

# **City of Dallas**

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



## **ANNOTATED COUNCIL AGENDA**

**September 22, 2021**

**9:15 A.M. – 5:51 P.M.**

**[21-1500; HELD]**

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers  
[21-1501]

## **VOTING AGENDA**

### **City Secretary's Office**

1. [21-1690](#) Approval of Minutes of the September 9, 2021 City Council Meeting  
[21-1502; APPROVED]

## **CONSENT AGENDA**

[21-1503; APPROVED]

### **City Attorney's Office**

2. [21-1545](#) Authorize the **(1)** acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant from the U.S. Department of Health and Human Services (Grant No. 5H79TI081081-04, CFDA No. 93.243) in the amount of \$361,012.00, to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2021 through September 29, 2022, for year four of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$361,012.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 21-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$361,012.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 21-22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$361,012.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds  
[21-1504; APPROVED]

### **Department of Aviation**

3. [21-1258](#) Authorize a resolution to name the Dallas Airport System Administration Building located at 7555 Lemmon Avenue in Dallas, Texas, the Maurice Rayshun Smith Building in honor of fallen Department of Aviation employee Maurice Rayshun Smith - Financing: No cost consideration to the City  
[21-1505; APPROVED]
4. [21-1259](#) Authorize a resolution to name the Dallas Love Field Law Enforcement Building located at 7850 Aviation Place, Dallas TX, the "Sergeant Michael Smith Law Enforcement Building" in honor of fallen Dallas Police Officer Sergeant Michael Smith - Financing: No cost consideration to the City  
[21-1506; APPROVED]
5. [21-1438](#) Authorize a First Amendment to the concession contract with Lamar Airport Advertising [S/W Joint Venture, d/b/a Lamar Airport Advertising Company](#), a Dallas Love Field advertising concessionaire to **(1)** exercise both one year renewal terms for Lamar Airport Advertising and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,622,605.00  
[21-1507; CORRECTED; APPROVED]

**CONSENT AGENDA** (continued)**Department of Aviation** (continued)

6. [21-1408](#) Authorize a Second Amendment to the concession contract with HG Multiplex Regali Dallas JV, a Dallas Love Field food and beverage concessionaire (1) Exercise both one year Renewal Terms for Dunkin Donuts (Pre), Dunkin Donuts (Post), Jason's Deli, TexPress Gourmet, and Baskin Robbins and (2) add two extension years to the contract -Estimated Revenue: Aviation Fund \$1,113,728.00  
**[21-1508; APPROVED]**
7. [21-1409](#) Authorize a Third Amendment to the concession contract with Air Star Concessions LTD a Dallas Love Field food and beverage concessionaire at Dallas Love Field to (1) exercise both one year renewal terms for Whataburger, Campisi's and Cantina Laredo; and (2) add two extension years to the contract - Estimated Revenue: Aviation Fund \$4,014,000.00  
**[21-1509; APPROVED]**
8. [21-1448](#) Authorize a Third Amendment to the concession contract with Dickey 's Barbecue Restaurants, Inc., a Dallas Love Field food and beverage concessionaire to (1) exercise both one-year renewal terms and (2) to add two extension years to the contract - Estimated Revenue: Aviation Fund \$150,000.00  
**[21-1510; APPROVED]**
9. [21-1476](#) Authorize a Third Amendment to the HG Multiplex Regali Dallas JV Retail Concession Contract at Dallas Love Field, approved as to form by the City Attorney, in order to add a two extension years to the contract - Estimated Revenue: Aviation Fund \$1,632,971.00  
**[21-1511; APPROVED]**
10. [21-1471](#) Authorize a Third Amendment to the concession contract with Hudson Retail Dallas JV, a Dallas Love Field Retail concession contract to add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,804,536.00  
**[21-1512; APPROVED]**
11. [21-1475](#) Authorize a Third Amendment to the concession contract with The Grove, Inc., a Dallas Love Field food and beverage concessionaire to (1) exercise both one year renewal terms for The Grove, Inc. (Moe's Southwest Grill and Manchu Wok); and (2) add two extension years to the contract - Estimated Revenue: Aviation Fund \$405,000.00  
**[21-1513; APPROVED]**
12. [21-1495](#) Authorize a construction services contract to provide construction services for the Elevator Upgrades Phase 1 Project at the Dallas Airport System - Elevator Repair Service, Inc., only proposer - Not to exceed \$1,646,282.00 - Financing: Aviation Fund  
**[21-1514; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Dallas Animal Services**

13. [21-1540](#) Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation, in the amount of \$11,900.00, for Empty the Shelters Grant to be used for partial reimbursement in the adoption prep of each animal adopted during the Empty the Shelters event for the period of July 7, 2021 through July 11, 2021; **(2)** establishment of appropriations in an amount not to exceed \$11,900.00 in the Bissell Pet Foundation July 2021 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$11,900.00 in the Bissell Pet Foundation July 2021 Empty the Shelters Fund - Not to exceed \$11,900.00 - Financing: Bissell Pet Foundation Grant Funds  
**[21-1515; APPROVED]**

