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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX

**COUNCIL AGENDA**

**REVISED**

**November 10, 2021**

**9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

## **Rules of Courtesy**

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while 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 negara 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."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, NOVEMBER 10, 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=mc630c26824b166f7f90559af7ec82bf2>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-44
DELETIONS	Items 4, 8, 9, & 46
ITEMS FOR INDIVIDUAL CONSIDERATION	Item 45
ADDITIONS	Items 46-49
ZONING	Items Z1-Z13
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

## **VOTING AGENDA**

1. [21-2083](#) Approval of Minutes of the October 27, 2021 City Council Meeting

## **CONSENT AGENDA**

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

2. [21-2008](#) Authorize payment of the property damage claim filed by Dallas Area Rapid Transit, Claim No. AL-20-18037 - Not to exceed \$33,000.00 - Financing: Liability Reserve Fund

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

3. [21-2132](#) Authorize Supplemental Agreement No. 2 to the subrecipient agreement with Golden Gate Adult Rehabilitation Ministry, Inc. for payment of additional recovery support services rendered at the South Dallas Drug Court for FY 20-21 - Not to exceed \$15,000.00, from \$100,000.00 to \$115,000.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

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

### **~~Department of Aviation~~**

- ~~4. [21-1579](#) Authorize (1) an operating agreement for a peer to peer car sharing operation with Allstate Non Insurance Holdings, Inc. for a primary term of two years with three, one year renewal terms in the aggregate at a rental rate of five percent of gross sales, as defined; and (2) the receipt and deposit of funds from the concessionaire Estimated Annual Revenue: Aviation Fund 5 percent of gross sales as defined~~

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

**Department of Convention and Event Services**

5.     [21-1995](#)     Authorize an increase in the construction services contract with **(1)** Brown and Root Industrial Services, LLC, in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; **(2)** Phoenix I Restoration and Construction, Ltd., in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; **(3)** RS Commercial Construction, LLC, in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00; and **(4)** Big Sky Construction Company, Inc. in the amount of \$343,750.00, from \$1,375,000.00 to \$1,718,750.00 - Total not to exceed \$1,375,000.00, from \$5,500,000.00 to \$6,875,000.00 - Financing: Convention and Event Services Capital Construction Fund

**Attachments:**     [Resolution](#)

**Department of Equipment and Fleet Management**

6.     [21-1893](#)     Authorize the **(1)** acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the "Clean Fleets North Texas 2020 Call for Projects" (Project No. TRN6741, CFDA No. 66.039, Federal Award ID No. 01F56701) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions in the amount of \$385,704.00 for the period November 11, 2021 through February 26, 2023; **(2)** receipt and deposit of grant funds in an amount not to exceed \$385,704.00 in the Clean Fleets North Texas 2020 Fund; **(3)** establishment of appropriations in an amount not to exceed \$385,704.00 in the Clean Fleets North Texas 2020 Fund; **(4)** a required local match in the amount of \$767,148.00 from Equipment Acquisition Notes Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$1,152,852.00 - Financing: North Central Texas Council of Governments Grant Funds (\$385,704.00) and Equipment Acquisition Notes Fund (\$767,148.00)

**Attachments:**     [Resolution](#)

**Department of Housing & Neighborhood Revitalization**

7. [21-1876](#) Authorize an amended and restated conditional loan agreement (Agreement) with South Dallas/Fair Park Innercity Community Development Corporation for the Spring Avenue project to (1) extend the term of Agreement date to December 31, 2024 to complete construction and sale of eight townhomes and the associated parking; (2) allow for the City of Dallas to demolish the building at 4850 Brashear Street; (3) authorize the City to convey the property at 4850 Brashear Street to ICDC pursuant to Section 253.011 of the Local Government Code; (4) require ICDC to construct eight single family townhomes, on lots owned by ICDC, and sell the townhomes to families earning up to 140 percent of the area median income, for which ICDC will obtain forgiveness upon completion and sale of each property to a qualified homebuyer; (5) require a five year affordability period; and (6) authorize the execution of deed restrictions, and amended and restated deed of trust and note - Financing: No cost consideration to the City

