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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**January 24, 2024
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, JANUARY 24, 2024
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=mcd7c7ea7188aa1200c927ec045edb0be):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mcd7c7ea7188aa1200c927ec045edb0be>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-31
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 32-35
ZONING	Items Z1-Z11
PUBLIC HEARINGS 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. [24-130](#) Approval of Minutes of the January 10, 2024 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [24-111](#) Authorize **(1)** an extension through September 30, 2024 for Community Development Block Grant (CDBG) Funds in the amount of \$503,480 in CDBG funded projects that have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan to use unspent CDBG CARES Act Relief Funds in the amount of \$2,023,222 for the Emergency Rental Assistance Program; **(3)** establish a new fund to separate Community Development Block Grant Disaster Relief Funds previously received to comply with U S Department of Housing and Urban Development rules; and **(4)** a public hearing to be held on February 28, 2024, to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

City Attorney's Office

3. [24-278](#) Authorize payment of judgment in the lawsuit styled - Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443 - Not to exceed \$~~XXX~~ [55,000,000.00](#) - Financing: [Series 2024A](#) General Obligation Refunding Bonds ~~Funds~~ [and, if necessary, Liability Reserve Fund](#)

Attachments: [Resolution](#)

City Controller's Office

4. [24-114](#) A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of (1) General Obligation Refunding ~~and—Improvement~~ Bonds, Series 2024A in an amount not to exceed ~~\$410,000,000~~ [\\$55,000,000](#); (2) General Obligation Refunding [and Improvement](#) Bonds, Series 2024B in an amount not to exceed ~~\$55,000,000~~ [\\$410,000,000](#); and (3) Combination Tax and Revenue Certificates of Obligation, Series 2024B in an amount not to exceed \$218,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

5. [24-115](#) A resolution authorizing the selection of an underwriting pool comprised of thirty-six underwriting firms for the purpose of establishing underwriter syndicates on future negotiated bond financings and other debt transactions for a three-year period, with two optional one-year renewals - Financing: No cost consideration to the City

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

6. [24-177](#) A resolution of the City Council of the City of Dallas, Texas (1) authorizing the publication of Notice of Intention to Issue Certificates of Obligation; (2) approving the preparation of a preliminary official statement and a Notice of Sale; and (3) providing for the effective date thereof - Financing: No cost consideration to the City

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

Department of Public Works

7. [24-88](#) An ordinance abandoning a portion of a wastewater easement to 23 Springs, LP, the abutting owner, containing approximately 300 square feet of land, located near the intersection of Bookhout Street and Cedar Springs Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

8. [24-104](#) An ordinance granting a private license to Gilliland Properties, Ltd. for the use of approximately 375 square feet of land to install, maintain, and utilize fifteen bollards without illumination on a portion of Knox Street right-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

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

9. [24-120](#) Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: [Street and Transportation \(A\) Fund \(2017 General Obligation Bond Fund\) \(\\$482,000.00\)](#), 2024 Certificate of Obligation Fund (\$73,500,000.00), and General Fund (~~\$11,660,474.50~~ [\\$11,178,474.50](#)) (subject to annual appropriations)

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

10. [24-121](#) Authorize a construction services contract for the construction of the Frankford Road Project - Paving, Fiber Interconnect, and Traffic Signal Improvements - Gadberry Construction Company, Inc., lowest responsible bidder of three - Not to exceed \$4,742,007.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,455,881.00), Coronavirus State and Local Fiscal Recovery Fund (\$608,800.00), and Capital Projects Reimbursement Fund (\$2,677,326.00)

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

11. [24-57](#) Authorize an increase in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for additional paving and drainage improvements needed to complete Monfort Drive from Interstate Highway 635 Frontage Road to Alpha Road - Not to exceed \$916,946.00, from \$4,470,718.90 to \$5,387,664.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

12. [24-122](#) Authorize an increase in the construction services contract with XIT Paving and Construction, Inc. for the additional storm drainage improvements needed on Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - Not to exceed \$213,656.24, from \$17,036,420.70 to \$17,250,076.94 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

