

# **City of Dallas**

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



## **COUNCIL AGENDA**

**December 14, 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, DECEMBER 14, 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 16 and [bit.ly/cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m491320918eabcab9836ff6937aa097b9>

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**OPEN MICROPHONE**

MINUTES	Item 1
CONSENT AGENDA	Items 2-69
DELETION	Item 73
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 70-74
ADDITIONS	Items 75-76
ZONING	Items Z1-Z16
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH4

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. [22-2131](#) Approval of Minutes of the November 9, 2022 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [22-2696](#) Authorize **(1)** an amendment to Resolution No. 19-1274, previously approved on August 28, 2019, that authorized a master agreement for the purchase of fleet vehicles and equipment; **(2)** an amendment to Resolution No. 19-1407, previously approved on September 11, 2019, that authorized the purchase of surveillance equipment; **(3)** an amendment to Resolution No. 19-1919, previously approved on December 11, 2019, that authorized the purchase of hand and power tools; **(4)** an amendment to Resolution No. 20-0625, previously approved on April 22, 2020, that authorized the purchase of public safety hardware and software camera systems; **(5)** an amendment to Resolution No. 20-1808, previously approved on November 11, 2020, that authorized the purchase of voice and data network services, network management, monitoring, maintenance, Information Technology security, and related services; and **(6)** providing reimbursement language to each resolution that allows reimbursement and financing the lease/purchase of the vehicles and/or equipment over a set period of time pursuant to the provisions of the Master Lease Program - Financing: No cost consideration to the City

**Attachments:** [19-1274 Resolution Correction](#)  
[19-1407 Resolution Correction](#)  
[19-1919 Resolution Correction](#)  
[20-0625 Resolution Correction](#)  
[20-1808 Resolution Correction](#)

3. [22-2505](#) Authorize **(1)** the establishment of appropriation in an amount not to exceed \$6,810,500 in the 2022 Severe Weather and Flooding Fund; **(2)** all actions necessary to file insurance claims; **(3)** a transfer in an amount not to exceed \$6,810,500 from General Fund Contingency Reserve Fund to the 2022 Severe Weather and Flooding Fund for insured repairs of severe weather and flood damage to city facilities; and **(4)** a transfer in an amount not to exceed \$6,060,500 from the 2022 Severe Weather and Flooding Fund to the General Fund Contingency Reserve Fund after the reimbursement from insurance less the deductible - Not to exceed \$6,810,500 - Financing: 2022 Severe Weather and Flooding Fund (see Fiscal Information)

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

#### **Building Services Department**

4. [22-2270](#) Authorize an increase in the construction services contract with Nouveau Technology Services L.P., dba Nouveau Construction and Technology Services, L.P., for job order contracting services at City facilities - Not to exceed \$2,250,000.00, from \$9,000,000.00 to \$11,250,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

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

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

5. [22-2692](#) 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 former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$200,000.00, from ~~\$73,120.69~~ [\\$100,000.00](#) to ~~\$273,120.69~~ [\\$300,000.00](#) - Financing: Liability Reserve Fund

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

6. [22-2657](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Messer, Fort & McDonald, PLLC to provide additional legal services related to appeals and defense of the Board of Adjustment in connection with Cause No. DC-22-03741; David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, and Cause No. DC-22-05679; Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Liability Reserve Fund

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

#### City Controller's Office

Note: Agenda Item No. 7 and 8 must be heard before Agenda Item No. 38 can be considered.

7. [22-2768](#) A resolution authorizing **(1)** the preparation and the payment of future costs and expenses for the issuances of Equipment Acquisition Contractual Obligations, Series 2023 in an amount not to exceed \$71,600,000; and **(2)** an increase in appropriations in the amount not to exceed \$6,000,000 in the Equipment Acquisition Contractual Obligations, Series 2023 Fund - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

8. [22-2772](#) An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2023, in an aggregate principal amount not to exceed \$71,600,000; **(2)** levying a tax for payment thereof; **(3)** awarding the sale thereof; **(4)** authorizing the execution and delivery of a Paying Agent/Registrar Agreement and Purchase Letter; and **(5)** enacting other provisions relating to the subject - Not to exceed \$200,000 - Financing: 2023 Equipment Acquisition Notes Funds

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



9. [22-2763](#) Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2023A and in an amount not to exceed \$200,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

#### Department of Aviation

10. [22-2735](#) Authorize (1) the first amendment to the lease with the United States Customs and Border Protection ("CBP") at Dallas Love Field (the "Airport") to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and (2) a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

