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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

210476

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**May 26, 2021
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 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 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 (*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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, MAY 26, 2021
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.phpMTID=e45742bbb91a58cabee2a4b4085637834):

<https://dallascityhall.webex.com/dallascityhall/onstage/g.phpMTID=e45742bbb91a58cabee2a4b4085637834>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-50

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 51-53

ADDITIONS

Items 54-56

ZONING

Items Z1-Z15

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH3

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. [21-877](#) Approval of Minutes of the May 12, 2021 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [21-658](#) Authorize a construction services contract for the purchase and installation of a generator at the multi-purpose facility located at 1600 Chestnut Street with L.J. Power, Inc. through procurement by The Local Government Purchasing Cooperative Contract 577-18 - Not to exceed \$539,525.00 - Financing: Capital Construction Fund (\$324,490.00) and General Fund (\$215,035.00)

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

City Attorney's Office

3. [21-902](#) Authorize Supplemental Agreement No. 1 to the subrecipient agreement with Golden Gate Adult Rehabilitation Ministry, Inc. for additional recovery support services at the South Dallas Drug Court - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Attachments: [Resolution](#)

Department of Aviation

4. [21-861](#) Authorize an increase in funding to fulfill existing lease payment obligations pursuant to that certain lease agreement with Harry Hines Venture, LP - Not to exceed \$562,204.81, from \$7,659,063.55 to \$8,221,268.36 - Financing: Aviation Fund

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

5. [20-2297](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Freese and Nichols, Inc. for additional services related to design, project management and survey for the Dallas Love Field Entry Road Enhancements Project - Not to exceed \$299,253.00, from \$1,426,400.00 to \$1,725,653.00 - Financing: Aviation Construction Fund

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

Department of Code Compliance

6. [21-807](#) An ordinance amending Chapter 12B, "Convenience Stores," of the Dallas City Code by amending Sections 12B-2, 12B-3, 12B-8, 12B-14, 12B-19, and 12B-20; **(1)** providing that the Director of the Department of Code Compliance may enforce Chapter 12B in collaboration with the Chief of Police; **(2)** requiring three surveillance cameras on the premise of a convenience store; **(3)** requiring exterior lighting; **(4)** requiring automatic teller machines be secured to the floor and located 12 feet away from glass windows and doors; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Housing & Neighborhood Revitalization

7. [21-322](#) Authorize the **(1)** sale of up to 10 Land Transfer lots to BLACK ISLAND 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 - Estimated Revenue: General Fund \$23,640.59; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 10 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 10 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$13,035.34 (see Fiscal Information)

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

Department of Public Works

8. [21-743](#) Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide preliminary engineering design for the Five Mile Infrastructure Improvements - Project 1 and final engineering design services for Persimmon Road from Bonnie View Road to Tracy Road - Not to exceed \$823,595.00 - Financing: Community Development Block Grant Fund (\$756,595.00), Water Construction Fund (\$28,000.00) and Wastewater Capital Improvement E Fund (\$39,000.00)

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

9. [21-510](#) Authorize a construction services contract for the construction of Pemberton Hill Road from South Great Trinity Forest Way to Lake June Road - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$10,681,280.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$8,602,180.00), Water Capital Construction Fund (\$83,750.00), Water Capital Improvement D Fund (\$1,120,460.00), Wastewater Capital Construction Fund (\$24,900.00), and Wastewater Capital Improvement E Fund (\$849,990.00)

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

10. [21-635](#) Authorize a construction services contract for the construction of parkway improvements on Main Street from Good Latimer Expressway to Exposition Avenue - HQS Construction, LLC, lowest responsible bidder of six - Not to exceed \$957,340.40 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund)

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

11. [21-524](#) Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Estrada Concrete Company, LLC to extend the contract for an additional twelve months from the original period August 14, 2019 to August 14, 2021, now to extend to August 14, 2022 - Not to exceed \$373,289.38, from \$1,493,157.50 to \$1,866,446.88 - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)

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

Department of Sustainable Development and Construction

12. [21-235](#) Authorize acquisition from Helen M. Engle, Attorney-In-Fact for the heirs of Florence Fay Violet, of approximately 5,771 square feet of land for a wastewater easement located near the intersection of Edd Road and CF Hawn Freeway for the DWU Pipeline Easement 09-191/192E Project - Not to exceed \$9,000.00 (\$7,000.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Wastewater Capital Improvement D Fund

