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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

200870

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

November 11, 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, NOVEMBER 11, 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=e38085f6f3ab0ab22edc2e4355011a094](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e38085f6f3ab0ab22edc2e4355011a094)

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 2-55

DELETIONS Item 18

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION Items 56-62

ADDITIONS Items 63-68

1:00 p.m. ZONING Items Z1-Z9

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS Items PH1-PH8

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. [20-2113](#) Approval of Minutes of the October 28, 2020 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [20-2021](#) Authorize a two-year job order contract for automatic door equipment installation and services at City facilities with D.H. Pace Company, d/b/a Door Control Services through procurement by The Interlocal Purchasing System Contract No. 200201 - Not to exceed \$915,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$215,000.00) and Capital Construction Funds (\$700,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

City Attorney's Office

3. [20-2118](#) Authorize settlement of the lawsuit styled Javier Saenz v. Elvin Calix-Barahona, Cause No. 3:20-CV-1641-N - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

4. [20-2136](#) A resolution authorizing the **(1)** execution of the Fourth Amendment to Revolving Credit Agreement with Bank of America, N.A., for a four-month extension from December 30, 2020 through April 15, 2021; **(2)** execution of the Fourth Amendment to Revolving Credit Agreement with State Street Bank and Trust Company, for a one-year extension from December 30, 2020 through December 29, 2021; all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(3)** execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$719,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

Department of Aviation

5. [20-1836](#) An ordinance amending **(1)** Chapter 47A, "Transportation for Hire," of the Dallas City Code ~~by amending Sections 47A-1.5, 47A-1.6, 47A2.1.2, 47A-2.1.8, 47A-2.2.4, 47A-2.2.7, 47A-2.2.8, 47A2.2.9, 47A-2.3.1, 47A-2.3.3, 47A-2.4.7, 47A2-5.2, and 47A-3.2~~ to **(a)** modify definitions; **(b)** modify and delete certain fees; **(c)** modify operating authority application requirements; **(d)** clarify driver permit requirements; **(e)** clarify driver permit investigations; **(f)** modify the driver permit expiration; **(g)** provide additional requirements for displaying a driver permit; **(h)** provide additional requirements to obtain vehicle permits; **(i)** modify vehicle quality standards; **(j)** delete signage requirements; **(k)** modify minimum insurance limits; **(l)** make certain grammatical corrections as needed; **(m)** provide a penalty fee not to exceed \$500.00; **(n)** provide a saving clause; **(o)** provide a severability clause; and **(p)** provide an effective date; and **(2)** Chapter 5, "Aircraft and Airports", of the Dallas City Code to **(a)** provide regulations for airports generally, transportation services at airports, customer facility charges, terminal and facility, and operations and security; **(b)** provide a penalty not to exceed \$500.00; **(c)** provide a saving clause; and **(d)** provide an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance Chapter 5](#)
 [Ordinance Chapter 47A Amendment](#)

Department of Convention and Event Services

6. [20-1975](#) Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Public Works

7. [20-167](#) Authorize (1) street paving, drainage, water and wastewater main improvements for Street Group 12-636 which includes Holly Hill Drive from Phoenix Drive to Pineland Drive, Hughes Lane from Churchill Way to Lafayette Way, and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and (2) a benefit assessment hearing to be held on December 9, 2020, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [List](#)
[Maps](#)
[Resolution I](#)
[Notice of Assessment](#)
[Resolution II](#)
[Engineer Report](#)

8. [19-1891](#) Authorize (1) street paving and storm drainage improvements for Street Group 17-4003 which includes; Harlandale Avenue from East Ohio Avenue to East Illinois Avenue and South Ewing Avenue from Sleeth Street to East Ann Arbor Avenue to provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and (2) a benefit assessment hearing to be held on December 9, 2020, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Maps](#)
[Resolution I](#)
[Resolution II](#)
[Engineer Report](#)

9. [20-1915](#) Authorize a construction contract for the construction of Street Reconstruction Group 17-8005 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of ten - Not to exceed \$1,557,167.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,073,104.00), Water Utilities Capital Improvement D Fund (\$292,736.80), Water Utilities Capital Construction Fund (\$18,100.00), Wastewater Utilities Capital Improvement E Fund (\$168,077.00), and Wastewater Utilities Capital Construction Fund (\$5,150.00)