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

#### Department of Equipment and Fleet Management

11. [22-1549](#) Authorize the (1) acceptance of a grant from the Federal Highway Administration through the North Central Texas Council of Governments for an award through the "Electric Vehicle Charging Station Call for Projects" (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City's Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; (3) establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds

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

**Department of Housing & Neighborhood Revitalization**

12. [22-2691](#) Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the Targeted Rehabilitation Program to (1) remove property insurance from property eligibility requirements; (2) allow applicants to reapply to receive additional assistance for property previously assisted with funds through the Targeted Rehabilitation Program; and (3) revise the funding cap amount from \$10,000.00 to \$20,000.00 for the Targeted Rehabilitation Program - West Dallas Sub-Program Module - Financing: No cost consideration to the City

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

13. [22-2701](#) Authorize the City Manager to execute a one-year Contract with two one-year renewal options, approved as to form by the City Attorney, with GrantWorks, Inc. and/or its affiliate (Contractor) for the administration, management and implementation, pursuant to the City's Comprehensive Housing Policy (CHP) and the CDBG Regulations (as defined in the Contract), of portions of the Major Home Rehabilitation Program and the Home Reconstruction Program (the Programs) (collectively, the Services), in an amount not to exceed \$3,737,000.00 - Not to Exceed \$3,737,000.00 - Financing: Community Development Block Grant Funds

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

14. [22-2689](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own 1508 Mockingbird, a mixed-income, multifamily development to be located at 1508 West Mockingbird Lane (Project) and enter into a seventy-five-year lease agreement with Provident Realty Advisors, Inc., or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund \$835,055.00 (15 Years of Estimated Taxes)

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

15. [22-2693](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own The Legacy at White Rock, a mixed-income, multifamily development to be located at the 2825 North Buckner Boulevard (Project) and enter into a seventy-five-year lease agreement with LDG Development, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$42,331.00 (15 Years of Estimated Taxes)

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

16. [22-2694](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own The Reserve at Lancaster, a mixed-income townhome development to be located at 5703 South Lancaster Road (Project) and enter into a seventy-five-year lease agreement with LDG Development, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$19,259.00 (15 Years of Estimated Taxes)

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

#### Department of Human Resources

17. [22-2678](#) Authorize a contract with Dallas Area Rapid Transit for the purchase of 86 annual passes in support of the City's clean air initiative - Not to exceed \$64,080.00 - Financing: General Fund (\$30,000.00) and Cost Consideration to Others (\$34,080.00) (see Fiscal Information)

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

18. [22-2648](#) Authorize Supplemental Agreement No. 2 to the Consultant Contract for Performance Evaluation Services for City Manager, City Attorney, City Auditor and City Secretary with Management Partners Incorporated (the "Contract") to (1) consent to the assignment of the Contract to Baker Tilly, a corporation, that purchased Management Partners Incorporated; and (2) add funding in the amount of \$66,400.00 to increase the contract - Not to exceed \$66,400.00, from \$49,900.00 to \$116,300.00 - Financing: General Fund

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

#### Department of Public Works

19. [22-2263](#) An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

20. [22-2264](#) An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

21. [22-2356](#) An ordinance abandoning portions of two sanitary sewer easements and a sight easement to 2500 Ross Development, LP, the abutting owner, containing a total of approximately 6,261 square feet of land, located near the intersection of Ross Avenue and Leonard Street; and authorizing the quitclaim - Revenue: General Fund \$19,129.00, plus the \$20.00 ordinance publication fee

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

22. [22-856](#) An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee

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

23. [22-1701](#) Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

**Department of Transportation**

24. [22-2720](#) Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

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

25. [22-2610](#) Authorize the (1) adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Fire-Rescue Department**

26. [22-2683](#) Authorize (1) a three-year master service agreement with Recovery Resource Council to engage the City of Dallas through its Dallas Fire-Rescue Department to provide medical support services for persons in the Recovery Resource Council "Overdose Response Team" project for the period December 14, 2022 through December 13, 2025; and (2) the receipt and deposit of the revenue funds - Estimated Revenue: General Fund \$564,245.61

