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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

210129

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

February 10, 2021

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 (*pagers*) 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, FEBRUARY 10, 2021
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://cityofdallastv.com):

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?>

MTID=e12551cc3ff76c710f6c4aad4b56728c9

Public hearings will not be heard before 1:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-24
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 25-27
ADDITIONS	Items 28-30
ZONING	Items Z1-Z4
PUBLIC HEARINGS AND RELATED ACTIONS	Item 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. [21-74](#) Approval of minutes of the January 27, 2021 City Council Meeting

CONSENT AGENDA

Department of Sustainable Development and Construction

2. [21-56](#) Authorize an addition to the Walden Pond Fresh Water Supply District of Kaufman County within the City of Dallas' extraterritorial jurisdiction that would include approximately 93.15 acres on property located in Kaufman County northeast of the City of Forney - Financing: No cost consideration to the City

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

3. [20-131](#) A resolution authorizing the conveyance of a water easement, access easement and two temporary construction easements containing a total of approximately 20 acres of land to North Texas Municipal Water District for the construction, maintenance and use of pipeline facilities over and across City-owned land located at Lake Ray Hubbard - Revenue: Dallas Water Utilities Fund (\$46,495.00) and General Fund (\$3,000.00)

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

4. [20-1657](#) An ordinance abandoning a portion of a sanitary sewer easement to Triton Zang, LLC, the abutting owner, containing a total of approximately 395 square feet of land, located near the intersection of Madison Avenue and Zang Boulevard - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

Department of Transportation

5. [20-2597](#) Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following five on-system locations: Harry Hines Boulevard at Willowbrook Road, Northwest Highway (State Loop [SL] 12) at Lombardy Lane, Buckner Boulevard (SL 12) at Northwest Highway (State Spur 244), Jim Miller Road at Scyene Road (SH 352) and Ledbetter Drive (SL 12) at Marsalis Avenue in the amount of \$73,700.23 - Financing: General Fund

Attachments: [Resolution](#)

6. [20-2583](#) Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-306, CFDA No. 20.205) in the amount of \$1,195,000.00 as federal share in the total project cost of \$1,247,933.72 (includes Federal \$1,171,100.00, Direct State \$23,900.00, and Indirect State \$52,933.72 participation totaling \$1,195,000.00) and no City participation (covered by a total Transportation Development Credits value of \$239,000.00) for costs related to designing the reconstruction of roadways to include corridor connections, sidewalks, transit stop, bike lane, traffic calming, on-street parking and streetscape improvements at various locations in the City of Dallas; **(2)** establishment of appropriations in the amount of \$1,195,000.00 in the Oak Farms Project Fund; **(3)** receipt and deposit of funds in the amount of \$1,195,000.00 in the Oak Farms Project Fund; and **(4)** execution of the Local Project Advance Funding Agreement with TxDOT in the amount of \$1,247,933.72 and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,195,000.00 - Financing: Texas Department of Transportation Grant Funds

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

7. [20-2600](#) Authorize a construction services contract for the Quiet Zone - Northeast Dallas to complete the remaining street improvements - Axis Contracting, Inc, lowest responsible bidder of three - Not to exceed \$479,493.00 - Financing: Surface Transportation Block Grant Project Fund (\$339,631.20) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$139,861.80)

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

8. [20-2502](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-45 and 28-50 to **(1)** regulating vehicle speeds on certain expressways; **(2)** designating school traffic zones; **(3)** providing a penalty not to exceed \$200.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City

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

Office of Bond and Construction Management

9. [21-46](#) Authorize an amendment to Resolution No. 20-1947, previously approved on December 9, 2020, for an emergency construction services contract with Schneider Electric Buildings Americas, Inc., to reduce the Coronavirus Relief Fund from \$454,126.00 to \$317,430.20 and add City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund) in the amount of \$136,695.80 - Not to exceed \$136,695.80 - Financing: City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund)

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

Office of Community Care

10. [21-25](#) Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the 2020 Financial Navigators Grant in the amount of \$80,000.00 to support a financial navigators program to provide remote services to residents who seek financial guidance for the period August 1, 2020 through July 31, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$80,000.00 in the 2020 Financial Navigators Grant Fund; and **(4)** execution of grant agreement with the Cities for Financial Empowerment Fund, Inc. and all terms, conditions, and documents required by the agreement - Not to exceed \$80,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds

