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DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

200794

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

October 13, 2020

9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. ***The Council agenda is available in alternative formats upon request***.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act.* ***La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.***

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos *(pagers)* audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

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 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.

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 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."

AGENDA
CITY COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020
ORDER OF BUSINESS

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office. 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 95 and bit.ly/cityofdallastv:

https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=efdfab21bda02bec91d378cf9a3e3ef10

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m.	INVOCATION AND PLEDGE OF ALLEGIANCE	
	OPEN MICROPHONE	
	MINUTES	Item 1
	CONSENT AGENDA	Items 2-54
9:15 a.m.	ITEMS FOR INDIVIDUAL CONSIDERATION	Items 55-57
	ADDITIONS	Items 58-59
1:00 p.m.	ZONING	Items Z1-Z8

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. 20-1865 Approval of Minutes of the September 23, 2020 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. 20-1825 Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Mark E. Goldstucker for **(1)** additional legal services to represent former Dallas Police Officer Christopher Hess; and **(2)** to include the representation of Dallas Police Officer Jason Kimpel to this professional legal services contract in the lawsuit styled Mary Dawes, et al. v. City of Dallas, et al.; Civil Action No. 3:17-CV-1424-X-BK - Not to exceed $100,000.00, from $50,000.00 to $150,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

3. 20-1783 Authorize Supplemental Agreement No. 4 to the professional services contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., to provide legal services to represent the City of Dallas in the lawsuit styled Terrance Bass, et al. v. City of Dallas, Civil Action No. 3:17-CV-03330-C - Not to exceed $100,000.00, from $250,000.00 to $350,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

City Controller's Office

4. 20-1713 Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City

Attachments: Resolution
Proposed 2020 City of Dallas Investment Policy - Redline
Proposed 2020 City of Dallas Investment Policy - Clean

Department of Aviation

5. 20-1581 A resolution to **(1)** clarify the deposit and disbursement of funds from the Department of Aviation to the Love Field Airport Modernization Corporation for payment of General Airport Revenue Bonds (Series 2015 and Series 2017, referred to as GARBs); and **(2)** authorize the creation of two funds to be named General Airport Revenue Bonds (GARBs) Debt Service Fund and GARBs Debt Service Reserve Fund - Financing: No cost consideration to the City

Attachments: Resolution

6. 20-1800 Authorize the execution of an agreement with Southwestern Bell Telephone Company d/b/a AT&T to relocate and install AT&T telephone equipment, meters, and wiring necessary for the reconstruction of Runway 13R/31L at the Airport in accordance with the Federal Aviation Administration guidelines - Not to exceed $75,507.99 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Attachments: Map
Resolution

Department of Convention and Event Services

7. 20-1889 Authorize a letter amendment to the Lease Agreement between the City of Dallas and the Arena Group to grant the request by the Center Operating Company, L.P. for a one-time deferment of the October 1, 2020 rent payment for the American Airlines Center in the amount of $3,400,000.00 until April 30, 2021 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: Resolution

Department of Housing & Neighborhood Revitalization

8. 20-1913 Authorize an amendment to Resolution No. 20-1032, previously approved on June 24, 2020, for the Short-Term Rental Assistance Program to modify the Program Statement as Exhibit A to **(1)** increase two months of assistance to six months; and **(2)** revise $1,500.00 per month to up to $3,000.00 total assistance - Financing: No cost consideration to the City

Attachments: Exhibit A
Resolution

Department of Public Works

9. 20-561 Authorize **(1)** a construction contract for the street reconstruction of Dolphin Road from Spring Avenue to north of Haskell Avenue - Tiseo Paving Company, lowest responsible bidder of three - Not to exceed $6,800,664.75; **(2)** the receipt and deposit of funds from Texas Department of Transportation in the amount of $1,840,000.00 in the Capital Projects Reimbursement Fund; and **(3)** the increase of appropriations in the amount of $1,840,000.00 in the Capital Projects Reimbursement Fund - Total amount $6,800,664.75 - Financing: Street and Transportation Improvement (A) Fund (2017 General Obligation Bond Fund) ($3,548,491.90), Capital Projects Reimbursement Fund ($1,840,000.00), Wastewater Capital Improvement E Fund ($411,079.75), Wastewater Capital Construction Fund ($33,180.00), Water Capital Improvement D Fund ($945,443.10), and Water Utilities Capital Construction Fund ($22,470.00)