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

**Library**

27. [22-2545](#) Authorize the **(1)** acceptance of two grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2023 TSLAC Texas Reads 2023 (Grant No. TTXR-23005/Federal ID No. LS-252486-OLS-22, CFDA No. 45.310) in the amount of \$9,834.00 for the period September 1, 2022 to August 31, 2023 and a Interlibrary Loan (ILL) reimbursement (Grant No. 903292/FAIN No. LS-249990-OLS-21, CFDA No. 45.310) in the amount of \$24,486.39 for library lends made between August 1, 2021 through July 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Grant Fund and \$24,486.39 in the ILL 21-22 Reimbursement Grant Fund; **(3)** receipt and deposit of funds from the Texas State Library and Archives Commission in an amount not to exceed \$9,834.00 in the TSLAC Texas Reads 2023 Grant Fund and \$24,486.39 in the ILL 21-22 Reimbursement Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$34,320.39 - Financing: Texas State Library and Archives Commission Grant Funds

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

**Office of Economic Development**

Note: Agenda No. 28 should be heard before Agenda Item No. 29 will be considered.

28. [22-2752](#) An ordinance amending the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Five, the City Center Tax Increment Financing ("TIF") District (the "TIF District" or the "Zone") to: **(1)** acknowledge scheduled termination of the City Center Sub-district on December 31, 2022; **(2)** shift the estimated expenditures among budget categories and further define budget category allowances; and **(3)** make corresponding modifications to the Plan to reflect these amendments and findings - Financing: No cost consideration to the City

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

29. [22-2781](#) Authorize (1) the dedication of \$500,000.00 in the Cedars TIF District Fund to the Akard Street Sidewalk Improvement Project ("Project") located both within and outside of Tax Increment Reinvestment Zone Number Four ("Cedars TIF District"); and (2) the disbursement of funds in an amount not to exceed \$500,000.00 to Vescorp Construction, LLC dba Chavez Concrete Cutting in accordance with the 2022 Dallas Sidewalk Master Plan Improvements Contract (MASC-PBW-2022-00018490), as approved by City Council Resolution No. 22-0794, to fully deliver the Project, with such improvements being necessary and convenient to the implementation of the Cedars TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$500,000.00 - Financing: Cedars TIF District Fund (subject to current appropriations from tax increments)

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

30. [22-2778](#) Authorize (1) the transfer of \$2,600,000.00 from the City Center TIF District Fund to the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund to fully deliver Harwood Park adjacent to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District); (2) an increase in appropriations in an amount not to exceed \$2,600,000.00 in the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund; and (3) the disbursement of funds in an amount not to exceed \$2,600,000.00 from the Park & Recreation [Department Capital Gifts Donation & Development Fund to Parks for Downtown Dallas](#) to deliver Harwood Park, such improvements being necessary and convenient to the implementation of the City Center TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$2,600,000.00 - Financing: ~~City Center TIF District~~ [Capital Gifts, Donation & Development](#) Fund (subject to availability and current and annual appropriations from tax increments)

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

31. [22-2751](#) Authorize **(1)** the transfer of \$10,400,000.00 from the Cedars TIF District Fund to the Transportation Special Projects Fund to **(a)** replace three traffic signals on Akard Street (“Akard Street Traffic Signal Project”) in the Cedars TIF District and **(b)** implement City-requested betterments (enhancements) (“I-30 Canyon Redesign Betterments Project”) to the Texas Department of Transportation I-30 Canyon Redesign Project located both within and outside of Tax Increment Reinvestment Zone Number Four (“Cedars TIF District”); **(2)** an increase in appropriations in an amount not to exceed \$10,400,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$10,400,000.00 from the Transportation Special Projects Fund to deliver the Akard Street Traffic Signal Project and the I-30 Canyon Redesign Betterments Project, such improvements being necessary and convenient to the implementation of the Cedars TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$10,400,000.00 - Financing: ~~Cedars TIF District Fund~~ [Transportation Special Projects Fund](#) (subject to current and annual appropriations from tax increments, see Fiscal Information)

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

32. [22-2745](#) Authorize a tax increment financing (“TIF”) development agreement with the Dallas County Heritage Society in an amount not to exceed \$650,000.00 payable from existing Cedars TIF District funds in consideration of the restoration of the Blum House and the Rall House to be used for leasable office space and park programming at Old City Park located at 1515 South Harwood Street - Not to exceed \$650,000.00 - Financing: Cedars TIF District Fund

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



**Office of Emergency Management**

33. [22-2685](#) Authorize a one-year lease agreement, with two, one-year renewal options, to extend the Term of the Lease with Austin Street Center, for approximately 20,000 square feet of office, storage, training and shelter space located at 2929 Hickory Street, to be used for storage, training, and sheltering operations by the Office of Homeless Solutions and Office of Emergency Management for the period January 1, 2023 through December 31, 2023, and the two one-year renewal options, if applicable - Not to exceed \$2,234,723.04 - Financing: General Fund (subject to annual appropriations)

