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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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



**Public Notice**

**22 02 75**

**POSTED** CITY SECRETARY  
DALLAS, TX

**COUNCIL AGENDA**

**March 9, 2022**

**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, MARCH 9, 2022  
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/cityofdal.ly](https://cityofdal.ly):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7c76dcdf615f75825cc748718803d62e>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-37
DELETIONS	Items 6, 7, 21, 22, 25, and 33
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 38-40
ADDITIONS	Items 41-45
ZONING	Items Z1-Z11
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1 and PH2

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. [22-543](#) Approval of Minutes of the February 23, 2022 City Council Meeting

## **CONSENT AGENDA**

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

2. [22-545](#) Authorize settlement of the property damage claim filed by Steven Elias Camacho Jr., Claim No. AL-22-30198 - Not to exceed \$31,573.80 - Financing: Liability Reserve Fund

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

### **Department of Housing & Neighborhood Revitalization**

3. [22-395](#) Authorize the **(1)** sale of up to 15 Land Transfer lots to Affluency Homes LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$15,525.48 (Year 1 projected property tax to City of Dallas \$17,482.28); **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 15 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 15 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: General Fund \$72,555.98

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

4. [22-363](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own Oakhouse at Colorado, a mixed-income, multifamily development to be located at 900 East Colorado Boulevard (Project) and enter into a seventy-five year lease agreement with Mintwood Oakhouse DFC LLC or its affiliate for the development of the Project - Estimated Revenue Forgone: General Fund \$212,343.00

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

**Department of Planning and Urban Design**

5. [22-540](#) An ordinance authorizing a correction to (1) Ordinance No. 31893 (Planned Development District No. 553), previously approved on June 9, 2021, which amended Chapter 51A of the Dallas City Code as amended, to correct the ordinance language to eliminate an irrelevant paragraph and introduce the entire Traffic Management Plan; and (2) Ordinance No. 31991 (Planned Development District No. 1066), previously approved on September 9, 2021, which amended Chapter 51A of the Dallas City Code as amended, to correct the language regarding the parking requirements - Financing: No cost consideration to the City

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

**~~Department of Public Works~~**

- ~~6. [22-423](#) An ordinance providing for the closure and vacation to vehicular traffic of a portion of South Pearl Expressway containing approximately 12,160 square feet of land, located at the intersection of South Pearl Expressway and Taylor Street. Financing: No cost consideration to the City.~~

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

- ~~7. [22-479](#) Authorize an increase in the construction services contract with Heritage Materials LLC, to provide the additional resurfacing treatments utilizing recently approved Certificate of Obligation Funds - Not to exceed \$38,700,824.10, from \$154,865,242.50 to \$193,566,066.60. Financing: 2022 Certificates of Obligation Fund (\$38,283,807.54) and 2023 Certificates of Obligation Fund (\$417,016.56).~~

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

**Department of Transportation**

Note: Agenda Item Nos. 8 and 9 must be considered collectively.

8.     [22-260](#)     Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 10228) in the amount of \$355,000.00 reduced by \$40,000.00 for County in-house project delivery costs for a total of \$315,000.00, for the purpose of study/conceptual development and preliminary engineering (Phase I) for transportation improvements to the Dallas County 6th Call MCIP Project 10228 Park Lane from Greenville Avenue to Abrams Road, and Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane; **(2)** the establishment of appropriations in an amount not to exceed \$315,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$315,000.00 from Dallas County for the County's share of the preliminary design cost in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$315,000.00 from the Transportation Special Projects Fund - Total amount \$315,000.00 - Financing: Transportation Special Projects Fund

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

9.     [22-393](#)     Authorize a professional engineering services contract to design roadway modifications of Park Lane from Greenville Avenue to Hemlock Avenue, Hemlock Avenue to Abrams Road, and along Fair Oaks Avenue from Ridgecrest Road to Walnut Hill Lane including improved connectivity to the SoPac and White Rock trails; and to design reconstruction of water and wastewater infrastructure in the area - Civil Associates, Inc., most qualified proposer of six - Not to exceed \$1,052,055.30 - Financing: Transportation Special Projects Fund (\$315,000.00), Water Capital Improvement Fund F (\$83,828.21), Wastewater Capital Improvement Fund G (\$83,828.21), and Park Lane-Vickery Meadows Fund (\$569,398.88)

