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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

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



## Public Notice

220391

POSTED CITY SECRETARY  
DALLAS, TX

## COUNCIL AGENDA

April 13, 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, APRIL 13, 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/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m19832478b454c9ce687b0fcb253d9fde):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m19832478b454c9ce687b0fcb253d9fde>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-65

DELETIONS

Items 17, 41 & 42

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 66-71

ZONING

Items Z1-Z6

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. [22-636](#) Approval of Minutes of the March 9, 2022 City Council Meeting

## **CONSENT AGENDA**

### **Building Services Department**

2. [22-525](#) Authorize **(1)** an agreement with Oncor Delivery Electric Company LLC (Oncor) for the City of Dallas to participate in the Oncor Commercial Solar Program which offers rebates for installing solar on City owned facilities; **(2)** an amendment to the agreement with Oncor, for City of Dallas to participate in the 2022 Oncor Commercial Standard Offer Program which provides cash incentives for implementing energy efficiency measures at City facilities; **(3)** the receipt and deposit of funds in an estimated amount of \$290,000.00 in the Capital Construction Fund; and **(4)** execution of both agreements with Oncor - Estimated Revenue: Capital Construction Fund \$290,000.00

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

3. [22-436](#) Authorize a construction services contract for the installation of solar photovoltaic systems at multiple City facilities with Ameresco, Inc. through The Interlocal Purchasing System Contract No. 210203 Part 2 - Not to exceed \$993,938.28 - Financing: Capital Construction Fund (\$500,000.00) and Coronavirus State and Local Fiscal Recovery Funds (\$493,938.28)

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

4. [22-404](#) Authorize a service contract for the installation of fully operational high-efficiency lighting systems at multiple City facilities with Facility Solutions Group, Inc. through The Interlocal Purchasing System Contract No. 210601 Part 2 - Not to exceed \$1,030,577.00 - Financing: Capital Construction Fund (\$524,515.00) and Coronavirus State and Local Fiscal Recovery Funds (\$506,062.00)

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

**City Attorney's Office**

5. [22-779](#) Authorize settlement of the lawsuit styled Modupe Onikosi, Individually, and As Next Friend to Minor, A.O. v. City of Dallas, Cause No. DC-21-04462 - Not to exceed \$28,000.00 - Financing: Liability Reserve Fund

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

6. [22-709](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for Dallas Police Department Police Sergeant Matthew Terry, in connection with the lawsuit styled Otis Davis, et al. v. Matthew Terry, No. 3:16-CV-2548-L - Not to exceed \$125,000.00, from \$150,000.00 to \$275,000.00 - Financing: Liability Reserve Fund

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

**City Controller's Office**

7. [22-101](#) Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2022A, in the amount of \$22,000,000 and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2022B, in the amount of \$44,000,000 to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Total not to exceed \$263,420 - Financing: Dallas Water Utilities Fund

**Attachments:** [Attachment I and II](#)  
[Ordinance 2022A](#)  
[Ordinance 2022B](#)

**Department of Code Compliance**

8. [22-718](#) An ordinance amending Chapter 8A, "Boarding Home Facilities," of the Dallas City Code by amending Section 8A-40; **(1)** providing a penalty of a Class B misdemeanor for operating a boarding home facility in the city without a license; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

9. [22-724](#) An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by amending Section 17-10.2; to **(1)** revise the plans review fee for a Class II mobile food unit limited to a mobile kiosk/coffee cart; **(2)** revise the inspection fee for catering service vehicles and Class II mobile food units limited to a mobile kiosk/coffee cart; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Estimated Revenue Foregone: \$14,204.00

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

#### Department of Information and Technology Services

10. [22-720](#) Authorize a six-year contract with Brio Services, LLC dba Brio Consulting, LLC for program management services to assist with the implementation of Phase III of the Enterprise Work Order and Asset Management System - Not to exceed \$12,989,751.00 - Financing: Water Construction Fund (\$5,931,184.50), Wastewater Construction Fund (\$5,931,184.50), and Data Services Fund (\$1,127,382.00) (subject to annual appropriations)

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

11. [22-682](#) Authorize a thirty-six-month cooperative purchasing agreement for consulting services to provide assistance to plan, design, and procure a citywide fiber optic network with Columbia Telecommunications Corporation dba CTC Technology & Energy through Government Services Administration Cooperative Agreement - Estimated amount of \$380,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

#### Department of Planning and Urban Design

12. [22-743](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Section 51A-3.102, "Board of Adjustment"; **(1)** providing additional criteria relating to municipal board of adjustment zoning variances based on unnecessary hardship; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

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

**Department of Public Works**

13. [22-371](#) A resolution authorizing the conveyance of approximately 13.145 acres of City-owned land to Alvin and Pamela Starr located in Kaufman County in exchange for approximately 17.585 acres of land owned by Alvin and Pamela Starr located in Kaufman County for the realignment of the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project - Financing: No cost consideration to the City