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

10. [20-1473](#) Authorize a construction contract for the construction of Alley Reconstruction Group 17-7003 (list attached to the Agenda Information sheet) - Camino Construction, L.P., lowest responsible bidder of eight - Not to exceed \$2,893,597.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,149,850.80), Water Utilities Capital Improvement D Fund (\$114,508.00), Wastewater Utilities Capital Improvement E Fund (\$613,039.00), Water Utilities Capital Construction Fund (\$1,000.00), and Wastewater Utilities Capital Construction Fund (\$15,200.00)

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

Department of Sustainable Development and Construction

11. [20-1759](#) Authorize an amendment to an existing license agreement with AIDS Arms, Inc., to extend the license agreement for an additional five-years for approximately 19,876 square feet of City-owned land located at 210 Sunset Avenue for the continued, non-exclusive use of 30 parking spaces for employees, guests and clients for the period December 15, 2020 through December 14, 2025 - Revenue: General Fund \$43,680.00

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

12. [20-1383](#) An ordinance abandoning a portion of a utility easement to RP Town & Country SC, L.P. and RP 10% SC Properties, L.P., the abutting owners, containing approximately 2,837 square feet of land, located near the intersection of Cole and Lemmon Avenues - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

13. [20-1488](#) An ordinance granting a private license to Mt. Pentelicus Devco, LLC for the use of a total of approximately 1,653 square feet of land to occupy, maintain and utilize three subsurface conduits, thirty-four bollards and eleven light poles on and under portions of Akard, Elm and Field Streets rights-of-way located near the intersection with Akard and Elm Streets - Revenue: General Fund \$3,865.00 annually and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

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

14. [20-2189](#) An ordinance granting a Planned Development District for MU-1 Mixed Use District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 184 for a private country club, on the northwest corner of South Lancaster Road and Crouch Road - Z190-201(CT) - Financing: No cost consideration to the City

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

Office of Bond and Construction Management

15. [20-2093](#) Authorize ~~(1)~~ Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options ~~to the contracts; and (2) increase the contracts~~ with Brown & Root Industrial Services, LLC, RS Commercial Construction, LLC, Phoenix I Restoration & Construction, Ltd., Gilbert May, Inc. dba Philips May Corporation, and METCO Engineering, for job order contracting services at City facilities - Not to exceed \$2,000,000.00, from \$9,000,000.00 to \$11,000,000.00 - Financing: 2017 General Obligation Bond Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Economic Development

16. [20-2072](#) Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries, and Shelter Ministries of Dallas, and its affiliates for construction of a Austin Street Center homeless shelter located at 1717 Jeffries Street - Financing: No cost consideration to the City

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

17. [20-2073](#) Authorize a public hearing to be held on December 9, 2020, to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2020 through June 30, 2021 - Financing: No cost consideration to the City

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

18. ~~[20-2074](#) Authorize approval of the By Laws for the Board of Directors of Tax Increment Financing Reinvestment Zone Number Twenty One (University TIF District) - Financing: No cost consideration to the City~~

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

Office of Emergency Management

19. [20-2117](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FFY 2020 Emergency Management Performance Grant Program (Grant No. EMT-2020-EP-00004, CFDA No. 97.042) to fund emergency preparedness operations and planning in the amount of \$138,977.43 for the period October 1, 2019 through March 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$138,977.43 in the DHS-FY 2020 Emergency Management Performance Grant 20-21 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$138,977.43 in the DHS-FY 2020 Emergency Management Performance Grant 20-21 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$138,977.43 - Financing: U.S. Department of Homeland Security Grant Funds

Attachments: [Resolution](#)

20. [20-2121](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2020 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2020-SS-00054/Grant Nos. 2980306, 3418204, 4130201, 3698803, 3176405, and 2980706, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in the amount of \$6,547,275.00 for the period September 1, 2020 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2020 Homeland Security - Urban Area Security Initiative 20-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2020 Homeland Security - Urban Area Security Initiative 19-21 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,547,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

Attachments: [Resolution](#)