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



10. [22-253](#) Authorize **(1)** an Interlocal Agreement with the Richardson Independent School District for contribution of funds towards the traffic signal installation at Walnut Hill Lane and Ferndale Road to address planned improvements to the Lake Highlands Junior High School site; **(2)** the establishment of appropriations in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$120,000.00 in the Transportation Special Projects Fund - Not to exceed \$120,000.00 - Financing: Transportation Special Projects Fund

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

#### Office of Arts and Culture

11. [22-554](#) Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of Goldman, Sachs & Co. to the City of Dallas Office of Arts and Culture in the amount of \$10,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$10,000.00

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

12. [22-399](#) Authorize **(1)** the application for and acceptance of a series of supplemental grants from the U.S. Small Business Administration (Grant Nos. SBAHQ21SV001714.2, SBAHQ21SV002366.3, and SBAHQ21SV002375.2, CFDA No. 59.076) for the Majestic Theater in the amount of \$377,447.63 for the period July 13, 2021 through June 30, 2022, Moody Performance Hall in the amount of \$147,843.64 for the period July 16, 2021 through June 30, 2022, and Latino Cultural Center in the amount of \$13,439.20 for the period July 21, 2021 through June 30, 2022, representing an increase of \$538,730.47 in awarded funds, and bringing the total amount of awarded funds for the Shuttered Venue Operators Grant Program (SVOG) to \$1,616,191.39; **(2)** the receipt and deposit of funds in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund and \$13,439.20 in the CAA-Latino Cultural Center Fund; **(3)** an increase in appropriations in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund, and \$13,439.20 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 \$538,730.47, from \$1,077,460.92 to \$1,616,191.39 - Financing: Small Business Administration Shuttered Venue Operators Grant Funds

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

13. [22-551](#) Authorize a contract with Brad J. Goldberg, Inc. for the fabrication and installation of a site-specific artwork at Crawford Memorial Park located at 8700 Elam Road - Not to exceed \$590,367.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$454,000.00) and Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00)

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

**Office of Economic Development**

14. [22-569](#) Authorize **(1)** the transfer of \$572,000.00 from the Skillman Corridor TIF District Fund to the Transportation Special Projects Fund to implement a public street lighting improvement project in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$572,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$572,000.00 from the Transportation Special Projects Fund - Not to exceed \$572,000.00 - Financing: Skillman Corridor TIF District Fund

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

15. [22-566](#) Authorize **(1)** the transfer the programmatic elements and funding of the South Dallas Fair Park Opportunity Fund from the Office of Economic Development (OED) to the Small Business Center (SBC); and **(2)** the SBC Director to take any actions necessary to administer those programs and related agreements that transferred from OED to SBC under Section 4(11) in the Operating and Capital Budgets' Appropriations Ordinance (Ordinance No. 32000) - Financing: This action has future cost consideration to the City (see Fiscal Information)

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

**Office of Procurement Services**

16. [22-5](#) Authorize a two-year cooperative purchasing agreement for the purchase of social media investigative software for the Police Department with Software House International through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$243,353.00 - Financing: General Fund (\$93,353.00) and BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance Initiative Grant (\$150,000.00)

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

17. [22-503](#) Authorize a three-year master agreement for the purchase of temporary signs, permanent sign posts, and installation hardware for permanent signs to be utilized citywide - Atkore International, Inc. in the estimated amount of \$551,076.42 and Dyna Engineering, Ltd. in the estimated amount of \$110,202.23, lowest responsible bidders of four - Total estimated amount of \$661,278.65 - Financing: General Fund

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

18. [22-511](#) Authorize the second of three, one-year renewal options, to the master agreement with VetSource Mobility, LLC for ruggedized mobile data computers for the Department of Information and Technology Services - Not to exceed \$2,100,460.42 - Financing Communication Service Fund (\$1,100,460.42) and 2022 Master Lease-Equipment Fund (\$1,000,000.00)

