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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

230673

POSTED CITY SECRETARY
DALLAS, TX

**August 9, 2023
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 bit.ly/cityofdallastv 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 bit.ly/cityofdallastv 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, AUGUST 9, 2023
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/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m460fae60a2584e3977650ad5165f754f):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m460fae60a2584e3977650ad5165f754f>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-70

DELETIONS

Items 59 & 62

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 71-72

ADDITIONS

Items 73-74

ZONING

Items Z1-Z16

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1- PH2

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [23-1760](#) Approval of Minutes of the June 28, 2023 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [23-1876](#) Authorize partial settlement of the lawsuit styled Ivan Francisco Bailon and Lucero Monserrat Bailon v. City of Dallas, Cause No. DC-22-04156 - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Aviation

3. [23-1923](#) Authorize Supplemental Agreement No. 3 to the service contract with ProDIGIQ, Inc. to exercise the second of two, three-year renewal options to provide integration of a lease management system for the Department of Public Works - Not to exceed \$355,000.00, from \$747,800.00 to \$1,102,800.00 - Financing: Aviation Fund (\$195,000.00) and General Fund (\$160,000.00)

Attachments: [Resolution](#)

Department of Equipment and Fleet Management

4. [23-1934](#) Authorize the **(1)** acceptance of grants from the Texas Commission on Environmental Quality for an award through the Governmental Alternative Fuel Fleet Grant Program (GAFF) (Contract Nos. 582-23-45513-GF, 582-23-45514-GF, 582-23-45517-GF) a program through the Texas Emissions Reduction Plan, to purchase replacement of 28 light duty vehicles fueled by fossil fuels with electric vehicles to reduce greenhouse gas emissions in the amount of \$678,000.00 for the period September 1, 2023 through August 31, 2028; **(2)** receipt and deposit of grant funds in an amount not to exceed \$678,000.00 in the GAFF Program 2023 Fund; **(3)** establishment of appropriations in an amount not to exceed \$678,000.00 in the GAFF Program 2023 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$678,000.00 - Financing: GAFF Program 2023 Grant Funds

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

5. [23-1940](#) Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund

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

6. [23-1906](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop Ridge, a mixed-income, multifamily development to be located at 624 and 627 North Lancaster Avenue, 405 North Ewing Avenue, and 1303 East Jefferson Boulevard; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$470,861.00 (15 Years of Estimated Taxes)

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

Department of Public Works

7. [23-1738](#) A resolution authorizing the conveyance of an easement and right-of-way containing approximately 3,718 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance, and use of power lines and electric transformer facilities across City-owned land, located near the intersection of Simpson Stuart Road and Bonnie View Road - Financing: No cost consideration to the City

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

8. [23-1844](#) A resolution **(1)** declaring eight properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving the highest qualified bid that meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: General Capital Reserve Fund (\$2,362,041.00) and General Fund (\$60,000.00)

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

9. [23-1845](#) An ordinance abandoning a portion of Cleveland Road to Hutchins 227, Ltd., the abutting owner, containing approximately 17,979 square feet of land, located near the intersection of Cleveland and Bonnie View Roads; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$28,543.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

10. [23-1859](#) An ordinance abandoning portions of two drainage easements to CHIPT Dallas Lawnview, L.P., the abutting owner, containing a total of approximately 21,194 square feet of land, located near the intersection of Forney Road and Lawnview Avenue - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

11. [23-1949](#) An ordinance amending Ordinance No. 32254, previously approved on August 10, 2022, which abandoned a portion of Buena Vista and Travis Streets and two alleys to KO BV Holdco, LLC, KO Travis Block Holdco, LLC and Oncor Electric Delivery Company, LLC, located near the intersection of Armstrong Avenue and Travis Street; **(1)** by altering Section 10 to extend the replat deadline from one year to eighteen months; and **(2)** by altering subsection Section 11d) to extend the time for construction of Hike and Bike Trail easement improvements from eighteen to twenty-four months - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