Attachments: [Resolution](#)

Office of Equity and Inclusion

11. [21-70](#) Authorize the execution of a Safe Network Agreement with the Vera Institute of Justice Inc. to (1) administer the civil immigration legal services initiative; and (2) provide in-kind infrastructure support including training and technical assistance, data collection, reporting, program monitoring, and communications assistance, in an amount not to exceed \$100,000.00, for the period September 16, 2020 through September 15, 2022 - Not to exceed \$100,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Office of Procurement Services

12. [21-6](#) Authorize the third of three, two-year renewal options, to the professional services contract with MuniServices, LLC for franchise fee compliance and recovery services for the Office of the City Auditor - Estimated Total Net Revenue: \$80,000

Attachments: [Resolution](#)

13. [21-2](#) Authorize a nine-month service contract for a department workflow evaluation and staffing study for the Department of Sustainable Development and Construction - Matrix Consulting Group, LTD, most advantageous proposer of seven - Not to exceed \$133,870 - Financing: Building Inspection Fund

Attachments: [Resolution](#)

14. [21-3](#) Authorize a three-year master agreement for the purchase of radar vehicle detection equipment for the Department of Transportation with Twincrest, Inc. dba Twincrest Technologies through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$3,019,660 - Financing: General Fund (\$239,660), LBJ East Corridor Project Fund (\$800,000), Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$800,000), TxDOT Traffic Signal Improvement-HSIP February 2020 Fund (\$120,000), TxDOT Traffic Signal Improvement-HSIP June 2020 Fund (\$120,000), TxDOT Traffic Signal Improvement-SM Wright Freeway (\$340,000), and Radar Enhancement Project - Future North Central Texas Council of Governments Grant (TBD) (\$600,000)

Attachments: [Resolution](#)

15. [21-64](#) Authorize an acquisition contract for the purchase and installation of a temporary dome structure for the Fire-Rescue Department - TSG Industries, LLC, only bidder - Not to exceed \$145,196 - Financing: 2020 Certificate of Obligation Fund

Attachments: [Resolution](#)

16. [21-53](#) Authorize the sale of two 2003 John Deere Loaders and one 2002 International 7400 Dump Truck through a public auction ending January 11, 2021 to Quality Parts Supply, LTD. in the amount of \$21,000.00, Fabian Trucking in the amount of \$27,500.00 and Greg Sullivan in the amount of \$24,750.00, highest bidders - Revenue: Equipment and Fleet Management Fund (\$41,225.00), Dallas Water Utilities Fund (\$21,037.50), and Express Business Center Fund (\$10,987.50)

Attachments: [Resolution](#)

Park & Recreation Department

17. [21-51](#) Authorize **(1)** an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) for construction of the University Crossing Trail in the amount of approximately \$1,024,444.00, of which the Federal portion is \$687,280.00, State participation is \$41,769.00, and the City of Dallas' local match is \$295,395.00; **(2)** a portion of the required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the establishment of appropriations in the amount of \$687,280.00 in the University Crossing PID Trail Fund (in addition to direct State participation in the amount of \$41,769.00); **(4)** the receipt and deposit of TASA Program Funds in the amount of \$687,280.00 in the University Crossing PID Trail Fund; **(5)** allocation of \$295,395.00 in the University Crossing PID Trail Fund as the City of Dallas' local match; and **(6)** execution of the agreement including all terms, conditions, and documents required by the agreement - Total amount \$1,024,444.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$687,280.00), University Crossing PID Trail Fund (\$295,395.00), and State participation (\$41,769.00)

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

18. [20-2522](#) Authorize (1) an Advance Funding Agreement with the University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-Aside Program for the University Crossing Trail Lighting Project at Glencoe Park located at 3700 Glencoe Street to Skillman Street; (2) the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; (3) the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing PID Trail Fund; and (4) execution of the funding agreement including all terms, conditions, and documents required by the funding agreement - Not to exceed \$795,395.00 - Financing: University Crossing PID Trail Fund