21. [20-2124](#) Authorize an Interlocal Agreement with UT Southwestern Medical Center to provide funding for the Dallas Fort Worth COVID-19 Community Prevalence Study - Not to exceed \$500,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Environmental Quality & Sustainability

22. [20-2187](#) Authorize Chief of Equity and Inclusion M. Elizabeth Cedillo-Pereira to replace former Councilmember Scott Griggs as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Equity and Inclusion

23. [20-2088](#) Authorize four Interlocal Agreements, as part of the Operation Connectivity bulk order program to cover expenses incurred providing distance learning to students residing in the City of Dallas, with **(1)** Dallas Independent School District in an amount not to exceed \$500,000.00; **(2)** Carrollton-Farmers Branch Independent School District in an amount not to exceed \$53,000.00; **(3)** Richardson Independent School District in an amount not to exceed \$260,000.00; and **(4)** Rylie Family Faith Academy, Inc. dba A+ Charter Schools, Inc. in an amount not to exceed \$22,400.00 - Total not to exceed \$835,400.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Government Affairs

24. [20-2068](#) Authorize adoption of the City of Dallas State Legislative Program for the 87th Session of the Texas Legislature - Financing: No cost consideration to the City

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

Office of Historic Preservation

25. [20-2109](#) [An ordinance amending Section 51A-11.400 of the Dallas Development Code authorizing](#) ~~Authorize~~ an extension of the Historic Preservation Tax Exemption Program Sunset deadline for five years for the period January 1, 2021 through December 31, 2025 - Estimated Revenue Foregone: General Fund (\$3,009,088.00) over a five-year period and Debt Service Fund (\$1,097,725.00) over a five-year period

Office of Homeless Solutions

26. [20-2067](#) Authorize **(1)** an amendment to the loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas and PWA Holdings LLC for substantial rehabilitation of the property located at 511 North Lancaster Avenue to **(a)** increase the amount of the loan by \$235,000.00, from \$1,190,445.00 to \$1,425,445.00; and **(b)** extend the completion date from September 30, 2020 to September 30, 2022; and **(2)** execution of any and all documents required by the amendments - Not to exceed \$235,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (subject to appropriations)

Attachments: [Resolution](#)

27. [20-2111](#) Authorize an Interlocal Agreement with Dallas County for COVID-19 supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Park Central Project - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

28. [20-2090](#) Authorize a one-year contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with CitySquare, to implement Track 3 of the Homeless Solutions Strategy by providing move-in and rental assistance for eligible individuals and families in need of temporary assistance and mitigation funds to landlords that reserve units for eligible individuals and families experiencing homelessness ("the Landlord Subsidized Leasing Program") for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,300,000.00 - Financing: Operating Carryover Fund

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

29. [20-2060](#) Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. in an amount not to exceed \$240,500.00 (\$30,500.00 in HOPWA CARES Act funds) to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$240,500.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$210,000.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$30,500.00)

Attachments: [Resolution](#)

30. [20-2063](#) Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. in an amount not to exceed \$159,935.00 to provide housing information services and resource identification for persons with HIV/AIDS for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$159,935.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

31. [20-1887](#) Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc, ~~in an amount not to exceed with a one-time increase in the amount of \$25,998.00, from \$179,000.00 to \$204,998.00, funded under the Coronavirus Aid, Relief, and Economic Security Act (\$25,998.00 in HOPWA CARES Act funds)~~, to provide facility based housing assistance including supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$204,998.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$179,000.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$25,998.00)

Attachments: [Resolution](#)

32. [20-2064](#) Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. with a one-time increase in the amount of \$81,943.00, from \$564,200.00 to \$646,143.00, funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$646,143.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$564,200.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$81,943.00)

Attachments: [Resolution](#)

33. [20-2065](#) Authorize the first twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$100,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

34. [20-2066](#) Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas in an amount not to exceed \$1,874,183.00, (\$237,683.00 in HOPWA CARES Act funds), to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,874,183.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$135,020.00), 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$1,501,480.00), and 2020 CARES Act Relief HOPWA #1 Grant Funds (\$237,683.00)

Attachments: [Resolution](#)