12. [23-1765](#) An ordinance granting a private license to Old Parkland East, L.P., for the use of a total of approximately 312 square feet of land to occupy, maintain, and utilize twenty-eight subsurface electrical conduits and twenty-eight street lights on portions of Maple Avenue, Reagan, Fairmount, and Throckmorton Streets rights-of-way, located near its intersection with Reagan Street and Maple Avenue - Revenue: General Fund \$4,000.00 annually and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

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

13. [23-1687](#) Authorize **(1)** rescinding Resolution No. 22-1533, previously approved on October 12, 2022, to extend the Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County; and **(2)** the execution of a five-year Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Note: Agenda Item No. 14 must be considered collectively with Agenda Item No. 18.

14. [23-1285](#) Authorize a construction and maintenance agreement with Dallas, Garland and Northeastern Railroad to reconstruct the existing Nagle Street at-grade public crossing between Denton Drive and Overlake Drive as part of the Street Reconstruction Group 17-6004 - Not to exceed \$195,185.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

15. [23-1198](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$2,907,077.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,412,502.00), Water Capital Improvement F Fund (\$68,060.00), Water Construction Fund (\$1,780.00), Wastewater Capital Improvement G Fund (\$392,860.00), and Wastewater Construction Fund (\$31,875.00)

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

16. [23-1577](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-6003 - (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,856,155.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,955,035.00), Wastewater Capital Improvement G Fund (\$479,320.00), Wastewater Construction Fund (\$418,300.00), and Water Construction Fund (\$3,500.00)

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

17. [23-1171](#) Authorize a construction services contract for the construction of the Street Reconstruction Group 17-1104 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,132,382.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,194,055.50), Water Capital Improvement F Fund (\$140,726.50), Water Construction Fund (\$663,900.00), Wastewater Capital Improvement G Fund (\$127,700.00), and Wastewater Construction Fund (\$6,000.00)

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

Note: Agenda Item No. 14 must be considered collectively with Agenda Item No. 18.

18. [23-1251](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-6004 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$3,857,710.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,486,433.00), Water Capital Improvement F Fund (\$843,264.00), Water Construction Fund (\$49,750.00), Wastewater Capital Improvement G Fund (\$449,863.00), and Wastewater Construction Fund (\$28,400.00)

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

19. [23-1383](#) Authorize a construction services contract for the construction of a street reconstruction thoroughfare project on Webb Chapel Road from Silverton Drive to Northaven Road - DDM Construction Corporation, lowest responsible bidder of six - Not to exceed \$4,944,247.99 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$4,547,400.90), Water Capital Improvement F Fund (\$126,000.00), Water Construction Fund (\$265,147.09), and Wastewater Construction Fund (\$5,700.00)

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

20. [23-1640](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Alpha Testing LLC to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$451,852.50, from \$49,930.00 to \$501,782.50 - Financing: Street and Alley Improvement Fund

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

21. [23-1733](#) Authorize Supplemental Agreement No. 1 to the professional services contract with HVJ North Texas - Chelliah Consultants, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Resurfacing Project - Not to exceed \$948,242.50, from \$48,982.50 to \$997,225.00 - Financing: Street and Transportation (A) Improvement Fund

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

22. [23-1689](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Raba Kistner, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$450,345.00, from \$49,987.50 to \$500,332.50 - Financing: Street and Transportation Improvement Fund

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

23. [23-2030](#) Authorize Supplemental Agreement No. 2 to the service contract with the University of Texas at Arlington through the Interlocal Agreement to conduct imaging process of installed pavement and visual inspection using a Stationary 3D Laser Scanner thereby identifying the pavement condition and to conduct test studies to determine the surface impermeability of concrete by water using concrete test specimens, complying with Test EN12390-8 and ISO7031 - Not to exceed \$540,000.00, from \$949,000.00 to \$1,489,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Department of Transportation

