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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



Public Notice

210 752

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

September 9, 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
1500 MARILLA STREET
COUNCIL CHAMBERS, 6TH FLOOR
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 9, 2021
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

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/j.php?
MTID=m4d1484c0169922d622dc5e4fa6565f55](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m4d1484c0169922d622dc5e4fa6565f55)

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-39
DELETIONS	Item 23
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 40-42
ADDITIONS	Items 43-44
ZONING	Items Z1-Z5
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH3

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [21-1559](#) Approval of Minutes of the August 25, 2021 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [21-1518](#) An ordinance amending Ordinance No. 31655, previously approved on September 23, 2020, as amended by Ordinance No. 31884, previously approved on June 9, 2021, authorizing certain transfers and appropriation adjustments for FY 2020-21 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: General Fund (\$[1,481,897,935](#)), Enterprise, Internal Service, and Other Funds (\$[1,363,639,214](#)), Capital Funds (\$[1,454,481,707](#)), and Grants, Trusts and Other Funds (\$[103,865,643](#))

Attachments: [Ordinance](#)

Building Services Department

3. [21-1386](#) Authorize a service contract for the purchase and installation of eight generators at designated City facilities with LJ Power, Inc., through The Local Government Purchasing Cooperative Contract No. 577-18 - Not to exceed \$1,627,633.50 - Financing: Capital Construction Fund

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

City Attorney's Office

4. [21-1557](#) Authorize settlement of the lawsuit styled Alita Asberry v. The City of Dallas, Cause No. CC-19-00776-A - Not to exceed \$110,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [21-1538](#) Authorize settlement of the lawsuit styled Janet Kelley v. City of Dallas, Cause No. DC-20-05761 - Not to exceed \$85,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

6. [21-1566](#) A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuance of Civic Center Convention Complex Revenue Refunding and Improvement Bonds, Series 2021 in an amount not to exceed \$270,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Attachment I Resolution](#)

Department of Aviation

7. [21-1485](#) Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) (Grant Nos. 3-48-0062-065-2021, TBD, CFDA No. 20.106) in the amount of \$97,859,158.00 and the Texas Department of Transportation - Aviation Division (Grant No. TBD, CFDA No. 20.106) in the amount of \$148,000.00 in a total amount of \$98,007,158.00 for the federal share of the eligible airport programs and projects for the American Rescue Plan Act (ARPA) within the Dallas Airport System; **(2)** establishment of appropriations in an amount not to exceed \$90,936,622.00 in the FAA ARPA - Dallas General Fund, \$6,922,536.00 in the FAA ARPA - Dallas Concessions Fund, and \$148,000.00 in the TXDOT ARPA - Dallas Executive Fund; **(3)** receipt and deposit of ARPA Grant Funds in an amount not to exceed \$90,936,622.00 in the FAA ARPA - Dallas General Fund, \$6,922,536.00 in the FAA ARPA - Dallas Concessions fund and \$148,000.00 in the TXDOT ARPA - Dallas Executive Fund; and **(4)** execution of the ARPA Grant agreement and all terms, conditions, and documents required by the ARPA Act - Total amount of \$98,007,158.00 - Financing: Federal Aviation Administration Grant Funds (\$97,859,158.00) and Texas Department of Transportation Aviation Grant Funds (\$148,000.00)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

