TIF District Fund (subject to future appropriations from tax increments)

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

Water Utilities Department

67. [20-1062](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a total of approximately 11,502 square feet of easements with an upper elevation limit of 418 feet, National Geodetic Vertical Datum 1929, Mean Sea Level, from Union Pacific Railroad Company located near the intersection of North Riverfront Boulevard and Commerce Street for the Riverfront Boulevard: UPRR to Cadiz Street Project - Not to exceed \$75,776.00 (\$71,776.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)

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

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

68. [20-1139](#) Ordinances granting **(1)** a D-1 Liquor Control Overlay; **(2)** a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet use; **(3)** a Specific Use Permit for a mini-warehouse use; and **(4)** a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with D Liquor Control Overlay on the southeast corner of Military Parkway and North St. Augustine Road - Z189-221(CT) - Financing: No cost consideration to the City (This item was held under advisement on May 27, 2020)

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

Office of Strategic Partnerships & Government Affairs

69. [20-1240](#) 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 (This item was deferred on June 10, 2020)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Housing & Neighborhood Revitalization**

70. [20-1263](#) Authorize **(1)** an emergency Short-Term Rental Assistance Program as described in Exhibit A due to Novel Coronavirus (COVID-19) to provide up to two months of rental assistance payments for low- and moderate-income persons at or below 80 percent area median income; and **(2)** execution of all documents and agreements necessary to implement the programs, including but not limited to agreements to administer the programs through an open application process - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Community Care

71. [20-1269](#) Authorize **(1)** an emergency Short-Term Rental and Utility Assistance Program due to Novel Coronavirus (COVID-19) to provide up to two months of rental assistance and/or utility payments and up to one month for arrears only, for a maximum term of three months for low- and moderate-income persons at or below 50 percent of the area median income or at or below 80 percent of the area median income; and **(2)** execution of all documents and agreements necessary to implement the programs, including but not limited to agreements to administer the programs - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

72. [20-1271](#) Authorize **(1)** the First Amendment to the FY 2020 Texas Homeless Housing and Services Program (HHSP) Contract No. 63206000003 with the Texas Department of Housing and Community Affairs (TDHCA) to accept additional HHSP Grant funds in an amount not to exceed \$41,290.00 to provide assistance to prevent homelessness due to impacts of COVID-19, for the period of March 26, 2020 through August 31, 2020; **(2)** an increase in appropriations in an amount not to exceed \$41,290.00 in the FY 2020 COVID TDHCA-Homeless Housing and Services Program 19-20 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$41,290.00 in the FY 2020 COVID TDHCA-Homeless Housing and Services Program 19-20 Fund; and **(4)** execution of an amendment to the contract with TDHCA for FY 2020 COVID TDHCA-Homeless Housing and Services Program Grant Funds - Not to exceed \$41,290.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Attachments: [Resolution](#)

Office of Economic Development

73. [20-1241](#) Adopt a resolution **(1)** authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended ("Act"), to be named the Dallas Public Facility Corporation ("Corporation"); and **(2)** approving the Corporation's proposed Articles of Incorporation and Bylaws - Financing: No cost consideration to the City

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

74. [20-1176](#) Authorize **(1)** the City of Dallas (City) to enter into an additional note agreement with variable interest rate with the United States Housing and Urban Development Agency (HUD) for the deferral of principal payment on Section 108 loan B-12-MC-48-0009 due by the City to HUD on August 1, 2020 in the amount of \$504,000.00; **(2)(a)** an amendment to Resolution No. 15-0147, previously approved on January 14, 2015 related to the existing loan agreement between the City and HUD, to reflect this additional promissory note to the referenced Section 108 loan, related to the rehabilitation of a blighted vacant structure, now the Lorenzo Hotel (Hotel), and add any, and all the relevant terms and conditions imposed by HUD, including but not limited to the variable interest rate due quarterly to HUD on the \$504,000.00 additional note, **(2)(b)** an amendment to the agreement between the City and TEOF Hotel LP to reflect the equivalent amendment terms and conditions to this agreement as those referenced in (2)(a) between HUD and the City, given that the City had loaned the referenced Section 108 funds to TEOF Hotel LP for the referenced rehabilitation project, TEOF Hotel LP communicated that the Hotel will not be making the upcoming payment due to the City (principal payment of \$504,000.00 and interest of \$141,306.35) due to COVID-19 impact on the hotel industry; **(3)** an increase in appropriations in an amount not to exceed \$90,214.15 for interest on the additional note and any other relevant/pertinent note related costs; and **(4)** as repayments from TEOF Hotel LP are received, as per HUD's amended repayment schedule with the City, on the outstanding loan and additional promissory note; the City be authorized to receive, deposit and disburse those funds to repay the principal plus interest to HUD on the existing Section 108 loan B-12-MC-48-0009, and the additional related promissory note, any other related expenditures and any related terms and conditions imposed by HUD - Estimated Revenue: Program Income from TEOF Hotel LP or other TEOF Hotel LP Funds \$90,214.15

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

75. [20-1262](#) Authorize an Option Agreement with CityBuild Community Development Corporation in conformance with the Community Inspired Redevelopment Demonstration Project Program Statement - Financing: No cost consideration to the City