24. [23-1752](#) Authorize a payment in the amount of \$586,867.56 to the Texas Department of Transportation (CSJ No. 0918-47-342, etc., CFDA No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Audelia Road at Church Road, Ferguson Road at Woodmeadow Parkway, Zang Boulevard at Jefferson Boulevard, Hampton Road at Bickers Street, and Mockingbird Lane at Forest Park Road - Total amount of \$586,867.56 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

25. [23-1475](#) Authorize a professional engineering services contract with Freese and Nichols, Inc. to provide a traffic corridor study for Malcolm X Boulevard from Elsie Faye Heggins Street to Martin Luther King Jr. Boulevard - Not to exceed \$206,000.00 - Financing: General Fund (\$67,750.00) and Coronavirus State and Local Fiscal Recovery Fund (\$138,250.00)

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

26. [23-1474](#) Authorize a professional engineering services contract with Lee Engineering, LLC to provide two traffic corridor studies for Abrams Road from Northwest Highway to Richmond Avenue and Esperanza Road from Spring Valley Road to North Central Expressway Southbound Service Road - Not to exceed \$316,920.00 - Financing: General Fund (\$104,583.60) and Coronavirus State and Local Fiscal Recovery Fund (\$212,336.40)

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

27. [23-1751](#) Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks - HDR Engineering Inc., most highly qualified proposer of four - Not to exceed \$303,763.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

28. [23-1746](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ 0009-11-254) to provide local government contribution in the amount of \$9,940,011.41 for the design and construction of transportation betterments including pedestrian fencing, signal upgrades, and illumination items for the roadways that cross the IH-30 Canyon within the City of Dallas - Total amount of \$9,940,011.41 - Financing: General Fund (\$340,011.41), Transportation Special Projects Fund (\$8,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$1,200,000.00)

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

Office of Community Care

29. [23-1849](#) Authorize the **(1)** fourth amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to increase by \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 and to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2019 through August 31, 2024; **(2)** acceptance of additional grant funds for FY 2024 budget for Amendment No. 4 in the amount of \$332,500.00 for the continuation of the LSCS Program; **(3)** establishment of appropriations in a new fund in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; **(4)** receipt and deposit of grant funds in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; and **(5)** execution of the fourth amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 - Financing: Department of State Health Services Grant Funds

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

Office of Economic Development

30. [23-1789](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

31. [23-1790](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2023-24; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A1](#)
[Exhibit B](#)
[Exhibit C](#)

32. [23-1791](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

33. [23-1792](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

34. [23-1793](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

35. [23-1794](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

36. [23-1795](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

37. [23-1796](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

38. [23-1797](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

39. [23-1798](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

40. [23-1799](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

41. [23-1800](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

42. [23-1801](#) Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code (the “Act”) for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Environmental Quality & Sustainability

43. [23-1944](#) Authorize **(1)** the second amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Ambient Air Monitoring Program (Contract No. 582-22-30131, CFDA No. 66.605) to accept additional grant funds in the amount of \$434,000.00 from the U.S. Environmental Protection Agency passed through TCEQ, to continue ambient air pollution monitoring for the period September 1, 2023 through August 31, 2025; **(2)** the establishment of appropriations in an amount not to exceed \$434,000.00 in the TCEQ FY 24-25 Ambient Air Monitoring Program Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$434,000.00 from the TCEQ in the TCEQ FY 24-25 Ambient Air Monitoring Program Fund; **(4)** a required local match in an amount not to exceed \$213,761.20 over the two-year period (\$106,880.60 annually); and **(5)** execution of a contract with TCEQ and all terms, conditions, and documents required by the contract - Total not to exceed \$647,761.20 - Financing: Texas Commission on Environmental Quality Grant Funds (\$434,000.00) and General Fund (\$213,761.20) (subject to annual appropriations)

Attachments: [Resolution](#)

44. [23-1946](#) Authorize the **(1)** first amendment of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, CFDA Nos. 66.034 and 66.605) in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network, for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$101,542.86, from \$96,707.48 to \$198,250.34 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