13. [24-152](#) Authorize Supplemental Agreement No. 7 to the professional services contract with Bartlett & West, Inc. to provide additional engineering design services for the Central Business District Fair Park Link from Hall Street to Interstate Highway 30 - Not to exceed \$88,980.00, from \$886,191.32 to \$975,171.32 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

Department of Sanitation Services

14. [24-15](#) Authorize a three-year cooperative purchasing agreement for the purchase of digital route management and navigation services for the Department of Sanitation Services with Rubicon Global, LLC dba Rubicon through the Sourcewell cooperative agreement - Estimated amount of \$839,812.50 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Transportation

15. [24-119](#) Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-375) between the City of Dallas and the Texas Department of Transportation for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard to extend the end of the original contract term up to 24 months, from August 31, 2024, to August 31, 2026, to allow the City of Dallas enough time to fulfill the Advanced Funding Agreement requirement - Financing: No cost consideration to the City

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

Office of Community Care

16. [24-124](#) Authorize Supplemental Agreement No. 3, the first of two, twelve-month renewal options to the service contract with Redemption Bridge (VC25771), as amended, (renewal is contingent upon receiving and appropriating funds from TDCJ for FY2025) to provide the following reentry services, assistance to individuals within the City of Dallas at no cost, through: (1) workforce training; (2) affordable housing; (3) transportation; (4) health, wellness and recovery; (5) community connectivity; (6) digital access and literacy; (7) assistance to obtain government documents, such as drivers licenses, birth certificates, and social security cards; (8) legal aid and client assistance; and (9) direct assistance with rent, food, clothing, and other critical needs for the period of February 1, 2024 through January 31, 2025 - ~~an annual amount of~~ [Not to exceed](#) \$250,000.00, ~~not to exceed a total amount of \$500,000.00.~~ Financing: Texas Department of Criminal Justice Re-Entry Services Grant Program Fund

Attachments: [Resolution](#)

Office of Equity and Inclusion

17. [24-113](#) Authorize a twelve-month subrecipient agreement to serve as an extension to the contract agreement with Legal Aid of NorthWest Texas to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period February 1, 2024 through January 31, 2025 - Not to exceed \$240,000.00 - Financing: American Rescue Plan Act Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

18. [24-83](#) Authorize the City Manager to execute a twenty-month contract with Housing Forward as a sole source, approved as to form by the City Attorney, for outreach services enhancing the efforts of the Real Time Rehousing (RTR) Project formerly Dallas Real Time Rapid Rehousing; the services will provide front line outreach services to persons experiencing homelessness in encampments and aligns with the City of Dallas' strategy to reduce encampments and unsheltered homelessness through the RTR initiative - Not to exceed \$2,354,314.00 - Financing: General Fund (subject to annual appropriations)

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

Office of Procurement Services

19. [24-109](#) Authorize a one-year cooperative purchasing agreement for the purchase of continuous Microsoft premier support services for Department of Information and Technology Services with Microsoft Corporation through Department of Information Resources cooperative agreement - Not to exceed \$699,286 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

20. [24-107](#) Authorize a five-year cooperative purchasing agreement for the airport flight scheduling data management and software system for the Department of Aviation with Carahsoft Technology Corporation through the Omnia Partners cooperative agreement - Not to exceed \$313,585 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

21. [24-105](#) Authorize a three-year master agreement for the purchase of aggregate materials for multiple city departments - Q. Roberts Trucking, Inc. in the estimated amount of \$2,975,400, DFW Materials LP in the estimated amount of \$1,520,904, Big City Crushed Concrete, LLC in the estimated amount \$918,750, Green Dream International, LLC in the estimated amount of \$501,600, and The LETCO Group, LLC dba Living Earth in the estimated amount of \$436,500, lowest responsible bidders of seven - Total estimated amount of \$6,353,154 - Financing: General Fund (\$3,960,874) and Sanitation Operation Fund (\$2,392,280)

Attachments: [Resolution](#)

