

RECEIVED

2023 NOV-3 PM 4:03

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

230987

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

November 8, 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, NOVEMBER 8, 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 may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

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=md9c9875ae021672b15b6d9a7415ad56e):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=md9c9875ae021672b15b6d9a7415ad56e>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-32
ITEMS FOR INDIVIDUAL CONSIDERATION	Item 33
ADDITIONS	Items 34-38
ZONING	Items Z1-Z5
PUBLIC HEARING AND RELATED ACTIONS	Item PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [23-2712](#) Approval of Minutes of the October 25, 2023 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [23-2864](#) Authorize settlement of the lawsuit styled Shakur W. Stewart f/k/a Everold W. Stewart v. John Coughlin and the City of Dallas, Civil Action No. 3:20-cv-00497-M - Not to exceed \$900,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

3. [23-2837](#) An ordinance authorizing (1) the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2023BA, in an aggregate principal amount ~~not to exceed~~ of \$76,270,000; (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 \$260,000 - Financing: 2023BA Equipment Acquisition Notes Funds

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

Department of Housing & Neighborhood Revitalization

4. [23-2773](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own Maple Highline, a mixed-income, multifamily development to be located at 5908 Maple Avenue (Project) and enter into a seventy-five-year lease agreement with Urban Genesis, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund \$4,938,708.00 (75 Years of Estimated Property Taxes, See Fiscal Information)

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

Department of Public Works

5. [23-2802](#) A resolution authorizing the conveyance of an easement and right of way containing approximately 5,624 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 at the intersection of Luther and Keeler Streets - Financing : No cost consideration to the City

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

6. [23-2672](#) Authorize (1) the rejection of bids for a construction services contract for the Five Mile Infrastructure Improvements Package A - Paving and Drainage Improvements (list attached to the Agenda Information Sheet); and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

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

7. [23-2624](#) Authorize a construction services contract for the 2024 One-Year Term Agreement for Improved Alley Maintenance Program - B & E Concrete Paving LLC, the lowest responsible bidder of four (list attached to the Agenda Information Sheet) - Not to exceed \$2,793,048.00 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)

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

8. [23-2637](#) Authorize a construction services contract for the 2024 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Viking Construction LLC, lowest responsible bidder of three - Not to exceed \$17,604,618.00 - Financing: General Fund (subject to annual appropriation)

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

9. [23-2066](#) Authorize an increase in the construction services contract with The Fain Group, Inc. for additional traffic signal and pedestrian improvements at Fort Worth Avenue and Bahama Drive for the Collective Mixed-Use Sustainable Development Project - Not to exceed \$287,498.84, from \$1,980,984.00 to \$2,268,482.84 - Financing: Fort Worth Avenue Tax Increment Financing Fund

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

Department of Transportation

10. [23-2630](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-45 and 28-50 **(1)** designating speed regulations on expressways and freeways; **(2)** designating school traffic zones; **(3)** providing a penalty not to exceed \$200.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

11. [23-2633](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30248) in the amount of \$400,000.00, reduced by \$15,000.00 for County in-house project delivery costs for a total of \$385,000.00, and the total project cost estimate of \$800,000.00 of which the City of Dallas' portion is \$400,000.00, for the design and construction of pedestrian improvements at the intersection of Meadow Street and Martin Luther King Jr. Boulevard including upgrading signal features and pedestrian crosswalks at the intersection to enhance safety and accessibility to transit and school; **(2)** the establishment of appropriations in an amount not to exceed \$385,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$385,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund - Not to exceed \$785,000.00 - Financing: Transportation Special Projects Fund (\$385,000.00) and Coronavirus State and Local Fiscal Recovery Fund (\$400,000.00)

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

12. [23-2635](#) Authorize **(1)** an agreement with HANIMPN Turtle Creek One TX, LLC and TC P2 Owner, LLC for contribution of funds towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$137,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$137,500.00 in the Transportation Special Projects Fund - Not to exceed \$137,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

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

13. [23-2631](#) Authorize **(1)** an agreement with the North Central Texas Council of Governments to collect the City's portion of the required local match funds for the Cotton Belt Regional Trail Project; and **(2)** to facilitate the transfer of such funds to Dallas Area Rapid Transit for the second phase of construction of the trail - Not to exceed \$250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