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

14. [22-680](#) An ordinance abandoning a portion of a drainage easement to IAC Beckleymeade, LLC, the abutting owner, containing approximately 24,274 square feet of land, located near the intersection of Beckleymeade Avenue and Penn Farm Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

15. [22-370](#) An ordinance abandoning a portion of a street easement to Trinity Groves Residential III, L.P., the abutting owner, containing approximately 12 square feet of land, located near the intersection of Singleton Boulevard and Topeka Avenue; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

16. [22-33](#) An ordinance abandoning a portion of Zang Boulevard to Alamo Manhattan Bad, LLC, the abutting owner, containing approximately 2,463 square feet of land, located near the intersection of 7th Street and Zang Boulevard; and authorizing the quitclaim and providing for the dedication of a total of approximately 680 square feet of needed land for a tree access easement and street easement - Revenue: General Capital Reserve Fund (\$88,865.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

17. [22-637](#) ~~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](#)

18. [22-475](#) Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. SAS Realty, LLC, an Oklahoma limited liability company, et al., Cause No. CC-21-04394-D, pending in Dallas County Court at Law No. 4, to acquire a wastewater easement of a total of approximately 24,402 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$57,628.00, increased from \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) to \$329,000.00 (\$325,000.00 being the award, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Wastewater Capital Improvement G Fund

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

19. [22-571](#) Authorize a five-year lease agreement, with one five-year renewal option, with R. G. Colling, LLC, for approximately 8,330 square feet of office, sales and warehouse space located at 10903 Shady Trail, Building A, Suite 175, to be used for office, warehouse and sales of police confiscated, found or lost property, and City surplus business personal property to the public by the Office of Procurement Services for the period May 1, 2022 through April 30, 2027 - Not to exceed \$525,582.84 - Financing: Express Business Center Fund (subject to annual appropriations)

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

20. [22-684](#) Authorize acquisition of a wastewater easement from Northaven/Central Expressway, LTD, of approximately 9,528 square feet of land located near the intersection of North Central Expressway and Park Central Plaza for the White Rock Interceptor US Highway 75 Crossing Project - Not to exceed \$260,190.00 (\$257,190.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Construction Fund (\$234,000.00) and Wastewater Capital Improvement F Fund (\$26,190.00)

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

21. [22-597](#) Authorize a construction services contract for Phase 2 of the Collective Sustainable Development Infrastructure Project - The Fain Group, Inc., lowest responsible bidder of three - Not to exceed \$1,980,984.00 - Financing: The Collective Sustainable Development Infrastructure Project Fund (\$1,539,928.31), Fort Worth Avenue TIF Fund (\$384,847.48), and General Fund (\$56,208.21)

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

22. [22-658](#) 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 Certificate of Obligation Fund

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

23. [22-685](#) Authorize an increase in the purchase price from Jose Luis DeLeon and Maria DeLeon, of approximately 5,252 square feet of improved land with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$50,500.00, increase from \$68,000.00 to \$118,500.00 (\$115,000.00, plus closing costs not to exceed \$3,500.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

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

**Department of Transportation**

24. [22-657](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation through a grant from the U.S. Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-248, etc., CFDA No. 20.205) for the 2018 Highway Safety Improvement Program (HSIP) in the amount of \$475,166.45 to provide cost reimbursement for material and labor costs incurred by the City for the construction of six traffic signals and associated off-system intersection improvements at: Hatcher Street (Elsie Faye Heggins Street) at Malcolm X Boulevard, Akard Street at Cadiz Street, Elm Street at St. Paul Street, Old Seagoville Road at St. Augustine Drive, Malcolm X Boulevard at Pennsylvania Avenue, and Bennett Avenue at Ross Avenue; **(2)** the establishment of appropriations in the amount of \$475,166.45 in the Six Traffic Signals Off-system Intersection Improvements at Hatcher Street (HSIP) Fund; **(3)** the receipt and deposit of funds in the amount of \$475,166.45 in the Six Traffic Signals Off-system Intersection Improvements at Hatcher Street (HSIP) Fund; **(4)** the disbursement of funds in the amount of \$475,166.45 from the Six Traffic Signals Off-system Intersection Improvements at Hatcher Street (HSIP) Fund; and **(5)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$475,166.45 - Financing: Texas Department of Transportation Grant Funds