Attachments: Map
Resolution

10. 20-1310 Authorize **(1)** Supplemental Agreement No. 3 to the professional services contract with Bridgefarmer & Associates, Inc. for the additional engineering design to provide project management, additional detail to traffic control plans, roadway design revisions, water main design, construction duration preparation, printing costs, and construction phase services of Dolphin Road from Spring Avenue to north of Haskell Avenue; **(2)** the receipt and deposit of funds from Texas Department of Transportation in the amount of $85,533.79 in the Capital Projects Reimbursement Fund; and **(3)** the increase of appropriations in the amount of $85,533.79 in the Capital Projects Reimbursement Fund - Total not to exceed $106,917.24, from $605,598.00 to $712,515.24 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) ($21,383.45) and Capital Projects Reimbursement Fund ($85,533.79)

Attachments: Map
Resolution

Department of Sustainable Development and Construction

11. 19-745 Authorize acquisition from Audrey Lou Bradley and Dorothy Lee Bradley, of approximately 11,266 square feet of land improved with a single-family dwelling located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed $68,000.00 ($65,000.00, plus closing costs not to exceed $3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Funds)

Attachments: Map
Resolution
Exhibit A
Exhibit B

12. 20-1519 Authorize acquisition from Juan Coronado of approximately 5,668 square feet of land improved with a single-family uninhabitable structure located near the intersection of Gloyd and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed $20,000.00 ($16,500.00 plus closing costs and title expenses not to exceed $3,500.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

Attachments: Map
Resolution
Exhibit A
Exhibit B

13. 20-1424 Authorize acquisition from Lester J. Lawson and Celeste L. Lawson, of approximately 2,896 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed $45,413.00 ($42,413.00, plus closing costs and title expenses not to exceed $3,000.00) - Financing: Water Capital Improvement D Fund

Attachments: Map
Resolution
Exhibit A
Exhibit B

14. 20-1278 Authorize acquisition from Vince Ortez, of approximately 7,400 square feet of land located near the intersection of LaSalle and Cadillac Drives for the Cadillac Heights Phase II Project - Not to exceed $18,000.00 ($15,000.00, plus closing costs not to exceed $3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Funds)

Attachments: Map
Resolution
Exhibit A
Exhibit B

15. 20-1603 Authorize an amendment to an existing lease agreement with Liam Ltd to extend the lease agreement for an additional five-years for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, Suite 316B to be used as a Women, Infants and Children Clinic for the period December 1, 2020 through November 30, 2025 - Not to exceed $471,000.00 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Attachments: Map
Resolution

16. 20-1538 An ordinance granting renewal of a revocable license to Spice in the City, LLC, for the use of approximately 12 square feet of aerial space to occupy, maintain and utilize an aerial sign over a portion of Commerce Street right-of-way, located near its intersection with Lane Street - Revenue: General Fund $1,000.00 annually, plus the $20.00 ordinance publication fee

Attachments: Map
Ordinance
Exhibit A
Exhibit B

Department of Transportation

Agenda Item Nos. 17 and 18 must be considered collectively.