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

8. ~~[21-1851](#)~~ ~~Authorize an amendment to the conditional grant agreement with St. Jude, Inc. for the rehabilitation of 180 permanent supportive housing units to modify the income restrictions at or below 30% Area Median Income (AMI) at or below 50% AMI for 60% of the units and at or below 80% AMI for 40% of the units at the St. Jude Center Park Central, a permanent supportive housing development located 8102 Lyndon B. Johnson Freeway, Dallas, Texas 75251 Financing: No cost consideration to the City~~

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



**Department of Public Works**

9. [21-2016](#) ~~A resolution (1) declaring approximately 3,280 square feet of undevelopable City owned land unwanted and unneeded, located near the intersection of Main and South Akard Streets; (2) authorizing its sale to Main Street Investors Joint Venture, the abutting owner; and (3) authorizing a twenty year operation and maintenance agreement with one five year renewal option with Main Street Investors Joint Venture for the operation and maintenance of an existing second and third floor balcony and an existing ground level patio area Revenue: General Fund (\$3,000.00) and Capital Gifts, Donation and Development Fund (\$342,000.00)~~

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

10. [21-315](#) An ordinance abandoning a portion of a sanitary sewer easement to R.G. Colling, LLC, the abutting owner, containing approximately 6,551 square feet of land, located near the intersection of Shady Trail and Walnut Hill Lane - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

11. [21-1478](#) An ordinance abandoning a portion of Nowitzki Way (formerly Olive Street) to North End, L.P., the abutting owner, containing approximately 10,916 square feet of land, located near the intersection of Nowitzki Way and Field Street; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$2,949,152.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

12. [21-1596](#) An ordinance abandoning portions of a sanitary sewer easement and water line easement to PSW-White Rock Trail, LLC the abutting owner, containing a total of approximately 11,145 square feet of land, located near the intersection of Walnut Hill Lane and White Rock Trail - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

13. [21-1627](#) An ordinance granting a revocable license to ES USA Dallas, LLC dba Electric Shuffle, for the use of approximately 15 square feet of aerial space to install, maintain and utilize a premise blade sign illuminated over a portion of Elm Street right-of-way near its intersection with Good Latimer Expressway - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

14. [21-1643](#) An ordinance abandoning portions of two sanitary sewer easements to 1030 FWA Owner LP, the abutting owner, containing a total of approximately 3,253 square feet of land, located near the intersection of Fort Worth and Winnetka Avenues - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

15. [21-1234](#) Authorize (1) the Fourth Amendment to the Project Supplemental Agreement with Dallas County for additional paving and drainage improvements on Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and (2) payment to Dallas County for the City's share of additional project costs for paving and drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$500,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

16. [21-1842](#) Authorize a construction services contract for the 2022 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Viking Construction, Inc., lowest responsible bidder of two - Not to exceed \$12,423,914.65 - Financing: General Fund (subject to annual appropriations)

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

17. [21-2052](#) Authorize Supplemental Agreement No. 1 to the service contract with the University of Texas at Arlington through the Interlocal Agreement to perform infield testing and data collection on Synthetic-Fiber Reinforced Concrete Pavement and other existing paving types for comparison within the City of Dallas and continue the study and analysis to predict remaining service life of existing pavement - Not to exceed \$900,000.00, from \$49,000.00 to \$949,000.00 - Financing: General Fund

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

#### Department of Transportation

18. [21-1963](#) Authorize the (1) acceptance of a grant from the American Association of Retired Persons (AARP) for the Community Challenge Grant Award in the amount of \$20,000.00 for costs associated with pedestrian and vehicle safety enhancements at the intersection of Elam Road and North Jim Miller Road; (2) establishment of appropriations in an amount not to exceed \$20,000.00 in the AARP Elam Road Pedestrian Safety Fund; (3) receipt and deposit of funds in an amount not to exceed \$20,000.00 in the AARP Elam Road Pedestrian Safety Fund; and (4) execution of the grant agreement, and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000.00 - Financing: American Association of Retired Persons Grant Funds

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

#### Development Services

19. [21-2138](#) An ordinance amending Chapter 52 "Administrative Provisions for the Construction Codes," of the Dallas City Code, Sections 102.3, 302.1, and 303.9.2; and adding a new Subchapter 13, to (1) add the definition and the authority to establish a Private Provider model; (2) allow expiration of incomplete permit applications; and (3) provide an exception for refunds related to void permits due to limitation of time under Section 302.1.2. - Financing: No cost consideration to the City