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

19. [22-502](#) Authorize a six-month service contract for emergency shelter services for the homeless for the Office of Homeless Solutions - Austin Street Center (f/k/a Shelter Ministries of Dallas d/b/a Austin Street Center), most advantageous proposers of four - Not to exceed \$325,000 - Financing: 2020 CARES Act Relief ESG #2 Fund

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

20. [22-520](#) Authorize **(1)** a three-year service contract, with one two-year renewal options, for enhanced employee benefits to include pet insurance, financial well-being, and entertainment discounts - MetLife Pet Insurance Solutions, LLC, PNC Bank National Association, and W.J. Alexander & Associates, P.C., most advantageous proposers of seventeen; and **(2)** a three-year service contract, with one two-year renewal option, for an educational and financial wellness resources portal - Navarro Insurance Group, L.P., most advantageous proposer of seventeen - Not to exceed \$90,000 - Financing: Employee Benefits Fund (subject to annual appropriations)

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

21. ~~22-521~~ Authorize ~~a three year service price agreement, with one two year renewal option, for executive and professional search firms for multiple areas of expertise for the Department of Human Resources with a total estimated amount for the initial term of \$1,752,800.00, and one two year renewal option in a total estimated amount of \$612,032.50, as detailed in the Fiscal Information section POLIHIRE Strategy Corporation in an estimated amount of \$517,500.00, with one two year renewal option in an estimated amount of \$172,500.00, GovHR USA in an estimated amount of \$810,650.00, with one two year renewal option in an estimated amount of \$300,982.50, Confidential Search Solutions LLC in an estimated amount of \$54,000.00, with one two year renewal option in an estimated amount of \$18,000.00, SENSA Solutions Inc. dba Korn Ferry Government Consulting Services in an estimated amount of \$186,900.00, with one two year renewal option in an estimated amount of \$62,300.00, vTech Solutions Inc. in an estimated amount of \$90,000.00, with one two year renewal option in an estimated amount of \$30,000.00, and Lincoln Leadership Advisors LLC in an estimated amount of \$84,750.00, with one two year renewal option in an estimated amount of \$28,250.00 most advantageous proposers of nineteen Total estimated amount of \$2,364,832.50 Financing: General Fund~~

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

22. ~~22-414~~ Authorize ~~(1) amending the five year service price agreement for janitorial services for Fire Rescue locations with Unicare Building Maintenance, Inc. previously approved on June 9, 2021, by Resolution No. 21 1012, in the amount of \$392,224.88, reducing the contract from \$937,401.24 to \$545,176.36; and (2) Supplemental Agreement No. 1 for janitorial services for Fire Rescue locations to Oriental Building Services, Inc., next highest ranking proposer Estimated amount of \$421,788.00, from \$7,627,697.04 to \$8,049,485.04 Financing: General Fund~~

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

23. ~~22-262~~ Authorize a five-year service price agreement for employee shuttle services at Dallas Love Field for the Department of Aviation with ABM Aviation, Inc. through a cooperative purchasing program as authorized by an interlocal agreement with DFW Airport - Estimated amount of \$10,018,381.03 - Financing: Aviation Fund

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

24. ~~22-504~~ Authorize a five-year service price agreement for inspection and maintenance of mast and street lighting for the Water Utilities Department - Dalworth Lighting and Electrical, only bidder - Estimated amount of \$8,195,848.58 - Financing: Dallas Water Utilities Fund

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

- ~~25. [22-506](#) Authorize a five year service price agreement for maintenance and support of the existing field collection reading system software application and meter reading handheld devices for the Water Utilities Department Itron, Inc., sole source Estimated amount of \$1,036,713.95 Financing: Dallas Water Utilities Fund (\$636,713.95) and Water Construction (\$400,000.00)~~

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

26. [22-426](#) Authorize a five-year service price agreement, for legal advertising with a locally published newspaper of mass distribution with major circulation for citywide use - The Dallas Morning News, sole source - Estimated amount of \$2,462,543.83 - Financing: General Fund (\$2,009,545.90) and Enterprise Funds (\$452,997.93)