35. [20-2176](#) Authorize [the City Manager to execute Supplemental Agreement No. 1 to extend the emergency service price agreement with The Visiting Nurse Association of Texas from September 30, 2020 to December 30, 2020 to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19 and add funding in the amount of \\$128,700.00](#) ~~(1) Supplemental Agreement No. 2 to the price agreement with Visiting Nurse Association of Texas to extend the City Manager's execution of an emergency service price agreement, to continue to provide nutritious meals to individuals sheltered by the City of Dallas in response to COVID-19; and (2) adding funds in the amount of \$128,700.00~~ - Not to exceed \$128,700.00, from \$543,325.00 to \$672,025.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Procurement Services

36. [20-2122](#) Authorize a three-year cooperative purchasing agreement for an advanced human resources management system (Early Warning System) for the Police Department to be managed by the Department of Information and Technology Services with Benchmark Solutions, LLC dba Benchmark Analytics through the General Services Administration cooperative agreement - Not to exceed \$907,485 - Financing: Information Technology Services Funds (subject to annual appropriations)

Attachments: [Resolution](#)

37. [20-2041](#) Authorize a five-year cooperative purchasing agreement for heavy equipment preventative maintenance and repairs for the Department of Public Works with Kirby-Smith Machinery, Inc. through the Texas Association of School Boards cooperative agreement - Estimated amount of \$104,923.60 - Financing: General Fund

Attachments: [Resolution](#)

38. [20-2062](#) Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water and wastewater equipment for the Water Utilities Department - Fin-Tek Corporation dba Fin-Tek Ozone in the estimated amount of \$159,300 and Municipal Valve & Equipment Company, Inc. in the estimated amount of \$13,500, lowest responsible bidders of seven - Total estimated amount of \$172,800 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

39. [20-2070](#) Authorize a two-year service contract, with three one-year renewal options, for lead based paint remediation services to include lead hazard reduction, repairs, and remodeling for the Department of Housing and Neighborhood Revitalization - REKJ Builders, LLC, most advantageous proposer of two - Not to exceed \$1,400,000 - Financing: Lead Hazard Control and Healthy Homes Grant Fund (subject to annual appropriations)

Attachments: [Resolution](#)

40. [20-2071](#) Authorize a five-year service contract for lead based paint inspections and risk assessments for the Department of Housing and Neighborhood Revitalization - Terracon Consultants, Inc., most advantageous proposer of three - Not to exceed \$230,000 - Financing: Community Development Block Grant Fund (subject to annual appropriations)

Attachments: [Resolution](#)

41. [20-2059](#) Authorize a three-year service price agreement for drug and alcohol testing for uniformed employees and applicants - JumpR2, Inc. dba Bluestar Diagnostics, Inc. in the estimated amount of \$332,750 and Employment Screening Services in the estimated amount of \$124,550, lowest responsible bidders of five - Total estimated amount of \$457,300 - Financing: General Fund

Attachments: [Resolution](#)

42. [20-2061](#) Authorize a five-year service price agreement for inspection, maintenance, parts, and repair for the central utility plant for the Aviation Department - RushCo Energy Specialist, Inc., lowest responsible bidder of two - Estimated amount of \$2,505,289.80 - Financing: Aviation Fund

Attachments: [Resolution](#)

43. [20-1765](#) Authorize Principal Procurement Agency Rebate and Master Intergovernmental Cooperative Purchasing Agreements with the National Intergovernmental Purchasing Alliance Company dba OMNIA Partners, Public Sector - Estimated Annual Revenue: General Fund \$100,000

Attachments: [Resolution](#)

44. [20-2080](#) Authorize the sale of one 2017 Dodge Ram 2500 pickup truck through a public auction ending October 13, 2020 to Asencion Aldrete in the amount of \$25,000, highest bidder - Revenue: General Fund (\$21,250) and Express Business Center Fund (\$3,750)

Attachments: [Resolution](#)

45. [20-2105](#) Authorize an increase in funds for the City Manager to purchase additional personal protective equipment and disinfectant items in response to the COVID-19 pandemic with various suppliers - Not to exceed \$2,000,000, from \$5,000,000 to \$7,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