14. [23-2634](#) Authorize a professional engineering services contract for traffic signal design services for the following six intersections selected as part of the 2021 Highway Safety Improvement Program: Great Trinity Forest Way at Wadsworth Drive; Davis Street at Westmoreland Road; Illinois Avenue at Knoxville Street; Illinois Avenue at Westmoreland Road; Beckley Avenue at Saner Avenue; Westmoreland Road at Wheatland Road; and other related tasks - Lee Engineering, LLC, most highly qualified proposer of five - Not to exceed \$305,801.95 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

Fire-Rescue Department

15. [23-2751](#) Authorize **(1)** a two-year interlocal contract with Dallas College in the amount of \$540,000.00 for reimbursement to the City for Dallas Fire-Rescue Department instructional services for the period September 1, 2023, through August 31, 2025; **(2)** the receipt and deposit of funds in an amount not to exceed \$540,000.00 in the DCCCD El Centro Fund; and **(3)** Financing: General Fund \$50,000.00; Revenue: DCCCD El Centro Fund \$540,000.00

Attachments: [Resolution](#)

Office of Arts and Culture

16. [23-2601](#) Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2023, through September 30, 2024 (list attached to Agenda Information Sheet) - Not to exceed \$6,255,278.00 - Financing: General Fund

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

Office of Community Care

17. [23-2657](#) Authorize the (1) acceptance of a grant from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046) in the amount of \$500,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas area for the period September 1, 2023 through August 31, 2024 (2) establishment of appropriations in an amount not to exceed \$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; (3) receipt and deposit of grant funds from TDCJ in an amount not to exceed \$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; and (4) execution of the Interlocal Agreement with TDCJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: Texas Department of Criminal Justice Grant Funds

Attachments: [Resolution](#)

Office of Economic Development

Note: Agenda Item No. PH1 must be heard before Agenda Item No. 18 may be considered.

18. [23-2708](#) Authorize a tax increment financing ("TIF") development agreement and all other necessary documents in an amount not to exceed \$5,124,811.00 ("TIF Subsidy") payable from current and future Fort Worth Avenue TIF District funds and a Chapter 380 economic development grant agreement in an amount not to exceed \$1,175,189.00 ("Grant") payable from 2017 General Obligation Bond Funds (Proposition I City Council District 1 discretionary allocation) with WD FW Avenue Partners, L.P. and Columbus Trail-94, Ltd. and/or its affiliates, in consideration of the Vista at Kessler/Stevens Retail Redevelopment Project ("Project") on property currently addressed as 1340 North Hampton Road and 2045 Fort Worth Avenue in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District) - Total not to exceed \$6,300,000.00 - Financing: Fort Worth Avenue TIF District Fund (\$5,124,811.00) (subject to annual appropriations from tax increments) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$1,175,189.00)

Attachments: [Map](#)
[Exhibit A](#)
[Resolution](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit C1](#)
[Exhibit D](#)
[Exhibit E](#)

Office of Emergency Management

19. [23-2628](#) Authorize a Memorandum of Understanding between the City of Dallas and Goodwill Industries Dallas, Inc. for Goodwill Industries to develop a coordinated and efficient process for the donation, sorting, and distribution of items during a local disaster or emergency event for three years from date of execution - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Environmental Quality & Sustainability

20. [23-2719](#) Authorize **(1)** the application for and acceptance of a grant from the U.S. Environmental Protection Agency (EPA) for the FY 2023 Revolving Loan Fund Grant via Cooperative Agreement (Grant No. 4B02F40101, Assistance Listing No. 66.818) in the amount of \$1,000,000.00 to clean up brownfield sites and provide cleanup planning and community involvement related activities for brownfield sites primarily in the South Dallas/Fair Park area for the period October 1, 2023 through September 30, 2028; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Brownfields Revolving Loan Fund Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Brownfields Revolving Loan Fund Grant Fund; **(4)** a contract with Stantec Consulting Services, Inc. in the amount of \$91,000.00 for environmental consulting services to assist the City with implementing the Brownfields Program; and **(5)** execution of the FY 2023 Brownfields Revolving Loan Fund grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,000,000.00 - Financing: U.S. Environmental Protection Agency Grant Funds

Attachments: [Resolution](#)