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

27. [22-330](#) Authorize **(1)** a Consent to Assignment and Assumption of two elevator, escalator, and moving sidewalk maintenance and repair service contracts from Southwest Elevator Company dba Oracle Elevator Company of Texas to Oracle Elevator Holdco, Inc.; **(2)** Supplemental Agreement No. 3 to increase the service contract with Oracle Elevator Holdco, Inc. dba EMR Elevator for elevator and escalator maintenance and repair at various City facilities - Not to exceed \$1,060,732.75, from \$4,242,931.00 to \$5,303,663.75; **(3)** Supplemental Agreement No. 1 to increase the service contract with Oracle Elevator Holdco, Inc. dba EMR Elevator in the amount of \$1,048,079.62, from \$4,177,152.00 to \$5,225,231.62 and Otis Elevator in the amount of \$349,359.87, from \$1,412,605.99 to \$1,761,965.86 for elevator, escalator, and moving sidewalk maintenance and repair for the Department of Aviation and the Water Utilities Department through The Local Government Purchasing Cooperative (BuyBoard) agreement and to extend the term from March 22, 2022 to March 23, 2023 - Total not to exceed \$1,397,439.49, from \$5,589,757.99 to \$6,987,197.48; and **(4)** the ratification of \$292,876.08 to pay outstanding invoices to Oracle Elevator Holdco, Inc. dba EMR Elevator and Otis Elevator for elevator, escalator, and moving sidewalks maintenance and repairs - Total not to exceed \$2,751,048.32, from \$9,832,688.99 to \$12,583,737.31 - Financing: General Fund (\$1,060,732.75), Aviation Fund (\$1,340,955.70), and Dallas Water Utilities Fund (\$349,359.87) (subject to annual appropriations)

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

28. [22-510](#) Authorize Supplemental Agreement No. 1 to exercise the two-year renewal option to the service contract with Mark III Systems, Inc. through the Texas Department of Information Resources cooperative agreement for continued hardware support and maintenance for the City's existing data aggregation platform - Not to exceed \$248,000 - Financing: Data Services Fund (subject to annual appropriations)

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

29. [22-505](#) Authorize Supplemental Agreement No. 1 to increase the service contract with CLS Sewer Equipment Co., Inc. in the amount of \$149,418.75, from \$597,675.00 to \$747,093.75, Green Equipment Company in the amount of \$83,750.00, from \$335,000.00 to \$418,750.00, and Reliability Point LLC in the amount of \$38,750.00, from \$155,000.00 to \$193,750.00 for sewer and storm drain camera repair services, parts, and accessories for the Water Utilities Department - Total not to exceed \$271,918.75, from \$1,087,675.00 to \$1,359,593.75 - Financing: Dallas Water Utilities Fund (\$200,000.00) and Stormwater Drainage Management-Operations Fund (\$71,918.75) (subject to annual appropriations)

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

30. [22-514](#) Authorize Supplemental Agreement No. 1 to increase the service contract with First Class Auto, Inc. for vehicle and equipment body collision repair services for the Department of Equipment and Fleet Management - Not to exceed \$2,800,000.00, from \$11,479,158.60 to \$14,279,158.60 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

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

31. [22-507](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Hach Company, for wastewater flowmeter monitoring services for the Water Utilities Department - Not to exceed \$500,000 - Financing: Wastewater Construction Fund (subject to annual appropriations)

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

32. [22-509](#) Authorize Supplemental Agreement No. 31 to exercise the second of two, two-year renewal options, to the service contract with Deloitte Consulting, LLP for managed services, support, hosted infrastructure, and professional services for the utility billing system for the Water Utilities Department to be managed by the Department of Information and Technology Services - Not to exceed \$10,832,200.08 - Financing: Data Services Fund (subject to annual appropriations)

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

**Park & Recreation Department**

- ~~33. [22-512](#) Authorize a twenty year lease agreement with the City of Garland, for a tract of land located at 12600 Hornbeam Drive containing approximately 217,800 square feet to be managed, operated, and maintained by the City of Dallas as part of Friendship Park located at 12700 Hornbeam Drive. Financing: No cost consideration to the City.~~

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

**Police Department**

34. [22-513](#) Authorize (1) an Interlocal Agreement with the University of Texas at San Antonio funded through a grant from the 2021 BJA FY 21 Smart Policing Initiative Grant (Federal/State Award ID. No. 15PBJA-21-GG-04375-SMTP, CFDA No. 16.738) in the amount of \$128,808.00 for the purpose of funding for evaluation and monitoring the initiative of the Dallas Police Department by the University of Texas at San Antonio; and (2) execution of the agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$128,808.00 - Financing: U.S. Department of Justice Grant Funds