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

34. [22-2782](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant Program, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,547,275.00 for the period January 1, 2023 through February 28, 2025; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,547,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

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

**Office of Government Affairs**

35. [22-2619](#) An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2022-10-263 adopted by the Dallas Fort Worth International Airport Board on October 13, 2022, for the purpose of amending Chapter 2 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board - Financing: No cost consideration to the City

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

36. [22-2810](#) Authorize an easement to the City of Fort Worth to accommodate a concrete pathway for pedestrian and non-motorized vehicles from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of DFW Airport, as set forth in the DFW Airport Board Resolution - Financing: No cost consideration to the City

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

#### Office of Homeless Solutions

37. [22-2716](#) Authorize a two-year, with three, three-year renewal options to the short-term use agreement with Fair Park First for the Office of Homeless Solutions to utilize a larger space at Fair Park to provide temporary Inclement Weather Sheltering Services and related operational expenses [during each year in the amount of \\$234,039.92](#) for the period January 1, 2023 through December 31, 2024 - [Total n](#)Not to exceed ~~\$468,079.84~~ [\\$2,574,439.12](#) - Financing: General Funds (subject to annual appropriations)

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

#### Office of Procurement Services

Note: Agenda Item No. 7 and 8 must be heard before Agenda Item No. 38 can be considered.

38. [22-2686](#) Authorize **(1)** a three-year cooperative purchasing agreement for the purchase of handheld radios and subscription services managed by the Department of Information Technology Services for the Police Department with Motorola Solutions, Inc. through the Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$30,294,793.06 in the Equipment Acquisition Notes Series 2023 Fund - Estimated amount of \$30,294,793.06 - Financing: Equipment Acquisition Notes Series 2023 Fund

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

39. [22-2658](#) Authorize a three-year cooperative purchasing agreement for sexual assault kits and processing services for the Police Department with Bode Cellmark Forensics, Inc. through the General Services Administration cooperative agreement - Estimated amount of \$2,345,887.45 - Financing: General Fund (subject to annual appropriations)

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

40. [22-2665](#) Authorize a five-year cooperative purchasing agreement for the acquisition and support of a web-based recruitment tool subscription for Civil Service with Carahsoft Technology Corp. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$567,762.50 - Financing: General Fund (subject to annual appropriations)

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

41. [22-2245](#) Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of an electronic document management system for the Police Department managed by the Department of Information and Technology Services with RICOH U.S.A, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$217,632.50 - Financing: Data Services Fund (subject to annual appropriations)

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

42. [22-2837](#) Authorize a ten-year cooperative purchasing agreement for the purchase of licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, and associated software and hardware for the Police Department with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Estimated amount of \$134,756,800.67 - Financing: General Fund (\$91,588,477.46), Communication Service Fund (\$40,779,927.08), and Coronavirus State and Local Fiscal Recovery Fund (\$2,388,396.13) (subject to annual appropriations)

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

43. [22-2688](#) Authorize a two-year master agreement for the purchase of drinking water treatment chemicals for the Water Utilities Department - Texas Lime Company in the estimated amount of \$11,517,750.00, Evonik Corporation in the estimated amount of \$1,054,500.00, Pencco, Inc. in the estimated amount of \$30,928,449.00, and Chemtrade Chemicals US, LLC in the estimated amount of \$5,926,002.00, lowest responsible bidders of five - Total estimated amount of \$49,426,701.00 - Financing: Dallas Water Utilities Fund

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

44. [22-2663](#) Authorize a three-year master agreement, with one two-year renewal option, for the purchase of employee uniforms and safety shoes for civilian employees citywide - Promotional Design, Inc. in the estimated amount of \$2,470,844.64, Northern Imports dba Work Wear Safety Shoes in the estimated amount of \$1,440,183.89, Service Wear Apparel in the estimated amount of \$1,096,113.86, and Red Wing Brands of America, Inc. in the estimated amount of \$466,379.54, most advantageous proposers of eight - Total estimated amount of \$5,473,521.93 - Financing: General Fund (\$2,000,995.69), Water Utilities Current Funds (\$2,415,945.00), Sanitation Operation Fund (\$339,686.00), Stormwater Drainage Management - Operations Fund (\$242,790.00), Equipment and Fleet Management Fund (\$131,313.71), Aviation Fund (\$250,271.53), and Building Inspection Fund (\$92,520.00)