45. [23-1945](#) Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) for the City of Dallas ARP Award TCEQ Contract (Contract No. 582-23-44419, CFDA No. 66.034) in the amount of \$113,942.00 to accept reimbursement funds to replace aging air monitoring equipment utilizing funds from the American Rescue Plan for the period February 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$113,942.00 in the TCEQ FY 23-24 American Rescue Plan Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$113,942.00 in the TCEQ FY 23-24 American Rescue Plan Fund; and **(4)** execution of a contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$113,942.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

46. [23-1947](#) Authorize the **(1)** third amendment to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, CFDA No. 97.091) to accept additional grant funds in the amount of \$440,760.88 from the U.S. Environmental Protection Agency passed through the TCEQ, to continue the Whole Air Monitoring Program for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$440,760.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$440,760.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$440,760.88, from \$1,006,951.28 to \$1,447,712.16 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

47. [23-1754](#) Authorize the second of two, twelve-month renewal options to the contract with Family Gateway, Inc. in the amount of \$135,000.00, The Salvation Army North Texas Area Command in the amount of \$175,000.00, and Austin Street Center, formerly known as Shelter Ministries of Dallas dba Austin Street Center, in the amount of \$155,000.00, for the period October 1, 2023 through September 30, 2024 for emergency shelter services for the homeless - Total not to exceed \$465,000.00 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds

Office of Procurement Services

48. [23-740](#) Authorize a three-year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$537,540 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

49. [23-1871](#) Authorize a three-year master agreement for the purchase of swimming pool, fountain and disinfecting chemicals, and supplies for the Park & Recreation Department - Leslie's Poolmart, Inc. in the estimated amount of \$733,465.73, Sunbelt Pools, Inc. in the estimated amount of \$257,232.49, and Chemrite Incorporated in the estimated amount of \$76,299.00, lowest responsible bidders of four - Total estimated amount of \$1,066,997.22 - Financing: General Fund (\$931,897.51) and Dallas Water Utilities Fund (\$135,099.71)

Attachments: [Resolution](#)

50. [23-1870](#) Authorize a three-year service contract for a physical records inventory management software solution for the City Secretary's Office - Gimmel, LLC, most advantageous proposer of five - Not to exceed \$231,440 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Attachments: [Resolution](#)

51. [23-1864](#) Authorize a three-year service price agreement for fire apparatus and heavy equipment rental for the Fire-Rescue Department - Siddons-Martin Emergency Group, LLC, only bidder - Estimated amount of \$1,442,500 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

52. [23-1867](#) Authorize the purchase and installation of a replacement sound and display system for the alpha conference room for the Department of Aviation with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$267,300 - Financing: Aviation Fund

Attachments: [Resolution](#)

53. [23-1865](#) Authorize the purchase of a diesel sweeper for the Water Utilities Department with Pollock Investments, Inc. dba Pollock Paper Distributors through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$138,146.14 - Financing: Water Construction Fund

Attachments: [Resolution](#)

54. [23-1875](#) Authorize the purchase of rifles and accessories to be utilized by the Tactical Investigations Group for the Police Department with Rules of Engagement, Tactical, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$150,218.25 - Financing: Confiscated Monies-Federal Department of Treasury Fund

Attachments: [Resolution](#)

55. [23-1874](#) Authorize the purchase of ten white phosphorous night vision goggles for the Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$148,791.54 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

Attachments: [Resolution](#)

56. [23-1866](#) Authorize Supplemental Agreement No. 1 to the consulting contract and software license agreement Deloitte Consulting, LLP to add additional actuarial analysis services for both pension plans and additional consulting projects, add associated increase in funding, and extend the term to December 31, 2025 - Not to exceed \$220,350, from \$885,000 to \$1,105,350 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

57. [23-1908](#) Authorize Supplemental Agreement No. 2 to exercise the second of five one-year renewal options with Ed Campbell Concessions Company, for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000

Attachments: [Resolution](#)

58. [23-1873](#) Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services - Not to exceed \$4,241,512.20 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