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

76. [20-1236](#) Authorize approval of the Community Inspired Redevelopment Demonstration Project Program Statement - Financing: No cost consideration to the City

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

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

- Z1. [20-1140](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and C.F. Hawn Freeway
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, landscape plan, and conditions
Z190-165(JM)

Attachments: [Case Report](#)

- Z2. [20-1141](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1396 for a public or private school on property zoned a TH-1(A) Townhouse District with deed restrictions [Z912-127], on the northeast corner of Timberglen Road and Vail 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 traffic management plan and conditions
Z190-167(AU)

Attachments: [Case Report](#)

- Z3. [20-1142](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Commercial parking lot or garage use on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the east line of May Street, south of Harbin Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to site plan and conditions
Z190-171(CT)

Attachments: [Case Report](#)

- Z4. [20-1144](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Commercial amusement (inside) use on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce/Ft. Worth Avenue Special Purpose District, on the east line of Hardwick Street, south of West Commerce Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to site plan and conditions
Z190-172(CT)

Attachments: [Case Report](#)

- Z5. [20-1145](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 409 for R-7.5(A) Single Family District uses and a public school other than open-enrollment charter school use, with an H/144 Historic Overlay No. 144, on the southeast corner of West Jefferson Boulevard and Tennant Street
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, and conditions
Z190-196(JM)

Attachments: [Case Report](#)

- Z6. [20-1146](#) A public hearing to receive comments regarding an application for and an ordinance granting a change to Subdistrict 2A within Planned Development District No. 714, the West Commerce/Fort Worth Avenue Special Purpose District, on property zoned an R-7.5(A) Single Family District, on the southeast corner of Castle Street and North Montclair Avenue
Recommendation of Staff and CPC: Approval
Z190-206(CT)

Attachments: [Case Report](#)

- Z7. [20-1147](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 706 for R-16(A) Single Family uses and a public school other than an open-enrollment charter school use on property zoned Planned Development District No. 706 and Planned Development District No. 724 for R-16(A) Single Family uses and a public school other than an open-enrollment charter school use, in an area bounded by Killion Drive to the north, Gooding Drive to the east, Walnut Hill Lane to the south and Hedgeway Drive to the west
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan, and conditions
Z190-208(CY)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z8. [20-1148](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a D-1 Liquor Control Overlay; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a hotel and motel use on property zoned a GO(A)-D General Office District with a D Liquor Control Overlay, on the southwest corner of Meadow Park Drive and North Central Expressway
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period, subject to site plan and conditions
Z189-281(CT)

Attachments: [Case Report](#)

- Z9. [20-1150](#) 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 southeast line of South Fitzhugh Avenue, northeast 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
Z190-146(JM)

Attachments: [Case Report](#)

- Z10. [20-1151](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1831 for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the southeast corner of Reunion Boulevard and Riverfront Boulevard
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z190-161(AU)

Attachments: [Case Report](#)

- Z11. [20-1152](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2204 for a private school on property zoned an R-7.5(A) Single Family District, on the north line of Lyndon B. Johnson Freeway, between Blossomheath Lane and Meandering Way
Recommendation of Staff and CPC: Approval for a one-year period, subject to conditions
Z190-174(CT)

Attachments: [Case Report](#)

- Z12. [20-1153](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1913 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of North Good Latimer Expressway
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z190-175(JT)

Attachments: [Case Report](#)

- Z13. [20-1154](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an office use on property zoned Area 2 within Planned Development District No. 465, the Arlington Park Special Purpose District, on the southeast line of Record Crossing Road, east of Cushata Lane
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site/landscape plan and conditions
Z190-189(AU)

Attachments: [Case Report](#)

- Z14. [20-1155](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District, on the north side of South Belt Line Road, northeast of Seagoville Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-191(ND)

Attachments: [Case Report](#)

- Z15. [20-1156](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 346, on property zoned Planned Development District No. 346 and an IM Industrial Manufacturing District, on the northwest line of Hickory Street, on both sides of Jeffries Street, northeast of South Malcom X Boulevard and southwest of Chestnut Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z190-197(AU)

Attachments: [Case Report](#)

- Z16. [20-1157](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Woodall Rodgers Freeway, between North St. Paul Street and North Harwood Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z190-203(AU)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z17. [20-836](#) 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 April 22, 2020, and is scheduled for consideration on June 24, 2020

Attachments: [Case Report](#)

- Z18. [20-1134](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting the creation of a new subarea within Planned Development District No. 5; **(2)** an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant; and **(3)** an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant on property zoned Planned Development District No. 5, on the south line of East Northwest Highway, east of Garland Road
- Recommendation of Staff: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a two-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a two-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions
- Z190-115(PD)
- Note: This item was deferred by the City Council before opening the public hearing on May 27, 2020, and is scheduled for consideration on June 24, 2020

Attachments: [Case Report](#)

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Note: Agenda Item No. PH1 must pass before Agenda Item No. 37 may be considered.

Department of Sustainable Development and Construction

- PH1. [20-909](#) A public hearing to receive comments regarding consideration of amending Sections 51-4.217 and 51A-4.217 of the Dallas Development Code to define and allow temporary inclement weather shelters as a specific accessory use and an ordinance granting the amendments
- Recommendation of Staff and CPC: Approval
- DCA189-005

Attachments: [Case Report](#)

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]