17. 20-1647 Authorize **(1)** an agreement with Union Pacific Railroad (UPRR) for the closure of the surface vehicular crossing at Linfield Road; **(2)** the acceptance of funds in the amount of $500,000.00 for the purpose of the UPRR Contribution to address the impact of the permanent closure of the at-grade crossing at Linfield Road on pedestrian crossings until the new pedestrian bridge is constructed; **(3)** the receipt and deposit of contribution funds in an amount not to exceed $500,000.00 in the Transportation Special Projects Fund; and **(4)** the establishment of appropriations in an amount not to exceed $500,000.00 in the Transportation Special Projects Fund - Not to exceed $500,000.00 - Financing: Transportation Special Projects Fund and Revenue: Transportation Special Projects Fund $500,000.00

Attachments: Map
Resolution

18. 20-1658 Authorize an Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit to provide “on-demand” transportation services for the residents of the Joppa neighborhood utilizing DART’s ”on-demand” transportation services to six destinations and during the construction of a pedestrian bridge over the Union Pacific Railroad tracks that parallel the existing Linfield vehicular bridge from Fall 2020 to Fall 2023 - Not to exceed $500,000.00 - Financing: Transportation Special Projects Fund

Attachments: Map
Resolution

Office of Arts and Culture

19. 20-1862 A resolution **(1)** authorizing the ArtsActivate 2021 Program, a project-based cultural support program within the Office of Arts and Culture to support art and cultural services in the City of Dallas for FY 2020-21; and **(2)** approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: Resolution
Exhibit A

20. 20-1860 Authorize an amendment to the Cultural Organizations Program contracts approved and executed last year for the period October 1, 2019 through September 30, 2020, to: **(1)** revise each organization’s scope of services to reflect their new capacity and capability to perform arts and culture services for the residents and visitors of Dallas; and **(2)** reduce the contract amounts by 8 percent for each organization authorized by Resolution No. 19-1588, previously approved on October 8, 2019, to reflect the reduction in services that were provided due to the impact of COVID-19 and related government restrictions to ensure public health - Not to exceed ($384,954.00), from $4,811,910.00 to $4,426,956.00 - Financing: General Fund

Attachments: Resolution
Exhibit A
Exhibit B

21. 20-1948 Authorize an amendment to Resolution No. 20-1429, previously approved on September 23, 2020 for contracts related to medical and protective supplies due to COVID-19 with **(1)** Dallas Symphony Association; **(2)** Dallas Museum of Art; **(3)** Dallas Center for the Performing Arts Foundation; **(4)** Dallas County Heritage Society; **(5)** Dallas Black Dance; and **(6)** Sammons Center for the Arts to **(a)** expand COVID-19 related eligible expenses to also include, but not limited to capital expenditures (i.e. COVID-related facility improvements such as touchless toilets, sinks, paper towel dispensers, Heating, Ventilation, and Air Conditioning system updates etc.), training, social distancing equipment, and related expenses; and **(b)** allow eligible expenses to include costs incurred between March 1, 2020 to December 30, 2020 - Financing: No cost consideration to the City

Attachments: Resolution

~~22.~~ ~~20-1863~~ ~~Authorize the First Amendment to the Amended and Restated Use Agreement for the Morton H. Meyerson Symphony Center located at 2301 Flora Street with the Dallas Symphony Association, Inc., previously approved on May 22, 2019, by Resolution No. 19-0774 to incorporate a Memorandum of Understanding with the Dallas Center for the Performing Arts Foundation related to the booking of the Annette Strauss Artists Square located at 2301 Flora Street - Financing: No cost consideration to the City~~

Attachments: ~~Resolution~~

~~23.~~ ~~20-1864~~ ~~Authorize the Fourth Amendment to the Performing Arts Center Use Agreement located at 2301 Flora Street with the Dallas Center for Performing Arts Foundation, Inc., previously approved on October 26, 2016, by Resolution No. 16-1750, to incorporate a Memorandum of Understanding with the Dallas Symphony Association related to the booking of the Annette Strauss Artists Square - Financing: No cost consideration to the City~~

Attachments: ~~Resolution~~

Office of Bond and Construction Management

24. 20-1828 Authorize an increase in the construction services contract with Turner Construction Company for the expansion of the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed $124,473.23, from $3,234,118.17, to $3,358,591.40 - Financing: Cultural Arts Facilities (2006 General Obligation Bond Fund)