**Department of Housing & Neighborhood Revitalization**

14. [21-1480](#) Authorize **(1)** the sale of up to 29 Land Transfer lots to Confia Homes, L.L.C., 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 \$34,873.81; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to 29 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 29 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$125,949.18 (see Fiscal Information)  
**[21-1516; APPROVED]**
15. [21-1547](#) Authorize **(1)** the transfer of improved property located at 5210 Bexar Street ("Property") to H.I.S. BridgeBuilders subject to restrictive covenants, a right to revert, and execution of all necessary documents, pursuant to Section 253.011 of the Texas Local Government Code ("Code"); and **(2)** execution of an agreement pursuant to the Code to ensure that the Property is used in a manner that primarily promotes a public purpose of the City - Financing: No cost consideration to the City  
**[21-1517; APPROVED AS AN INDIVIDUAL ITEM]**
16. [21-1422](#) Authorize an amendment to the repayable loan agreement and security documents with Central Dallas Community Development Corporation for the CityWalk at Akard Project at 511 North Akard Street to extend the loan term from December 2030 to June 30, 2032, to comply with the terms of refinancing - Financing: No cost consideration to the City  
**[21-1518; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Public Works**

17. [21-1487](#) Authorize a professional services contract with Garver, LLC for the preliminary engineering design of Street Thoroughfare Group 17-1106 (list attached to the Agenda Information Sheet) - Not to exceed \$184,474.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)  
**[21-1519; HELD UNDER ADVISEMENT BY COUNCILMEMBER SCHULTZ]**
18. [21-1443](#) Authorize a professional services contract with SE3, LLC for the engineering design of Lemmon Avenue East from Lemmon Avenue East to Oak Grove Avenue - Not to exceed \$234,022.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$180,012.05) and Water Construction Fund (\$54,010.80)  
**[21-1520; APPROVED]**
19. [21-1364](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1303 (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of five - Not to exceed \$2,207,407.00- Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,967,425.00), Wastewater Construction Fund (\$4,250.00), and Wastewater Capital Improvement G Fund (\$235,732.00)  
**[21-1521; APPROVED]**
20. [21-1365](#) Authorize a construction services contract for the construction of CBD Fair Park Link from Hall Street to Main Street - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$5,841,110.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$5,362,525.00), Water Construction Fund (\$8,280.00), Water Capital Improvement F Fund (\$40,435.00), Wastewater Construction Fund (\$6,150.00), and Wastewater Capital Improvement G Fund (\$423,720.00)  
**[21-1522; APPROVED]**
21. [21-1273](#) Authorize a construction services contract for the construction of East Overton Road from South Marsalis Avenue to South Ewing Avenue - Tiseo Paving Company, lowest responsible bidder of six - Not to exceed \$1,789,440.96 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,499,323.95), Water Construction Fund (\$20,239.50), and Water Capital Improvement F Fund (\$269,877.51)  
**[21-1523; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Public Works** (continued)

22. [21-1329](#) Authorize a construction services contract for the construction of Fleetwood Street at Schull Street and South Harris Court improvements (HOEQ0021) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$383,526.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$216,656.00), Water Construction Fund (\$6,800.00), Water Capital Improvement D Fund (\$80,540.00), Wastewater Construction Fund (\$4,500.00), and Wastewater Capital Improvement E Fund (\$75,030.00)  
**[21-1524; APPROVED]**
23. [21-1350](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1020 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$2,351,542.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,654,179.00), Water Construction Fund (\$32,300.00), Water Capital Improvement D Fund (\$345,488.00), Wastewater Construction Fund (\$22,600.00), and Wastewater Capital Improvement D Fund (\$296,975.00)  
**[21-1525; APPROVED]**
24. [21-1286](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-8001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$746,935.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$681,305.00), Water Construction Fund (\$3,200.00), and Water Capital Improvement D Fund (\$62,430.00)  
**[21-1526; APPROVED]**
25. [21-1256](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-10003 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of six - Not to exceed \$1,220,907.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$829,886.00), Water Construction Fund (\$10,200.00), Water Capital Improvement F Fund (\$133,720.00), Wastewater Construction Fund (\$19,600.00), and Wastewater Capital Improvement G Fund (\$227,501.00)  
**[21-1527; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Public Works** (continued)

26. [21-1276](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-10005 (list attached to the Agenda Information Sheet) - La Banda, LLC, lowest responsible bidder of six - Not to exceed \$2,214,073.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,339,353.00), Water Construction Fund (\$47,050.00), Water Capital Improvement F Fund (\$507,540.00), Wastewater Construction Fund (\$26,720.00), and Wastewater Capital Improvement G Fund (\$293,410.00)  
**[21-1528; APPROVED]**
27. [21-1558](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1409 (list attached to the Agenda Information sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$2,317,263.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,729,165.00), Water Capital Improvement F Fund (\$307,553.00), Water Construction (\$39,900.00), Wastewater Capital Improvement G Fund (\$208,095.00), and Wastewater Construction Fund (\$32,550.00)  
**[21-1529; APPROVED]**
28. [21-1598](#) Authorize a construction services contract for the repair of the Maple Avenue Bridge over Turtle Creek Bridge Repair - A & B Construction, LLC, lowest responsible bidder of four - Not to exceed \$ 473,624.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)  
**[21-1530; APPROVED]**
29. [21-1611](#) Authorize an increase to the construction services contract with DDM Construction Corporation to allow additional work for Dallas Water Utilities to resolve a conflict with the proposed storm water line associated with Street Reconstruction Group 17-6001 - Not to exceed \$80,292.50, from \$4,572,917.33 to \$4,653,209.83 - Financing : Wastewater Capital Improvement E Fund  
**[21-1531; APPROVED]**
30. [21-1063](#) A resolution to ratify an emergency construction services contract for emergency bridge repairs on the Fitzhugh south of Fair Park and Marsalis Bridges over the ticketing area of the Dallas Zoo with Gibson & Associates, Inc., only bidder - Not to exceed \$117,000.00 - Financing: Street and Alley Improvement Fund  
**[21-1532; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Sustainable Development and Construction**