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

**Library**

20. [21-1984](#) Authorize the **(1)** acceptance of a grant from the Association of Science-Technology Centers (ASTC) for the Institute of Museum and Library Services (IMLS) through Communities for Immunity (Federal Award ID No. LG-250528-OLS) in the amount of \$4,200.00 for the period September 8, 2021 through January 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$4,200.00 in the Communities for Immunity Grant Fund; **(3)** receipt and deposit of funds from the ASTC in an amount not to exceed \$4,200.00 in the Communities for Immunity Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$4,200.00 - Financing: Association of Science Technology Centers Grant Funds

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

21. [21-1930](#) Authorize the **(1)** acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2022 Special Projects (Grant No. SPP-22004 Federal ID No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$74,934.00 for the period September 1, 2021 through August 31, 2022 and a interlibrary loan reimbursement grant (Grant No. 902457/FAIN No. LS-246193-OLS-20, CFDA No. 45.310) in the amount of \$20,000.16; **(2)** establishment of appropriations in an amount not to exceed \$74,934.00 in the TSLAC-Special Projects Grant Fund and \$20,000.16 in the Interlibrary Loan 20-21 Fund; **(3)** receipt and deposit of funds from the Texas State Library and Archives Commission in an amount not to exceed \$74,934.00 in the Special Projects Grant Fund and \$20,000.16 in the ILL 20-21 Reimbursement Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$94,934.16 - Financing: Texas State Library and Archives Commission Grant Funds

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

**Office of Bond and Construction Management**

22. [21-2012](#) Authorize a construction services contract for the construction of Fire Station No. 19 replacement facility located at 5600 East Grand Avenue - Imperial Construction, Inc., best value proposer of six - Not to exceed \$4,355,000.00 - Financing: 2020 Certificates of Obligation Fund

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

**Office of Economic Development**

23. [21-2082](#) Authorize **(1)** a Chapter 380 Economic Development Grant Agreement, upon approval as to form by the City Attorney, in an amount not to exceed \$250,000.00; and **(2)** nomination to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank; with CBRE, Inc. or an affiliate thereof in connection with jobs created and retained and workforce development associated with a new office development in accordance with the City's Public/Private Partnership Program - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund

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

24. [21-2075](#) Authorize a public hearing to be held on December 8, 2021 to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Thirteen, the Grand Park South Tax Increment Financing ("TIF") District ("the Zone") to: **(1)** increase the geographic area of the Grand Park South TIF District to add approximately 151 acres to promote development or redevelopment of the District; **(2)** authorize an amendment to the participation agreement with Dallas County to extend its financial participation in the Grand Park South TIF District from 2026 to the end of the current term in 2035; and **(3)** make corresponding modifications to the Grand Park South District boundary and Project and Financing Plans; and, at the close of the hearing, consideration of an ordinance amending Ordinance No. 26147, as amended, previously approved on October 26, 2005, and Ordinance No. 26773, previously approved on June 13, 2007, to reflect this amendment - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A-1](#)  
[Exhibit A-2](#)  
[Exhibit B](#)

25. [21-2086](#) Authorize City nomination of Village Practice Management Company, LLC ("VillageMD") proposed project, with 10152 Lake June Road as the main qualified site, to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

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

**Office of Emergency Management**

26. [21-1860](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency for the FY2021 Regional Catastrophic Preparedness Grant Program (Federal Award ID No. EMT-2021-CA-00055-S01, CFDA No. 97.111) to provide for three-year funding for the salary and fringe benefits of one planner, and to fund activities related to providing resources to close known capability gaps in Housing and Logistics and Supply Chain Management, encouraging innovative regional solutions to issues related to catastrophic incidents, and building on existing regional efforts in the amount of \$945,859.00 for the period September 1, 2021 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$945,859.00 in the FY2021 Regional Catastrophic Preparedness Grant Program Fund; **(4)** acceptance of In-Kind Contributions from regional partner agencies in an amount not to exceed \$105,095.45; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,050,954.45 - Financing: U.S. Department of Homeland Security Grant Funds (\$945,859.00) and In-Kind Contributions (\$105,095.45)