46. [20-2094](#) Authorize Supplemental Agreement No. 42 to exercise the second of two, two-year renewal options to the service contract with AT&T Corp. for voice and data network services, network management, monitoring, maintenance, Information Technology security, and related services for the Department of Information and Technology Services - Not to exceed \$34,777,553.99 - Financing: Information Technology Services Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

47. [20-2017](#) Authorize a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools for the period January 1, 2021 through December 31, 2023 - Estimated Annual Revenue: General Fund \$10,000.00

Attachments: [Resolution](#)

48. [20-2020](#) Authorize a construction contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue - C. Green Scaping, lowest responsible bidder of six - Not to exceed \$363,389.76 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$329,564.76) and Equity Revitalization Capital Fund (\$33,825.00)

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

Police Department

49. [20-2008](#) Authorize **(1)** an application for and acceptance of the CV-Coronavirus Emergency Supplemental Funding (CESF) (Grant No. 4170701, Federal/State Award ID. No. 2020-VD-BX-0002, CFDA No.16.034) in the amount of \$1,000,000.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division to provide for the purchase of personal protective equipment for the period July 1, 2020 through June 30, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the FY20 CV-Coronavirus Emergency Supplemental Funding Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$1,000,000.00 in the FY20 CV-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 \$1,000,000.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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

50. [20-2009](#) Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2021-Dallas-CIOT-THA-00028, CFDA No. 20.616) in the amount of \$84,942.00 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period November 13, 2020 through December 2, 2020; **(2)** the establishment of appropriations in the amount of \$84,942.00 in FY21 STEP - Click It Or Ticket Mobilization Fund; **(3)** the receipt and deposit of grant funds in the amount of \$84,942.00 in the FY21 STEP - Click It Or Ticket Mobilization Fund; **(4)** a local cash match in the amount of \$22,274.25; and **(5)** execution of the sub-grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$107,216.25 - Financing: General Fund (\$22,274.25) and Texas Department of Transportation Grant Funds (\$84,942.00)

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

51. [20-1731](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-42.1 **(1)** prohibiting cruising on portions of Shady Trail, Harry Hines Boulevard, Walnut Hill Lane, and Southwell Road; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Estimated Revenue: General Fund \$45,000.00

Attachments: [Ordinance](#)

Water Utilities Department

52. [20-1648](#) Authorize a professional services contract with Jones & Carter, Inc to provide engineering services for storm drainage and erosion control improvements at 11 locations within the City of Dallas (list attached to the Agenda Information Sheet) - Not to exceed \$874,924.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$420,926.00), Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds) (\$250,348.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) (\$136,253.00), and Storm Drainage Management Capital Construction Fund (\$67,397.00)

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

53. [20-1790](#) Authorize a construction contract for the installation of erosion control and storm drainage improvements at eight locations (list attached to Agenda Information Sheet) - Stoic Civil Construction, Inc., lowest responsible bidder of five - Not to exceed \$4,522,689.50 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$3,161,623.50), Storm Drainage Management Capital Construction Fund (\$879,875.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$481,191.00)

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

54. [20-1536](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide additional engineering services required for investigation, preliminary design, development of construction plans and specifications, and bid phase services for the Kidd Springs Drainage Tunnel Rehabilitation - Not to exceed \$89,945.00, from \$886,940.13 to \$976,885.13 - Financing: Storm Drainage Management Capital Construction Fund

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

55. [20-1644](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Dannenbaum Engineering Company-Dallas, LLC to provide additional engineering services required for hydraulic modeling, preliminary design, and the development of construction plans and specifications for drainage improvements at two locations - Not to exceed \$407,282.00, from \$340,199.00 to \$747,481.00 - Financing: Storm Drainage Management Capital Construction Fund (\$394,782.00) and Water Capital Improvement D Fund (\$12,500.00)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

56. [20-2112](#) 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 Human Resources

57. [20-2022](#) Authorize a Supplemental Agreement No. 1 to the service contract with Converging Health LLC, to provide plans and protocols to protect the health and safety of civilian City employees - Not to exceed \$100,000.00, from \$49,500.00 to \$149,500.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

58. [20-1061](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 7,799 square feet from Mesquite Landfill TX LP, located near the intersection of Kleberg Road and C.F. Hawn Freeway for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$21,562.00 (\$19,498.00, plus closing costs and title expenses not to exceed \$2,064.00) - Financing: Water Capital Improvement D Fund