31. [21-1590](#) Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. 1401 Turtle Creek Dunhill, LLC, et al., Cause No. CC-20-05284-E, pending in Dallas County Court at Law No. 3, to acquire approximately 2,706 square feet of land in Dallas County for the Lower Eastbank Interceptor Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$64,054.00, increased from \$114,000.00 (\$110,946.00, plus closing costs and title expenses not to exceed \$3,054.00) to \$178,054.00 (\$175,000.00 being the award, plus closing costs and title expenses not to exceed \$ 3,054.00) - Financing: Wastewater Construction Fund  
**[21-1533; APPROVED]**
32. [21-1246](#) Authorize an increase in the purchase amount of acquisition from Ralph Messera and Faith B. Fuccio, of approximately 963 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$655.00, increased from \$3,345.00 (\$345.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$4,000.00 (\$1,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund  
**[21-1534; APPROVED]**
33. [21-292](#) An ordinance abandoning a portion of a water easement to Dallas Independent School District, the abutting owner, containing approximately 19,370 square feet of land, located near the intersection of Millmar and Bethany Drives - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee  
**[21-1535; APPROVED; ORDINANCE 31995]**
34. [21-1175](#) An ordinance abandoning portions of two drainage easements and two water easements to SCM South Dallas, LLC, the abutting owner, containing a total of approximately 26,874 square feet of land, located near the intersection of Telephone Road and Bonnie View Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee  
**[21-1536; APPROVED; ORDINANCE 31996]**
35. [21-1407](#) An ordinance abandoning portions of a water and wastewater easement and two slope easements to ST Oak Cliff Dallas, LLC, the abutting owner, containing a total of approximately 70,004 square feet of land, located near the intersection of Cockrell Hill and Rock Quarry Roads - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee  
**[21-1537; APPROVED; ORDINANCE 31997]**



**CONSENT AGENDA** (continued)**Department of Sustainable Development and Construction** (continued)

36. [21-1490](#) An ordinance granting a private license to HW Commerce Office, LP for the use of a total of approximately 1,387 square feet of land to occupy, maintain and utilize two sidewalk cafes on portions of Commerce Street right-of-way located near its intersection with Henry Street - Revenue: General Fund \$400.00 annual fee, plus the \$20.00 ordinance publication fee  
**[21-1538; APPROVED; ORDINANCE 31998]**
37. [21-974](#) An ordinance granting a private license to Texas Intownhomes, LLC, for the use of approximately 24 square feet of land to install, maintain and utilize a retaining wall on a portion of Beckley Avenue right-of-way near its intersection with Canty Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee  
**[21-1539; APPROVED; ORDINANCE 31999]**

**Department of Transportation**

38. [21-1520](#) Authorize a professional engineering services contract to design a shared use path along Elam Road from Pemberton Hill Road and North Jim Miller Road and to design pedestrian improvements near the Ignacio Zaragoza Elementary School - Criado & Associates, Inc., only proposer - Not to exceed \$433,735.00 - Financing: Bike Lane Fund (\$200,000.00), Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$223,736.00), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$9,999.00)  
**[21-1540; APPROVED]**
39. [21-1531](#) Authorize a professional engineering services contract to design a shared use path along Ross Avenue from Greenville Avenue to Interstate Highway 345 - Criado & Associates, Inc., most qualified proposer of two - Not to exceed \$740,204.44 - Financing: General Fund (\$678,940.44) and Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$61,264.00)  
**[21-1541; APPROVED]**
40. [21-806](#) A resolution adopting the School Traffic Safety Guide as a comprehensive policy guide for school-related traffic policies, practices, and procedures that impact the planning, design, construction, and operation of streets - Financing: No cost consideration to the City  
**[21-1542; APPROVED]**

**CONSENT AGENDA** (continued)**Fire-Rescue Department**

41. [21-1670](#) Authorize an Interlocal Agreement for Biomedical On-Line Supervision with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twelve-month period October 1, 2021 to September 30, 2022 - Not to exceed \$603,652.00 - Financing: General Fund (subject to appropriations)  
**[21-1543; APPROVED]**
42. [21-1672](#) Authorize a Supplemental Agreement No. 3 to the medical direction services and EMS Quality Management Program as required by the state with The University of Texas Southwestern Medical Center at Dallas for the period October 1, 2021 through September 30, 2022 - Not to exceed \$1,291,485.83 - Financing: General Fund (subject to appropriations)  
**[21-1544; APPROVED]**