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

25. [22-424](#) Authorize **(1)** the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Program Grant (Agreement No. CSJ 0918-47-326, CFDA No. 20.205) in the amount of \$1,962,980.00 as federal share in the total project cost of \$2,065,947.00 (Federal share \$1,962,980.00, Indirect State \$85,122.00, and Direct State Participation \$17,845.00 totaling \$2,065,947.00) for costs related to construction of roadway improvements to accommodate a shared-use path along Elam Road from North Jim Miller Road to Pemberton Hill Road for pedestrian safety and accessibility features including crosswalks; **(2)** establishment of appropriations in the amount of \$1,962,980.00 in the Elam Road Safe Routes to School (SRTS) Improvements Fund; **(3)** receipt and deposit of funds in the amount of \$1,962,980.00 in the Elam Road Safe Routes to School (SRTS) Improvements Fund; **(4)** disbursement of funds in the amount of \$1,962,980.00 from the Elam Road Safe Routes to School (SRTS) Improvements Fund; and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,962,980.00 - Financing: Texas Department of Transportation Grant Funds

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

26. [22-646](#) Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Program Grant (Agreement No. CSJ 0918-47-325, CFDA No. 20.205) in the amount of \$3,836,092.00 as federal share in the total project cost of \$4,037,312.43 (Federal share \$3,836,092.00, Indirect State \$166,346.93, and Direct State Participation \$34,873.50 totaling \$4,037,312.43) for costs related to construction of roadway improvements along Ross Avenue from North Central Expressway (IH345) to Greenville Avenue to accommodate a shared-use path, restripe pavement to accommodate four through lanes from IH345 to the Ross Avenue and Greenville Avenue intersection to include intersection improvements such as new ramps at signalized intersections; (2) establishment of appropriations in the amount of \$3,836,092.00 in the Ross Avenue and Greenville Improvements Fund; (3) receipt and deposit of funds in the amount of \$3,836,092.00 in the Ross Avenue and Greenville Improvements Fund; (4) disbursement of funds in the amount of \$3,836,092.00 from the Ross Avenue and Greenville Improvements Fund; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$3,836,092.00 - Financing: Texas Department of Transportation Grant Funds

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

27. [22-257](#) Authorize a two-year agreement with automatic two-year renewals indefinitely, unless modified by mutual agreement between both parties, to consolidate all existing agreements with the Texas Department of Transportation for construction, maintenance, and operation of continuous highway lighting systems within a municipality with 100% of the operation and maintenance and the expense of the electrical energy consumed, being the responsibility of the City of Dallas at the following locations: Interstate Highway (IH) 635 from city limits west of 35E to city limits north of Walnut Hill Lane; IH 30 from city limits at Mountain Creek Bridge to US 80/IH 30 split; Loop 12 from Spur 408 to IH 30; Spur 408 from IH 20 to Loop 12; IH 35E from Commerce Street to IH 20; U.S. Route (US) 67 from IH 20 to IH35E; IH 45/345 from Botham Jean Boulevard to 0.3 miles east of Bexar Street; Texas State Highway 310 from US 175 to 0.3 miles south of US 175; and US 175 from east of Loop 12 to east city limits - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

28. [22-258](#) Authorize a two-year agreement with automatic two-year renewals indefinitely, unless modified by mutual agreement between both parties, to consolidate all existing agreements with the Texas Department of Transportation (TxDOT) for construction, maintenance, and operation of continuous highway lighting systems within a municipality with 50% of the cost for operation and maintenance and 50% of the expense of the electrical energy consumed, reimbursed by TxDOT at the following locations: Interstate Highway (IH) 35E from Commerce Street to city limits north of IH 635; Texas State Highway (SH) 183 from IH 35E to west city limits; Spur 366 from Trinity River Levee to U.S. Route (US) 75; US 75 from Spur 366 to city limits north of IH 635; IH 45 from Botham Jean Boulevard to north of Loop 12; SH 310 from 0.3 miles south of US 175 to Overton Road; and US 175 from 0.15 miles east of Bexar Street to south of Loop 12 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

29. [22-259](#) Authorize a two-year agreement with automatic two-year renewals indefinitely, unless modified by mutual agreement between both parties, to consolidate all existing agreements with the Texas Department of Transportation (TxDOT) for construction, maintenance, and operation of safety lighting systems within municipalities with 100% of the cost for operation and maintenance and 100% of the expense of the electrical energy consumed, reimbursed by TxDOT at the following locations: Loop 12 at Spur 482/348; Loop 12 at Skillman Street; [Interstate Highway \(IH\) 20 at Bridge east of FM 1382](#); ~~Interstate Highway (IH)~~ 20 at Spur 408; IH 20 at U.S. Route (US) 67 (from Cockrell Hill Road to Wheatland Road); IH 20 at IH 35E; IH 45 at Loop 12; IH 45 at Simpson Stuart Road; IH 45 at IH20, and IH 20 at US 175; [Loop 12 from Dallas City Limits to Lombardy Lane](#) - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

30. [22-634](#) Authorize a professional engineering services contract to provide engineering services for the development of schematics, environmental design plans, and associated design elements for the project known as “Joppa Neighborhood Pedestrian Improvements” to include a pedestrian bridge over Union Pacific Railroad’s Dallas Yard Rail Line along Linfield Road, landscape improvements along Carbondale Street (CSJ 0918-47-310), and intersection improvements at Carbondale Street and Great Trinity Forest Way (Loop 12) (CSJ 0581-01-157) - Criado & Associates, Inc., most qualified proposer of four - Not to exceed \$1,115,002.78 - Financing: Carbondale Project Grant Fund (\$215,002.78) and Linfield Project Grant Fund (\$900,000.00)