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

45. [22-2687](#) Authorize a five-year master agreement for the purchase of oil, grease, and lubricants for citywide use - Atlantic Petroleum & Mineral Resources, Inc. in the estimated amount of \$6,693,894.28, W. Douglass Distributing, LTD in the estimated amount of \$6,059,174.26, Western Marketing, Inc. in the estimated amount of \$429,779.62, Texas Pride Fuels, Ltd. in the estimated amount of \$405,125.60, NCH Corporation dba Certified Laboratories Division in the estimated amount of \$238,431.32, MHC Kenworth South Dallas in the estimated amount of \$162,813.06, and Schaffer Manufacturing Co. in the estimated amount of \$7,125.24, lowest responsible bidders of seven - Total estimated amount of \$13,996,343.38 - Financing: General Fund (\$3,526,017.63), Equipment and Fleet Management Fund (\$3,241,271.55), Dallas Water Utilities Fund (\$3,151,516.27), Sanitation Operation Fund (\$2,678,309.05), and Stormwater Drainage Management Operations Fund (\$1,399,228.88)

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

46. [22-2670](#) Authorize a three-year professional service contract, with two one-year renewal options, for sales tax compliance review and recovery services for the Office of the City Auditor - Avenu Insights & Analytics, LLC, most advantageous proposer of five - Estimated Annual Net Revenue: \$4,320,000 (see Fiscal Information)

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

47. [22-2718](#) Authorize a one-year service contract for consulting services to develop facility and strategic master plans for the Library - Group 4 Architecture, Research + Planning, Inc., most advantageous proposer of four - Not to exceed \$495,000 - Financing: Central Library Gift Fund (\$245,000) and Coronavirus State and Local Fiscal Recovery Fund (\$250,000)

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

48. [22-2791](#) Authorize a two-year service contract for marketing support services for the Communication, Outreach, and Marketing Department - The Voice Society, LLC, most advantageous proposer of seven - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

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

49. [22-2717](#) Authorize a three-year service contract for communicable disease exposure laboratory testing for the Fire-Rescue Department - Clinical Pathology Laboratories, Inc., most advantageous proposer of two - Not to exceed \$186,450 - Financing: General Fund (subject to annual appropriations)

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

50. [22-2664](#) Authorize a five-year service contract for installation and maintenance of bird netting for the Department of Aviation - Plunkett's Pest Control, Inc., lowest responsible bidder of two - Not to exceed \$112,400.00 - Financing: Aviation Fund (subject to annual appropriations)

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

51. [22-2430](#) Authorize a one-year service price agreement, with two one-year renewal options, for housing and service assistance to homeless young adults, for the Office of Homeless Solutions - CitySquare, most advantageous proposer of three - Estimated amount of \$265,487 - Financing: Texas Department of Housing and Community Affairs Grant Funds (subject to appropriations)

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

52. [22-2866](#) Authorize a three-year service price agreement for citywide grounds maintenance services - Good Earth Corporation in the estimated amount of \$32,454,407.89 and Incircle Management, Inc. in the estimated amount of ~~\$63,139.50~~ [\\$70,407.00](#), most advantageous proposers of seven - Total estimated amount of ~~\$32,517,547.39~~ [\\$32,524,814.89](#) - Financing: General Fund (~~\$22,587,460.59~~ [\\$22,594,728.09](#)), Stormwater Drainage Management Operations Fund (\$6,184,060.00), Dallas Water Utilities Fund (\$3,269,022.80), Sanitation Operation Fund (\$339,060.00), and Equipment and Fleet Management Fund (\$137,944.00)

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

53. [22-2661](#) Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Estimated amount of \$311,875 - Financing: General Fund (subject to annual appropriations)

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

54. [22-2082](#) Authorize a three-year service price agreement for the purchase, maintenance, and repair of automated and manual defibrillators for the Fire-Rescue Department and the Office of Emergency Management - Stryker Sales Corporation in the estimated amount of \$4,257,527.84, Philips Medical Systems in the estimated amount of \$861,060.15, Zoll Medical in the estimated amount of \$791,214.00, and Cardio Partners in the estimated amount of \$29,965.00, most advantageous proposers of five - Total estimated amount of \$5,939,766.99 - Financing: General Fund (subject to annual appropriations)