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

**Water Utilities Department**

35. [22-232](#) Authorize a construction services contract for the installation of water and wastewater mains at seven locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$24,930,109.00 - Financing: Wastewater Capital Improvement F Fund (\$12,791,300.00), Water (Drinking Water) - TWDB 2020 Fund (\$6,472,446.77), Water (Drinking Water) - TWDB 2019 Fund (\$3,388,806.23), Wastewater (Clean Water) - 2021 TWDB Fund (\$1,452,720.49), Wastewater (Clean Water) - 2020 TWDB Fund (\$802,668.51), and Water Construction Fund (\$22,167.00)

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

36. [22-325](#) Authorize a construction services contract for dredging of the pond located within Watercrest Park at Lake Highlands Town Center located at 7070 Skillman Street - Energy Resources, Inc., lowest responsible bidder of two - Not to exceed \$2,800,700.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$1,600,000.00) and Skillman Corridor TIF District Fund (\$1,200,700.00)

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



37. [22-225](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 32 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of three - Not to exceed \$26,056,477.00 - Financing: Wastewater (Clean Water) - 2021 TWDB Fund (\$3,964,000.00), Wastewater Capital Improvement F Fund (\$10,015,152.00), and Water (Drinking Water) - TWDB 2020 Fund (\$12,077,325.00)

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

38. [22-544](#) 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)

## **ITEMS FOR FURTHER CONSIDERATION**

### **Department of Public Works**

39. [22-603](#) An ordinance abandoning a portion of a sanitary sewer easement to Isosceles Development L.P., the abutting owner, containing approximately 2,474 square feet of land, located near the intersection of Cesar Chavez Boulevard and Main Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee (This item was deferred on February 23, 2022)

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

**Office of Equity and Inclusion**

40. [22-611](#) An ordinance amending Chapter 20A, "Fair Housing and Mixed Income Housing," of the Dallas City Code by amending Sections 20A-2, 20A-3, 20A-8, 20A-14, and 20A-15; **(1)** providing an updated declaration of policy; **(2)** providing a definition of sex; **(3)** providing that the administrator may issue subpoenas to compel the attendance of witnesses or the production of documents; **(4)** deleting the provision that venue for a civil action brought to enforce a conciliation agreement or a charge under Section 20A-12 is in Dallas County; **(5)** providing a clarification on calculating the two year period during which an aggrieved person may bring a civil action to seek relief for a discriminatory housing practice; **(6)** providing a penalty not to exceed \$500.00; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City (This item was deferred on February 23, 2022)

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

**ADDITIONS:**

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

- Charles B. Dicks, Reinvestment Zone Six Board (Farmers Market)

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

41. [22-624](#) Authorize payment of the judgment for Vinson Lewis in the lawsuit styled Vinson Lewis v. City of Dallas, Cause No. DC-19-15769 - Not to exceed \$67,654.41 - Financing: Liability Reserve Fund

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

**Department of Human Resources**

42. [22-648](#) An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Section 34-22.3; **(1)** expanding paid mental health leave for peace officers to all city employees; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Estimated amount of \$705,600.00 annually - Financing: General Fund (\$592,782.00), Enterprise Funds (\$67,930.00), and Internal Service and Other Funds (\$44,888.00) (see Fiscal Information)

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

**Department of Public Works**

43. [22-633](#) Authorize acquisition from Paradise Missionary Baptist Church, of approximately 304,920 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) - Financing: Street and Alley Improvement Fund (\$281,000.00) and Water Utilities Capital G Fund (\$76,000.00)

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

**Mayor and City Council Office**

44. [22-659](#) Consideration of a resolution condemning Russia's illegal invasion of Ukraine and standing with the Ukrainian people, with the Ukrainian community that now calls Dallas home, and with people in Russia and all over the world who are calling for peace and an end to Vladimir Putin's war; and support for the coalition of nations imposing sanctions on Russia and encourages its international business, civic, and philanthropic communities to support the Ukrainian people in all possible ways in their fight to retain their freedom - Financing: No cost consideration to the City