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

31. [22-656](#) Authorize a professional services contract for traffic corridor studies at the following locations: Ferguson Road (Phase I - from Loop 12 to Interstate Highway (IH) 635 and Phase II - from IH 30 to Loop 12); Lake June Road from U.S. Route (US) 175 to Masters Drive; Mountain Creek Parkway from IH 20 to Clark Road; and West Clarendon Drive from Hampton Road to Westmoreland Road - Lee Engineering, L.L.C., most qualified proposer of five - Not to exceed \$393,586.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$43,586.00) and General Fund (\$350,000.00)

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

**Development Services**

32. [22-744](#) An ordinance amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Sections 101.2, 101.4, 102.3, 104.1.1, 104.6, 104.13, 201.1, 301.1.4, 301.1.5, 301.2.1, 301.4.1, 301.4.3, 301.4.7.6, 301.4.7.7, 302.2.4, 303.2.2, 303.5.1.2, 303.5.1.4.1, 304, 304.5, 305, 306.7, and 505; **(1)** providing an amended scope, amended referenced codes and standards, definitions, requirements for giving the building official notice of certain repairs, preliminary meeting requirements, alternative requirements, clarifying who may obtain and do work under a permit, a defense to prosecution for certain reroofing projects, requirements for applying for a permit; **(2)** requirements for a design professional in responsible charge, requirements for a nonregistered professional in responsible charge, phased approval requirements, master permit requirements, fire sprinkler plan requirements, required building inspections, authority for the building official to accept reports from approved inspection agencies, qualification requirements for special inspectors, information that must be contained on a certificate of occupancy, and revised fees for mechanical contractors; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** adding a new Section 301.4.6.3, "Reroofing Permits"; **(5)** adding a new Section 301.4.7.8, "Contractor Agent In Responsible Charge"; **(6)** adding a new Section 301.4.7.9, "Alternative Provisions"; **(7)** adding a new Section 301.4.7.10, "Green Building Standard Documentation"; **(8)** providing a new Section [A]302.2.5, "Deferred Submittals"; **(9)** adding a new Section [A]302.2.6, "Amended Construction Documents"; **(10)** adding a new Section 304.1.5, "Inspection During Declared Disaster"; **(11)** adding a new Section 304.4.1, "Preliminary Inspection"; **(12)** adding a new Section 304.13, "Flood Hazard Documentation"; **(13)** adding a new Section 304.14, "Tiny House Inspections"; **(14)** providing a saving clause; **(15)** providing a severability clause; and **(16)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

33. [22-749](#) An ordinance amending Chapter 53, "Dallas Building Code," of the Dallas City Code by amending Sections 202, [F] 403.3.2, 406.5.2, 504.3, 504.4, 506.2.1, 506.2.3, 506.2.4, 507.3, 507.14, 508.4.4.1, 511.1.2, 602.1, 602.4, 718.2.1, 803.3, 803.13.3, [F] 903.2.8, 903.2.13, 1007.1.1, [BG] 1510.2.5, 1705.1.1, 2304.11; 2306.4, [P] 2902.1, 3103.1.2, 3109, 3313, 4005.2, 4005.3, and 4201.1; amending Tables 602, 903.2.13; **(1)** providing definitions, water supply to required fire pump requirements, requirements for screens on openings of motor-vehicle-related occupancies, updated cross references, sprinkler requirements for certain one-story buildings, area requirements, mass timber and heavy timber construction requirements, limitations on the fire areas of nonsprinklered buildings, fire-resistance rating requirements for exterior walls based on fire separation distance, an exception to the automatic sprinkler requirement for Group R-4 care facilities with five or fewer persons that are within a single-family dwelling, an exception to the fire wall requirement for membrane structures when authorized by the building official, nonsprinklered building fire area limits for Type IV construction, exit access doorway requirements, special inspection requirements, water closet and drinking fountain requirements, requiring permits for temporary structures, water safety for fire protection requirements, amended APA and ASTM standards, amended requirements for when the building official is required to call a meeting of the demolition review committee and amended unity agreement requirements; **(2)** adding a new Table 503, "Type IV A, B, & C Construction Allowable Heights, Stories and Areas"; **(3)** providing a new Section 509.4.1.1, "Type IV B and IV C Construction"; **(4)** providing a new Table 301.1, "Fire-Resistance Rating Requirements for Building Elements (Hours)"; **(5)** providing a new Section 703.8, "Determination of Noncombustible Protection Time Contribution"; **(6)** providing a new Section 703.9, "Sealing of Adjacent Mass Timber Elements"; **(7)** adding a new Section 722.7, "Fire-Resistance Rating of Mass Timber"; **(8)** adding a new Section 1007.1.2.1, "Interlocking Stairs When Allowed As Separate Exits With Three or More Exits or Exit Access Doorways"; **(9)** adding a new Section 1604.11, "Seismic Systems of Types IV A, B, C and HT"; **(10)** adding a new Section 1705.5.3, "Mass Timber Construction"; **(11)** adding a new Table 1705.5.5.3, "Required Special Inspections of Mass Timber Construction"; **(12)** adding a new Section 1705.19, "Sealing of Mass Timber"; **(13)** adding a new Section 2303.1.14, "Structural Glued Cross-Laminated Timber"; **(14)** adding a new Section 2304.10.8, "Connection Fire-Resistance Rating"; **(15)** adding a new Table 2304.11, "Minimum Dimensions of Heavy Timber Structural Members"; **(16)** adding a new Section 3314, "Fire Watch During Construction"; **(17)** adding a new Section 3315, "Noncombustible Construction for Exposure Protection"; **(18)** adding a new Section 3316, "Fire-Resistance-Rated Construction Inventory"; **(19)** providing a penalty not to exceed \$2,000.00; **(20)** providing a saving clause; **(21)** providing a severability

