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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## Public Notice

210706

POSTED CITY SECRETARY  
DALLAS, TX

## COUNCIL AGENDA

August 25, 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 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

## **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 retrasara 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 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

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.

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, AUGUST 25, 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/cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e6942528bd74582d59e19fc69aa1c8700>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-43
DELETIONS	Items 32 & 45
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 44-48
ADDITIONS	Items 49, 50 & PH5
ZONING	Items Z1-Z5
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH19

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. [21-1452](#) Approval of Minutes of the August 11, 2021 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [21-1494](#) Authorize **(1)** a public hearing to be held on Wednesday, September 22, 2021 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7733 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2021-22 fiscal year on Wednesday, September 22, 2021 - Financing: No cost consideration to the City

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

### **City Attorney's Office**

3. [21-1387](#) Authorize settlement of the lawsuit styled Aura Siguenza v. City of Dallas, Cause No. DC-20-04701 - Not to exceed \$32,500.00 - Financing: Liability Reserve Fund

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

4. [21-1389](#) Authorize settlement of the lawsuit styled Emilie Williams v. City of Dallas, Cause No. DC-18-11504 - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

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

5. [21-1403](#) Authorize settlement of the lawsuit styled Maria D. E. Pardo-Guerrero v. City of Dallas, Cause No. CC-20-04602-A - Not to exceed \$85,000.00 - Financing: Liability Reserve Fund

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

**City Controller's Office**

6. [21-1461](#) A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2021 in an amount not to exceed \$275,125,000; **(2)** Certificates of Obligation, Series 2021 in an amount not to exceed \$55,840,000; and **(3)** Equipment Acquisition Contractual Obligation Notes, Series 2021 in an amount not to exceed \$30,500,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**Attachments:** [Attachment I](#)  
[Resolution](#)

**City Secretary's Office**

7. [21-1447](#) A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the May 1, 2021 general election in an amount not to exceed \$5,148.58, from \$12,217.18 to \$17,365.76 - Not to exceed \$5,148.58, from \$12,217.18 to \$17,365.76 - Financing: General Fund

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

**Department of Information and Technology Services**

8. [21-1398](#) Authorize an Interlocal Agreement between the City of Dallas and the City of Garland for sharing of radio communications sites - Not to exceed - \$150,100 - Financing: Communication Services Fund

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

**Department of Public Works**

9. [21-953](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1305 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of eleven - Not to exceed \$2,045,350.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,697,910.00), Water Capital Improvement D Fund (\$320,440.00), and Water Construction Fund (\$27,000.00)

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

**Department of Sustainable Development and Construction**

10. [19-788](#) Authorize acquisition from Payless 4 More, LLC, of approximately 7,600 square feet of land improved with a residential duplex located near the intersection of LaSalle Drive and Morrell Avenue for the Cadillac Heights Phase II Project - Not to exceed \$103,000.00 (\$100,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Fund)

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

11. [21-1228](#) Authorize acquisition of four parcels of land containing a total of approximately 27,700 square feet located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project (list attached) - Not to exceed \$67,200.00 (\$60,000.00, plus closing costs and title expenses not to exceed \$7,200.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

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

12. [21-1236](#) Authorize an increase in the purchase amount of acquisition from Reymundo Lopez and Jullis Acosta Mata, of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$6,960.48, increased from \$84,000.00 (\$81,182.00, plus closing costs and title expenses not to exceed \$2,818.00) to \$90,960.40 (\$89,182.08, plus closing costs and title expenses not to exceed \$1,778.40) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,392.10) and Capital Projects Reimbursement Fund (\$5,568.38)

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

13. [21-1220](#) Authorize an increase in the purchase amount of acquisition from North Texas Tollway Authority of a total of approximately 9,123,826 square feet of land located in Dallas County for the Elm Fork Pre-Sedimentations Basins Project - Not to exceed \$14,974.00, increased from \$187,000.00 (\$183,000.00, plus closing costs and title expenses not to exceed \$4,000.00) to \$201,974.00 (\$197,974.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Capital Improvement E Fund