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

55. [22-2659](#) Authorize a five-year service price agreement for the maintenance, repair, and replacement of fuel pumps, dispensing equipment, lines, and tanks for Citywide use - PSI JF Petroleum Group, Inc., lowest responsible bidder of two - Estimated amount of \$4,501,858.00 - Financing: General Fund (\$2,228,926.00), Equipment and Fleet Management Fund (\$2,013,020.00), Aviation Fund (\$97,612.00), Sanitation Services Fund (\$91,640.00), and Dallas Water Utilities Fund (\$70,660.00) (subject to annual appropriations)

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

56. [22-2662](#) Authorize Supplemental Agreement No. 1 to increase the service price agreement with Language Line Services, Inc. through the Department of Information Resources cooperative agreement for language interpretation services for call centers - Not to exceed \$158,053.00, from \$632,212.00 to \$790,265.00 - Financing: General Fund (\$156,978.24) and Risk Management Fund (\$1,074.76)

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

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

57. [22-2695](#) Authorize a ten-month funding agreement with Texas Discovery Gardens to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas in the amount of \$115,474.20 for the period of January 1, 2023 through October 31, 2023 - Not to exceed \$115,474.20 - Financing: General Fund

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

58. [22-2698](#) Authorize an engineering services contract with Freese and Nichols, Inc. to provide preliminary engineering design services for the White Rock Lake Dredging Project located at White Rock Lake - Not to exceed \$952,700.00 - Financing: Operating Carryover Fund

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

**Police Department**

59. [22-2755](#) An ordinance amending Chapter 15D, "Emergency Vehicles," and Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 15D-57 and 28-4; **(1)** updating the maximum fee schedule for emergency wrecker services; **(2)** updating fees for impoundment and vehicle storage; **(3)** providing a penalty not to exceed \$1,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Annual Net Revenue: General Fund \$69,734.00 (see Fiscal Information)

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

60. [22-2616](#) Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2022 through September 30, 2025 - Not to exceed \$3,000,000.00 - Financing: General Fund (subject to appropriations)

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

61. [22-2614](#) Authorize cooperative working agreements through the 2022-2023 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center for the period October 1, 2022 through September 30, 2023 - Not to exceed \$245,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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



62. [22-2613](#) Authorize the **(1)** application for and acceptance of funding for the 2022-2023 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$737,529.00, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2022, through September 30, 2023; **(2)** establish appropriations in an amount not to exceed \$737,529.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$737,529.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$737,529.00, Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

63. [22-2611](#) Authorize the **(1)** application for and acceptance of the Dallas Police Department Victim Services/20 Grant (Grant No. 1578120, Federal/State Award ID No. 2021-CS-21027, CFDA No. 21.027), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$79,033.69 to adequately respond to victims of violent crime with needed aid for the period October 1, 2022, through September 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/20 22-23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$79,033.69 in the DPD Victim Services Grant/20 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$79,033.69 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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



64. [22-2615](#) Authorize the (1) application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238402) from the Office of the Governor, Criminal Justice Division (CJD), in the amount of \$762,049.50 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2022 to August 31, 2023; (2) establishment of appropriations in an amount not to exceed \$762,049.50 in the CJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$762,049.50 in the CJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; and (4) execution of the grant and all terms, conditions, and documents required by the agreement - Not to exceed \$762,049.50 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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

65. [22-2612](#) Authorize the (1) application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745109) from the Office of the Governor, Criminal Justice Division in the amount of \$322,510.00 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2022 through August 31, 2023; (2) establishment of appropriations in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$322,510.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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

#### **Water Utilities Department**

66. [22-2551](#) Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)

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

67. [22-2171](#) Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund

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

68. [22-2547](#) Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc., for the emergency repair of two parallel 48-inch diameter wastewater siphons just upstream of Cottonwood Creek - Not to exceed \$1,626,806.00, from \$13,756,649.00 to \$15,383,455.00 - Financing: Wastewater Construction Fund

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

69. [22-2652](#) Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

70. [22-2506](#) 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)
71. [22-2773](#) Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

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

**Department of Public Works**

72. [22-2618](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing cost and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund

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

**~~Mayor and City Council Office~~**

73. [22-1360](#) ~~A resolution amending Paragraph (c), of Subsection 3.3, "Residents and Other Visitors," of Section 3, "Code of Conduct," and Subsections 6.1, "Agenda," and 6.3, "Open Microphone," of Section 6, "Order of Business," of the City Council Rules of Procedure to add a disruptive behavior standard and to limit open microphone speakers to briefing meeting days - Financing: No cost consideration to the City~~