22. [24-108](#) Authorize a two-year service contract for the development and implementation of a violence intervention program for the Office of Integrated Public Safety Solutions - Urban Specialists Enterprise, Inc., most advantageous proposer of six - Not to exceed \$800,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [24-110](#) Authorize a three-year service contract for cataloging services and purchase of rare and specialized books and media for the Library - Multi-Cultural Books and Videos, Inc. only proposer - Not to exceed \$300,000 - Financing: General Fund (\$150,000) and Edmond and Louise Kahn E. Trust Fund (\$150,000) (subject to annual appropriations)

Attachments: [Resolution](#)

24. [24-106](#) Authorize a four-year service contract for asbestos abatement and demolition services for city and non-city owned structures for citywide use - RNDI Companies, Inc., most advantageous proposer of three - Not to exceed \$11,568,932.39 - Financing: General Fund (\$8,271,786.67), Capital Construction Fund (\$751,980.60), Dallas Water Utilities Fund (\$636,291.28), Water Construction Fund (\$636,291.28), Wastewater Construction Fund (\$636,291.28), and Storm Drainage Management Capital Construction Fund (\$636,291.28) (subject to annual appropriations)

Attachments: [Resolution](#)

25. [24-200](#) Authorize an agreement with Housing Forward f/k/a Metro Dallas Homeless Alliance, as a sole source, for homeless management information system data management services for a term of thirty-two months from January 24, 2024 through September 30, 2026 - Not to exceed \$904,362.88 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

26. [24-153](#) Authorize **(1)** the fourth amendment to extend the Cotton Bowl Stadium Agreement with State Fair of Texas, The University of Oklahoma (“OU”), The University of Texas (“Texas”), and the City of Dallas for the City’s participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement from 2026 through 2036; and **(2)** the disbursements to each university, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000.00 each beginning in 2026 through 2036 - Total not to exceed \$11,000,000.00 - Financing: General Fund (subject to annual appropriations)

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

27. [24-78](#) Authorize a thirty-year Interlocal Cooperation Agreement, with one ten-year renewal option, subject to Park and Recreation Board approval, with the City of Irving for the purpose of construction, maintenance, and operation of a portion of the Campion Trail within the City of Dallas located in the L.B. Houston Nature Area limits from approximately California Crossing Road to Wildwood Drive/Tom Braniff Drive by the City of Irving - Financing: No cost consideration to the City

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

28. [24-74](#) Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$375,042.90, from \$4,208,000.00 to \$4,583,042.90 - Financing: Fair Park Capital Reserve Fund

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

Police Department

29. [24-22](#) Authorize the (1) application for and acceptance of a grant from the U.S. Department of Justice for the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Grant (Federal/State Award ID. No. 15PBJA-23-GG-05378-NTCP, Assistance Listing No. 16.738) in the amount of \$792,862.00 for the purpose of equipping officers with effective de-escalation skills and reducing excessive use of force for the period October 1, 2023 through September 30, 2026; (2) establishment of appropriations in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund; (3) receipt and deposit of funds in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund; and (4) execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement - Not to exceed \$792,862.00 - Financing: U.S. Department of Justice Grant Funds

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

Water Utilities Department

30. [24-17](#) Authorize (1) an increase in appropriations in an amount not to exceed \$2,125,079.20 in the Trinity River Corridor Project Fund; and (2) acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund

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

31. [24-117](#) Authorize professional services contracts with three consulting firms, for the most highly qualified proposals from three proposers, to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage improvements - Alpha Testing, LLC in an amount not to exceed \$259,425.00, Raba Kistner, Inc. in an amount not to exceed \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in an amount not to exceed \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

32. [24-131](#) 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 Aviation**

33. [24-267](#) Authorize a five-year service price agreement transportation for hire services for passenger drop-off and pick-up at Dallas Love Field Airport in an amount not to exceed \$287,852.00 with Alto Operations Texas, LLC and Irving Holdings, Inc. in an amount not to exceed \$222,000.00, most advantageous proposer of seven - Total Estimated Revenue: Aviation Fund \$509,852.00 (This item was deferred on January 10, 2024)

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**Park & Recreation Department**