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

27. [21-1944](#) Authorize the ratification of **(1)** \$300,000.00 for hotel lodging services rendered for displaced individuals to support emergency congregate shelter prevention and homelessness resulting from the Highland Hills Apartment explosion; and **(2)** \$125,000.00 for meal services to displaced individuals resulting from the Highland Hills Apartment explosion - Total not to exceed \$425,000.00 - Financing: U.S. Department of Treasury - Coronavirus State and Local Fiscal Recovery Funds

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

**Office of Homeless Solutions**

28. [21-1693](#) Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2021 through September 30, 2022 - Estimated Revenue: General Fund \$1,000,000.00

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

**Office of Procurement Services**

29. [21-2014](#) Authorize **(1)** a four-year cooperative purchasing agreement for citywide cybersecurity awareness training and support services for the Department of Information and Technology Services with Virtuo Group Corporation through the Department of Information Resources cooperative agreement in the estimated amount of \$453,134.47; and **(2)** the ratification of \$110,229.32 for the Department of Information and Technology Services to pay outstanding invoices for cybersecurity awareness training and support services - Total amount of \$563,363.79 - Financing: Data Services Fund (subject to annual appropriations)

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

30. [21-2002](#) Authorize a three-year master agreement for the purchase of plumbing pipe, fittings, fixtures, trim, and parts for city departments - Core and Main, LP, only bidder - Estimated amount of \$494,500.00 - Financing: General Funds (\$50,884.05) and Dallas Water Utilities Fund (\$443,615.95)

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

31. [21-2088](#) Authorize a three-year service contract, with one two-year renewal option, for City paid long term disability benefits and administration of grandfathered life insurance policies - Standard Insurance Company, most advantageous proposer of two - Not to exceed \$8,626,122 - Financing: Employee Benefits Fund (subject to annual appropriations)

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

32. [21-2003](#) Authorize a service contract for the fabrication and installation of an interpretative museum at the Juanita J. Craft Civil Rights House for the Office of Arts and Culture - Isometric Studio, Inc., only proposer - Not to exceed \$160,000 - Financing: Office of Cultural Affairs Gifts and Donations Fund (\$40,000), Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund (\$50,000), Juanita Craft Summerlee Foundation Grant Fund (\$50,000), Sturgis Charitable Trust Grant Fund (\$15,000), and Juanita Craft Luse Foundation Grant Fund (\$5,000)

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

33. [21-1967](#) Authorize a five-year service contract for maintenance and support of Orion Communications software applications for the Police Department and Court & Detention Services - Orion Communications, Inc., sole source - Not to exceed \$790,569.30 - Financing: Data Services Fund (\$438,942.15) and Technology Fund (\$351,627.15) (subject to annual appropriations)

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

34. [21-2076](#) Authorize a three-year service price agreement for the purchase of bulk liquid chlorine, tank rental, and hydrostatic testing services for the Water Utilities Department - DPC Industries Limited Partnership dba DPC Industries Company, only bidder - Estimated amount of \$7,173,914.62 - Financing: Dallas Water Utilities Fund

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

35. [21-1968](#) Authorize a three-year service price agreement for mobile hose replacement services for city vehicles - Hydraulic Hose of Love Field LLC, lowest responsible bidder of two - Estimated amount of \$605,425 - Financing: General Fund (\$13,600), Equipment and Fleet Management Fund (\$133,250), Sanitation Operations Fund (\$355,575), and Dallas Water Utilities Fund (\$103,000)

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

36. [21-2089](#) Authorize a one-year subrecipient agreement to provide childcare assistance to qualifying residents affected by the COVID-19 pandemic for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of two - Not to exceed \$375,000 - Financing: 2020 CARES Act Relief CDBG #3 Fund

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

37. [21-2162](#) Authorize a two-year subrecipient agreement for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill City residents for the Small Business Center - United Way of Metropolitan Dallas in the amount of \$2,249,830.45 and Oak Cliff Empowered, Inc. in the amount of \$749,943.45, most advantageous proposers of eight - Total not to exceed \$2,999,773.90 - Financing: 2020 CARES Act Relief CDBG #3 Fund