8. [21-1260](#) Authorize amendments to the following programs under the Comprehensive Housing Policy (CHP) to **(1)** amend the Home Improvement and Preservation Program (HIPP) to **(a)** modify the Major Rehabilitation Forgivable Loan Program, for applications accepted after September 9, 2021, to revise **(i)** the program name; **(ii)** revise the funding cap from \$50,000.00 to 27% of the HOME Homeownership Value Limits ("Value Limits") per home (currently \$66,420.00), as established by the U.S. Department of Housing and Urban Development ("HUD"); and **(iii)** update program administration; **(b)** modify the Subrecipient Minor Home Repair Grant Program to **(i)** remove the 1:1 match; **(ii)** decrease the maximum assistance from \$10,000.00 to \$4,999.99 per home; and **(iii)** revise the program name and eligibility requirements; **(c)** modify the Housing Reconstruction Program to **(i)** revise the funding cap from \$160,000.00 to 75% of the Value Limits per home (currently \$184,000.00); **(ii)** revise the underwriting criteria; and **(iii)** revise the program name; **(d)** modify the Landlord Rental Repair Program to **(i)** revise all program requirements, including but not limited to funding and eligibility terms, to be consistent with the forgivable loan structure of other HIPP programs; and **(ii)** revise the per house funding cap from \$40,000.00 to 27% of Value Limits per home (currently \$66,240.00); and **(iii)** revise the program name; **(2)** amend the Community Land Trust Program to expand the nonprofit eligibility requirements to be consistent with recent legislation; **(3)** amend Appendix 18, Targeted Rehabilitation Program - West Dallas Sub-Program Module to clarify the requirements when bond funds are utilized; and **(4)** amend Appendix 19, Targeted Rehabilitation Program - Tenth Street Historic District Sub-Program Module to **(a)** change the area median income requirements from at or below 80% to 120%; **(b)** clarify the requirements when bond funds are utilized; and **(c)** revise the funding cap from \$20,000.00 to \$50,000.00 - Financing: No cost consideration to the City

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

Department of Public Works

9. [21-1239](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1003 - (list attached to the Agenda Information Sheet) - CCGMG LLC Series B, lowest responsible bidder of seven - Not to exceed \$497,361.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$444,502.00), Wastewater Construction Fund (\$2,090.00), and Wastewater Capital Improvement E Fund (\$50,769.00)

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

10. [21-1300](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-2009 (list attached to the Agenda Information Sheet) - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four - Not to exceed \$1,696,152.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,495,182.50), Water Capital Improvement D Fund (\$117,040.00), Wastewater Capital Improvement E Fund (\$46,830.00), Water Construction Fund (\$23,300.00), and Wastewater Construction Fund (\$13,800.00)

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

11. [21-1231](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-4007 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of eight - Not to exceed \$1,921,558.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,569,234.00), Water Construction Fund (\$9,440.00), Water Capital Improvement D Fund (\$211,339.00), Wastewater Construction Fund (\$3,250.00), and Wastewater Capital Improvement E Fund (\$128,295.00)

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

12. [21-1193](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-6006 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$2,255,809.03 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,490,634.98), Water Construction Fund (\$16,700.00), Water Capital Improvement D Fund (\$511,805.00), Wastewater Construction Fund (\$22,900.00), and Wastewater Capital Improvement E Fund (\$213,769.05)

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

Department of Sustainable Development and Construction

13. [21-1180](#) Authorize acquisition of a wastewater easement from Savannah Property Company LLC, of approximately 15,111 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$12,858.00 (\$10,358.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Equity Revitalization Capital Fund

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

14. [21-1402](#) Authorize acquisition from Bruce Wilder and Jarvis Land and Timber, LLC, of a total of approximately 8.16 acres of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,627.00 (\$38,627.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

15. [19-1594](#) An ordinance abandoning portions of two street easements to GPI Cedar Maple, LP, the abutting owner, containing a total of approximately 2,906 square feet of land, located near the intersection of Cedar Springs Road and Bookhout Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$1,159,545.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

16. [21-145](#) An ordinance abandoning portions of a water easement with temporary working space easement to Global Webb, L.P., the abutting owner, containing approximately 3,028 square feet of land, located near the intersection of Webb Chapel Road and Forest Lane - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

17. [21-279](#) An ordinance granting a private license to Dallas Independent School District, for the use of approximately 375 square feet of land to occupy, maintain and utilize a retaining wall on portions of Bruton Road and Citadel Drive rights-of-way located near its intersection with Citadel Drive - Revenue: General Fund \$1,000.00 annual fee, plus the \$20.00 ordinance publication fee

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

18. [21-1248](#) An ordinance granting a revocable license to Jackson 3 LLC dba Rokwood, for the use of a total of approximately 242 square feet of land to occupy, maintain and utilize a sidewalk café and five planter boxes on a portion of Jackson Street right-of-way near the intersection with Record Street - Revenue: General Fund \$200.00 annually and \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