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

59. [20-2092](#) Authorize acceptance of a zoning application on property with delinquent City liens located at 4304, 4310, 4314, 4318, and 4324 South Marsalis Avenue - Financing: No cost consideration to the City

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

Water Utilities Department

60. [20-2040](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an improved tract of land containing approximately 11.755 acres, from Daniel Ghebreyohannes and Candace Capital, LLC, located on Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project - Not to exceed \$1,510.00 (\$10.00, plus closing costs and title expenses not to exceed \$1,500.00) - Financing: Trinity R. Corridor 04-05 Fund (1998 General Obligation Bond Funds)

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

61. [20-2028](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an improved tract of land containing approximately 4.410 acres, from Tony Garcia Rogers, located at the west terminus of Mexicana Road for the Dallas Floodway Extension Project - Not to exceed \$114,583.00 (\$111,083.00, plus closing costs and title expenses not to exceed \$3,500) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

ITEMS FOR FURTHER CONSIDERATION

Office of Homeless Solutions

Note: Agenda Item No. PH3 must be considered before Agenda Item No. 62 may be considered.

62. [20-1899](#) 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 (This item was held under advisement on June 24, 2020 and deferred on September 23, 2020)

Attachments: [Ordinance](#)

ADDITIONS:

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

63. [20-2170](#) Authorize the **(1)** acceptance of the Veterans Treatment Courts Grant in the amount of \$398,232.00 from the Department of Justice (DOJ), Office of Justice Programs (Grant No. 2020-VC-BX-0094, CDFA No. 16.585) for the expansion of the South Oak Cliff Veterans Treatment Court Project for the three-year project period from October 1, 2020 through September 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$398,232.00 in the DOJ Veterans Treatment Courts Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$398,232.00 - Financing: Department of Justice, Office of Justice Programs Grant Funds

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

Mayor and City Council Office

64. [20-2221](#) Consideration of a resolution amending Section 6.2, "Presentations by Members of City Council," of the City Council Rules of Procedure - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Blackmon, Mayor Pro Tem Medrano, and Arnold)

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

Office of Economic Development

65. [20-2152](#) Authorize (1) amendments to the Small Business Continuity Fund (SBCF) Program to; (a) amend the eligibility requirements for Coronavirus Relief Funds (CRF) businesses to remove the requirement that businesses employ low-to-moderate income workers; (b) increase the maximum grant to \$15,000.00; (c) add an additional computation method for grant and loan sizing; and (d) reduce the minimum number of loans funded to 25 and minimum amount of loan funding to \$1,000,000.00; (2) a second amendment to the Community Development Block Grant subrecipient agreement between City of Dallas and the Dallas Development Fund (DDF) in accordance with the amended SBCF Program; and (3) a first amendment to the subrecipient agreement between the City of Dallas and DDF in accordance with the amended SBCF Program and to increase available funding by up to \$2,000,000.00 in CRF funding to bring the total amount of CRF funds appropriated to the SBCF Program to up to \$4,000,000.00 - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

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

66. [20-2134](#) Authorize City nomination of Southwest Airlines' Crew Base Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

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

Office of Homeless Solutions

67. [20-2148](#) Authorize the ratification of \$376,650.00 to pay outstanding invoices to Couture Hotel Corporation dba Wyndham Garden Dallas North for hotel lodging services due to COVID-19 - Not to exceed \$376,650.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Procurement Services

68. [20-2218](#) Authorize Supplemental Agreement No. 5 to exercise the second of two, one-year renewal options, to the service contract with AAA Data Communications, Inc., for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$2,900,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund (\$2,200,000) and Data Services Fund (\$700,000)

Attachments: [Resolution](#)

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

- Z1. [20-2095](#) A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2261 for a metal salvage facility use with consideration to amending the site plan on property zoned an IM Industrial Manufacturing District on the east side of Luna Road, north of Ryan Road and an ordinance granting the renewal and amendment
Recommendation of Staff and CPC: [Approval](#) for a five-year period, subject to a revised site plan and conditions
[Z190-252\(JT/PD\)](#)

Attachments: [Case Report](#)