**Office of Arts and Culture**

43. [21-1388](#) Authorize the **(1)** acceptance of a grant from the Roy & Christine Sturgis Charitable Trust Care of Communities Foundation of Texas in the amount of \$15,000.00 to preserve and restore the Juanita J. Craft Civil Rights House for the period June 30, 2021 through June 30, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$15,000.00 in the Sturgis Charitable Trust Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$15,000.00 in the Sturgis Charitable Trust Grant Fund; and **(4)** execution of the grant agreement with Roy & Christine Sturgis Charitable Trust and Bank of America, NA, as Co-Trustee, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$15,000.00 - Financing: Sturgis Charitable Trust Grant Funds  
**[21-1545; APPROVED]**

**Office of Community Care**

44. [21-1508](#) Authorize **(1)** an extension to the current Office of Community Care (OCC) Energy Assistance Program; **(2)** the acceptance of donations from electric and energy providers in the amount of \$600,000.00, through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis; and execution of agreements and any other necessary documents with electric and energy providers; **(3)** the receipt and deposit of funds in an amount not to exceed \$600,000.00 in the OCC Energy Assistance Fund - Estimated Revenue: \$600,000.00; **(4)** an increase in appropriations in an amount not to exceed \$600,000.00 in the OCC Energy Assistance Fund; and **(5)** execution of agreement and any other necessary documents with electric and energy providers - Not to exceed \$600,000.00 - Financing: OCC Energy Assistance Fund  
**[21-1546; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Community Care** (continued)

45. [21-1597](#) Authorize **(1)** 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; **(2)** approve program statement for the ECOSTS Provider Assistance Program (**Attachment A**), to provide financial support to City of Dallas Early Childhood and Out of School Time Services Providers who have been adversely impacted by the COVID-19 pandemic; and **(3)** execute all documents and agreements necessary to implement the ECOSTS Provider Assistance Program for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$625,000.00 - Financing: 2021-22 Community Development Block Grant Fund (\$550,000.00) and 2020 CARES Act Relief CDBG #3 Fund (\$75,000.00)  
**[21-1547; APPROVED]**
46. [21-1593](#) Authorize the second and final, 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, 2021 through September 30, 2022 - Not to exceed \$116,868.00, from \$233,736 to \$350,604 - Financing: General Fund (subject to annual appropriations)  
**[21-1548; APPROVED]**
47. [21-1592](#) Authorize the second 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 of October 1, 2021 through September 30, 2022 - Not to exceed \$250,000.00, from \$620,000.00 to \$870,000.00 - Financing: General Fund (subject to appropriations)  
**[21-1549; APPROVED]**

**Office of Emergency Management**

48. [21-1734](#) Authorize an Interlocal Agreement with Dallas County to provide the essential public health services as the Health Authority for the City for a term of two years - Not to exceed \$20,000.00 - Financing: General Fund  
**[21-1550; APPROVED]**

**Office of Government Affairs**

49. [21-1675](#) A resolution to approve the Dallas Fort Worth International Airport Board's FY 2022 ~~proposed~~ budget - Financing: No cost consideration to the City  
**[21-1551; CORRECTED; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Homeless Solutions**

50. [21-1548](#) Authorize Supplemental Agreement No. 5 to the amended and restated Management Services Contract, Phase II, with Bridge Steps to **(1)** extend the Amended and Restates Management Services Contract for one year from October 1, 2021 to September 30, 2022 with up to one year extension option, to competitively bid these services; **(2)** provide funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period of October 1, 2021 through September 30, 2022; **(3)** provide funding from the City of Dallas General Fund in an amount not to exceed \$219,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2021 through September 30, 2022; **(4)** provide the Texas Department of Housing and Community Affairs Homeless Housing and Services Program Grant Funds in an amount not to exceed \$818,966.00 for the period of October 1, 2021 through September 30, 2022; and **(5)** execution of the Supplemental Agreement No. 5 and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$5,481,813.00 - Financing: General Fund (\$4,662,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$818,966.00)  
**[21-1552; APPROVED]**

**Office of Procurement Services**

51. [21-1717](#) Authorize a two-year cooperative purchasing agreement for services to upgrade the network utilized by the Library for the Department of Information and Technology Services with Presidio Networked Solutions Group, LLC through the Department of Information Resources Cooperative Agreement - Not to exceed \$167,778 - Financing: Data Services Fund  
**[21-1553; APPROVED]**
52. [21-1666](#) Authorize a three-year cooperative purchasing agreement in the amount of \$2,523,826.92, with two one-year renewal options in a total amount of \$1,484,572.44, as detailed in the Fiscal Information section, for software, [equipment](#), maintenance, and support for an automated shift management and scheduling system for public safety employees [and a timekeeping system for non-exempt workers across the City](#) for the Department of Information and Technology and Services with immixTechnology, Inc. through the Texas Department of Information Resources cooperative agreement - Total not to exceed \$4,008,399.36 - Financing: General Fund (\$1,948,564.54), Information Technology Equipment Fund (\$308,948.60) and Data Services Fund (\$1,750,886.22) (subject to annual appropriations)  
**[21-1554; CORRECTED; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)