21. [23-2720](#) Authorize (1) the application for and acceptance of grants from the U.S. Environmental Protection Agency for the FY2023 Brownfields Community-Wide Assessment Grant Cooperative Agreement (Grant No. BF02F40301, Assistance Listing No. 66.818) in the amount of \$500,000.00 to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for brownfield sites primarily in the South Dallas/Fair Park area for the period October 1, 2023 through September 30, 2027; (2) the establishment of appropriations in an amount not to exceed \$500,000.00 in the Brownfields Community-Wide Assessment Grant Fund; (3) the receipt and deposit of funds in an amount not to exceed \$500,000.00 in the Brownfields Community-Wide Assessment Grant Fund; (4) a contract with Stantec Consulting Services, Inc. in the amount of \$483,800.00 for environmental consulting services to assist the City with implementing the Brownfields Program; and (5) execution of the FY2023 Brownfields Community-Wide Assessment grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: U.S. Environmental Protection Agency Grant Funds

Attachments: [Resolution](#)

Office of Procurement Services

22. [23-2711](#) Authorize a three-year cooperative purchasing agreement for the purchase of a cloud-based security software as a service for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$510,311.97 - Financing: Data Services Fund (\$10,311.97) and 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund (\$500,000.00)

Attachments: [Resolution](#)

23. [23-2725](#) Authorize a two-year service contract with two, one-year renewal options, for resident and business surveys for Budget and Management Services - ETC Institute, most advantageous proposer of two - Not to exceed \$298,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [23-2807](#) Authorize a three-year service price agreement for on-call brush and bulky item supplemental collection services, on-call post-collections transfer station hauling support, and disaster debris collection and disposal services for the Department of Sanitation Services - Looks Great Services of Mississippi, Inc. in the estimated amount of \$19,797,613, Hurricane Waste Systems in the estimated amount of \$1,036,722, Aftermath Disaster Recovery, Inc. in the estimated amount of \$399,900, Ceres Environmental Services, Inc. in the estimated amount of \$399,900, and National Waste Management Louisiana, Inc. dba NWMLA, Inc. in the estimated amount of \$300,000, lowest responsible bidders of ten - Estimated amount of \$21,934,135 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

25. [23-2771](#) Authorize a six-year service price agreement for preventative maintenance, repair, basic repair training and system monitoring services for the outdoor warning sirens system for the Office of Emergency Management - West Shore Services, Inc. in the estimated amount of \$444,742, and Mass Notification Services, Inc. in the estimated amount of \$384,000 lowest responsible bidders of two - Total estimated amount of \$828,742 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

26. [23-2732](#) Authorize an acquisition contract for the purchase and installation of audio and visual switching equipment for the Office of Emergency Management with AVI-SPL, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$187,536.67 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

Attachments: [Resolution](#)

Park & Recreation Department

27. [23-2803](#) Authorize a public hearing on December 13, 2023 to receive public comments on the designation of all territory within the boundaries of the City of Dallas as a suburban area, urban area, or central business district area for the purposes of calculating Parkland Dedication fees per the requirements of H.B. No. 1526 - Financing: No cost consideration to the City

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

28. [23-2804](#) Authorize the establishment of the dwelling unit factor and the density factor for the purposes of calculating parkland dedication fees per the requirements of H.B. No. 1526 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Police Department

29. [23-2723](#) Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2024-Dallas-IDM-00003, Assistance Listing No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$48,610.00 for a statewide Driving While Intoxicated Enforcement campaign to operate during various holiday periods for the period December 10, 2023 through September 30, 2024; **(2)** the establishment of appropriations in the amount of \$48,610.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY24 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$48,610.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY24 Fund; **(4)** a local cash match in the amount of \$12,734.47; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount of \$61,344.47 - Financing: Texas Department of Transportation Grant Funds (\$48,610.00) and General Fund (\$12,734.47)

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

Note: Agenda Item No. 30 and 31 must be considered collectively.

30. [23-2653](#) Authorize **(1)** the application for and acceptance of supplemental funding for the 2023-2024 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$907,295.00 from \$737,529.00 to \$1,644,824.00, 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, 2023, through September 30, 2024; **(2)** an increase of appropriations in an amount not to exceed \$907,295.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$907,295.00 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 \$907,295.00, from \$737,529.00 to \$1,644,824.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

31. [23-2654](#) Authorize cooperative working agreements through the 2023-2024 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2023 through September 30, 2024 - Not to exceed \$300,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