- Z2. [20-2096](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a transit passenger station or transfer center on property zoned an R-16(A) Single Family District, along the DART Silver right-of-way line, east of Knoll Trail Drive
Recommendation of Staff and CPC: [Approval](#) for a permanent period, subject to a site plan, landscape plan, and conditions
[Z190-268\(PD\)](#)

Attachments: [Case Report](#)

- Z3. [20-2097](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the west side of Dennis Road, between Northaven Road and Satsuma Drive
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-297(PD)

Attachments: [Case Report](#)

- Z4. [20-2098](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, north of Commerce Street, east of South Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions
Z190-299(LG)

Attachments: [Case Report](#)

- Z5. [20-2099](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2282 for outside sales on property zoned a CS Commercial Service District with deed restrictions [Z167-362], on the west line of South Belt Line Road, northeast of Sarah Lane
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Z190-300(LG)

Attachments: [Case Report](#)

- Z6. [20-2100](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2160 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subarea 7 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, on the northwest corner of South Buckner Boulevard and Scyene Road

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

Z190-303(CT)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z7. [20-2101](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Planned Development District No. 493, and (2) an ordinance granting an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses on property zoned Planned Development District No. 493, on the west side of Skillman Street, north of Woodcrest Lane

Recommendation of Staff: Approval of (1) a revised development plan for Planned Development District No. 493; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and staff's recommended conditions

Recommendation of CPC: Approval of (1) an amendment to Planned Development District No. 493, subject to a revised development plan; and approval of (2) an amendment to and renewal of Specific Use Permit No. 1976 for a child-care facility and private school uses for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions

Z190-246(PD)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z8. [20-2077](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting an MU-1 Mixed Use District; and (2) a resolution accepting the amendments to existing deed restrictions [Z034-332], on property zoned a CR Community Retail District, on the southeast corner of C.F. Hawn Freeway and South Woody Road
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant
Z189-368(JM)
Note: This item was deferred by the City Council before opening the public hearing on October 13, 2020, and is scheduled for consideration on November 11, 2020

Attachments: [Case Report](#)

- Z9. [20-2076](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A(A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z190-222(JT)
Note: This item was deferred by the City Council before opening the public hearing on October 13, 2020, and is scheduled for consideration on November 11, 2020

Attachments: [Case Report](#)

STREET NAME CHANGE**Department of Sustainable Development and Construction**

- PH1. [20-2102](#) A public hearing to receive comments regarding a proposal to consider a request to change Locust Avenue between Gladewater Road and Aztec Drive, to "Frank Henderson Jr. Drive" and an ordinance granting the name change - NC190-001 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

- PH2. [20-2104](#) A public hearing to receive comments regarding a proposal to consider a request to change Dixie Garden Court, at the terminus of Cliff Haven Drive, to "Achievers Court" and an ordinance granting the name change - NC190-002 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

DEVELOPMENT CODE - UNDER ADVISEMENT - INDIVIDUAL

Department of Sustainable Development and Construction

Note: Agenda Item No. PH3 must be considered before Agenda Item No. 62 may be considered.

- PH3. [20-1900](#) 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

Note: This item was considered by the City Council at a public hearing on September 23, 2020, and was held under advisement until November 11, 2020, with the public hearing open

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Department of Housing & Neighborhood Revitalization

- PH4. [20-2001](#) A public hearing to receive comments regarding an application by Midpark Towers, LP or its affiliate (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4 percent Non-Competitive Low Income Housing Tax Credits for the Midpark Towers located at 8550 Midpark Road; and at the close of the public hearing adopt a Resolution of No Objection for Applicant, or its affiliate, related to its application to TDHCA for the acquisition, renovation and rehabilitation of the Midpark Towers - Financing: No cost consideration to the City