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

19. [21-55](#) Authorize a construction services contract for the construction of the Forest Park Playground Replacement Project located at 2906 Parnell Street - Henneberger Construction, Inc., lowest responsible bidder of three - Not to exceed \$106,500.00 - Financing: Equity Revitalization Capital Fund

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

20. [21-48](#) Authorize a construction services contract for the construction of the Westmount Park Site Development Project located at 1300 Westmount Avenue - A S Con, Inc., lowest responsible bidder of seven - Not to exceed \$153,400.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

21. [21-65](#) Authorize an increase in the purchase price for land acquisition for Harwood Park from Harwood Park, LLC of land located in Dallas County, Texas generally bounded by Jackson, Young and Harwood Streets and South Pearl Expressway, and being the same property generally identified in the initial concept drawing as "Concept Harwood Park", for the Project 2 Harwood Park Project located at 2012 Jackson Street - Not to exceed \$5,731,784.00, increased from \$11,787,216.00 to \$17,519,000.00 (\$17,500,000.00, plus closing costs and title expenses not to exceed \$19,000.00) provided however, this increase shall not exceed the [remaining balance of 2017 bonds committed to the four downtown parks to be developed by the Parks for Downtown Dallas Foundation and related entities](#) ~~match bond funds remaining and available on the date of closing~~ - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

22. [21-47](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for an increase to the design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road - Not to exceed \$470,550.00, from \$655,667.00 to \$1,126,217.00 - Financing: Park and Recreation Facilities (2006 General Obligation Bond Funds)

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

Water Utilities Department

23. [20-2213](#) Authorize a construction services contract for site and security improvements at the Walcrest Pump Station and Walnut Hill Pump Station - C Green Scaping, LP, lowest responsible bidder of three - Not to exceed \$1,819,744.00 - Financing: Water Construction Fund

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

24. [20-2214](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services for the design of wastewater pipeline capacity improvements along White Rock Creek - Not to exceed \$6,819,130.00, from \$4,756,525.00 to \$11,575,655.00 - Financing: Wastewater Capital Improvement D Fund

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

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

25. [21-75](#) 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)
26. [21-21](#) An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 1, 2021, for the purpose of electing 14 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 for the term beginning June 14, 2021 - Financing: No cost consideration to the City

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

Office of Community Care

27. [21-23](#) Authorize the City Manager to **(1)** apply for and receive funding from the Texas Department of Housing and Community Affairs ("TDHCA") (CFDA No. 14.228) for the implementation of the Texas Emergency Rental Assistance Program ("TERAP") and Texas Eviction Diversion Program ("TEDP"); **(2)** establish appropriations in an amount not to exceed \$3,382,585.24 in the Texas Emergency Rental Assistance Program Fund; **(3)** receive and deposit funds in an amount not to exceed \$3,382,585.24 into the Texas Emergency Rental Assistance Program Fund; **(4)** execute any documents necessary with the TDHCA to accept and/or spend the funds; **(5)** implement the TDHCA's TERAP and TEDP programs; and **(6)** execute all documents necessary to implement the programs, including but not limited to agreements to administer the programs and all terms, conditions, and documents required by the agreement - Not to exceed \$3,382,585.24 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

28. [21-269](#) An ordinance ordering a special election to be held in the city of Dallas on May 1, 2021 on the question of adopting amendments to the Charter of the City of Dallas **(1)** eliminating the requirement that a member of a board or commission created by the city charter be registered or qualified to vote; **(2)** eliminating the requirement that a member of the civil service board be a qualified taxpaying citizen; **(3)** prescribing the form and wording of the ballot propositions; **(4)** designating polling places; **(5)** providing that only resident qualified voters are entitled to vote; **(6)** providing for the use of an electronic voting system for early voting by personal appearance and a computerized voting system for voting on election day and for early voting by mail; **(7)** providing for early voting locations; **(8)** providing for an early ballot board to process early voting; **(9)** providing for notice of the special election; and **(10)** providing an effective date - Financing: No cost consideration to the City