**Attachments:**    [Resolution](#)

**ITEMS FOR FURTHER CONSIDERATION****Department of Housing & Neighborhood Revitalization**

74. [22-2167](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own Jefferson University Hills, a mixed-income, multifamily development to be located at the Northwest Corner of University Hills Boulevard and East Camp Wisdom Road (Project) and enter into a seventy-five-year lease agreement with JPI Companies or its affiliate for the development of the Project - Estimated Revenue Forgone: General Funds \$72,768.00 (15 Years of Estimated Taxes) (This item was deferred on September 14, 2022)

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

**ADDITIONS:****OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Convention and Event Services**

75. [22-2825](#) Authorize a resolution (1) making certain findings and determinations regarding the Convention Center Expansion Venue Project and the Fair Park Facilities Venue Project ("Venue Projects"); (2) creating and establishing among its various funds and accounts the Venue Projects Fund required by Texas Local Government Code Section 334.042; (3) directing the Chief Financial Officer to create all necessary accounts within the Venue Projects Fund; and (4) providing for the use of monies in the fund - Financing: This action has no cost consideration to the City (see Fiscal Informaiton)

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

76. [22-2824](#) An ordinance amending Chapter 44, "Taxation," of the Dallas City Code, by amending Sections 44-48, 44-49, 44-50, and 44-52 to (1) provide for the imposition of an additional two percent hotel occupancy tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Convention Center Expansion and Fair Park Facilities Venue Projects; (2) provide collection, reporting, payment, and recordkeeping requirements and procedures; (3) make certain non-substantive changes; and (4) provide an effective date - Estimated Revenue: Venue Project Fund \$1,500,000,000.00 over 30 years

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

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

- Z1. [22-2734](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract in Subarea 2 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District on property zoned Subarea 1 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District, on the southwest corner of Meyers Street and Oak Street  
Recommendation of Staff: Approval, subject to revised Exhibit 363A  
Recommendation of CPC: Approval, subject to revised Exhibit 363A  
Z212-223(MP)

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

- Z2. [22-2754](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 3B Tract 1, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the southeast corner of Cockrell Avenue and McKee Street  
Recommendation of Staff: Approval, subject to a development plan (Exhibit 317F), conceptual plan (Exhibit 317E), street section (Exhibit 317H), and conditions  
Recommendation of CPC: Approval, subject to a development plan (Exhibit 317F), conceptual plan (Exhibit 317E), street section (Exhibit 317H), and conditions  
Z212-263(MP)

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

- Z3. [22-2756](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District, on the north line of Nomias Street, west of Puget Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z212-272(RM)

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

- Z4. [22-2757](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned Planned Development District No. 546, on the east line of Noel Road, north of Spring Valley Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z212-274(JM)

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

**ZONING CASES - INDIVIDUAL**

- Z5. [22-2758](#) A public hearing to receive comments regarding an application for a new subdistrict within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the southeast corner of North Hampton Road and Remond Drive  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Denial  
Z201-321(MP)

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

- Z6. [22-2759](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District at the southwest corner of Cymbal Drive and Amity Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval of an MF-1(A) Multifamily District with deed restrictions volunteered by the applicant, in lieu of an MF-2(A) Multifamily District  
Z212-212(RM)

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

- Z7. [22-2760](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-1 Mixed Use District uses and a resolution accepting the termination of deed restrictions on property zoned a CR Community Retail District with a D-1 Dry Overlay and Deed Restrictions Z156-289, on the west corner of South Belt Line Road and Garden Grove Drive  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z212-221(MP)

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

- Z8. [22-2761](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with D-1 Liquor Control Overlay, on the north side of Lake June Road at the terminus of McElree Street, east of Oak Hill Circle  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions  
Z212-222(JM)

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

- Z9. [22-2762](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1929 for an open enrollment charter school on property zoned an NO(A) Neighborhood Office District with deed restrictions [Z890-143] and a CR Community Retail District, on the northwest corner of South Westmoreland Road and West Camp Wisdom Road  
Recommendation of Staff: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a site plan/landscape plan and conditions  
Recommendation of CPC: Approval for a 10-year period, subject to a site plan/landscape plan and conditions  
Z212-226(JA)

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

- Z10. [22-2764](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open enrollment charter school on property zoned an R-10(A) Single Family District, on the west line of Sonnet Drive, between Flair Drive and Dartmoor Drive  
Recommendation of Staff: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to a revised site plan, a traffic management plan, and staff's recommended conditions  
Recommendation of CPC: Approval for a 15-year period, subject to a revised site plan, a traffic management plan and staff's recommended conditions  
Z212-228(JA)