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

14. [21-1291](#) Authorize an increase in the purchase amount of acquisition from Pacific & Pinson - Forney 76, LP, of approximately 13,809 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$1,109.00, increased from \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$9,657.00 (\$6,657.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

15. [21-1450](#) A resolution authorizing the City Manager to enter into negotiations with the City of Grand Prairie concerning a potential boundary adjustment in the Bella Lagos area - Financing: No cost consideration to the City

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

16. [21-1201](#) An ordinance granting a private license to 208 N Market Owner LP, for the use of approximately 326 square feet of land to occupy, maintain and utilize a sidewalk café with railing on a portion of Market Street right-of-way located near its intersection with Pacific Avenue - Revenue: General Fund \$200.00, plus the \$20.00 ordinance publication fee

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



17. [21-146](#) An ordinance abandoning portions of two water and wastewater easements to OHFP Lake Highlands, LP, the abutting owner, containing a total of approximately 30,986 square feet of land, located near the intersection of Whistle Stop Place and Skillman Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

18. [20-1883](#) An ordinance amending Ordinance No. 23260, previously approved on September 24, 1997, granted to Wallace Heitman assigned to AP Deep Ellum, LLC, **(1)** by altering Section 3 and adding new subsections 7(a), 7(d), 7(e), which licensed a portion of Main Street right-of-way located near its intersection with Good Latimer Expressway; and **(2)** to substitute a new Exhibit A for the use of approximately 446 square feet of land to install, maintain and utilize a sidewalk café on a portion of Elm Street right-of-way near its intersection with Good Latimer Expressway - Revenue: General Fund \$200.00 annually, plus the \$20.00 ordinance publication fee

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

19. [21-1202](#) An ordinance amending Ordinance No. 25339, previously approved on August 13, 2003, which licensed a portion of North Market Street and Pacific Avenue to B.F. Avery & Sons, Ltd., and assigned to 208 N Market Owner LP to alter Sections 3 and 4 by: **(1)** removing awnings and a sign; and **(2)** modifying a sidewalk café with added railing and adding a handicapped lift, for the use of approximately 884 square feet of land on a portion of Pacific Avenue right-of-way near its intersection with North Market Street - Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee

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

**Fire-Rescue Department**

20. [21-1418](#) Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$375,188.00 in the DCCCD El Centro Fund; **(2)** an increase in appropriations in an amount not to exceed \$375,188.00 in the DCCCD El Centro Fund; **(3)** establish appropriation in an amount not to exceed \$50,000 in the General Fund; and **(4)** a two-year interlocal contract with El Centro College of the Dallas College for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2021 through August 31, 2023 - Revenue: DCCCD El Centro Fund \$375,188.00; Expenditure: General Fund \$50,000.00

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

**Office of Arts and Culture**

21. [21-1363](#) Authorize the First Amendment to the concession services contract with Culinaire International, Inc. for food and beverage services at the Moody Performance Hall and Morton H. Meyerson Symphony Center to reflect changes related to **(1)** cessation of services at the Morton H. Meyerson Symphony Center by reducing the management fee, from \$178,386.00 annually to \$37,590.00 annually, reducing the net-revenue share to the City from 63 percent to 50 percent, and reducing the required capital investment by the vendor from \$250,000.00 to \$10,000.00, effective as of October 1, 2019, and **(2)** agree that no concession services were rendered from March 13, 2020 through August 30, 2021 due to the COVID-19 pandemic - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Office of Economic Development**

22. [21-1451](#) Authorize an amendment to the service contract with Oak Cliff Empowered, Inc., previously approved by Resolution No. 19-0433, on March 27, 2019 to increase it by \$93,623.00, from \$374,493.00 to \$468,116.00 to: **(1)** provide additional funding for a 7th cohort of workforce training participants; and **(2)** extend the term of the contract through October 31, 2022 - Not to exceed \$93,623.00 - Financing: Public/Private Partnership Fund