Attachments: Map
Resolution

Office of Budget and Management Services

25. 20-1858 Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to **(1)** Gartner, Inc. in the amount of $287,382.00; **(2)** Forrester Research, Inc. in the amount of $186,041.82; **(3)** North Central Texas Council of Governments in the amount of $130,197.00; **(4)** Oncor Cities Steering Committee in the amount of $134,504.70; **(5)** Texas Coalition of Cities for Utility Issues in the amount of $53,801.88; and **(6)** Water Research Foundation in the amount of $401,340.99 - Total not to exceed $1,193,268.39 - Financing: General Fund ($318,503.58), Data Services Fund ($473,423.82), and Water & Sewer Revenue Fund ($401,340.99)

Attachments: Resolution

Office of Community Care

26. 20-1934 Authorize **(1)** an emergency Nonprofit Assistance Program (Program) **(Exhibit A)** to provide financial support in the form of a grant for operational expenses, including, but not limited to rent, utilities, staff salaries and benefits, cleaning supplies, and programs supplies incurred between July 1, 2020 and December 14, 2020, and resulting from COVID-19 and/or in response to needs caused by the pandemic, to Dallas-based nonprofit organizations that deliver social service programming; and **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to subrecipient agreement(s) to administer the Program through an open application process - Not to exceed $550,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: Resolution
Exhibit A

27. 20-1462 Authorize contracts with fully-licensed childcare providers **(Exhibit A)**, and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the "ECOSTS Program"), selected by eligible parents who meet the requirements of the program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $500,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution
Exhibit A

28. 20-1448 Authorize the first of two, one-year renewal options to the service contract with International Rescue Committee, Inc. to provide digital literacy skills for work to limited English proficient low- to moderate-income residents of Dallas through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $76,833.00, from $76,833.00 to $153,666.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution

29. 20-1461 Authorize the first of two, one-year renewal options to the service contract with Open Arms, Inc. dba Bryan's House to provide childcare services for their special needs children through the Early Childhood and Out-of-School Time Services Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $50,000.00, from $50,000.00 to $100,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution

30. 20-1464 Authorize the first of two, one-year renewal options to the service contract with Open Arms, Inc. dba Bryan's House to provide single mothers with specialized childcare for their special needs children through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $36,698.00 from $36,698.00 to $73,396.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution

31. 20-1457 Authorize the first of two, one-year renewal options to the service contract with Senior Citizens of Greater Dallas, Inc. to provide nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities within the city of Dallas for the period of October 1, 2020 through September 30, 2021 - Not to exceed $116,868.00 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

32. 20-1446 Authorize the first of two, one-year renewal options to the interlocal agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Services Program by providing dental health services to seniors 60 and older residing in the city of Dallas for the period October 1, 2020 through September 30, 2021 - Not to exceed $250,000.00, from $370,000.00 to $620,000.00 - Financing: General Fund (subject to appropriations)

Attachments: Resolution

33. 20-1456 Authorize the first of two, one-year renewal options to the service contract with Vogel Alcove to provide childcare services for homeless children through the Early Childhood and Out-of-School Time Services Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $50,000.00, from $50,000.00 to $100,000.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution

34. 20-1465 Authorize the first of two, one-year renewal options to the service contract with The Salvation Army A Georgia Corporation to provide services to individuals and families overcoming homelessness, addiction and poverty through the Overcoming Barriers to Work Program for the period of October 1, 2020 through September 30, 2021 - Not to exceed $40,337.00, from $40,337.00 to $80,674.00 - Financing: 2020-21 Community Development Block Grant Fund

Attachments: Resolution

Office of Economic Development

35. 20-1844 Authorize amendments to Resolution 20-0225, previously authorized on January 22, 2020, for a development agreement with HW Commerce Office LP and/or its affiliates ("Developer") for The Stack Deep Ellum Project ("Project") located in Tax Increment Financing Reinvestment Zone Number Twelve ("Deep Ellum TIF District") to: **(1)** amend the private investment allowances; and **(2)** as consideration, increase the Project's minimum required private investment and minimum required total leasable square footage - Financing: No cost consideration to the City