53. [21-1667](#) Authorize a three-year cooperative purchasing agreement for the purchase and installation of speed cushions for the Department of Transportation provided by Parking Logix, Inc. and sold through Traffic Logix Corporation through the National Cooperative Purchasing Alliance cooperative agreement - Estimated amount of \$998,460 - Financing: General Fund  
**[21-1555; APPROVED]**
54. [21-1606](#) Authorize a two-year master agreement for the purchase of ductile iron pipe for the distribution of potable water for the Water Utilities Department - Core & Main, LP, only bidder - Estimated amount of \$388,454.98 - Financing: Water Utilities Fund  
**[21-1556; APPROVED]**
55. [21-1604](#) Authorize a three-year master agreement for the purchase of traffic radar units for the Police Department with Applied Concepts, Inc. dba Stalker Radar through the Houston-Galveston Area Council of Governments cooperative agreement - Estimated amount of \$242,662.50 - Financing: General Fund  
**[21-1557; APPROVED]**
56. [21-1624](#) Authorize a three-year master agreement for the purchase of various types of flags and accessories for City departments - Betsy Ross Flag Girl, Inc. in the estimated amount of \$41,384.80, Signarama-Richardson in the estimated amount of \$36,600.00, and ConServ Flag Company in the estimated amount of \$28,203.12, lowest responsible bidders of four - Total estimated amount of \$106,187.92 - Financing: General Fund  
**[21-1558; APPROVED AS AN INDIVIDUAL ITEM]**
57. [21-1608](#) Authorize a three-year master agreement for the purchase of various types of pressure reducing valves and accessories for the Water Utilities Department - Municipal Valve & Equipment Company, Inc., only bidder - Estimated amount of \$492,800.00 - Financing: Water Utilities Fund (\$484,000.00) and Stormwater Drainage Management Fund (\$8,800.00)  
**[21-1559; APPROVED]**
58. [21-1617](#) Authorize **(1)** a one-year service contract for the inspection and repair of existing fiberglass-reinforced plastic chemical storage tanks for the Water Utilities Department - Carbon Silica Services, LLC dba Diamond Services in the amount of \$1,102,866; and **(2)** the purchase of new chlorine process equipment for the Water Utilities Department - DPC Industries, Inc. in the amount of \$214,575, lowest responsible bidders of two - Total not to exceed \$1,317,441 - Financing: Dallas Water Utilities Fund (\$406,563) and Water Construction Fund (\$910,878)  
**[21-1560; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)

59. [21-1715](#) Authorize a two-year service contract with one, two-year renewal options, for resident and business surveys for Budget and Management Services - Allied Supply Chain Support and Services, lowest responsible bidder of six - Not to exceed \$120,662.35 - Financing: General Fund (subject to annual appropriations)  
**[21-1561; APPROVED]**
60. [21-1727](#) Authorize a one-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - International Rescue Committee in the amount of \$227,426, Dallas Leadership Foundation in the amount of \$449,787, Harmony Community Development Corporation in the amount of \$225,000, CitySquare in the amount of \$375,587, and After-School All-Stars in the amount of \$155,000, most advantageous proposers of sixteen - Total not to exceed \$1,432,800 - Financing: General Fund (subject to annual appropriations)  
**[21-1562; APPROVED]**
61. [21-1725](#) Authorize a one-year service contract, with two one-year renewal options, for supportive housing for seniors for the Office of Homeless Solutions - Catholic Charities of Dallas, Inc., most advantageous proposer of two - Not to exceed \$250,000 - Financing: General Fund (subject to annual appropriations)  
**[21-1563; APPROVED]**
62. [21-1728](#) Authorize a two-year service contract for re-entry services, including social services, job skills training, and workforce support for the Office of Community Care and Office of Economic Development - Dallas Leadership Foundation in the amount of \$500,000 and Metroplex Economic Development Corporation in the amount of \$500,000, most advantageous proposers of three - Total not to exceed \$1,000,000 - Financing: General Fund (subject to annual appropriations)  
**[21-1564; APPROVED]**
63. [21-1647](#) Authorize **(1)** a three-year service contract for maintenance, support, and licenses for an audio and video recording system for the Department of Information and Technology Services in the amount of \$92,920 - CALLYO 2009 CORP, sole source; and **(2)** the ratification of \$24,440 for the Department of Information and Technology Services to pay outstanding invoices for the purchase of maintenance, support, and licenses for an audio and video recording system - Total not to exceed \$117,360 - Financing: Confiscated Monies-State Fund  
**[21-1565; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)