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

**Office of Environmental Quality & Sustainability**

23. [21-1458](#) Authorize **(1)** the sixth amendment to Contract No. 582-19-90038 with the Texas Commission on Environmental Quality (TCEQ) for the Rockwall and PM2.5 Monitoring Program; **(2)** to extend the term of the contract to August 31, 2022; **(3)** to accept additional grant funding from the U.S. Environmental Protection Agency passed through the TCEQ in an amount not to exceed \$96,707.48, from \$290,122.44 to \$386,829.92, to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter (PM) 2.5 network; and **(4)** the establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ FY 22 Rockwall and PM 2.5 Monitoring Program Fund; **(5)** the receipt and deposit of funds in an amount not to exceed \$96,707.48 in the TCEQ FY 22 Rockwall and PM 2.5 Monitoring Program Fund; and **(6)** execution of the sixth amendment to the contract with TCEQ (Contract No. 582-19-90038) for the Rockwall/PM2.5 Ambient Air Monitoring Program and all terms, conditions, and documents required by the grant agreement - Not to exceed \$96,707.48, from \$290,122.44 to \$386,829.92 - Financing: Texas Commission on Environmental Quality Grant Funds

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

**Office of Homeless Solutions**

24. [21-1356](#) Authorize **(1)** an Interlocal Agreement with Dallas County to accept \$23,600,000.00 in U.S. Department of Treasury Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) for the region-wide Dallas R.E.A.L. Time Rapid Rehousing initiative (to provide rapid rehousing assistance for individuals and families who are experiencing homelessness; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$23,600,000.00 in the Dallas County ARPA Coronavirus Local Fiscal Recovery Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$23,600,000.00 in the Dallas County ARPA Coronavirus Local Fiscal Recovery Fund - Estimated Revenue: Dallas County ARPA Coronavirus Local Fiscal Recovery Fund \$23,600,000.00

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



**Office of Integrated Public Safety Solutions**

25. [21-1465](#) Authorize a one-year Interlocal Agreement, with two one-year renewal options, with the North Texas Behavioral Health Authority to manage mobile crisis response teams by the Office of Integrated Public Safety Solutions - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

26. [21-1462](#) Authorize a fifteen-month Interlocal Agreement, with two one-year renewal options, with Dallas Metrocare Services to provide mobile crisis response services for the period June 1, 2021 through September 30, 2022 - Not to exceed \$610,800.00 - Financing: General Fund (subject to annual appropriations)

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

**Office of Procurement Services**

27. [21-1442](#) Authorize a two-year cooperative purchasing agreement for the purchase of the Call Manager redesign and implementation services with Presidio Networked Solutions Group, LLC for the Department of Information and Technology Services through the Department of Information Resources Cooperative Agreement - Not to exceed \$618,180 - Financing: Information Technology Equipment Fund

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

28. [21-1378](#) Authorize a two-year service contract for a comprehensive food and urban agriculture plan for the Office of Environmental Quality and Sustainability - Agritecture, LLC, most advantageous proposer of three - Not to exceed \$250,000 - Financing: General Fund (subject to annual appropriations)

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

29. [21-1379](#) Authorize a three-year service contract for independently administered on-site customer service evaluations for the Department of Convention and Event Services - Custom Intercept Solutions LLC, only proposer - Not to exceed \$209,370 - Financing: Convention and Event Services Fund (subject to annual appropriations)

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

30. [21-1376](#) Authorize a cooperative purchasing agreement for the purchase and installation of audio/video equipment to accommodate continued social distancing due to COVID-19 via enhanced virtual broadcasting capabilities to the 6FN Park and Recreation Boardroom for the Park & Recreation Department with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$143,727.49 - Financing: General Fund

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

31. [21-1375](#) Authorize the purchase of a mobile generator for the Water Utilities Department with LJ Power, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$141,771 - Financing: Dallas Water Utilities Fund

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

#### Park & Recreation Department

32. ~~[21-1367](#) Authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Southern Gateway Deck Plaza located between Marsalis Avenue and Ewing Avenue Financing: No cost consideration to the City~~

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

33. [21-1371](#) Authorize a professional services contract with APM & Associates, Inc. for conceptual design and surveying services of Kiowa Parkway, of a steel pedestrian bridge across a tributary to White Rock Creek with concrete trail and sidewalk connections, near the 15200 block of Woodbriar Drive - Not to exceed \$102,975.00 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)