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

- Z11. [22-2769](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Subarea 1 in Planned Development District No. 298, the Bryan Place Special Purpose District, on the east corner of Ross Avenue and Caddo Street  
Recommendation of Staff: Approval, subject to revised Exhibits 298A, 298E, 298F, and conditions  
Recommendation of CPC: Approval, subject to revised Exhibits 298A, 298E, 298F, and conditions  
Z212-247(MP)

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

- Z12. [22-2770](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a Commercial Amusement (Inside) with a dance hall on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the southwest line of South Riverfront Boulevard, between I-30 and I-35  
Recommendation of Staff: Hold under advisement  
Recommendation of CPC: Approval, subject to a site plan and conditions  
Z212-252(MP)

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

- Z13. [22-2771](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an MF-2(A) Multifamily Family District with Specific Use Permit No. 634 for home for the aged, on the south line of East Ann Arbor Avenue, west of South Marsalis Avenue  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions  
Z212-265(JM)

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



- Z14. [22-2774](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned a D(A) Duplex District, at the southwest corner of Ellsworth Avenue and McMillan Avenue  
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z212-282(JM)

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

- Z15. [22-2775](#) A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street  
Recommendation of Staff: Denial  
Recommendation of CPC: Denial without prejudice  
Z212-283(JM)

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

#### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z16. [22-2168](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z212-185(OA)  
Note: This item was deferred by the City Council before opening the public hearings on August 10, 2022 and September 14, 2022, and is scheduled for consideration on December 14, 2022.

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

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

- PH1. [22-2753](#) A public hearing to receive comments on the Proposed 2022 Community Development Block Grant Disaster Recovery (CDBG-DR) Budget and draft Action Plan to accept Community Development Block Grant Disaster Recovery Funds from the U.S. Department of Housing and Urban Development in the amount of \$24,433,000; and, at the close of the public hearing, authorize final adoption of the 2022 CDBG-DR Budget and Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Department of Planning and Urban Design**

- PH2. [22-2776](#) A public hearing to receive comments for consideration and adoption of the Hensley Field Master Plan as a component of the City's Comprehensive Plan, an area generally along the edge of the Dallas Global Industrial Complex and Cottonwood Bay (western boundary), Mountain Creek Lake (southern boundary), East Jefferson Street (northern boundary), and Hensley Field Drive (eastern boundary); and an ordinance amending the Comprehensive Plan of the City of Dallas by adopting The Hensley Field Master Plan - Financing: No cost consideration to the City

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

**Office of Economic Development**

- PH3. [22-2727](#) A public hearing to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023, through December 31, 2024, and at the close of the public hearing, authorize the following: **(1)** adoption of the City of Dallas Economic Development Policy; **(2)** adoption of the Economic Development Incentive Policy ("Incentive Policy") for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas (the "City"), effective from January 1, 2023 to December 31, 2024; **(3)** creation of Neighborhood Empowerment Zone No. 21 to align with the state-designated Enterprise Zones within the City of Dallas as indicated on Target Area map (Exhibit C); **(4)** transfer administration of Neighborhood Empowerment Zones Nos. 9 and 10 from the Office of Economic Development to the Small Business Center ("SBC"), including the programmatic elements and related funding, and authorizing the Director of the Small Business Center to take actions necessary to administer those programs effective January 1, 2023; **(5)** creation of the Infrastructure Investment Fund whereby the amount to be transferred from the General Fund to the Infrastructure Investment Fund over a period of ten years will be equal to the amount of increment contributed by the City in the last year of an expired Tax Increment Financing District ("TIF") district, with an option to extend, by resolution upon recommendation by the OED Director, transfers for an additional five year period, subject to availability and appropriation of such funds from an expired TIF district; and **(6)** allocation of an appropriation of \$100,000.00 per year for two consecutive years corresponding to (FY 2022-23 and FY 2023-24) for a total amount not to exceed \$200,000.00 from the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit P151) to the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit W953) to be earmarked for the Predevelopment Assistance Program and disbursed via resolution or administrative action pursuant to the Incentive Policy - Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund

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

**Park & Recreation Department**

- PH4. [22-2682](#) A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Forest Cliff Park, totaling approximately 50 square feet of land, located at 5100 Duncanville Road, by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

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

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]