Attachments: Map
Resolution
Exhibit D

Office of Equity and Inclusion

36. 20-1850 Authorize **(1)** acceptance of a grant with PolicyLink in the amount of $50,000.00 (Contract No. MGT-2020-00014737) to assess or analyze the City of Dallas' fines, fees, and related collections practices, unless the City of Dallas has already conducted such an assessment of analysis for the period from June 1, 2020 to July 31, 2021; **(2)** participation in the Cities and Counties Fines and Fees Justice Cohort; **(3)** receipt and deposit of funds in an amount not to exceed $50,000.00 in the Cities and Counties Fine and Fee Justice Fund; **(4)** establishment of appropriations in an amount not to exceed $50,000.00 in the Cities and Counties Fine and Fee Justice Fund; **(5)** advancement or development of an actionable plan of at least three fine or fee reforms; **(6)** sharing of the City of Dallas' lessons learned with other localities interested in reforming fines and fees; **(7)** participation in an evaluation of Cities and Counties for Fine and Fee Justice; and **(8)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed $50,000.00 - Financing: PolicyLink with Cities and Counties Fine and Fees Justice Cohort Grant Funds

Attachments: Resolution

Office of Homeless Solutions

37. 20-1627 Authorize the first twelve-month renewal option to the contract with Health Services of North Texas, Inc., with an increase of $31,350.00 from $616,734.00 to $648,084.00, for additional short-term rent, mortgage, and utility assistance funded under the entitlement grant and a one-time increase in the amount of $58,711.00 funded under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed $706,795.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds ($648,084.00) and 2020 CARES Act Relief HOPWA #1 Grant Funds ($58,711.00)

Attachments: Resolution
Term Sheet

Office of Procurement Services

38. 20-1851 Authorize a five-year professional services contract for auditing and non-auditing services for the City Auditor's Office - Baker Tilly US, LLP in the estimated amount of $875,000 and Weaver and Tidwell, L.L.P. in the estimated amount of $875,000, most advantageous proposers of fifteen - Total estimated amount of $1,750,000 - Financing: General Fund

Attachments: Resolution

39. 20-1763 Authorize a five-year consultant service contract for actuarial services of other post-employment benefits plans for the City Controller's Office - Holmes Murphy & Associates, LLC, most advantageous proposer of nine - Not to exceed $275,000 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

40. 20-1782 Authorize a three-year master agreement for **(1)** ferrous sulfate with Pencco, Inc. through an Interlocal Agreement with the San Antonio Water Systems in the estimated amount of $4,906,800; **(2)** ferrous chloride with Pencco, Inc. through an Interlocal Agreement with the City of San Angelo in the estimated amount of $2,661,350; and **(3)** bioxide and biocatalyst solution with Evoqua Water Technologies LLC in the estimated amount of $2,704,650 and NRPGroup, Inc. in the estimated amount of $284,700, lowest responsible bidders of four - Total estimated amount of $10,557,500 - Financing: Dallas Water Utilities Fund

Attachments: Resolution

41. 20-1323 Authorize a three-year master agreement for baled hay for the Police Department - Triple H Farms, only bidder - Estimated amount of $136,842.90 - Financing: General Fund

Attachments: Resolution

42. 20-1764 Authorize a five-year master agreement for Jet A fuel for the Police Department - Pinnacle Petroleum, Inc., lowest responsible bidder of eight - Estimated amount of $333,240 - Financing: General Fund

Attachments: Resolution

43. 20-1666 Authorize a one-year service contract, with two one-year renewal options for residential rehabilitation repair services to homes with code violations that residents cannot afford to repair for the Department of Housing & Neighborhood Revitalization - REKJ Builders, LLC, most advantageous proposer of five - Not to exceed $500,000 - Financing: Dallas Tomorrow Fund

