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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230786

POSTED CITY SECRETARY
DALLAS, TX



**September 13, 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, SEPTEMBER 13, 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.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m39c2a13b54923c06c5706e1baed456de>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-36
DELETIONS	Items 27 & 28
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 37-38
ADDITIONS	Items 39-42
ZONING	Items Z1-Z7
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH5

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. [23-2168](#) Approval of Minutes of the August 23, 2023 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [23-1748](#) Authorize a work order under the existing Job Order Contract, previously approved on January 12, 2022, by Resolution No. 22-0116, for construction services with Chamberlin Dallas, LLC for the replacement of two of the three sections of roof at the Jack Evans Police Headquarters located at 1400 Botham Jean Boulevard - Not to exceed \$1,272,926.00 - Financing: Capital Construction Fund (subject to annual appropriations)

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

City Attorney's Office

3. [23-2188](#) Authorize partial settlement of the lawsuit styled Roman Aguilar et al. v. City of Dallas, Cause No. DC-22-04900 - Not to exceed \$31,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [23-2163](#) Authorize settlement of the lawsuit styled Jade Brown v. City of Dallas, Cause No. DC-19-06311 - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

5. [23-2051](#) A resolution authorizing a two-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2023 to December 18, 2025, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series - Not to exceed \$3,700,000 - Financing: Aviation Fund

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

Court & Detention Services

6. [23-2059](#) Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for the period October 1, 2023 through September 30, 2024 - Not to exceed \$8,594,776 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

7. [23-2159](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop 8th, a mixed-income, multifamily development to be located at Bishop 8th (Project); and **(2)** enter into a seventy-five-year lease agreement with BV Acquisitions, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$1,086,687.00 (15 Years of Estimated Taxes)

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

8. [23-2161](#) Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Coombs Creek Alta Vista, a mixed-income, multifamily development to be located at 3400 West Illinois Avenue (Project); and **(2)** enter into a seventy-five-year lease agreement with Marcer Group, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Funds \$84,464.00 (15 Years of Estimated Taxes)

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

9. [23-2160](#) Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own The Cedars, a mixed-income, multifamily development to be located at 2000 and 2220 South Ervay Street (Project); 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 \$700,377.00 (15 Years of Estimated Taxes)

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

Department of Public Works

10. [23-2107](#) A resolution authorizing a restrictive covenant agreement containing approximately 61,307 square feet of land with Turnpike Sub, LLC to obtain regulatory control of the groundwater under French Settlement Road right-of-way, located near its intersection with La Reunion Parkway - Revenue: General Fund \$7,800.00

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

11. [23-1612](#) A resolution authorizing the conveyance of a trail easement and two temporary construction easements containing a total of approximately 30,359 square feet of land to the City of Farmers Branch for the construction, maintenance, and use of trail facilities across City-owned land located in Dallas County - Estimated Revenue: Water and Sewer Fund (\$24,500.00) and General Fund (\$20,000.00)

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

12. [23-2129](#) An ordinance abandoning a portion of a water easement to Malibu Industrial, L.P., the abutting owner, containing approximately 100 square feet of land, located near the intersection of Goodnight Lane and Southwell Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

13. [23-2144](#) An ordinance abandoning a portion of an alley to SCP/OI Good Latimer OZ Owner, LLC, the abutting owner, containing approximately 5,840 square feet of land, located near the intersection of Good Latimer Expressway and Louise Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$109,064.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

14. [23-2131](#) An ordinance granting a private license to SW Taylor Street Development, LLC, for the use of a total of approximately 150 square feet of land to install and maintain six awnings without premise signs, a bench and a trash receptacle on and over portions of Taylor Street and Malcolm X Boulevard rights-of-way located near its intersection with Malcolm X Boulevard - Revenue: General Fund \$800.00 one-time fee, plus the \$20.00 ordinance publication fee

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

15. [23-2134](#) An ordinance granting a revocable license to Silo Management Group LLC, for the use of a total of approximately 4,851 square feet of land to install and maintain five benches, five street lights and three trash receptacles on portions of Manufacturing Street rights-of-way located near its intersection with Farrington Street - Revenue: General Fund \$300.00 one time fee, plus the \$20.00 ordinance publication fee

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

16. [23-2039](#) Authorize **(1)** the rejection of one bid for a construction services contract for the Frankford Road Project - Paving, Illumination and Traffic Signal Improvements; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

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

Department of Transportation

17. [23-2071](#) Authorize **(1)** an agreement with Dallas Telephone Road Property, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$27,500.00 from the Transportation Special Projects Fund - Not to exceed \$27,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

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

Office of Community Care

18. [23-2167](#) Authorize an Interlocal Agreement in the amount of \$2,824,600.00 with Dallas County on behalf of the Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2023 through September 30, 2024 - Not to exceed \$2,824,600.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

19. [23-2166](#) Authorize the first of two one-year renewal options to the contracts with Housing Opportunities for Persons with AIDS (HOPWA) Programs, with a term beginning on October 1, 2023 through September 30, 2024, with: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$698,322.00; **(b)** Open Arms, Inc. d/b/a Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$106,820.00; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$240,429.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$677,169.00; **(e)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$164,097.00; **(f)** PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in the amount of \$215,691.00; and **(g)** PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,925,267.00 - Total not to exceed \$4,027,795.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