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

13. [21-486](#) Authorize acquisition from James E. Sorrells and Sarah Sorrells, of approximately 1,779 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,638.00 (\$638.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

14. [21-491](#) Authorize acquisition from James Reed, of approximately 1,757 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,629.00 (\$629.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

15. [21-494](#) Authorize acquisition from Jose A. Sequeira Federick, of approximately 9,593 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$6,435.00 (\$3,435.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

16. [21-493](#) Authorize acquisition from Manuel G. Mercado and Bernice A. Mercado, of approximately 1,777 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,636.00 (\$636.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

17. [21-492](#) Authorize acquisition from Mickey Louise Staron, of approximately 1,580 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,566.00 (\$566.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

18. [21-477](#) Authorize acquisition from Ralph Messera, Mark T. Fuccio, Michael L. Fuccio and James B. Fuccio, Esq., of approximately 963 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$3,345.00 (\$345.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

19. [21-693](#) Authorize acquisition from The Rivera Family Limited Partnership and Marcos Rivera, containing a total of approximately 36,265 square feet of land located near the intersection of Harry Hines Boulevard and Willowbrook Road for the Joe's Creek 42-inch Wastewater Interceptor Project - Not to exceed \$46,500.00 (\$40,799.00, plus closing costs and title expenses not to exceed \$5,701.00) - Financing: Wastewater Construction Fund

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

20. [21-362](#) Authorize moving expense and replacement housing payments for Audrey Lou Bradley as a result of an official written offer of just compensation to purchase real property known as 703 Buick Avenue for the Cadillac Heights Phase II Project - Not to exceed \$89,050.00 - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

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

21. [21-147](#) An ordinance abandoning portions of a water easement and storm sewer easement to Presbyterian Village North, the abutting owner, containing a total of approximately 18,432 square feet of land, located near the intersection of Landa and Forest Lanes - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

22. [21-295](#) An ordinance abandoning a portion of an alley to HIC XIV Limited Owner, LLC, the abutting owner, containing approximately 2,882 square feet of land, located near the intersection of Harwood and Hunt Streets; and authorizing the quitclaim; and providing for the dedication of approximately 1,487 square feet of land needed for street right-of-way - Revenue: General Capital Reserve Fund (\$868,930.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

23. [20-2556](#) An ordinance abandoning portions of two utility easements to RB East Wing Property LLC and RB Land 2 LLC, the abutting owners, containing a total of approximately 36,861 square feet of land, located near the intersection of Camp Wisdom Road and Interstate Highway 67 - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

24. [21-968](#) An ordinance granting a WR-5 Walkable Urban Residential District within Article XIII, on property zoned an IM Industrial Manufacturing District on the northeast corner of Hansboro Avenue and South Westmoreland Road - Z201-115(AU) - Financing: No cost consideration to the City

Attachments: [Map](#)
[Report 1st Page](#)
[Officers](#)
[Notification Map & List](#)

Department of Transportation

25. [21-572](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) for the Highway Safety Improvement Program (HSIP) in the amount of \$648,458.98 to provide cost reimbursement for material and labor costs incurred by the City for the reconstruction of eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive (CSJ 0918-47-212); Jefferson Boulevard at Marsalis Avenue (CSJ 0918-47-213); Lake June Road at Masters Drive (CJS 0918-47-214); Polk Street at Red Bird Lane (CSJ 0918-47-216); Jefferson Boulevard at Crawford Street (CSJ 0918-47-219); Westmoreland Road at Gannon Lane (CSJ 0918-47-220); Camp Wisdom Road at Hampton Road (CSJ 0918-47-223), and Beckley Avenue at Clarendon Drive (CSJ 0918-48-002); **(2)** the establishment of appropriations in the amount of \$648,458.98 in the HSIP Eight Intersections April 2021 Fund; **(3)** the receipt and deposit of funds in the amount of \$648,458.98 in the HSIP Eight Intersections April 2021 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$648,458.98 - Financing: Texas Department of Transportation Grant Funds

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

26. [21-708](#) Authorize a three-year service price agreement for the construction of pedestrian and roadway lighting - ONCOR Electric Delivery - in an estimated amount of \$2,050,000.00 - Financing: General Fund