clause; and **(22)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

34. [22-745](#) An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended, adopting with certain changes the 2020 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; **(1)** regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a savings clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

35. [22-746](#) An ordinance amending Chapter 57, "Dallas One- and Two-Family Dwelling Code," of the Dallas City Code by amending Sections R301.1.8, R313, and R326.1; **(1)** amending Appendix Q; **(2)** providing requirements for unity agreements, providing amended requirements for automatic sprinkler systems in townhomes, requiring that swimming pools and spas must comply with the Dallas Swimming Pool and Spa Code, and construction requirements for tiny houses; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

36. [22-747](#) An ordinance amending Chapter 58, "Dallas Existing Building Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Existing Building Code of the International Code Council, Inc.; **(2)** regulating and governing the repair, alteration, change, addition, and relocation of existing buildings, including historic buildings; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

37. [22-748](#) An ordinance adding Chapter 62, "Dallas Swimming Pool and Spa Code," to the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Swimming Pool and Spa Code of the International Code Council, Inc.; **(2)** regulating and governing the construction, alteration, movement, renovation, replacement, repair, and maintenance of aquatic facilities, pools, and spas; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

#### Office of Arts and Culture

38. [22-552](#) A resolution to ratify emergency repair services and contracts for the City-owned Pegasus Sign and supporting steel derrick base at the Magnolia Hotel with Phoenix I Restoration and Construction, Ltd. in an amount not to exceed \$357,904.19 for the stabilization, securing, and lighting of the sign - Not to exceed \$357,904.19 - Financing: General Fund

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

#### Office of Community Care

39. [22-681](#) Authorize **(1)** the acceptance of additional grant funding from the Texas Health and Human Services Commission (HHSC); **(2)** the receipt and deposit of additional grant funding from the Texas Health and Human Services Commission (Contract No. HHS000802300001, CFDA No. 15.557) for the Special Supplemental Nutrition Program for Women, Infants and Children, in the amount of \$967,500.00, increasing the FY 2022 Administrative allocation from \$13,902,240.00 to \$14,869,740.00, for the period October 1, 2021 through September 30, 2022; **(3)** an increase in appropriations in an amount not to exceed \$967,500.00 in the FY 2022 WIC Program - Women, Infants and Children Grant Fund; and **(4)** execution and agreement to all terms and conditions of an amendment or other document required to receive such additional funding - Not to exceed \$967,500.00, from \$13,902,240.00 to \$14,869,740.00 - Financing: Health and Human Services Commission Grant Funds

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

**Office of Economic Development**

40. [22-733](#) Authorize (1) a development agreement and all other necessary documents with AM Victor Prosper, LLC and/or its affiliates in an amount not to exceed \$1,500,000.00, for the design and construction of the Zang Plaza public open space project ("Project"), located within the public right-of-way at the southwest corner of 7th Street and Zang Boulevard, in Tax Increment Financing Reinvestment Zone Number Three ("Oak Cliff Gateway TIF District"), payable from Oak Cliff Gateway TIF District funds; and (2) increase appropriations in an amount not to exceed \$1,500,000.00 from the Oak Cliff Gateway TIF District fund - Not to exceed \$1,500,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to annual appropriations from tax increments)

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B1](#)  
[Exhibit B2](#)  
[Exhibit C](#)