20. [23-2150](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options with CitySquare to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2023 to August 31, 2024 - Not to exceed \$242,731.00 - Financing: FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

21. [23-2106](#) Authorize a three-year cooperative purchasing agreement for the maintenance and support of a web-based end to end network performance management software system for the Department of Aviation with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$136,685.50 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

22. [23-2156](#) Authorize a five-year cooperative purchasing agreement for the ongoing licensing, hosting, and technical support for the citywide enterprise asset management system for the Department of Information and Technology Services with International Business Machines Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$11,000,353.59 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [23-2141](#) Authorize a three-year master agreement for the purchase of automatic flushing devices and sampling stations with parts and accessories for the Water Utilities Department - Core and Main, LP in the estimated amount of \$453,070 and Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$27,000, lowest responsible bidders of three - Total estimated amount of \$480,070 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

24. [23-2031](#) Authorize a five-year service contract, with two one-year renewal options, for financial advisory services for the City Controller's Office - Hilltop Securities, Inc. in the amount of \$300,000 and Estrada Hinojosa & Company, Inc. in the amount of \$200,000, proposed jointly; most advantageous proposer of six - Not to exceed \$500,000 - Financing: Financial advisory fees to be paid from bond proceeds and Dallas Water Utilities Fund, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

25. [23-2140](#) Authorize a three-year service price agreement for scale repair and maintenance for weigh stations for the Department of Sanitation Services - Nicol Scales L.P. dba Nicol Scales & Measurement, only bidder - Estimated amount of \$607,722.50 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

26. [23-2143](#) Authorize a three-year service price agreement for rental and maintenance of portable toilets for the Park & Recreation Department - United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidder of two - Estimated amount of \$1,914,118 - Financing: General Fund (\$1,897,056), Dallas Water Utilities Fund (\$14,579), and Stormwater Drainage Management Fund (\$2,483) (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

27. [23-2139](#) ~~Authorize a professional services contract with SWA Group for (1) surveying and platting services for park in the Cedars Park, near the intersection of South St. Paul Street and Beaumont Street; and (2) site assessment and analysis of the Old City Park site located at 1515 South Harwood Street. Not to exceed \$262,840.00. Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).~~

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

28. [23-2138](#) ~~Authorize an increase in the construction services contract with Joel Brown & Co. LLC, dba J.B. & Co. LLC for additional construction services at the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue. Not to exceed \$268,570.95, from \$4,776,516.61 to \$5,045,087.56. Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund).~~

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

Police Department

29. [23-2081](#) Authorize a five-year consultant contract with Del Carmen Consulting, LLC to provide analysis to support the Dallas Police Department with the Department's racial profiling data audit, racial profiling reporting analysis, and preparation of the department's Annual Racial Profiling Report - Not to exceed \$125,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

30. [23-2126](#) Authorize (1) the purchase of fifty ballistic shields for the Police Department with Galls, LLC dba Red the Uniform Tailor through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$292,240.00 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds

Attachments: [Resolution](#)

31. [23-2125](#) Authorize the purchase of three digital mobile x-ray systems for the Dallas Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$173,306.49 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds

Attachments: [Resolution](#)

Small Business Center Department

32. [23-2063](#) Authorize an Interlocal Agreement with Dallas College, for the period of September 14, 2023 through December 31, 2024, with two (2) one-year renewal options, approved as to form by the City Attorney, to provide workforce training of electrical vehicle repair and/or electrical vehicle charging station technicians - Not to exceed \$250,000.00 - Financing: General Fund

Attachments: [Resolution](#)

33. [23-2073](#) Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to accept Notice of Funding Availability submissions on a bi-annual basis for Human Development contract - Financing: No cost consideration to the City

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

Water Utilities Department

34. [23-2133](#) Authorize the purchase of two fleet vehicles and six pieces of equipment with TNTX, LLC dba Lonestar Freightliner Group, LLC in the amount of \$995,220.84 and Kirby-Smith Machinery, Inc. in the amount of \$395,270.00 through the BuyBoard National Purchasing Cooperation cooperative agreement - Total not to exceed \$1,390,490.84 - Financing: Dallas Water Utilities Fund (\$995,220.84) and Stormwater Drainage Management Capital Construction Fund (\$395,270.00)

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

35. [23-1767](#) Authorize a construction services contract for the installation of water and wastewater mains at 14 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$14,368,706.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$11,621,206.00) and Wastewater (Clean Water) - TWDB 2022 Fund (\$2,747,500.00)

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

36. [23-1955](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Half Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$777,925.00, from \$583,950.00 to \$1,361,875.00 - Financing: Storm Drainage Management Capital Construction Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

37. [23-2169](#) 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)