64. [21-1605](#) Authorize a three-year service contract for software subscription, maintenance, and support of an existing security and threat management system for the Department of Information and Technology Services - Accudata Systems, Inc., most advantageous proposer of four - Not to exceed \$410,531.36 - Financing: Data Services Fund (subject to annual appropriations)  
**[21-1566; APPROVED]**
65. [21-1646](#) Authorize a five-year service contract for an online records system for pawned and second-hand property transactions for the Police Department - LeadsOnline, LLC, most advantageous proposer of four - Not to exceed \$850,837 - Financing: Confiscated Monies-Federal Fund (subject to annual appropriations)  
**[21-1567; APPROVED]**
66. [21-1698](#) Authorize a five-year service contract for website design, hosting, support, content management, user optimization services, and integration with the current Integrated Library System platforms for the Library - BiblioCommons, Corp., most advantageous proposer of seventeen - Not to exceed \$1,076,096.89 - Financing: General Fund (subject to annual appropriations)  
**[21-1568; APPROVED]**
67. [21-1609](#) ~~Authorize a three year service price agreement for pumps, pump parts, and pump overhaul repair services - Anytime Pump Service Company dba CIE in the estimated amount of \$7,138,350.00, Xylem Water Solutions USA, Inc. in the estimated amount of \$1,049,628.53, and Allen's Electric Motor Service, Inc. in the estimated amount of \$709,523.00, lowest responsible bidders of six - Total estimated amount of \$8,897,501.53 - Financing: General Fund (\$1,349,800.00), Water Utilities Fund (\$6,732,118.53), and Stormwater Drainage Management Operations Fund (\$815,583.00)~~  
**[21-1569; DELETED]**
68. [21-1673](#) Authorize an acquisition contract for the purchase of equipment, parts, and labor to install public safety equipment on a donated helicopter for the Police Department - CNC Technologies, LLC, sole source - Not to exceed \$1,553,984 - Financing: Confiscated Monies-Federal-Dept. of Treasury Fund  
**[21-1570; APPROVED]**
69. [21-1610](#) Authorize the purchase of stage lighting equipment for the multiform theater at the Latino Cultural Center for the Office of Arts and Culture with Barbizon Light of the Rockies, Inc. through the Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$142,333.25 - Financing: Office of Cultural Affairs Gifts and Donations Fund  
**[21-1571; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)

70. [21-1602](#) Authorize the purchase of two diesel crack sealant melters for the Department of Public Works with Crafc0, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$121,471.39 - Financing: General Fund  
**[21-1572; APPROVED]**
71. [21-1618](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, two-year renewal options to the service contract with Convergent Technologies, LLC to provide maintenance and support for the existing airport access control system for the Department of Aviation - Not to exceed \$1,244,482 - Financing: Aviation Fund (subject to annual appropriations)  
**[21-1573; APPROVED]**

**Office of Risk Management**

72. [21-1674](#) Authorize the purchase of insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2021 to September 30, 2022 - Not to exceed \$8,948,035.96 - Financing: RiskManagement Fund  
**[21-1574; APPROVED]**

**Park & Recreation Department**

73. [21-1645](#) Authorize a professional services contract with Good Fulton & Farrell Inc., DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park - Not to exceed \$446,614.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)  
**[21-1575; APPROVED]**
74. [21-1372](#) Authorize a professional services contract with DAL-TECH Engineering, Inc. for conceptual design, surveying and geotechnical services of Anderson Bonner Park erosion control design of gabion wall along White Rock Creek and adjacent to White Rock Creek Trail including storm water pipe, headwalls, survey, geotech, flood plain permits, and miscellaneous drainage improvements, near the 12000 block of Park Central Drive - Not to exceed \$236,448.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$122,008.00), Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund) (\$77,724.92), and Flood Protection/Storm Drainage Fund (1995 General Obligation Bond Fund) (\$36,715.08)  
**[21-1576; APPROVED]**



**CONSENT AGENDA** (continued)**Park & Recreation Department** (continued)

75. [21-1650](#) Authorize a public hearing to be held on October 27, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line - Financing: No cost consideration to the City  
**[21-1577; APPROVED]**
76. [21-1654](#) Authorize an application for the Local Parks Urban Outdoor Recreation Grant Program in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for the Crawford Memorial Signature Park Phase One Development located at 8700 Elam Road - Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)  
**[21-1578; APPROVED]**

**Police Department**

77. [21-1516](#) Authorize **(1)** an agreement with the Texas Health and Human Services Commission for the receipt of funds in an amount not to exceed \$125,000.00 from the Sex Trafficking Prevention Needs Assessment Grant Program (Grant/Contract No. TBD) for the period of September 1, 2021, through August 31, 2022; **(2)** the establishment of appropriations in the amount not to exceed \$125,000.00 in the Sex Trafficking Prevention Needs Assessment Grant Program FY22 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$125,000.00 in the Sex Trafficking Prevention Needs Assessment Grant Program FY22 Fund; **(4)** an In-Kind Contribution in an amount not to exceed \$130,255.00; and **(5)** execution of the Sex Trafficking Prevention Needs Assessment Grant and all terms, conditions, and documents required by the agreement - Total not to exceed \$255,255.00 - Financing: Texas Health and Human Services Commission Grant Funds (\$125,000.00) and General Fund (\$130,255.00) (subject to appropriations)  
**[21-1579; APPROVED]**
78. [21-1514](#) 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 2021-22; **(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 Task Force Fund (\$600,000.00)  
**[21-1580; APPROVED]**