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

27. [21-810](#) Authorize the second of two, one-year renewal options, to the eighteen-month agreement with Durable Specialties, Inc. for the reconstruction of traffic signals, for the period of June 13, 2021, through June 12, 2022; to increase the overall contract amount - Not to exceed \$1,307,500.00, from \$5,230,000.00 to \$6,537,500.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

Attachments: [Resolution](#)

Office of Arts and Culture

28. [21-817](#) Authorize a contract with Legge Lewis Legge LLC for the fabrication and installation of a site-specific artwork at the Bath House Cultural Center located at 521 East Lawther Drive - Not to exceed \$240,000.00 - Financing: DWU Public Art Fund

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

29. [21-863](#) Authorize and establish the FY 2021-22 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Economic Development

30. [21-873](#) Authorize **(1)** an amendment to Resolution No. 20-0974, previously approved on June 24, 2020, to reduce the Street and Transportation Fund from \$1,674,098.00 to \$1,420,098.00; add ECO (I) Fund (2017 General Obligation Bond Fund) in the amount of \$192,000.00; add Public Private Partnership Fund in the amount of \$62,000.00 (Developer's participation); and disburse funds for a total amount of \$254,000.00 to Vescorp Construction, LLC dba Chavez Concrete Cutting in accordance with the terms and conditions of Master Agreement Service Contract No. MASC-PBW-2020-00012768 for the construction of public sidewalks, curbs, gutters, driveway approaches, and barrier free ramp improvements on Stafford Street from North Edgefield Avenue to North Willomet Avenue and on the east side of North Edgefield Avenue for approximately 300 feet north and approximately 150 feet south of the intersection of Stafford Street and North Edgefield Avenue (the "Project") as part of the 2020 Sidewalk and Barrier Free Ramp Improvements initiative pursuant to the Targeted Neighborhood Enhancement Program; **(2)** the receipt and deposit in an amount not to exceed \$62,000.00 in the Public Private Partnership Fund from Oaxaca Interests, LLC ("Developer") for Developer's required portion of the Project; and **(3)** an increase in appropriations in an amount not to exceed \$62,000.00 in Public Private Partnership Fund - Total not to exceed \$254,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$192,000.00) and Public Private Partnership Fund (Developer's participation) (\$62,000.00)

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

Office of Environmental Quality & Sustainability

31. [21-849](#) Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Grant No. 2020-23-0027-VWL2) in the amount of \$2,500.00 per unit to purchase and install ten Level 2 charging equipment for light-duty zero-emission vehicles, for the period January 2021 through January 2023; **(2)** coordination of initiatives, activities and partnerships necessary to fully implement the goals set forth in the TxVEMP agreement; **(3)** establishment of appropriations for reimbursements in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; and **(5)** execution of the Texas Volkswagen Environmental Mitigation Program contract and all terms, conditions, and documents required by the agreement - Not to exceed \$25,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

Attachments: [Resolution](#)

32. [21-871](#) A resolution authorizing **(1)** the adoption of the Urban Forest Master Plan (UFMP); **(2)** the coordination of an internal UFMP Staff Task Force to guide implementation of the UFMP; **(3)** the identification and convening of an UFMP Citywide Task Force formed of a diverse and representative group of external urban forest stakeholders to advise on plan implementation and support regular reporting on the UFMP, and other related issues; and **(4)** to provide for regular reporting on progress under the UFMP - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Office of Equity and Inclusion

33. [21-776](#) Authorize a correction to Resolution No. 21-0323, previously approved on February 10, 2021, authorizing the Safe Network Agreement with the Vera Institute of Justice, Inc. in an amount not to exceed \$100,000.00 for two years to a one-year contract for \$100,000.00, with an option to renew for an additional year for \$100,000.00 subject to budget approval by City Council and would be subject to annual appropriations (All other terms and conditions of the Resolution No. 21-0323 to administer the civil immigration legal services initiative and to provide in-kind infrastructure support including training and technical assistance, data collection, reporting, program monitoring, and communications assistance are to remain in full force and effect) - Not to exceed \$200,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Government Affairs

34. [21-796](#) A resolution authorizing the 62nd Supplemental Concurrent Bond Ordinance amending the Master Bond Ordinance relating to Dallas Fort Worth International Airport ("DFW") Joint Revenue Bonds - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Procurement Services

35. [21-903](#) A resolution establishing a prevailing wage rate for the City's public works contracts - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Resolution](#)