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

Budget and Management Services

- PH5. [20-2116](#) A public hearing to receive comments on **(1)** Substantial Amendment No. 1 to the FY 2020-21 Annual Action Plan to: **(a)** accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) Funds, No. 3 from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$11,778,785, according to Schedule 1 attached hereto; **(b)** amend Resolution No. 20-0655, previously approved on April 22, 2020, with respect to adding missing HUD CARES Act grant numbers and CFDA numbers; **(c)** amend and replace Schedules A through E to Resolution No. 20-0655, previously approved on April 22, 2020, to reallocate funds across departments and units as necessary in support of COVID-19 relief efforts; **(d)** amend and replace Schedule A to Resolution No. 20-0994, previously approved on June 24, 2020, according to Schedule 2 attached hereto, to reallocate funds in eligible categories to support COVID-19 relief efforts; and **(e)** expand eligibility for Emergency Solutions Grants (ESG) homeless prevention assistance funded by ESG entitlement 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; and **(2)** at the end of the public hearing, authorize final adoption of Substantial Amendment No. 1 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Schedule 1](#)
[Schedule 2](#)
[Schedule A](#)
[Schedule B](#)
[Schedule C](#)
[Schedule D](#)
[Schedule E](#)

Office of Economic DevelopmentPH6. [20-2115](#)

A public hearing to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Ten, the Southwestern Medical Tax Increment Financing ("TIF") District (the "Zone") to: **(1)** create two sub-districts within the Zone: (a) Southwestern Medical Sub-district (original Zone boundary) and **(b)** Medical Campus Sub-district; **(2)** increase the geographic area of the Zone to add approximately 118.9 acres to create the Medical Campus Sub-district to facilitate anticipated redevelopment; **(3)** reduce the percentage of tax increment contributed by the City of Dallas during the remaining term of the Southwestern Medical Sub-district from 80% to 45%; **(4)** authorize an amendment to the participation agreement with Dallas County to reduce the percentage of tax increment contributed by Dallas County during the remaining term of the Southwestern Medical Sub-district from 55% to 30% and establish the percentage and duration of tax increment contributed by Dallas County during the term of the Medical Campus Sub-district; **(5)** establish a termination date for the Medical Campus Sub-district of December 31, 2045; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Medical Campus Sub-district at 80%; **(7)** increase the Zone's total budget from \$27,550,486.00 Net Present Value ("NPV") (approximately \$46,059,711.00 total dollars) to \$92,621,769.00 NPV (approximately \$153,885,868.00 total dollars), an increase of \$65,071,283.00 NPV (approximately \$107,826,157.00 total dollars); **(8)** restructure the Zone's budget to consolidate and broaden categories of eligible project costs in the Southwestern Medical Sub-district and add new budget categories for the Medical Campus Sub-district; **(9)** provide a one-time transfer of collected and unobligated funds in the Zone to the Medical Campus Sub-district in an amount not to exceed \$8 million dollars no later than December 31, 2022; and **(10)** make corresponding modifications to the Zone boundary, budget, and Plan; and at the close of the public hearing, authorize **(1)** an ordinance amending Ordinance No. 25965, as amended, previously approved on April 27, 2005, and Ordinance No. 26204, as amended, previously approved on January 11, 2006, to reflect this amendment; and **(2)** the deposit of any General Fund savings and increased revenue to the General Fund in FY 21 generated by the reduction of City participation in the Southwestern Medical Sub-district for tax year 2020 into the City's Public/Private Partnership Fund in an amount not to exceed \$1,000,000.00 to be used for economic development or housing projects located south of Interstate 30 and south of the Trinity River - Financing: No cost consideration to the City

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

Park & Recreation Department

- PH7. [20-1884](#) A public hearing to (1) receive comments on the proposed use of a portion of parkland for public transportation easements and temporary use easement at (i) Belo Garden located at 1014 Main Street, totaling approximately 21,705 square feet of land; and (ii) Pegasus Plaza located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land, and temporary use of approximately 19,100 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders; and at the close of the public hearing, a resolution authorizing the proposed use of parkland for public transportation easements and temporary use easement pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and (2) accept payment for the easements - Revenue: Capital Gifts, Donation and Development Fund \$304,665.00

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

Water Utilities Department

- PH8. [20-1996](#) A public hearing to receive comments regarding an ordinance amending Chapter 51A, "Dallas Development Code", Ordinance No. 19455, as amended, of the Dallas City Code by amending Sections 51A-5.104 to meet the prerequisites of the Federal Emergency Management Agency Community Rating System Program which currently earns the property owners in Dallas a 25 percent discount on flood insurance premiums - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

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]