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

34. [21-1369](#) Authorize a public hearing to be held on September 9, 2021, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

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

35. [21-1368](#) Authorize a construction services contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point - North Rock Construction LLC - lowest responsible bidder of seven - Not to exceed \$2,423,330.90 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

#### Police Department

36. [21-1224](#) Authorize (1) an application for and acceptance of the Rapid Response Strikeforce Grant (Grant No. 608-21-RRS004) from the Motor Vehicle Crime Prevention Authority (MVCPA) in an amount not to exceed \$50,000.00 to provide a specialized proactive automobile theft program, for the period July 1, 2021 through October 31, 2021; (2) the establishment of appropriations in an amount not to exceed \$50,000.00 in the FY21 MVCPA-Rapid Response Strikeforce Grant Fund; (3) the receipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY21 MVCPA-Rapid Response Strikeforce Grant Fund 20-21 Fund; (4) a required local match in an amount not to exceed \$29,784.00; and (5) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$79,784.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Fund (\$50,000.00) and General Fund (\$29,784.00) (subject to appropriations)

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

37. [21-1219](#) Authorize a supplemental funding for the interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2020 through September 30, 2021 - Not to exceed \$700,000.00, from \$3,800,000.00 to \$4,500,000.00 - Financing: Confiscated Monies-State Fund (\$300,000.00) and General Fund (\$400,000.00) (subject to appropriations)

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

38. [21-1232](#) Authorize an Interlocal Agreement with the Dallas County District Attorney's Office and donation of \$250,000.00 to support the Dallas Police Department RIGHT Care Program uniform officers salary expenses, approved as to form by the City Attorney - Revenue: Miscellaneous Gifts and Donation Fund \$250,000.00

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

39. [21-1373](#) Authorize the City Manager to (1) apply for and accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant; and (2) apply for the Motor Vehicle Crime Prevention Authority Grant Program, on an annual basis, to continue to fund a specialized, proactive investigative unit focused on the prevention of automobile theft - Financing: No cost consideration to the City

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

40. [21-1346](#) Authorize acquisition from Dal Chrome Company, and Sorab Miraki, as his interest may appear of an unimproved tract of land containing approximately 29,185 square feet located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project - Not to exceed \$129,724.00 (\$126,724.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

41. [21-1212](#) Authorize professional services contracts with six consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 161 locations (list attached to the Agenda Information Sheet) - Stream Water Group, Inc. in the amount of \$1,349,635.00, Binkley & Barfield, Inc. in the amount of \$1,363,687.50, Huitt-Zollars, Inc. in the amount of \$1,424,852.00, Urban Engineers Group, Inc. in the amount of \$1,431,900.00, DAL-TECH Engineering, Inc. in the amount of \$1,358,481.75, and EJES, Inc. in the amount of \$1,134,363.00 - Total not to exceed \$8,062,919.25 - Financing: Wastewater (Clean Water) 2020 TWDB Fund (\$3,629,959.56), Wastewater (Clean Water) 2019 TWDB Fund (\$1,032,997.37), and Water (Drinking Water) 2019 TWDB Fund (\$3,399,962.32)

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

42. [21-575](#) Authorize an increase in the construction services contract with Landmark Structures I, L.P. for additional work associated with the construction improvements of the Plano Road elevated water storage tank - Not to exceed \$158,221.00, from \$5,591,000.00 to \$5,749,221.00 - Financing: Water Construction Fund

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



43. [21-1225](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Stantec Consulting Services, Inc. for additional engineering services associated with the Bachman Dam and Spillway improvements and construction administration for the dredging of Bachman Lake - Not to exceed \$3,561,159.00, from \$4,936,012.00 to \$8,497,171.00 - Financing: Water Capital Improvement E Fund

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **City Secretary's Office**

44. [21-1457](#) 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)