Mayor and City Council Office

38. [23-2162](#) A resolution requesting the City of Dallas recognize the 15th of September as Park(ing) Day and request for the City Manager to begin planning and implementing actions to reduce parking in the city and provide briefings on the status of parking reduction and the elimination of minimum parking requirements in the city - Financing: No cost consideration to the City (via Councilmembers West, Bazaldua, Willis, Resendez, and Schultz)

Attachments: [Memorandum](#)
[Five Signature Memorandum](#)
[Resolution](#)

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

39. [23-2226](#) Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$113,190,000, to fund flood risk management projects associated with the Dallas levee system improvements to reduce flood risk - Financing: No cost consideration to the City

Attachments: [Resolution](#)

40. [23-2236](#) Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$16,675,712, to fund flood risk management projects associated with the infrastructure relocation related to the Dallas Floodway Extension - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Government Affairs

41. [23-2153](#) A resolution to approve the Dallas Fort Worth International Airport Board's FY 2024 budget - Financing: No cost consideration to the City

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

Office of Procurement Services

42. [23-1905](#) Authorize a six-year professional services contract in the amount of \$65,000,000, with a \$2,000,000 contingency for potential scope enhancement, and one one-year renewal option in the amount of \$4,000,000, as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component One of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the Kay Bailey Hutchison Convention Center Dallas and proposed deck park using the construction manager at-risk or design build delivery models and the demolition of the existing convention center- Inspire Dallas, LLC, most highly qualified proposer of seven - Not to exceed \$71,000,000 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-2145](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on property zoned an A(A) Agricultural District at the northwest corner of Lancaster-Hutchins Road and Witt Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-312(RM)

Attachments: [Case Report](#)

- Z2. [23-2146](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an IR Industrial Research District; **(2)** an ordinance granting the termination of Specific Use Permit No. 1861 for an industrial (inside) potentially incompatible use limited to the refining of precious metals; and **(3)** a resolution accepting the termination of the existing deed restrictions [Z101-223] on property zoned an IM Industrial Manufacturing District on the west line of Gemini Lane, south of Royal Lane
Recommendation of Staff: (1) Approval of an IR Industrial Research District; **(2) approval** of the termination of Specific Use Permit No. 1861; and **(3) approval** of the termination of existing deed restrictions [Z101-223]
Recommendation of CPC: (1) Approval of an IR Industrial Research District; **(2) approval** of the termination of Specific Use Permit No. 1861; and **(3) approval** of the termination of existing deed restrictions [Z101-223]
Z223-144(LG)

Attachments: [Case Report](#)

- Z3. [23-2147](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting an IM Industrial Manufacturing District; (2) a resolution accepting deed restrictions volunteered by the applicant; and (3) an ordinance granting a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals on property zoned an IR Industrial Research District, on the northeast corner of Zodiac Lane and Virgo Lane
Recommendation of Staff: (1) Approval for an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant; and (2) approval of a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a two-year period, subject to a site plan and conditions
Recommendation of CPC: (1) Approval of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant at the hearing; and (2) approval of the Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a five-year period, subject to a site plan and conditions
[Z223-145\(LG\)](#)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z4. [23-2148](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of North Montclair Avenue and Walmsley Avenue
Recommendation of Staff: Approval, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a site plan, a traffic management plan, and conditions
[Z212-239\(JM\)](#)

Attachments: [Case Report](#)

- Z5. [23-2149](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 512, on the west corner of East Stark Road and Seagoville Road
Recommendation of Staff: Approval, subject to revised conditions, a revised development plan, and a revised traffic management plan
Recommendation of CPC: Approval, subject to revised conditions, a revised development plan, and a revised traffic management plan
[Z212-342\(MP\)](#)

Attachments: [Case Report](#)

- Z6. [23-2151](#) A public hearing to receive comments regarding an application for a Specific Use Permit for a drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Lemmon Avenue and Herschel Avenue
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z223-131(AU)

Attachments: [Case Report](#)

- Z7. [23-2152](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with deed restrictions [Z823-391], and a D-1 Liquor Control Overlay District, on the east line of North Buckner Boulevard, north of Chenault Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z223-138(AU)

Attachments: [Case Report](#)

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

- PH1. [23-1750](#) A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change Harwood Street between Jackson Street and Commerce Street from 64 feet of right-of-way and 44 feet of pavement to 58 feet of right-of-way and 40 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

- PH2. [23-2068](#) A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change the operation on Harwood Street between Interstate Highway 30 and Main Street from two-lanes southbound, two-lanes northbound, and a center turn-lane to one-lane southbound, one-lane northbound, and directional bicycle lanes; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

- PH3. [23-2070](#) A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change Wood Street between Griffin Street and Field Street from 80 feet of right-of-way and 36 feet of pavement to 60 feet of right-of-way and 36 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Park & Recreation Department

- PH4. [23-2124](#) 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 (This item was deferred on August 9, 2023)

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

MISCELLANEOUS HEARING**Park & Recreation Department**

PH5. [23-2237](#) A public hearing to receive comments on readopting and continuing Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to seek Council approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 9, 2024; and, at the close of the public hearing **(2)** approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

Attachments: [Resolution](#)

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]