59. [23-1869](#) ~~Authorize Supplemental Agreement No. 14 to exercise the second 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 \$2,475,506.28. Financing: 9-1-1 System Operations Fund (subject to annual appropriations).~~

Attachments: [Resolution](#)

Park & Recreation Department

60. [23-1764](#) Authorize a construction services contract for the Anderson Bonner Park New Playground Project located at 12000 Park Central Drive - Alpha Omega Professional Services Group LLC, lowest responsible bidder of two - Not to exceed \$144,127.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

61. [23-1914](#) Authorize a construction services contract for the replacement of existing stone pavers at Main Street Garden Plaza Paving Project located at 1902 Main Street - Marshal Renee Construction Companies, LLC, only bidder - Not to exceed \$257,845.10 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$136,600.02) and General Fund (\$121,245.08)

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

62. [23-1915](#) ~~Authorize (1) Supplemental Agreement No. 3 for a one-year program providing up to \$150,000.00 in funds to be used to hire up to three staff members at each golf course (a total of nine individuals) to perform maintenance work at Stevens Park Golf Course located at 1005 North Montclair Avenue, Grover C. Keeton Park Golf Course located at 2323 Jim Miller Road, and Luna Vista Golf Course located at 11225 Luna Road; and (2) an increase in appropriations in the amount of \$150,000.00 in the Golf Improvement Trust Fund. Not to exceed \$150,000.00. Financing: Golf Improvement Trust Fund~~

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

Police Department

63. [23-1838](#) Authorize an Interlocal Agreement with the Carrollton-Farmers Branch Independent School District (CFBISD) or the provision of police services by the City of Dallas in the CFBISD school (as determined by the City and CFBISD, together) within the limits of both the City and CFBISD - Estimated Revenue: General Fund \$150,000.00

Attachments: [Resolution](#)

Small Business Center Department

64. [23-1910](#) Authorize a decrease to the professional services contract with United Way of Metropolitan Dallas for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill City residents for the Small Business Center for a term of two years - Not to exceed (\$672,558.80), decreasing the contract amount from \$2,249,830.45 to \$1,577,271.65 - Financing: 2020 CARES Act Relief CDBG #3 Fund

Attachments: [Resolution](#)

Water Utilities Department

65. [23-931](#) Authorize a Facilities Extension Agreement between the City and Oncor Electric Delivery Company LLC to provide a secondary electrical feed to the Alta Mesa Pump Station - Not to exceed \$1,024,434.27 - Financing: Dallas Water Utilities Fund

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

66. [23-1736](#) Authorize a professional services contract with Pacheco Koch Consulting Engineers, LLC to provide engineering services for storm drainage system and erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,097,365.00 - Financing: Storm Drainage Management Capital Construction Fund

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

67. [23-1292](#) Authorize an increase in the construction services contract with Thalle Construction Company, Inc. for additional work associated with the installation of a 120-inch diameter wastewater interceptor on Riverfront Boulevard - Not to exceed \$2,097,576.08, from \$30,393,551.50 to \$32,491,127.58 - Financing: Wastewater Construction Fund (\$1,500,000.00) and Wastewater Capital Improvement F Fund (\$597,576.08)

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

68. [23-1479](#) Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with residuals handling improvements at the East Side Water Treatment Plant - Not to exceed \$525,021.11, from \$27,335,500.00 to \$27,860,521.11 - Financing: Water Construction Fund

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

69. [23-1740](#) Authorize a construction services contract for the installation of erosion control and storm drainage improvements at nine locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$15,617,508.50 - Financing: Flood Control (D) (2017 General Obligation Bond Funds) (\$7,572,978.00), Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds) (\$2,015,240.00), Storm Drainage Management Capital Construction Fund (\$851,901.00), Wastewater Construction Fund (\$2,540,940.96), Water Construction Fund (\$1,487,225.18), and Water Capital Improvement F Fund (\$1,149,223.36)