36. [21-858](#) A resolution establishing a sustainable procurement policy and directing the City Manager to form an interdepartmental working group to recommend procurement practices consistent with the City's economic, social, and environmental goals - Financing: No cost consideration to the City

Attachments: [Resolution](#)

37. [21-874](#) An ordinance amending Chapter 1, "General Provisions," and Chapter 2, "Administration," of the Dallas City Code by amending Sections 1-10, 2-27, 2-29, 2-30, 2-32, and 2-37.4 to **(1)** delete provisions regarding the official newspaper of the city; **(2)** include construction managers, interior designers, and registered nurses as professional services; **(3)** provide plans and specifications be retained in accordance with state law requirements governing the retention of records; **(4)** increase the threshold for certain administrative actions and contracts to \$100,000; **(5)** delete the prohibition against the city manager adjusting payment schedules; and **(6)** retitle Article IV of Chapter 2; and providing a saving clause, a severability clause, and an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

38. [20-353](#) Authorize a forty-year contract, with two five-year renewal options, for development of a cultural arts facility, operation, and management of the facility in the concept of an arts incubator for the Office of Arts and Culture - Sammons Center for the Arts, most advantageous proposer of two - Estimated Annual Revenue: General Fund: \$1

Attachments: [Resolution](#)

39. [21-714](#) Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for continuous software maintenance and support of Oracle database license products for the Department of Information and Technology Services provided by Oracle America, Inc. and sold through Mythics, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$2,560,682.82 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

40. [21-803](#) Authorize a three-year cooperative purchasing agreement, with two three-year renewal options for **(1)** maintenance and support of an electronic document management system for the Department of Aviation with V.P. Imaging, Inc. dba DocuNav Solutions in the amount of \$70,273.56; and **(2)** hosting services of an electronic document management system for the Department of Aviation with M&A Technology, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement in the amount of \$170,847.00 - Total amount not to exceed \$241,120.56 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

41. [21-792](#) Authorize a three-year master agreement for the purchase of super slurry liquefied cement for the Department of Public Works with Martin Marietta Materials, Inc. through an Interlocal Agreement with the City of Fort Worth - Estimated amount of \$2,163,000 - Financing: General Fund

Attachments: [Resolution](#)

42. [21-797](#) Authorize a five-year master agreement for the purchase of furniture, flooring, modular walls, high density storage shelving, and related support services for departments citywide with Allsteel, Arcadia, Coalese, Davis, Encore, Environmanics, ESI, Geiger, Groupe Lacasse, Haworth, Inc., Herman Miller, Inc., Hon Office Furniture, Human Scale, Interface, Just Ergonomics, KI, Knoll, Inc., Krug, Miliken & Company, Mohawk Industries, National Office Furniture, Patcraft, Peter Pepper Products, Inc., Shaw Industries, SitOnIt, Spacesaver, Steelcase, Texas Correctional Industries, Varidesk, Virco, Inc. and their associated distributors through the Local Government Purchasing Cooperative (BuyBoard), General Services Administration, Omnia Partners, Sourcewell, Texas Correctional Industries, and Texas Multiple Award Schedules cooperative agreement - Estimated amount of \$10,000,000 - Financing: General Fund (\$5,500,000), Dallas Water Utilities Fund (\$412,500), Data Services Fund (\$525,000), Aviation Fund (\$550,000), Convention Center Construction Fund (\$3,000,000), and Sanitation Services Fund (\$12,500)

Attachments: [Resolution](#)

43. [21-711](#) Authorize a six-year service contract, with two one-year renewal options, for third party auditor services for citywide use - ABS Quality Evaluations, Inc., most advantageous proposer of two - Not to exceed \$523,600 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

44. [21-717](#) Authorize **(1)** a one-year service price agreement for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment for the Department of Equipment and Fleet Management with Sam Pack's Five Star Ford through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$800,000; and **(2)** the ratification of \$200,000 for the Department of Equipment and Fleet Management to pay outstanding invoices for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment to Sam Pack's Five Star Ford - Total amount of \$1,000,000 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

45. [21-798](#) Authorize a three-year service price agreement for televised sewer inspection, maintenance, and repair services for the Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of four - Estimated amount of \$4,416,955 - Financing: Wastewater Construction Fund (\$3,959,985), Storm Drainage Management Operation Fund (\$448,500), and Water & Sewer Revenue Fund (\$8,470)