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

Office of Emergency Management

29. [21-37](#) Authorize **(1)** the first Supplemental Agreement to the Interlocal Agreement (ILA) with Dallas County to expand the COVID-19 services for 50/50 cost share between the City of Dallas and Dallas County to include vaccination services; **(2)** the receipt and deposit of funds in an amount not to exceed \$12,500,000 from ILA with Dallas County in the COVID Vaccination Admin Fund; **(3)** an increase of funds in the amount of \$25,000,000 to the amended ILA for COVID-19 services being shared 50/50 with Dallas County for a total of \$35,000,000; **(4)** the establishment of appropriations in an amount not to exceed \$25,000,000 in the COVID Vaccination Admin Fund; **(5)** take all necessary actions to seek reimbursements from state and federal sources; **(6)** a transfer in an amount not to exceed \$5,500,000 from General Fund Contingency to the COVID Vaccination Admin Fund; and **(7)** a transfer in an amount not to exceed \$7,000,000 from the Revenue Stabilization Fund to the COVID Vaccination Admin Fund - Total not to exceed \$25,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

Attachments: [Resolution](#)

Office of Procurement Services

30. [21-194](#) Authorize the City Manager to execute agreements related to vaccination administration services for residents, employees, and others as directed in response to the COVID-19 pandemic with various suppliers - Estimated Amount of \$20,000,000 - Financing: COVID Vaccination Admin Fund (see Fiscal Information)

Attachments: [Resolution](#)

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

- Z1. [21-45](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 317, the Cedars Area Special Purpose District, CA-1(A) Central Area District, and Planned Development District No. 715 with consideration being given to expanding Planned Development District No. 317 on property zoned CA-1(A) Central Area District, and Planned Development District No. 715 and amending zoning regulations including use, development standards, and other appropriate regulations of Planned Development District No. 317, in an area generally bound by Interstate Highway 45, the DART Rail right-of-way, the Union Pacific Railroad right-of-way, the northwestern side of Interstate Highway 30 from Union Pacific Railroad to Griffin Street, Canton Street between Griffin Street and Ervay Street, Ervay Street, the northern border of the Interstate Highway 30 right-of-way between Ervay Street and St. Paul Street, and Interstate Highway 30 and an ordinance granting the amendments to Planned Development No. 317

Recommendation of Staff and CPC: Approval of proposed amendments to Planned Development District No. 317; and no change to Planned Development District No. 715 and CA-1(A) Central Area District properties Z167-311(VP)

Attachments: [Case Report](#)

- Z2. [20-2436](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned an IR Industrial Research District, on the east line of North Beckley Avenue, south of West Commerce Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z190-226(CT)

Attachments: [Case Report](#)

- Z3. [20-2539](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, north of Scyene Road, between North Prairie Creek Road and Kingsford Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-334(JK)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z4. [20-2485](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, with consideration being given to creating new sub-uses under the Commercial amusement (inside) use, requiring a specific use permit for a Commercial amusement (inside) use, and establishing parking regulations for the sub-uses such as number of required parking spaces, distance to remote parking, parking reductions, and shared parking, in the area generally bounded by Sylvan Avenue/Wycliff Avenue, the meanders of the old channel of the Trinity River, Interstate 35, Continental Avenue, and the Trinity River Floodway and an ordinance granting an amendment to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H
Recommendation of Staff: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to staff's recommended conditions; and no change to Subdistricts 1E, 1I, 1J, and 2
Recommendation of CPC: Approval of the amendments to Subdistricts 1, 1A, 1B, 1C, 1D, 1F, 1G, and 1H, subject to conditions; and no change to Subdistricts 1E, 1I, 1J, and 2
Z190-136(AU)
Note: This item was deferred by the City Council before opening the public hearing on December 9, 2020, and is scheduled for consideration on February 10, 2021

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Housing & Neighborhood Revitalization**

- PH1. [20-2114](#) A public hearing to receive public comments on Substantial Amendment No. 5 to the Neighborhood Stabilization Program (NSP) 1 and NSP 3 to expand the target areas in the Action Plan, as defined in Attachment A; and, at the close of the public hearing, authorize final adoption of Substantial Amendment No. 5 - Financing: No cost consideration to the City

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

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]