34. [24-56](#) Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was held under advisement on December 13, 2023)

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

Development Services

35. [24-55](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one-and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, "Zoning Fees"; **(5)** adding a new Section 303.13, "Subdivision Fees"; **(6)** adding a new Section 303.14, "Engineering Fees"; **(7)** adding a new Section 303.15, "Arborist and Landscaping Fees"; **(8)** adding a new Section 303.16, "Geospatial Information Systems Fees"; **(9)** adding a new Section 303.17, "Water and Wastewater Fees"; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00 (This item was held under advisement on December 13, 2023)

Attachments: [Ordinance](#)

ADDITIONS:

Closed Session Attorney Briefings - (Sec. 551.071 TO.M.A.)

Seeking advice from the city attorney regarding:

- City of Camden, et al., individually and on behalf of all others similarly situated v. 3M Company; City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.), et al.; and In re Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873-RMG.

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

- Z1. [24-135](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2019 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, southwest of North Crowds Street
Recommendation of Staff: Approval for a three-year period, subject to amended conditions
Recommendation of CPC: Approval for a three-year period, subject to amended conditions
Z223-235(GB)

Attachments: [Case Report](#)

- Z2. [24-136](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1695 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northwest corner of Exposition Avenue and Canton Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z223-241(LC)

Attachments: [Case Report](#)

- Z3. [24-137](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2421 for a commercial amusement (inside) limited to a dance hall on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the northwest corner of Harry Hines Boulevard and Joe Field Road
Recommendation of Staff: Approval for a two-year period, subject to amended conditions
Recommendation of CPC: Approval for a two-year period, subject to amended conditions
Z223-242(MB)

Attachments: [Case Report](#)

- Z4. [24-138](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the northeast corner of South Lancaster Road and Simpson Stuart Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant at the hearing
Z223-254(LG)

Attachments: [Case Report](#)

- Z5. [24-140](#) 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 northeast corner of Dennison Street and Vilbig Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-261(LC)

Attachments: [Case Report](#)

- Z6. [24-141](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1691 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest line of Exposition Avenue, east of Ash Lane
Recommendation of Staff: Approval for a three-year period, subject to amended conditions
Recommendation of CPC: Approval for a three-year period, subject to amended conditions
Z223-262(MB)

Attachments: [Case Report](#)

- Z7. [24-142](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2349 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 2, within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northeast corner of C.F. Hawn Freeway and South Masters Drive
Recommendation of Staff: Approval for a three-year period, subject to amended conditions
Recommendation of CPC: Approval for a two-year period, subject to amended conditions
[Z223-264\(LC\)](#)

Attachments: [Case Report](#)

- Z8. [24-143](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-10(A) Single Family District on property zoned an A(A) Agricultural District, on the southeast line of West Lawson Road, northeast of Golden Spur Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
[Z223-278\(MB\)](#)

Attachments: [Case Report](#)

- Z9. [24-144](#) A public hearing to receive comments regarding an application for and a resolution accepting an amendment to deed restrictions [Z934-263] volunteered by the applicant on property zoned a CS Commercial Service District with deed restrictions [Z934-263], on the southeast corner of Davenport Road and Winding Creek Road
Recommendation of Staff: Approval of an amendment to deed restrictions [Z934-263] volunteered by the applicant
Recommendation of CPC: Approval of an amendment to deed restrictions [Z934-263] volunteered by the applicant
[Z223-283\(MB\)](#)

Attachments: [Case Report](#)

- Z10. [24-145](#) 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 on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the west line of South Buckner Boulevard, between Scyene Road and Blossom Lane
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z234-125(LC)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z11. [24-1](#) 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)
Note: This item was deferred by the City Council before opening the public hearings on November 8, 2023 and is scheduled for consideration on January 24, 2024.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Homeless Solutions**

- PH1. [24-80](#) A public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,468,564.00 and to Administration and Planning in an amount not to exceed \$31,436.00, for a total amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L. Time Re-Housing Program- Financing: No cost consideration to the City

EXECUTIVE SESSION NOTICE

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

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