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

#### **Park & Recreation Department**

38. [21-1570](#) Authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Plaza Area of the Southern Gateway Deck Plaza project located at Interstate Highway 35E between Marsalis Avenue and Ewing Avenue - Financing: No cost consideration to the City

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



39. [21-1828](#) Authorize a ten-year development agreement, with one five-year renewal option, with Dallas 3100, LP ~~for the development, operation, and maintenance of a trail rest area and public trail from an adjacent development access to the Katy Trail located at 4825 Cole Avenue to:~~ [\(1\) develop the property adjacent to the Katy Trail located at 4825 Cole Avenue;](#) and [\(2\) develop a portion of the Katy Trail with enhanced improvements to operate and maintain a trail access and trail rest area](#) - Financing: No cost consideration to the City

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

#### Water Utilities Department

40. [21-1840](#) Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water encasement extensions and appurtenance adjustments in Interstate Highway 20 from Cockrell Hill Road to Hampton Road; and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of design, inspection and project management costs for the project - Estimated Revenue: Dallas Water Utilities Fund \$201,369.96

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

41. [21-2039](#) Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River Basin for water supply, watershed protection, and special studies that include the Zebra Mussel Monitoring Program; Upper Trinity River Gain/Loss Study; Reservoir Water Quality Study and Harmful Algal Bloom Study for the period November 1, 2022 through September 2024 - Not to exceed \$1,911,605.00 - Financing: Dallas Water Utilities Fund (\$1,887,755.00) and Stormwater Drainage Management Fund (\$23,850.00) (subject to annual appropriations)

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

42. [21-1877](#) Authorize acquisition from Jeffrey Ray Bishop and Mark Flanery of a tract of land containing approximately 342,106 square feet, improved with commercial structures and supporting facilities, located on Rector Street near its intersection with East Kiest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$4,142,004.00 (\$4,120,004.00, plus closing costs and title expenses not to exceed \$22,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$22,000.00) and Trinity River Corridor Fund (1998 General Obligation Bond Fund) (\$4,120,004.00)

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

43. [21-1970](#) Authorize the City Manager to execute the continuation of the Upper Trinity Basin Water Quality Compact Agreement between the City of Dallas, the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas in an amount not to exceed \$30,000.00 annually for a ten-year term - Not to exceed \$300,000.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

44. [21-1641](#) Authorize a construction services contract for electrical and Supervisory Control and Data Acquisition System improvements at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$44,624,500.00 - Financing: Wastewater Capital Improvement G Fund (\$30,000,000.00) and Wastewater Capital Improvement F Fund (\$14,624,500.00)

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

45. [21-2084](#) 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)

**ADDITIONS:**

Closed Session

Attorney Briefings

- Legal issues and security assessment regarding a potential data breach from a third party city vendor related to Dallas Police Department helicopter video. (Sec. 551.071 and 551.089 T.O.M.A.)

**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Public Works**

46. [21-1988](#) ~~Authorize a thirty nine year lease agreement, with two ten year renewal options, with Refuge City of Dallas, Inc. for approximately 12.865 acres of City owned land located at 12000 Greenville Avenue to be used for the development, use and operation of a integrated homeless and recovery center for the period November 1, 2021 through October 31, 2060~~  
~~Financing: No cost consideration to the City~~

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

**Office of Bond and Construction Management**

47. [21-2077](#) Authorize a construction services contract for the construction of Fire Station No. 41 replacement facility located at 5920 Royal Lane - Post L Group, LLC, best value proposer of eight - Not to exceed \$4,458,098.00 -  
Financing: 2020 Certificates of Obligation Fund

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

**Office of Economic Development**

48. [21-2168](#) Authorize a public hearing to be held on December 8, 2021 to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan (the "Plan") for Tax Increment Reinvestment Zone Number Twenty, the Mall Area Redevelopment Tax Increment Financing TIF District (the "TIF District") to: **(1)** increase the geographic area of the Westmoreland-IH 20 Sub-District within the TIF District to add approximately 15.6 acres of contiguous property; and **(2)** make corresponding modifications to the boundary of the Westmoreland-IH 20 Sub-District within the TIF District and to the Plan; and, at the close of the public hearing, consideration of an ordinance to amending Ordinance No. 29340, previously approved on May 14, 2014, and Ordinance No. 29771, previously approved on June 17, 2015, to reflect this amendment - Financing: No cost consideration to the City