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

70. [23-1051](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Quiddity Engineering, LLC dba Jones & Carter, Inc. for the design of water and wastewater main replacements and adjustments associated with storm drainage improvements at two locations - Not to exceed \$384,940.00, from \$898,924.00 to \$1,283,864.00 - Financing: Wastewater Capital Improvement G Fund (\$201,715.00) and Water Capital Improvement F Fund (\$183,225.00)

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

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

71. [23-1761](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

72. [23-1818](#) Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00 - Financing: Coronavirus Local Fiscal Recovery Funds (This item was deferred on June 28, 2023)

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

ADDITIONS:

Closed Session

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.

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

73. [23-2056](#) A resolution determining final sanctions against Juan Gamez, Crew Leader-DWU in connection with the Ethics Advisory Commission Hearing Panel's finding of violations of Chapter 12A, "Code of Ethics," of the Dallas City Code - Financing: No cost consideration to the City

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

Department of Information and Technology Services

74. [23-1948](#) Authorize **(1)** the ratification of \$8,578,629 to pay invoices due to various vendors for emergency purchases of hardware, software, professional services, consultants and monitoring services to maintain continuity of City operations as the result of the cyber-attack which occurred on May 3, 2023; **(2)** a transfer in an amount not to exceed \$3,000,000 from Liability Reserve Fund to the Information Technology Equipment Fund; **(3)** a transfer in an amount not to exceed \$5,578,629 from General Fund Contingency Reserve Fund to the Information Technology Equipment Fund; **(4)** an increase in appropriations in the Information Technology Equipment Fund in the amount of \$8,578,629; and **(5)** deposit of any funds received as reimbursement from insurance into the General Fund Contingency Reserve Fund - Not to exceed \$8,578,629 - Financing: Information Technology Equipment Fund (see Fiscal Information)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-1916](#) 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. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Approval, subject to a site plan and conditions
Z212-196(JA)

Attachments: [Case Report](#)

- Z2. [23-1917](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 665, bounded by Midbury Drive, St. Judes Drive, Mason Dells Drive, and Tunica Drive
Recommendation of Staff: Approval, subject to a revised development plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a revised development plan, a traffic management plan, and conditions
Z212-266(AU)

Attachments: [Case Report](#)

- Z3. [23-1918](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 825, on property bounded by Palisade Drive, North Prairie Creek Road, Tonawanda Drive, and Greendale Drive, and on the north line of Palisade Drive, between North Prairie Creek Road and Greendale Drive
Recommendation of Staff: Approval, subject to a development plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, a traffic management plan, and conditions
Z212-276(JA)

Attachments: [Case Report](#)

- Z4. [23-1919](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for WMU-5 Walkable Urban Mixed Use District uses on property zoned an IR Industrial/Research District, on the southwest line of South Haskell Avenue, southeast of Interstate 30
Recommendation of Staff: Approval, subject to a Frontage and Open Space Exhibit and conditions
Recommendation of CPC: Approval, subject to a Frontage and Open Space Exhibit and conditions
Z212-287(MP)

Attachments: [Case Report](#)

- Z5. [23-1920](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting 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; and (2) an ordinance granting a D-1 Liquor Control Overlay on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, at the southeast corner of South Hampton Road and Burlington Boulevard
Recommendation of Staff: Approval of 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 for a three-year period, subject to a site plan and staff's recommended conditions; and approval of a D-1 Liquor Control Overlay
Recommendation of CPC: Approval of 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 for a three-year period, subject to a site plan and staff's recommended conditions; and approval of a D-1 Liquor Control Overlay
Z212-290(RM)

Attachments: [Case Report](#)

- Z6. [23-1921](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the northwest corner of Sunset Avenue and South Bishop Avenue
Recommendation of Staff: Approval, subject to revised conditions and revised Exhibit 316A
Recommendation of CPC: Approval, subject to revised conditions and revised Exhibit 316A
Z212-321(JM)

Attachments: [Case Report](#)