Attachments: [Resolution](#)

46. [21-615](#) Authorize an acquisition contract for the purchase and installation of a replacement stationary electronic material handler and the removal of an existing stationary material handler at the Fair Oaks Transfer Station for the Department of Sanitation Services - National Equipment Dealers, LLC dba Four Seasons Equipment, LLC, only bidder - Not to exceed \$317,255 - Financing: Sanitation Capital Improvement Fund

Attachments: [Resolution](#)

47. [21-800](#) Authorize an eighteen-month service contract for a fleet electrification study, greenhouse gas inventory update, and a renewable natural gas study with Alliance for Sustainable Energy, LLC - Not to exceed \$220,000 - Financing: General Fund (\$200,000) and Equipment and Fleet Management Fund (\$20,000) (subject to annual appropriations)

Attachments: [Resolution](#)

48. [21-715](#) Authorize **(1)** Supplemental Agreement No. 3 to exercise the second of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for legal advertising with a locally published newspaper of mass distribution with major circulation in the amount of \$452,000; and **(2)** Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for non-legal advertising with a locally published newspaper of mass distribution with major circulation - Not to exceed \$452,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

49. [21-850](#) Authorize **(1)** execution of a License Agreement with Dallas Area Rapid Transit (DART) for the construction, maintenance, and operation of a railroad crossing signaling system and appurtenances; **(2)** payment of \$260,395.45 in funds to DART for the construction of a railroad crossing; and **(3)** payment of an annual license fee in the amount of \$1,000.00 to DART for the operation and maintenance of a railroad crossing - Not to exceed \$260,395.45, plus \$1,000.00 per annum - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund (\$32,157.00), Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$228,238.45), and General Fund (\$1,000.00)

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

Water Utilities Department

50. [21-518](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Gresham Smith to provide additional engineering services required for the design and development of construction plans and specifications for erosion and stream bank protection improvements at 8555 Fair Oaks Crossing - Not to exceed \$60,165.00, from \$635,394.30 to \$695,559.30 - Financing: Storm Drainage Management Capital Construction Fund

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

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

51. [21-996](#) 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)
52. [21-847](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08, one of whom shall be appointed as a shared member with the City of Cockrell Hill. (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

53. [21-852](#) A resolution amending the City Plan Commission's Rules of Procedure by adding a new standing committee, the Comprehensive Land Use Plan Committee, and dissolving two standing committees, Urban Design Advisory and Trinity River committees - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[CPC Rules of Procedure](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Public Works**

54. [21-835](#) Authorize a construction services contract for the construction of landscape enhancements for U.S. Highway 175 at Edd Road (CSJ 0197-02-129, CFDA No. 20.205) - Joel Brown & Co., LLC dba J.B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$210,657.00 - Financing: General Fund (\$10,657.00) and Texas Department of Transportation Grant Funds (\$200,000.00)

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

Office of Economic Development

55. [21-781](#) Authorize (1) adoption of *City of Dallas Economic Development Policy 2022-2032*, attached as **Exhibit A**; (2) adoption of the recommendations for formation of a new economic development entity contained in *Briefing Paper on Establishing a New Economic Development Entity - City of Dallas* attached as **Exhibit B**; and (3) creation of an advisory task force to guide the implementation of items (1) and (2) above - Financing: No cost consideration to the City

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

Office of Procurement Services

56. [21-898](#) Authorize the City Manager **(1)** to enter into and advance negotiations for individual development agreements; and **(2)** in the interim of final development agreements, execute individual Right of Entry and Due Diligence Agreements for specified City-owned property for and related to the 1,000-Unit Housing Challenge - Lavoro Acquisition, LLC, Brinshore Development, LLC, and Innovan Neighborhoods Consulting, LLC, most advantageous proposers of ten - Financing: No cost consideration to the City

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES - CONSENT**

- Z1. [21-853](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District Uses on property zoned an IR Industrial Research District and a TH-3(A) Townhouse District, south of Muncie Avenue, between Conklin Street and Borger Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z190-279(CT)

Attachments: [Case Report](#)

- Z2. [21-855](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z201-125(HC)

Attachments: [Case Report](#)

- Z3. [21-856](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a Fire Station use on property zoned an R-7.5(A) Single Family District, in an area generally bound by South Beacon Street, East Grand Avenue, and Winslow Avenue
Recommendation of Staff and CPC: Approval, subject to a development plan, a landscape plan, and conditions
Z201-164(NN)