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

Office of Community Care

19. [21-1404](#) Authorize the **(1)** acceptance of the award from the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children provided under the five-year contract executed on September 28, 2020 with the HHSC (Contract No. HHS000802300001, CFDA No. 10.557) in the amount of \$13,902,240.00 in FY 2022 funding for the period of October 1, 2021 through September 30, 2022, **(2)** establishment of appropriations in an amount not to exceed \$13,902,240.00 in the FY 2022 WIC Program Fund; **(3)** receipt and deposit of grant funds for reimbursement from the HHSC in an amount not to exceed \$13,902,240.00 in the FY 2022 WIC Program Fund; and **(4)** execution of any and all documents required for acceptance and receipt of the funds - Not to exceed \$13,902,240.00 - Financing: Health and Human Services Commission Grant Funds

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

Office of Equity and Inclusion

20. [21-1544](#) Authorize the **(1)** acceptance of the FY 2021-22 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K216005, CDFA No. 14.401) in the amount of \$171,900.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2021 through September 30, 2022; **(2)** receipt and deposit of grants funds in an amount not to exceed \$171,900.00 in the HUD-FY20 Fair Housing Assistance Program FY21 Fund; **(3)** establishment of appropriations in an amount not to exceed \$171,900.00 in the HUD FY21 Fair Housing Assistance Program FY21 Fund; and **(4)** execution of the Fair Housing Assistance Program Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$171,900.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds

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

Office of Government Affairs

21. [21-1463](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2021 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,115,605.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2020 through September 30, 2024; **(2)** receipt and deposit of funds in an amount not to exceed \$1,115,605.00 in the Bureau of Justice Assistance Grant FY 21 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,115,605.00 in the Bureau of Justice Assistance Grant FY 21 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,115,605.00 - Financing: U.S. Department of Justice Grant Funds

Attachments: [Resolution](#)

Office of Procurement Services

22. [21-1521](#) Authorize **(1)** a two-year acquisition contract for the purchase of initial licenses and implementation of a regional cyber threat intelligence fusion center solution for the Department of Information and Technology Services in an amount not to exceed \$255,000; and **(2)** a five-year service price agreement for additional licenses, maintenance, and support services of regional cyber threat intelligence fusion center solution for Department of Information and Technology Services in the estimated amount of \$995,700 - WizNucleus, Inc., most advantageous proposer of fourteen - Total amount of \$1,250,700 - Financing: Homeland Security Urban Area (\$350,770) and Data Services Fund (\$900,000) (subject to annual appropriations)

Attachments: [Resolution](#)

- ~~23. [21-1265](#) Authorize a one year service contract, with two one year renewal options, for job search, skill training, and placement assistance for seniors for the Office of Community Care Citizens Development Center dba Achieve, most advantageous proposer of three - Not to exceed \$115,146 - Financing: General Fund (subject to annual appropriations)~~

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

24. [21-1377](#) Authorize a one-year service contract in the amount of \$50,000, with four one-year renewal options in the amount of \$50,000 for each renewal period, for administration of the international protocol services program for the Office of Government Affairs - World Affairs Council of Dallas/Fort Worth, most advantageous proposer of two - Total not to exceed \$250,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

25. [21-1532](#) Authorize a three- year master agreement for the purchase of ferric sulfate to be used in the water purification process for the Water Utilities Department - Chemtrade Chemicals US, LLC, lowest responsible bidder of two - Estimated amount of \$37,184,000 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

26. [21-1525](#) Authorize an increase to the master agreement with AC Printing in the amount of \$493,467.50, from \$1,973,870.00 to \$2,467,337.50, Janus Signs dba FastSigns Skillman in the amount of \$113,586.75, from \$454,347.00 to \$567,933.75, and Visual Communications in the amount of \$80,637.75, from \$322,551.00 to \$403,188.75, for printed goods - Total not to exceed \$687,692.00, from \$2,750,768.00 to \$3,438,460.00 - Financing: General Fund (\$488,261.28), Aviation Fund (\$61,892.29), Dallas Water Utilities Fund (\$61,892.29), and Sanitation Operation Fund (\$75,646.14)

Attachments: [Resolution](#)