- ~~41. [22-567](#) Authorize a development agreement and all other necessary documents with FM City Park, LLC ("Adjacent Owner") and/or its affiliates in an amount not to exceed \$285,650.00 for the design and construction of the Pearl Improvement Project ("Project"), located in the Pearl Expressway public right of way between Taylor Street and Marilla Street, in Tax Increment Financing Reinvestment Zone Number Six ("Farmers Market TIF District"), approved as to form by the City Attorney, payable from Farmers Market Tax Increment Financing District funds, such improvements being necessary and convenient to the implementation of the Farmers Market TIF District Amended Project Plan and Reinvestment Zone Financing Plan Not to exceed \$285,650.00 Financing: Farmers Market TIF District Fund (subject to annual appropriations from tax increments)~~

~~**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)  
[Exhibit E](#)~~

42. [22-568](#) ~~Authorize a development agreement with 1100 Pearl Street, Inc. ("Developer") and/or its affiliates in an amount not to exceed \$6,544,249.00 payable from future Farmers Market TIF District Funds, in consideration for the design, funding, and construction of the Pearl Lofts Project ("Project") located on property currently addressed as 2100 Jan Pruitt Way ("Project site") in Tax Increment Financing Reinvestment Zone Number Six ("Farmers Market TIF District"), approved as to form by the City Attorney, with such improvements being necessary and convenient to the implementation of the Farmers Market TIF District Project Plan and Reinvestment Zone Financing plan, as amended. Not to exceed \$6,544,249.00. Financing: Farmers Market TIF District Fund (subject to future appropriations from tax increments).~~

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B-B2](#)  
[Exhibit C](#)  
[Exhibit D](#)  
[Exhibit E](#)  
[Exhibit F](#)  
[Exhibit G](#)  
[Exhibit H](#)  
[Exhibit I](#)  
[Exhibit J](#)

#### Office of Government Affairs

43. [22-757](#) A resolution authorizing the approval from the Owner Cities of Dallas and Fort Worth of the 63rd and 64th Supplemental Bond Ordinances for the Dallas-Fort Worth International Airport (Airport) to pay the cost of capital improvements at the Airport and debt financing - Financing: No cost consideration to the City

**Attachments:** [63rd Bond Resolution](#)  
[64th Bond Resolution](#)

44. [22-758](#) A resolution for the Owner Cities of Dallas and Fort Worth to approve the financing, planning, development, construction, equipping, and operation of cargo facilities at the Dallas-Fort Worth International Airport (Airport) as Public Facilities and as an Approved Airport Project, as required under the Articles of Incorporation and Rules and Regulations of the Dallas Fort Worth International Airport Public Facility Improvement Corporation - Financing: No cost consideration to the City

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

**Office of Procurement Services**

45. [22-694](#) Authorize a three-year consultant contract, with two one-year renewal options, for investment advisory services for the City Controller's Office - Meeder Public Funds, Inc. dba Patterson & Associates, most advantageous proposer of six - Not to exceed \$420,000 - Financing: General Fund (subject to annual appropriations)

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

46. [22-696](#) Authorize a three-year master agreement for the purchase of neighborhood air quality sensor equipment for the Office of Environmental Quality and Sustainability - Ambilabs, LLC in an estimated amount of \$192,662.40 and Wilbur Technical Services, LLC in an estimated amount of \$37,350.00, lowest responsible bidders of five - Total estimated amount of \$230,012.40 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

47. [22-708](#) Authorize a three-year master agreement for the purchase of sodium polyphosphate for the Water Utilities Department - Carus LLC, lowest responsible bidder of two - Estimated amount of \$362,700 - Financing: Dallas Water Utilities Fund

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

48. [22-714](#) Authorize a three-year master agreement for the purchase of liquid sodium hypochlorite for the Water Utilities Department and Park & Recreation Department - DPC Industries Limited Partnership dba DPC Industries Company in the estimated amount of \$248,000 and PVS Minibulk, Inc. in the estimated amount of \$573,975, lowest responsible bidders of two - Total estimated amount of \$821,975 - Financing: General Fund (\$573,975) and Dallas Water Utilities Fund (\$248,000)

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

49. [22-701](#) Authorize a three-year master agreement for the purchase of water meter castings and access hatches, risers, cast iron inlet frames, and covers for the Water Utilities Department - Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$1,187,000.00, U S F Fabrication, Inc. in the estimated amount of \$860,000.00, Bass & Hays Foundry, Inc. in the estimated amount of \$491,915.95, and Accucast LTD in the estimated amount of \$84,000.00, lowest responsible bidders of four - Total estimated amount of \$2,622,915.95 - Financing: Dallas Water Utilities Fund

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

50. [22-698](#) Authorize a three-year master agreement for the purchase of general and sewer hoses, repair clamps, parts, and accessories for the Water Utilities Department - Powerseal Pipeline Products Corporation in the estimated amount of \$106,000.00, 4-Star Hose & Supply, Inc. in the estimated amount of \$94,748.44, Core & Main LP in the estimated amount of \$40,000.00, and Texas Pack and Loader Sales, Inc. dba Texas Pack + Load in the estimated amount of \$5,000.00, lowest responsible bidders of four - Total estimated amount of \$245,748.44 - Financing: Dallas Water Utilities Fund