Attachments: [Case Report](#)

- Z4. [21-857](#) A public hearing to receive comments regarding an application for an R-7.5(A) Single Family District on property zoned an R-10(A) Single Family District and NO(A) Neighborhood Office District, on the northeast corner of Greenville Avenue and Windy Crest Drive and an ordinance granting an R-10(A) Single Family District on the portion of the property currently zoned an NO(A) District
Recommendation of Staff and CPC: Approval of an R-10(A) Single Family District on the portion of the property currently zoned an NO(A) District
Z201-169(CT)

Attachments: [Case Report](#)

- Z5. [21-859](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R-10(A) and an R-7.5(A) Single Family District, at the northwest corner of Brentfield Drive and Meadowcreek Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, a traffic management plan, and conditions
Z201-176(RM)

Attachments: [Case Report](#)

- Z6. [21-860](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to and an expansion of Planned Development District No. 794; and (2) an ordinance granting the termination of Specific Use Permit No. 1714 for a community service center on property zoned Planned Development District No. 794 and CR Community Retail District, on the northwest side of Inwood Road, between Cedar Springs Road and Nash Street
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z201-181(RM)

Attachments: [Case Report](#)

- Z7. [21-862](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District, on the west side of South Denley Drive, north of Arden Road
Recommendation of Staff and CPC: Approval
Z201-182(NN)
Attachments: [Case Report](#)
- Z8. [21-864](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5(A) Single Family District, on the west side of South Denley Drive, south of East Ledbetter Drive
Recommendation of Staff and CPC: Approval
Z201-183(NN)
Attachments: [Case Report](#)
- Z9. [21-865](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for D(A) Duplex District uses and a Fire Station use on property zoned a D(A) Duplex District, on the south side of Royal Lane, west of Preston Road
Recommendation of Staff and CPC: Approval, subject to a development plan, a landscape plan, and conditions
Z201-184(RM)
Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z10. [21-866](#) A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District and an NS(A) Neighborhood Service District on property zoned an R-7.5(A) Single Family District with consideration given to a Planned Development District for MF-1(A) Multifamily District uses in one subdistrict and certain NS(A) Neighborhood Service District uses in a second subdistrict on the northwest side of South Belt Line Road, northeast of Garden Grove Drive and an ordinance granting a Planned Development District
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a planned development district, subject to a development plan and conditions
Z190-223(ND)
Attachments: [Case Report](#)

- Z11. [21-867](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial surface parking lot on property zoned Subdistrict F (WMU-12) within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the northwest corner of East 11th Street and South Ewing Avenue
- Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
- Z201-106(LG)

Attachments: [Case Report](#)

- Z12. [21-868](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1903 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with MD-1 Modified Delta Overlay District, on the north side of Alta Avenue, west of Greenville Avenue
- Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
- Z201-154(LG)

Attachments: [Case Report](#)

- Z13. [21-869](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 451 on property zoned Planned Development District No. 451 and Planned Development District No. 467, on the north side of Church Road, east of White Rock Trail
- Recommendation of Staff: Approval, subject to a revised elevation drawing and staff's recommended conditions
- Recommendation of CPC: Approval, subject to a revised elevation drawing and conditions
- Z201-175(LG)

Attachments: [Case Report](#)

- Z14. [21-870](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 372, south of McKinney Avenue, between Lemmon Avenue East and Lemmon Avenue
Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised development plan, a revised landscape plan, and conditions
Z201-178(AU)

Attachments: [Case Report](#)

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

- Z15. [21-591](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5 (A) Single Family District, on the northwest side of Edgemont Avenue, east of Stirling Avenue
Recommendation of Staff and CPC: Approval
Z190-339(JK)
Note: This item was deferred by the City Council before opening the public hearings on January 27, 2021 and March 24, 2021, and is scheduled for consideration on May 26, 2021

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Budget and Management Services

- PH1. [21-875](#) A public hearing to receive comments on the Proposed FY 2021-22 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds - Financing: No cost consideration to the City
- PH2. [21-876](#) A public hearing to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Office of Economic Development

- PH3. [21-848](#) A public hearing to receive comments concerning the renewal of the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2022 to 2031; **(2)** approval of the District's Service Plan for 2022-2031 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Woodall Rodgers Park Foundation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

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]