27. [21-1526](#) Authorize a three-year service price agreement for laboratory instruments preventive maintenance services for the Water Utilities Department - Brinkmann Instruments, Inc. dba Metrohm USA, Inc. in the estimated amount of \$191,227.65, Thermo Electron North America LLC in the estimated amount of \$136,520.15, Agilent Technologies, Inc. in the estimated amount of \$53,908.48, and Biotage LLC in the estimated amount of \$43,100.00, lowest responsible bidders of four - Total estimated amount of \$424,756.28 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

28. [21-1268](#) Authorize Supplemental Agreement No. 4 for a five-year service price agreement for licensing, hosting, maintenance, and support for an electronic patient care reporting and data collection system for the Fire-Rescue Department - ImageTrend, Inc., sole source - Estimated amount of \$1,032,164.32 - Financing: General Fund

Attachments: [Resolution](#)

29. [21-1529](#) Authorize Supplemental Agreement No. 3 to exercise the second of three, one-year renewal options to the service contract with CP&Y, Inc. for maintenance and support of a large-scale hazardous containment system for the Department of Aviation - Not to exceed \$513,842.97 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

30. [21-1536](#) Authorize a decrease in the construction services contract for a change in the scope of work resulting in a reduction of \$48,986.27 to the contract with J.C. Commercial, Inc. for surveillance and communications systems at the Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

31. [21-1563](#) Authorize Amendment No. 1 to the grant agreement with the Texas Parks and Wildlife Department for the Urban Outdoor Recreation Grant Program for the design and development of the Judge Charles R. Rose Community Park to (1) extend the term of the agreement to August 31, 2023 and (2) provide for cooperation by the City with a non-profit organization to meet the City's obligations pursuant to the grant agreement - Financing: No cost consideration to the City

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

32. [21-1537](#) Authorize a construction services contract for the construction of the Flagpole Hill - Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle - Joe Funk Construction, Inc., lowest responsible bidder of five - Not to exceed \$1,117,367.46 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

Police Department

33. [21-1290](#) Authorize **(1)** renewal of the contract with El Centro College of the Dallas County Community College District (DCCCD) for instructional services for police academy training; **(2)** the receipt and deposit of funds in an amount not to exceed \$550,548.00 from El Centro College of DCCCD in the DCCCD El Centro Police Training Funds; and **(3)** an increase in appropriations in an amount not to exceed \$550,548.00 in the DCCCD El Centro Police Training Funds for the two-year period September 1, 2021 through August 31, 2023 - Not to exceed \$550,548.00 - Financing: DCCCD El Centro Police Training Funds

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

Water Utilities Department

34. [21-1247](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 16 locations (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of eight - Not to exceed \$9,332,392.00 - Financing: Wastewater (Clean Water) - 2020 TWDB Fund (\$4,518,110.50), Water (Drinking Water) - TWDB 2019 Fund (\$4,228,579.61), and Water (Drinking Water) - TWDB 2020 Fund (\$585,701.89)

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

35. [21-1249](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 24 locations (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of six - Not to exceed \$8,260,288.00 - Financing: Wastewater (Clean Water) - 2020 TWDB Fund (\$3,313,542.00) and Water (Drinking Water) - TWDB 2020 Fund (\$4,946,746.00)

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

36. [21-1251](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 32 locations (list attached to the Agenda Information Sheet) - Sisters Asphalt, Inc., lowest responsible bidder of nine - Not to exceed \$10,694,206.00 - Financing: Water (Drinking Water) - TWDB 2020 Fund (\$5,168,367.95), Wastewater (Clean Water) - 2020 TWDB Fund (\$3,724,464.45), Street and Alley Improvement Fund (\$1,488,194.50), and Water (Drinking Water) - TWDB 2019 Fund (\$313,179.10)

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

37. [21-1255](#) Authorize a thirty-six-month construction services contract for pavement and infrastructure repairs at various locations throughout the city - Omega Contracting, Inc., lowest responsible bidder of three - Not to exceed \$25,497,438.15 - Financing: Water Construction Fund (\$16,467,759.10), Wastewater Construction Fund (\$5,329,869.05), and Storm Drainage Management Fund (\$3,699,810.00) (subject to annual appropriations)