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

51. [22-700](#) Authorize a three-year master agreement for the purchase of original equipment manufacturer parts and accessories for existing water and wastewater equipment for the Water Utilities Department - Environmental Improvements in the estimated amount of \$1,106,260, Hartwell Environmental Corp. in the estimated amount of \$491,600, FCX Performance Inc. dba Pierce Pump Company in the estimated amount of \$25,000, ABB, Inc. in the estimated amount of \$5,000, Macaulay Controls Company in the estimated amount of \$5,000, and Fin-Tek Corporation dba Fin-Tek Ozone in the estimated amount of \$2,000, lowest responsible bidders of ten - Total estimated amount of \$1,634,860 - Financing: Dallas Water Utilities Fund

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

52. [22-693](#) Authorize a three-year service price agreement to provide City residents access to twenty-four-hour on demand lactation support through the Office of Community Care - Pacify Health, LLC, sole source - Estimated amount of \$409,140 - Financing: Department of State Health Services Grant Funds

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

53. [22-697](#) Authorize the purchase of four medical rescue all-terrain vehicles for the Fire-Rescue Department - Alternative Support Apparatus, LLC, only bidder - Not to exceed \$279,520 - Financing: Homeland Security-Urban Area Security Initiative 21-23 Fund

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

54. [22-704](#) Authorize Supplemental Agreement No. 1 to increase the service contract with Mythics, Inc. for additional Oracle partitioning licensing and support for the Department of Information and Technology Services - Not to exceed \$338,437.07, from \$2,560,682.82 to \$2,899,119.89 - Financing: Data Services Fund (subject to annual appropriations)

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

55. [22-705](#) Authorize Supplemental Agreement No. 2 to increase the service contract with Smith Temporaries, Inc. dba Cornerstone Staffing for citywide temporary clerical and professional services - Not to exceed \$7,164,426.46, from \$28,657,705.85 to \$35,822,132.31 - Financing: General Fund (\$4,179,548.82), Enterprise Funds (\$2,561,076.97) and Internal Service Funds (\$423,800.67) (subject to annual appropriations)

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

56. [22-703](#) Authorize Supplemental Agreement No. 3 to exercise the second of two, two-year renewal options to the service contract with International Business Machines Corporation dba IBM Corporation for the purchase of software licenses and subscriptions for the City's data aggregation platform - Not to exceed \$432,143.94 - Financing: Data Services Fund (subject to annual appropriations)

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

57. [22-702](#) Authorize Supplemental Agreement No. 12 to exercise the first of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$1,951,225.06 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

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

#### Park & Recreation Department

58. [22-427](#) Authorize a public hearing to be held on May 11, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Runyon Creek Greenbelt, totaling approximately 9,166 square feet of land, located at 1900 East Camp Wisdom Road by the Dallas Water Utilities Department for the construction of a 21-inch wastewater line to connect to existing wastewater lines - Financing: No cost consideration to the City

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

59. [22-602](#) Authorize a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services - Not to exceed \$810,000.00 - Financing: General Fund (subject to annual appropriations)

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

60. [22-670](#) 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 (See fiscal Information)

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

61. [22-711](#) Authorize a construction services contract for the construction of the Lake Highlands Trail - Phase 2A/2B, Northern Extension Project from Harry S Moss Park located at 7601 Greenville Avenue - RoeschCo Construction, Inc., lowest responsible bidder of seven - Not to exceed \$4,392,297.50 - Financing: Lake Highlands Phase 2 TASA Program (\$3,513,838.00), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$63,143.10), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$733,299.63), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$82,016.77)

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

62. [22-647](#) Authorize (1) a supplement to the Development and Funding Agreement with The Trust for Public Land (TPL) (the "Agreement") to extend the term of the agreement for the Judge Charles R. Rose Community Park project located at 3200 Simpson Stuart Road to terminate the earlier of (a) December 31, 2023, or (b) completion of the project pursuant to the Agreement; and (2) transfer of grant funds to The Trust for Public Land for project construction costs- Not to exceed \$1,000,000.00 - Financing: Simpson Stuart Park Fund

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

#### Water Utilities Department

63. [22-339](#) Authorize a construction services contract for Dallas Water Utilities Roof and Heating, Ventilation, Air Conditioning and Refrigeration replacement at Dallas Water Utilities owned facilities - Kahn Air Conditioning & Heating Company dba Kahn Mechanical Contractors, lowest responsible bidder of three - Not to exceed \$8,308,940.45 - Financing: Water Construction Fund (\$4,176,970.87), Wastewater Capital Improvement G Fund (\$2,125,000.00), Wastewater Construction Fund (\$1,796,000.00), and Stormwater Drainage Management Operation Fund (\$210,969.58)