### **Mayor and City Council Office**

45. [21-1562](#) ~~Authorize an amendment to the 2021 City Calendar to (1) revise the Budget Workshop to consider amendments from Wednesday, September 1, 2021 to Tuesday, August 31, 2021 Financing: No cost consideration to the City~~

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

46. [21-1542](#) A resolution to authorize payment of membership fees in the amount of \$25,000.00 to TEX-21 for the period of October 1, 2020 through September 30, 2021 - Not to exceed \$25,000.00 - Financing: TBD

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

**Office of Homeless Solutions**

47. [21-1357](#) Authorize an Interlocal Agreement(s) with the [Dallas](#) Housing Authority ~~of and~~ the City of Dallas in an amount not to exceed \$31,421,839.00 for the Dallas R.E.A.L. Time Rapid Rehousing Initiative to provide rapid rehousing assistance for individuals and families who are experiencing homelessness - Not to exceed \$31,421,839.00 - Financing: Dallas County [Coronavirus Local Fiscal Recovery Fund \(\\$15,660,074.00\)](#) ~~American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (\$15,660,074.00)~~, ARPA Homelessness Assistance and Supportive Services Program Fund ~~(subject to appropriation) (\$15,511,647.00)~~ [\(\\$11,114,709.00\) \(subject to appropriations\), 2020 CARES Act Relief ESG #2 Fund \(\\$4,396,938.00\)](#) and Coronavirus Local Fiscal Recovery Fund (\$250,118.00)

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

48. [21-1358](#) Authorize agreements with Metro Dallas Homeless Alliance, as a sole source, in the amount of \$17,491,778.00 for the Dallas R.E.A.L. Time Rapid Rehousing Initiative to provide rapid rehousing assistance for individuals and families who are experiencing homelessness - Not to exceed \$17,491,778.00 - Financing: Dallas County ~~American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund (\$7,939,926)~~, [ARPA Homelessness Assistance and Supportive Services Program Fund \(\\$8,301,970.00\) \(subject to appropriations\)](#) ~~Local Fiscal Recovery Fund (\$7,939,926.00), ARPA Homelessness Assistance and Supportive Services Program Fund (subject to appropriation) (\$3,905,032.00), 2020 CARES Act Relief ESG #2 Fund (\$4,396,938.00)~~, and Coronavirus Local Fiscal Recovery Fund (\$1,249,882.00)

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

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

49. [21-1565](#) A resolution approving an amended and restated indenture of trust securing the Love Field Airport Modernization Corporation General Airport Revenue Bonds, and an amended and restated project financing agreement related thereto - Financing: No cost consideration to the City

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

**Office of Arts and Culture**

50. [21-1546](#) Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Small Business Administration (Grant Nos. SBAHQ21SV001714, SBAHQ21SV002366, and SBAHQ21SV002375, CFDA No. 59.076) for the Majestic Theater, Moody Performance Hall, and Latino Cultural Center in the amount of \$1,077,460.92 for the Shuttered Venue Operators Grant Program (SVOG); **(2)** receipt and deposit of funds in an amount not to exceed \$754,895.25 in the CAA-Majestic Theater Fund, \$295,687.28 in the CAA-Moody Performance Hall Fund, and \$26,878.39 in the CAA-Latino Cultural Center Fund; **(3)** establishment of appropriations in an amount not to exceed \$754,895.25 in the CAA-Majestic Theater Fund, \$295,687.28 in the CAA-Moody Performance Hall Fund, and \$26,878.39 in the CAA-Latino Cultural Center Fund; and **(4)** execution of the SVOG agreements and all terms, conditions, and documents required by the agreements - Total not to exceed \$1,077,460.92 - Financing - Small Business Administration Shuttered Venue Operators Grant Funds

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

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

- Z1. [21-1440](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2332 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CS-D-1 Commercial Services District with a D-1 Liquor Control Overlay, on the northeast corner of South Belt Line Road and C.F. Hawn Freeway  
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions  
Z201-220(RM)

**Attachments:** [Case Report](#)

- Z2. [21-1441](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District, on the northeast corner of McBroom Street and North Winnetka Avenue  
Recommendation of Staff and CPC: Approval, for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions  
Z201-250(LG)