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

38. [21-1385](#) Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc. for additional work associated with the construction of biological filtration optimization improvements at the East Side Water Treatment Plant - Not to exceed \$1,225,387.90, from \$24,904,983.00 to \$26,130,370.90 - Financing: Water Capital Improvement D Fund

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

39. [21-1281](#) Authorize Supplemental Agreement No. 2 to the professional services contract with CP&Y, Inc. to provide additional engineering services required for design, environmental services, and construction administration at two locations (list attached to the Agenda Information Sheet) - Not to exceed \$131,701.18, from \$775,301.25 to \$907,002.43 - Financing: Storm Drainage Management Capital Construction Fund (\$85,100.00) and Street and Alley Improvement Fund (\$46,601.18)

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

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

40. [21-1560](#) 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)

Budget and Management Services

41. [21-1519](#) First reading and passage of the appropriation ordinance for the proposed FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

ITEMS FOR FURTHER CONSIDERATION**Office of Procurement Services**

42. [21-1648](#) 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 (This item was deferred on August 25, 2021)

Attachments: [Resolution](#)

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A)

- Juana Segovia et al. v. City of Dallas, Texas, et al. Civil Action No. 3:21-CV-01514-K

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

43. [21-1687](#) A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City

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

City Secretary's Office

44. [21-1683](#) A resolution considering the Ethics Advisory Commission's recommended sanction against Councilmember Adam Bazaldua in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Written Decision](#)

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

- Z1. [21-1479](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-16(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R-16(A) Single Family District, on the southwest corner of Midway Road and Killion Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, a landscape plan, a traffic management plan, and conditions
Z201-132(CT)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z2. [21-1550](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar on property zoned a CR Community Retail District, south of Ferguson Road, east of Maylee Boulevard
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z190-265(HC)
Note: This item was deferred by the City Council before opening the public hearing on August 11, 2021, and is scheduled for consideration on September 9, 2021

Attachments: [Case Report](#)

- Z3. [21-1551](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an R-16(A) Single Family District, at the northwest corner of Forest Lane and Nuestra Drive intersection
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z190-349(LG)
Note: This item was deferred by the City Council before opening the public hearing on August 11, 2021, and is scheduled for consideration on September 9, 2021

Attachments: [Case Report](#)

- Z4. [21-1554](#) 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 an R-7.5(A) Single Family District with Specific Use Permit No. 105 for Convalescent Home & Institutional Uses, at the southeast corner of Samuell Boulevard and Grove Hill Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z201-160(CT)
Note: This item was deferred by the City Council before opening the public hearings on June 23, 2021 and August 11, 2021, and is scheduled for consideration on September 9, 2021

Attachments: [Case Report](#)

- Z5. [21-1552](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest line of Empire Central, southwest of Mohawk Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z201-200(RM)
Note: This item was deferred by the City Council before opening the public hearing on August 11, 2021, and is scheduled for consideration on September 9, 2021

Attachments: [Case Report](#)

STREET NAME CHANGE

Department of Sustainable Development and Construction

- PH1. [21-1541](#) A public hearing to receive comments regarding a proposal to consider a request to change the name of Kirnwood Drive, between Hampton Road and Indian Ridge Trail, to "Dr. KD Wesley Way" and an ordinance granting the name change - NC201-001 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

MISCELLANEOUS HEARINGS

Park & Recreation Department

- PH2. [21-1370](#) A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to (1) extend the expiration date of the city youth program standards of care; (2) amend staff responsibilities; (3) correct the name of the fire rescue department; (4) amend the transportation requirements; (5) provide a penalty not to exceed \$500.00; (6) provide a saving clause; (7) provide a severability clause; (8) providing an effective date; and (9) at the close of the public hearing, adopt an ordinance re-establishing and continuing in effect the standards of care - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

- PH3. [21-1449](#) A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of Bachman Lake Park located at 3500 West Northwest Highway, totaling approximately 11,059 square feet of land, for the Federal Aviation Administration Fiber Optic Communications Project for the purpose of upgrading air traffic control communications for Dallas Love Field Airport, and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code
- Financing: No cost consideration to the City

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

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]