Water Utilities Department

32. [23-2076](#) Authorize **(1)** an increase in appropriations in an amount not to exceed \$799,902.40 in the Water Construction Fund; and **(2)** a professional services contract with Carollo Engineers, Inc. to provide engineering services for the evaluation of the feasibility, reliability and resiliency of optimizing existing water supply and raw water transmission infrastructure to meet municipal water supply demands in the North Central Texas region - Not to exceed \$1,199,853.62 - Financing: Water Construction Fund

Attachments: [Resolution](#)

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

33. [23-2713](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ADDITIONS:

Closed Session

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

- Seeking advice from the city attorney regarding City of Camden, et al., individually and on behalf of all others similarly situated vs. 3M Company; and City of Camden, et al. vs E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Aviation**

34. [23-2819](#) Authorize **(1)** the application for and acceptance of the FY 2024 grant (Grant No. M2418DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Project Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)

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

35. [23-2820](#) Authorize **(1)** the application for and acceptance of the FY 2024 grant (Grant No. M2418DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)

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

Department of Housing and Neighborhood Revitalization

36. [23-2900](#) Authorize an amendment to Resolution No. 22-1702, which previously authorized the sale of five Land Transfer Program lots and execution of a development agreement to Citybuild Community Development Corporation and/or its affiliates (Developer) for the construction of a Health and Wellness Center on such lots, to: (1) substitute the anchor tenant with Methodist Community Collaborative, (2) replace the required lease term duration with the anchor tenant with review and approval of the lease by the Director of the Department of Housing and Neighborhood Revitalization or his/her designee, (3) allow the 20-year affordability requirement to be met with one or more qualified healthcare services providers, (4) require an executed memorandum of understanding or term sheet with anchor tenant within six months of acquiring the lots, and (5) require a lease with the anchor tenant within 30 days of issuance of the certificate of occupancy to the anchor tenant - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Procurement Services

37. [23-2895](#) Authorize a two-year cooperative purchasing agreement for commercial wireless communication services and equipment for the Department of Information and Technology Services with Cellco Partnership dba Verizon Wireless through the Department of Information Resources cooperative agreement - Not to exceed \$6,803,614.56 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

38. [23-2897](#) Authorize a four-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$2,167,522.05 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-2727](#) 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 restaurant without drive-in or drive-through service use on property within Subarea 2 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the south line of Lake June Road, east of Rose Garden Avenue
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z223-181(AU)

Attachments: [Case Report](#)

- Z2. [23-2728](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an electrical substation on property zoned an A(A) Agricultural District, on the south line of Cedardale Road, west of Cleveland Road
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Approval, subject to a site plan and conditions
Z223-194(LG)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [23-2729](#) 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 an R-7.5(A) Single Family District, on the east side of South Polk Street, between Cascade Avenue and Elmhurst Place
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z212-348(JM)

Attachments: [Case Report](#)

- Z4. [23-2730](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District, and (2) and an ordinance granting the removal of the D Liquor Control Overlay on property zoned Planned Development District No. 9 with a D Liquor Control Overlay and a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the east corner of Cedar Springs Road and Fairmount Street
Recommendation of Staff: Approval of a planned development district, subject to a development plan, setback and height plan, landscape plan, and staff's recommended conditions, and approval of removal of the D Liquor Control Overlay
Recommendation of CPC: Approval of a planned development district, subject to a development plan, setback and height plan, landscape plan, and conditions, and approval of removal of the D Liquor Control Overlay
Z223-114(JM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z5. [23-2717](#) 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)
Note: This item was deferred by the City Council before opening public hearings on August 9, 2023 and October 11, 2023, and is scheduled for consideration on November 8, 2023.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Economic Development**

Note: Agenda Item No. PH1 must be heard before Agenda Item No. 18 may be considered.

- PH1. [23-2709](#) A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan (“Plan”) for Tax Increment Reinvestment Zone Number Fifteen, the Fort Worth Avenue Tax Increment Financing (“TIF”) District (the “TIF District”) to: **(1)** increase the geographic area of the TIF District by approximately 372 acres, extending west along West Commerce Street and Singleton Boulevard, to west of North Hampton Road, primarily to Manila Road, and incorporating property north of Fort Worth Avenue and south of Remond Drive, east of North Hampton Road, **(2)** maintain 70% City participation in the TIF District through the remaining term of the TIF District, **(3)** redefine and reallocate budget categories, and **(4)** make corresponding modifications to the TIF District’s boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26798, previously approved on June 13, 2007, and Ordinance No. 27129, previously approved on March 26, 2008, as amended, to reflect these amendments - Financing: No cost consideration to the City

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