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

**Office of Procurement Services**

45. [22-620](#) Authorize Supplemental Agreement No. 6 to increase the service contract with AAA Data Communications, Inc. for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$1,488,800.01, from \$9,022,090.62 to \$10,510,890.63 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning Urban Design**

- Z1. [22-526](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A)-D Multifamily District with a D Liquor Control Overlay on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the east line of South Corinth Street Road, north of Morrell Avenue

Recommendation of Staff and CPC: Approval

Z212-103(RM)

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

- Z2. [22-527](#) 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 bar, lounge or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, between North Crowds Street and North Good Latimer Expressway

Recommendation of Staff and CPC: Approval for a one-year period, subject to a site plan and conditions

Z212-112(MP)

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

- Z3. [22-528](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1881 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay District, on the northwest corner of Greenville Avenue and Bell Avenue

Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions

Z212-135(OA)

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

- Z4. [22-529](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge or tavern and an inside commercial amusement use limited to live music venue on property within the Tract A portion of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Crowds Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z212-137(OA)

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

ZONING CASES - INDIVIDUAL

- Z5. [22-530](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the northwest line of Capitol Avenue, northeast of North Carroll Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z201-249(MP)

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

- Z6. [22-531](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned a CR Community Retail District, on the southeast line of Garland Road, east of the intersection of Garland Road and Peavy Road  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z201-254(RM)

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

- Z7. [22-532](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 393, at the northwest corner of Greenville Avenue and Old Greenville Road  
Recommendation of Staff and CPC: Approval, subject to a Subarea Map, a Conceptual Plan for Subarea 2, and conditions  
Z201-311(JM/AU)

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

- Z8. [22-533](#) A public hearing to receive comments regarding an application for an amendment to Tract 1A within Planned Development District No. 240, at the northeast corner of South Hampton Road and Beckleymeade Avenue  
Recommendation of Staff: Hold under advisement until determination if PD provision for an internal street is appropriate.  
Recommendation of CPC: Denial without prejudice.  
Z201-348(MP)

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

- Z9. [22-534](#) 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 Subdistrict 3B within Planned Development District No. 830, the Bishop Arts Mixed Use District, at the southeast corner of North Madison Avenue and West 9th Street  
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions  
Z201-352(MP)

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

- Z10. [22-535](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR Community Retail District with consideration for a WR-3 Walkable Urban Residential District, on the northeast line of North Garrett Avenue, northwest of Ross Avenue  
Recommendation of Staff: Approval of a WR-3 Walkable Urban Residential District, in lieu of the MF-2(A) Multifamily District  
Recommendation of CPC: Approval of the MF-2(A) Multifamily District  
Z212-123(RM)

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

- Z11. [22-536](#) A public hearing to receive comments regarding an application for (1) a CS Commercial Service District on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, partially within a D-1 Liquor Control Overlay, and an R-7.5(A) Single Family District; and (2) the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District, on the southwest line of C.F. Hawn Frontage Road, east of Dowdy Ferry Road
- Recommendation of Staff: Approval of the portion of the area of request currently zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay; and denial of the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District
- Recommendation of CPC: (1) Denial without prejudice of a CS Commercial Service District; and (2) denial without prejudice of the termination of deed restrictions [Z889-170]
- Z201-239(RM)
- Note: This item was deferred by the City Council before opening public hearings on January 26, 2022 and February 9, 2022, and is scheduled for consideration on March 9, 2022

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

## **MISCELLANEOUS HEARINGS**

### **Budget and Management Services**

- PH1. [22-519](#) A public hearing to receive comments on the adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 3) to the FY 2021-22 Action Plan to: (a) use unspent prior year CDBG Funds in the amount of \$2,569,591 for the Residential Development Acquisition Loan Program and (b) use unspent CDBG CARES Act Relief Fund No. 3 (CDBG-COVID) Funds in the amount of \$250,000 in the Digital Navigators Program for the Eviction Assistance Initiative; and, at the close of the public hearing, authorize final adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 3) to the FY 2021-22 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Attachments:** [Resolution](#)  
[Attachment A](#)
- PH2. [22-640](#) A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**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]