**Attachments:** [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [21-1446](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned a CS Commercial Service District, on the west line of White Rock Trail, south of Walnut Hill Lane  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z201-240(RM)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z4. [21-1217](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CS Commercial Service District, on the north line of Corregidor Street, east of Carbondale Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Approval  
Z201-202(OA)  
Note: This item was deferred by the City Council before opening the public hearing on June 23, 2021, and is scheduled for consideration on August 25, 2021

**Attachments:** [Case Report](#)



- Z5. [21-1178](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals and recyclable materials on property zoned an IM Industrial Manufacturing District, generally on the northwest side of Hickory Street, northeast of South Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a revised site plan and conditions  
Z190-284(PD)  
Note: This item was deferred by the City Council before opening the public hearing on April 14, 2021 and June 9, 2021, and is scheduled for consideration on August 25, 2021

**Attachments:** [Case Report](#)

## **THOROUGHFARE PLAN AMENDMENTS**

### **Department of Transportation**

- PH1. [21-1197](#) A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of Young Street between Ervay and Harwood Streets from a three-lane westbound and three-lane eastbound roadway in 120 feet of right-of-way with 33 feet pavement, varying median, and 33 feet of pavement to a two-lanes westbound and two-lanes eastbound roadway in 80 feet of right-of-way and 50 feet of pavement; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

- PH2. [21-1199](#) A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Bataan Street between Singleton Boulevard and Commerce Street from the Thoroughfare Plan; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**MISCELLANEOUS HEARINGS****Budget and Management Services**

- PH3. [21-1406](#) A public hearing to receive comments on Substantial Amendment No. 4 to the FY 2020-21 Action Plan to reallocate \$1,421,547 in Community Development Block Grant (CDBG) CARES Act Relief Funds from the Small Business Continuity Loan Program to the Small Business Continuity Grant Program, according to Schedule 1; and, at the end of the public hearing, authorize final adoption of Substantial Amendment No. 4 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

**Attachments:**    [Resolution](#)  
                                  [Schedule 1](#)

- PH4. [21-1366](#) A public hearing to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**Mayor and City Council Office**

- PH5. [21-1607](#) Consider removal of Redistricting Commissioner Kristin Scholer from office for any cause deemed by the city council sufficient for removal in the interest of the public, but only after a public hearing before the city council on charges publicly made, if demanded by such member within 10 days - Financing: No cost consideration to the City

**Office of Economic Development****PH6. [21-1423](#) Dallas Downtown Improvement District**

A public hearing to receive comments concerning **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$9,060,039.97 - Financing: Dallas Downtown Improvement District Fund (\$8,147,405.46), General Fund (\$605,161.64), and Convention and Event Services Enterprise Fund (\$307,472.60) (subject to appropriations) (see Fiscal Information)

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

PH7. [21-1424](#) **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the proposed and final 2022 Service Plan, the final 2021 Assessment Plan and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$15,804,393.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

**Attachments:**    [Ordinance](#)  
                          [Exhibit A](#)  
                          [Exhibit A1](#)  
                          [Exhibit B](#)  
                          [Exhibit C](#)

PH8. [21-1425](#) **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,109,974.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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



PH9. [21-1426](#)**Klyde Warren Park/Dallas Arts District Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,589,772.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH10. [21-1428](#)**Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$418,621.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH11. [21-1429](#)**Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$923,217.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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



PH12. [21-1430](#)**North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$532,737.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH13. [21-1431](#)**Oak Lawn-Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$426,105.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH14. [21-1432](#)**Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$374,823.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH15. [21-1433](#)**South Dallas/Fair Park Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$168,916.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

**PH16. [21-1434](#)      South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$317,742.00 - Financing: Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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



PH17. [21-1435](#)**University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,041,236.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

**PH18. [21-1436](#)     **Uptown Public Improvement District****

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$2,963,012.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH19. [21-1437](#)**Vickery Meadow Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (Act), for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2022 Service Plan, the final 2021 Assessment Plan, and the 2021 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2022; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2021 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Vickery Meadow Management Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,116,056.00 - Financing: Vickery Meadow Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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