**CONSENT AGENDA** (continued)**Police Department** (continued)

79. [21-1513](#) Authorize an Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2021 through September 30, 2022 - Not to exceed \$5,300,000.00 - Financing: General Fund (subject to appropriations)  
**[21-1581; APPROVED]**
80. [21-1214](#) Authorize the **(1)** acceptance of a donated helicopter; and **(2)** execution of the donation agreement of an aircraft with an estimated value of \$2,500,000.00 from Hillwood Development Company, LLC to the Dallas Police Department - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[21-1582; APPROVED]**
81. [21-1515](#) Authorize the **(1)** acceptance of the Commercial Auto Theft Interdiction Squad/29 Grant (Grant No. 608-22-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$797,339.00 to provide a specialized proactive automobile theft program, for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$797,339.00 in the FY22 MVCPA-Commercial Auto Theft Interdiction Squad/29 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$797,339.00 in the FY22 MVCPA-Commercial Auto Theft Interdiction Squad/29 Fund; **(4)** a local match in an amount not to exceed \$176,785.00; **(5)** an In-Kind contribution in an approximate amount of \$824,570.00; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,798,694.00 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$797,339.00) and General Fund (\$1,001,355.00) (subject to appropriations)  
**[21-1583; APPROVED]**

**CONSENT AGENDA** (continued)**Water Utilities Department**

82. [21-1549](#) Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. IC PROPERTIES II, LLC, A TEXAS LIMITED LIABILITY COMPANY, et al., Cause No. CC-21-00968-B, pending in Dallas County Court at Law No. 1, for acquisition from IC Properties II, LLC, of two unimproved tracts of land containing a total of approximately 116,798 square feet located near the intersection of Jefferson Boulevard Viaduct and Colorado Boulevard East for the Dallas Floodway Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$5,659,425.00, increased from \$2,098,430.00 (\$2,081,430.00, plus closing costs and title expenses not to exceed \$17,000.00) to \$7,757,855.00 (\$7,719,855.00, plus closing costs and title expenses not to exceed \$38,000.00) - Financing: Trinity River Corridor Fund (1998 General Obligation Bond Fund) (\$5,621,425.00) and the Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$38,000.00)  
**[21-1584; APPROVED]**
83. [21-621](#) Authorize the rejection of bids received for Dallas Water Utilities heating, ventilation, air conditioning and refrigeration maintenance, repairs, and minor replacements - Financing: No cost consideration to the City  
**[21-1585; APPROVED]**
84. [21-1262](#) Authorize a construction services contract for the replacement and upgrade of a 54-inch diameter wastewater interceptor - John Burns Construction Company of Texas, Inc., lowest responsible bidder of eight - Not to exceed \$5,975,833.00 - Financing: Wastewater Capital Improvement D Fund  
**[21-1586; APPROVED]**
85. [21-1585](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Alan Plummer and Associates, Inc. (dba Plummer Associates) to provide additional engineering and construction phase services for major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$1,058,000.00, from \$3,500,000.00 to \$4,558,000.00 - Financing: Water Capital Improvement G Fund  
**[21-1587; APPROVED]**
86. [21-1384](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide additional engineering and construction phase services required for major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities - Not to exceed \$1,894,827.00, from \$6,586,653.00 to \$8,481,480.00 - Financing: Water Capital Improvement G Fund  
**[21-1588; APPROVED]**

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

87. [21-1691](#) 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)  
**[21-1589; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

**\*Fiscal Year 2021-22 Budget Items****Budget and Management Services\***

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

- 88.\* [21-1688](#) Final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$4,570,674,039 - Financing: General Fund (\$1,535,018,900), General Obligation Debt Service Fund (\$348,776,403), Enterprise Funds (\$1,214,693,438), Capital Funds (\$863,435,019), Internal Service, and Other Funds (\$215,899,553), Grants, Trusts, and Other Funds (\$387,144,206), and Employee Retirement Fund (\$5,706,520)  
**[21-1590; APPROVED AS AMENDED; ORDINANCE 32000]**
- 89.\* [21-1655](#) An ordinance setting the tax rate at \$0.7733 per \$100 assessed valuation, which includes \$0.5658 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2021-22 - Estimated Levy: \$1,205,870,037 (see Fiscal Information)  
**[21-1591; APPROVED; ORDINANCE 32001]**
- 90.\* [21-1628](#) A resolution ratifying the increase in total property tax revenues reflected in the FY 2021-22 budget - Estimated Revenue: \$48,121,203 (100 percent collection rate)  
**[21-1592; APPROVED]**
- 91.\* [21-1689](#) An ordinance amending Chapters 2, "Administration" and 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code; **(1)** changing the name of Department of Sustainable Development and Construction to Development Services; **(2)** assigning Real Estate services from Department of Sustainable Development and Construction to the Department of Public Works; **(3)** assigning Zoning functions from Department of Sustainable Development and Construction to the Department of Planning and Urban Design; **(4)** providing a saving clause; and **(5)** providing a severability clause, effective October 1, 2021 - Financing: No cost consideration to the City  
**[21-1593; APPROVED; ORDINANCE 32002]**

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)

Note: Agenda Item Nos. 92, 93, 94, 95, 96 and 97 may be considered collectively.