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

64. [22-341](#) Authorize a construction services contract for the installation of storm drainage improvements at 12 locations (list attached to the Agenda Information Sheet) - West Texas Rebar Placers, Inc., lowest responsible bidder of seven - Not to exceed \$3,835,757.50 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund)

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

65. [22-139](#) Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services required for developing construction plans and specifications related to flood management and stormwater improvements at 11 locations - Not to exceed \$286,287.30, from \$611,465.80 to \$897,753.10 - Financing: Flood Control D Fund (2017 General Obligation Bond Fund) (\$152,534.55), Water Capital Improvement F Fund (\$72,395.00), and Wastewater Capital Improvement G Fund (\$61,357.75)

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

66. [22-649](#) 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)

### **Department of Public Works**

67. [22-687](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Jose J. Morales and Diana Corina Villalobos, approximately 6,360 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$15,000.00 (\$12,308.00, plus closing costs and title expenses not to exceed \$2,692.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$3,000.00) and Capital Projects Reimbursement Fund (\$12,000.00)

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

68. [22-688](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from The Royal Kingsquest, LLC, of approximately 9,987 square feet of land, improved with a church building, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$138,000.00 (\$133,322.00, plus closing cost and title expenses not to exceed \$4,678.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$27,600) and Capital Projects Reimbursement Fund (\$110,400.00)

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

#### Water Utilities Department

69. [22-555](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire two tracts of land improved with commercial structures and supporting facilities containing approximately 182,530 square feet, from Valley Proteins, Inc., Estate of Virginia Cash, as their interest may appear and Estate of Mary Nell Cash, as their interest may appear, located on Pontiac Avenue near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,081,309.00 (\$1,073,309.00 plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

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

#### **ITEMS FOR FURTHER CONSIDERATION**

#### Department of Public Works

70. [22-66](#) An ordinance abandoning a portion of Elm Street to Epic Dallas Hotel, LP, the abutting owner, containing approximately 685 square feet of land, located near the intersection of Elm Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$14,935.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee (This item was deferred on August 11, 2021)

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

71. [22-352](#) Authorize (1) an Advance Funding Agreement (AFA) with the Knox Street Improvement District Corporation (“KSIDC”) to facilitate third party-sponsored enhancements for the Knox Complete Streets Project (“Project”) from the Katy Trail to US 75/Central Expressway; (2) the receipt and deposit of funds from KSIDC in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; (3) an increase in appropriations in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; and (4) execution of Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. for the Project engineering design services - Not to exceed \$201,310.51, from \$327,734.50 to \$529,045.01 - Financing: Capital Projects Reimbursement Fund (This item was deferred on January 12, 2022)

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

## **PUBLIC HEARINGS AND RELATED ACTIONS**

### **Department of Planning Urban Design**

#### **ZONING CASES - CONSENT**

- Z1. [22-739](#) A public hearing to receive comments regarding an application for and a resolution granting the termination of existing deed restrictions [Z801-168] on property zoned Subdistrict H within Planned Development No. 468, The Oak Cliff Gateway Special Purpose District, on Colorado Boulevard, between Lancaster Avenue and Ewing Avenue  
Recommendation of Staff and CPC: Approval of the termination of existing deed restrictions [Z801-168]  
Z212-151(OA)

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

ZONING CASES - INDIVIDUAL

- Z2. [22-740](#) A public hearing to receive comments regarding an application for a Planned Development District for R-5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the northwest line of Haymarket Road, northwest of the intersection of Haymarket Road and Palomino Road

Recommendation of Staff: Approval of an R-5(A) Single Family District on the northern portion; and approval of an R-7.5(A) Single Family District on the southern portion as shown on the applicant's proposed conceptual plan, in lieu of a Planned Development District for R-5(A) Single Family District uses

Recommendation of CPC: Denial  
Z201-330(RM)

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

- Z3. [22-741](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a new Planned Development Subdistrict for specific residential and nonresidential uses; and (2) an ordinance granting a Specific Use Permit for a supportive housing use on property zoned Subdistrict 3A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Fort Worth Avenue, south of Interstate 30

Recommendation of Staff and CPC: Approval of a new Planned Development Subdistrict for specific residential and nonresidential uses, subject to conditions; and approval of the Specific Use Permit for a three-year period, subject to a site plan and conditions

Z212-114(RM)

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

- Z4. [22-742](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) limited to a dance hall on property zoned MMU Medium Mixed-Use within Tract 2 of Planned Development District No. 631, the West Davis Special Purpose District, on the south side of West Davis Street, west of North Gilpin Avenue

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

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

Z212-139(OA)

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

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z5. [22-690](#) 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)

Note: This item was deferred by the City Council before opening the public hearing on March 9, 2022, and is scheduled for consideration on April 13, 2022

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

- Z6. [22-691](#) 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)

Note: This item was deferred by the City Council before opening the public hearing on March 9, 2022, and is scheduled for consideration on April 13, 2022

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

**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]