Attachments: Resolution

44. 20-1781 Authorize a four-year service contract for Citywide Central Services Cost Allocation Plan and Departmental Indirect Cost Rate for the Office of Budget and Management Services - Matrix Consulting Group, Ltd., most advantageous proposer of three - Not to exceed $109,500 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

45. 20-1766 Authorize a five-year service contract for maintenance and support of an integrated ballistic identification system for the Police Department - Ultra Electronics Forensic Technology, Inc., sole source - Not to exceed $81,200 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

46. 20-1912 Authorize a one-year service price agreement for the loading and hauling of shingles and related debris for the Department of Sanitation Services - Q. Roberts Trucking, Inc., lowest responsible bidder of nine - Estimated amount of $450,000 - Financing: Sanitation Operation Fund

Attachments: Resolution

47. 20-1780 Authorize a three-year service price agreement, with two one-year renewal options, for professional marketing services at Dallas Love Field for the Department of Aviation - Dickie & Associates, most advantageous proposer of eight - Estimated amount of $411,000 - Financing: Aviation Fund

Attachments: Resolution

48. 20-1845 Authorize Supplemental Agreement No. 1 to increase the cooperative purchasing agreement provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through the Texas Association of School Boards cooperative agreement for the purchase of additional software licenses, maintenance and support, and training of a hosted electronic plan review system for the Department of Information and Technology Services - Not to exceed $619,096, from $2,245,136 to $2,864,232 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds ($597,256) and Building Inspection Fund ($21,840) (subject to annual appropriations)

Attachments: Resolution

Park & Recreation Department

49. 20-1704 Authorize a construction contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road - Quick Set Concrete, Inc., lowest responsible bidder of eight - Not to exceed $256,793.46 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Attachments: Map
Resolution

50. 20-1826 Authorize a payment in the amount of $62,437.00 to the Dallas Arboretum and Botanical Society, Inc., through funding provided to the City by the U.S. Department of Treasury Coronavirus Aid, Relief, and Economic Security Act, to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 public health emergency - Not to exceed $62,437.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: Resolution

51. 20-1688 Authorize a public hearing to be held on November 11, 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portions of parkland at **(1)** Belo Garden located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(2)** Pegasus Plaza located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land space, and temporary use of approximately 19,000 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders - Financing: No cost consideration to the City

Attachments: Resolution
Exhibit A
Exhibit B
Exhibit C
Exhibit D

52. 20-1829 Authorize **(1)** an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park for additional scope of work including plumbing repairs, electrical repairs, landscaping, urn replacement, improvements to site paving and other miscellaneous work; and **(2)** an increase in appropriations in an amount not to exceed $42,552,30 in the Fair Park Capital Reserves Fund - Not to exceed $246,251.55, from $10,440,442.84 to $ 10,686,694.39 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds) ($203,699.25) and Fair Park Capital Reserves Fund ($42,552.30)

Attachments: Map
Resolution

Police Department

53. 20-1776 Authorize the **(1)** application and acceptance of the Texas School Safety Center Tobacco Enforcement Grant in the amount of $125,000.00 from Texas State University for the purpose of reducing youth access to tobacco products and to ensure accordance with Chapter 161, Texas Health and Safety Code for the period September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed $125,000.00 in the FY21 Tobacco Enforcement Program Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed $125,000.00 in the FY21 Tobacco Enforcement Program Fund; and **(4)** execution of the interlocal cooperation contract and all terms, conditions, and documents required by the grant contract - Not to exceed $125,000.00 - Financing: Texas School Safety Center Grant Funds

Attachments: Resolution

54. 20-1525 Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of $600,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2020-21; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of $8,700.00; and **(3)** execution of the agreements - Total not to exceed $608,700.00 - Financing: General Fund ($8,700.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies ($600,000.00)