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

49. [21-2115](#) Authorize the execution of a Memorandum of Understanding ("MOU") with Dallas Area Rapid Transit ("DART") to allow the City to market six DART-owned sites for development - Financing: No cost consideration to the City

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

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Urban Design****ZONING CASES - CONSENT**

- Z1. [21-2061](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Conservation District No. 12, the Belmont Addition Conservation District with Modified Delta Overlay No. 1 on a portion, generally bounded by lots on both sides of Llano Avenue, Skillman Street, the lots on both sides of Belmont Avenue (excluding the south side of Belmont Avenue between Greenville Avenue and Matilda Street), and Greenville Avenue and an ordinance granting the amendments  
Recommendation of Staff and CPC: Approval of proposed amendments to Conservation District No. 12, the Belmont Addition Conservation District  
Z189-172(SD)

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

- Z2. [21-2063](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, at the northeast corner of Bruton Road and North Prairie Creek Road  
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year period, subject to a site plan and conditions  
Z201-231(CT)

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

- Z3. [21-2066](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District, with an MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, north of La Vista Drive  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z201-258(RM)

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

#### ZONING CASES - INDIVIDUAL

- Z4. [21-2067](#) A public hearing to receive comments regarding an application for a Planned Development District for office and mixed uses on property zoned an IR Industrial Research District, on the northeast corner of Gulden Lane and Singleton Boulevard  
Recommendation of Staff: Approval, subject to a revised development plan, a revised streetscape exhibit, and staff's recommended conditions  
Recommendation of CPC: Denial without prejudice  
Z190-158(RM)

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

- Z5. [21-2068](#) 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 and an R-7.5(A) Single Family District on the west line of White Rock Trail, south of Walnut Hill Lane. This case was remanded to the City Plan Commission by the City Council due to a notification error  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z201-240(RM)

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

- Z6. [21-2069](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 517, generally south of Gaston Avenue and east of Abrams Road  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a height exhibit, and conditions  
Z201-243(RM)

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

- Z7. [21-2070](#) A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service use on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the north line of Ross Avenue, west of McCoy Street  
Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions  
Recommendation of CPC: Denial without prejudice  
Z201-252(CT)

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

- Z8. [21-2071](#) A public hearing to receive comments regarding an application for a Specific Use Permit for an industrial (outside) use limited to a concrete batch plant on property zoned an IR Industrial/Research District, on the north line of West Commerce Street, west of Sylvan Avenue  
Recommendation of Staff and CPC: Denial  
Z201-257(RM)

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

- Z9. [21-2072](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east line of Riverfront Boulevard, south of Reunion Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z201-267(KC)

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

- Z10. [21-2073](#) 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 microbrewery, micro-distillery, or winery and a bar, lounge or tavern uses on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Commerce Street, west of South Malcolm X Boulevard  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z201-294(LG)

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

**ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL**

- Z11. [21-1553](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z201-125(HC)  
Note: This item was deferred by the City Council before opening the public hearings on May 26, 2021 and August 11, 2021, and is scheduled for consideration on November 10, 2021

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

- Z12. [21-2144](#) A public hearing to receive comments regarding an application for the termination of deed restrictions [Z767-296] on property zoned a CR Community Retail District on the east line of Gaston Avenue, northwest of Garland Road and a resolution accepting amended deed restrictions volunteered by the applicant  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to amended deed restrictions volunteered by the applicant in lieu of the termination of deed restrictions [Z767-296]  
Z201-199(ND)  
Note: This item was held under advisement by the City Council at the public hearing on October 27, 2021, and is scheduled for consideration on November 10, 2021

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

- Z13. [21-2140](#) 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 hearings on August 11, 2021 and September 9, 2021; was held under advisement on October 27, 2021, and is scheduled for consideration on November 10, 2021

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

## **THOROUGHFARE PLAN AMENDMENTS**

### **Department of Transportation**

- PH1. [21-1885](#) A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Hillcrest Road between Campbell Road and McCallum Boulevard from a six-lane divided roadway (M-6-Da) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) in 100 feet of right-of-way; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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



**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]