- Z7. [23-1922](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit and a resolution terminating Specific Use Permit No. 552 for a foster home use on property zoned an R-5(A) Single Family District, on the southeast line of Prosperity Avenue, west of Stanley Smith Drive
Recommendation of Staff: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home
Recommendation of CPC: Approval of a Specific Use Permit for a handicapped group dwelling unit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 552 for a foster home
[Z223-130\(JM\)](#)

Attachments: [Case Report](#)

- Z8. [23-1924](#) 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 R-7.5(A) Single Family District, on the south corner of Ferguson Road and Dorrington Drive
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
[Z223-132\(AU\)](#)

Attachments: [Case Report](#)

- Z9. [23-1925](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an CS Commercial Service District with an H/33 Fair Park Historic District Overlay, on the west line of Pennsylvania Avenue, north of Gaisford Street
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional two ten-year periods, subject to a site/elevation plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional two ten-year periods, subject to a site/elevation plan and conditions
[Z223-134\(AU\)](#)

Attachments: [Case Report](#)

- Z10. [23-1926](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the southwest line of Burma Road, east of Kiska Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-143(LG)

Attachments: [Case Report](#)

- Z11. [23-1928](#) 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 live music venue and a commercial amusement outside on property zoned an RR Regional Retail District, on the south side of Samuell Boulevard, between Sibley Avenue and Owenwood Avenue
Recommendation of Staff: Approval for a three-year period, subject to a site plan, a landscape plan, and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan, a landscape plan, and conditions
Z223-155(JM)

Attachments: [Case Report](#)

- Z12. [23-1929](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) subdistrict on property zoned a RS-C Regional Service Commercial Tract 1 subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Sanger Avenue, southwest of Riggs Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-160(MP)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z13. [23-1931](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development Subdistrict No. 138 and for a Specific Use Permit for an ~~outside~~ open storage use on property zoned Planned Development Subdistrict No. 138 and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest and southeast corner of Maple Avenue and Vagas Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval of expansion of Planned Development Subdistrict No. 138, subject to revised conditions; and approval of a Specific Use Permit for an ~~outside~~ open storage use five-year period, subject to a site/landscape plan and conditions
Z212-301(JM)

Attachments: [Case Report](#)

- Z14. [23-1932](#) A public hearing to receive comments regarding an application for an RR Regional Retail District on property zoned an MU-1 Mixed Use District with deed restrictions volunteered by the applicant, on the south line of Riverfall Drive, west of North Central Expressway
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice.
Z212-341(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDERADVISEMENT - INDIVIDUAL

- Z15. [23-1387](#) A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, at the southwest corner of North Jim Miller Road and Elam Road
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z212-280(JM)
Note: This item was deferred by the City Council before opening the public hearing on May 10, 2023 and is scheduled for consideration on August 9, 2023.

Attachments: [Case Report](#)

- Z16. [23-1744](#) A public hearing to receive comments regarding an application for and an ordinance granting an WMU-5 Walkable Urban Mixed-Use District in lieu of an MU-2 Mixed Use District on property zoned an IR Industrial/Research District, on the southeast line of Empire Central Drive, northeast of Harry Hines Boulevard
Recommendation of Staff: Approval of a WMU-5 Walkable Urban Mixed Use District, in lieu of an MU-2 Mixed Use District
Recommendation of CPC: Approval of a WMU-5 Walkable Urban Mixed Use District, in lieu of an MU-2 Mixed Use District
Z223-103(RM)
Note: This item was deferred by the City Council before opening the public hearing on June 14, 2023 and is scheduled for consideration on August 9, 2023.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Department of Planning and Urban Design

- PH1. [23-1933](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Thomas Marsh Preparatory Academy, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [Olson and Figueroa Group, LLC - DBA Anthony's Eatalian] on the northwest corner of Forest Lane and Cox Lane - AV223-003 - Financing: No cost consideration to the City

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

Park & Recreation Department

- PH2. [23-1763](#) 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 Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite 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]