Attachments: List
Resolution
List

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

55. 20-1866 Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION

Department of Housing & Neighborhood Revitalization

56. 20-1725 Authorize **(1)** the sale of up to 25 Land Transfer lots, to be part of a master plan for the development of up to 50 single family homes, 25 on Developer-owned lots and 25 on Land Transfer lots identified as Mill City clusters 4 and 6, to Good Urban Development, LLC and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** the release of all non-tax City liens, notices, or orders that were filed on the 25 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer in an amount not to exceed $2,000,000.00 in 2017 General Obligation Bond Funds for public infrastructure and construction costs of up to 50 single family homes - Not to exceed $2,000,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (This item was postponed on May 27, 2020)

Attachments: Map
Resolution
Exhibit A

Office of Community Care

57. 20-1955 Authorize an amendment to Resolution No. 20-1431, previously approved on September 23, 2020, to increase funding for the subrecipient agreement with Services of Hope Entities, Inc., in the amount of $194,451.50, from $194,451.50 to $388,903.00, and authorize the City Manager to execute all documents necessary to implement the making food accessible services project, including amendments - Not to exceed $194,451.50 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (This item was held under advisement on September 23, 2020)

Attachments: Resolution

ADDITIONS:

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Public Works

58. 20-1946 Authorize the City Manager or his designee to approve License Agreements or other appropriate authorization to use public right of way to collaboratively install wireless internet solutions on 10 blocks within residential areas identified with low access to internet services with various providers in response to the COVID-19 Pandemic, including infrastructure provided and funded by the provider, combined with City-funded infrastructure - Not to exceed $2,000,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: Maps
Resolution

Office of Emergency Management

59. 20-1914 Authorize the ratification of $318,726.00 to Couture Hotel Corporation dba Wyndham Garden Dallas North to pay outstanding invoices for hotel lodging services rendered for Hurricane Laura evacuee sheltering - Not to exceed $318,726.00 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request (STAR) issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Attachments: Resolution

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

Z1. 20-1831 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned an IR Industrial Research District, on the northwest line of Sadler Circle, northwest of Inwood Road
Recommendation of Staff and CPC: Approval, subject to development plan and conditions
Z190-216(CT)

Attachments: Case Report

Z2. 20-1832 A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District uses and a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an H/62 Historic Overlay for James Madison High School, on the south corner of Martin Luther King Jr. Boulevard and Meadow Street
Recommendation of Staff and CPC: Approval, subject to a development plan, traffic management plan and conditions with retention of H/62 Historic Overlay
Z190-263(CT)

Attachments: Case Report

Z3. 20-1833 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1691 for a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Exposition Avenue and east of Ash Lane
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z190-266(LG)

Attachments: Case Report

Z4. 20-1834 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern with commercial amusement (inside) for a dance hall use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southwest corner of Elm Street and North Crowdus Street

Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions

Z190-267(LG)

Attachments: Case Report

Z5. 20-1854 A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Cedardale Road and east of North Dallas Avenue

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant

Z190-275(LG)

Attachments: Case Report

ZONING CASES - INDIVIDUAL

Z6. 20-1468 A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a TH-3(A) Townhouse District, on the north line of West Illinois Avenue, between Tyler Street and Boyd Street

Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions

Recommendation of CPC: Denial without prejudice

Z190-170(AU)

Attachments: Case Report

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z7. 20-1598 A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A(A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road

Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions

Z190-222(JT)

Note: This item was deferred by the City Council before opening the public hearing on August 12, 2020, and is scheduled for consideration on October 13, 2020

Attachments: Case Report

Z8. 20-1600 A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an MU-1 Mixed Use District; and **(2)** a resolution accepting the amendments to existing deed restrictions [Z034-332], on property zoned a CR Community Retail District, on the southeast corner of C.F. Hawn Freeway and South Woody Road

Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant

Z189-368(JM)

Note: This item was deferred by the City Council before opening the public hearing on August 12, 2020, and is scheduled for consideration on October 13, 2020

Attachments: Case Report

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]