- 92.\* [21-1626](#) An ordinance amending Chapters 2, 6A, 9A, 13, 14, 16, 17, 18, 41A, 49, and 51A of the Dallas City Code to **(1)** adjust the stormwater fee structure; **(2)** adjust fees related to dance halls, sexually oriented businesses (SBOs), amusement centers, late hour permits, and billiard halls; **(3)** adjust fees for food service manager registration, food establishment permits, late food inspection permit, annual inspections for Level 1 - Level III establishments, mobile food permits and inspections (catering services, general service, and limited service carts), temporary food vendor permits (concessionaire, neighborhood farmers' market, and school stadium), restaurant re-inspection, pre-closure, and Non-Time and Temperature Controlled (TCS) product sampling; **(4)** adjust Mobile Kiosk plan review and inspection fees; **(5)** adjust fees for sanitation collection services; **(6)** add a permit fee for foster homes with five children or fewer; **(7)** add new fees for certificate of appropriateness and demolition for historic preservation; and **(8)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations - Estimated Revenue: Dallas Water Utilities Fund (\$9,763,941), Sanitation Operation Fund (\$11,123,574), General Fund (\$1,919,666), and Stormwater Drainage Management (\$2,984,839)  
**[21-1594; APPROVED; ORDINANCE 32003]**

**Department of Human Resources\***

- 93.\* [21-1692](#) Authorize **(1)** position changes; **(2)** approval of Civilian salary schedules for fiscal year 2021-22; **(3)** merit pay increases for civilian staff effective October ~~13~~ 6, 2021; and **(4)** increase the minimum civilian hiring rate to \$15.50; **(5)** adding new pay schedules for uniformed Fire and Police; and **(6)** adding a new salary schedule for uniformed Fire and Police Executives - Financing: This action has no cost consideration to the City (see Fiscal Information)  
**[21-1595; APPROVED]**
- 94.\* [21-1694](#) Authorize **(1)** approval of the proposed plan design effective January 1, 2022; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)  
**[21-1596; APPROVED]**

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Department of Human Resources\*** (continued)

- 95.\* [21-1657](#) Authorize **(1)** an ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Section 34-32, "Health Benefits," and **(2)** a resolution to: **(a)** clarify the city's OPEB liabilities; **(b)** clarify the eligibility requirements for participation in the city's Retiree Plans; **(c)** create a one-time deferred enrollment option for the Post-65 Plan (the "Comeback Option") to be available to certain retired City employees and their spouses; **(d)** clarify and limit prospective eligibility to receive City-paid premium subsidies associated with participation in the Retiree Plans and the Medicare program; and **(e)** reaffirm the city's reservation of discretion to modify, amend, restructure, or terminate either or both of the Retiree Plans at any time through formal action of this Council, subject to any applicable legal limitations - Financing: No cost consideration to the City  
**[21-1597; APPROVED; ORDINANCE 32004]**
- 96.\* [21-1668](#) Authorize an ordinance amending Section 34-25, "Holidays," of Chapter 34, "Personnel Rules," of the Dallas City Code by **(1)** designating Juneteenth, Indigenous Peoples' Day/Columbus Day, and Veterans Day as observed city holidays; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)  
**[21-1598; APPROVED; ORDINANCE 32005]**

**Mayor and City Council Office**

- 97.\* [21-1775](#) Authorize an amendment to Resolution No. 20-1728, previously approved on October 28, 2020, to amend the 2021 City Calendar to **(1)** include October 11, 2021 as a City Holiday in recognition of Indigenous Peoples' Day/Columbus Day; **(2)** move the Workforce, Education and Equity Committee and the Public Safety Committee to Tuesday, October 12th; and **(3)** include November 11, 2021 as a City Holiday in recognition of Veterans Day - Financing: No cost consideration to the City (see Fiscal Information)  
**[21-1599; APPROVED]**
98. [21-1723](#) Authorize the endorsement of Councilmember Adam McGough as the City's candidate for the 2022 National League of Cities Board of Directors - Financing: No cost consideration to the City  
**[21-1600; APPROVED]**

**Department of Sustainable Development and Construction**

99. [21-1354](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,757 square feet of land located in Hunt County from James Reed for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$2,129.00 (\$629.00, plus closing costs and title expenses not to exceed \$1,500.00) - Financing: Water Construction Fund  
**[21-1601; APPROVED]**

**Department of Sustainable Development and Construction** (continued)

100. [21-1580](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Light Economic & Development, Inc., of approximately 4,140 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$140,000.00 (\$136,124.00, plus closing costs and title expenses not to exceed \$3,876.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$28,000.00) and Capital Projects Reimbursement Fund (\$112,000.00)  
**[21-1602; APPROVED]**

**Water Utilities Department**

101. [21-1561](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 287,786 square feet, from Southerland 37, LLC, located on East Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project - Not to exceed \$147,893.00 (\$143,893.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)  
**[21-1603; APPROVED]**

102. [21-1587](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 115,531 square feet, from Long Huynh and Kimyen Huynh, on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project - Not to exceed \$363,271.00 (\$359,271.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)  
**[21-1604; APPROVED]**

**ADDITIONS:**

Closed Session  
**[21-1605; HELD]**

- Legal issues regarding Texas Department of State Health Services: Amended Notice of Violation, City of Dallas Fire-Rescue Department, Emergency Medical Service Provider, Complaint No. 1080210492, issued on September 8, 2021 (Sec. 551.071 T.O.M.A.)  
**[DISCUSSED]**

Personnel (Sec. 551.074 T.O.M.A.)  
Consideration of appointment to boards and commissions:  
- Anthony Wood, Veteran Affairs Commission  
**[DISCUSSED]**

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

103. [21-1795](#) An ordinance **(1)** authorizing the issuance and sale of Hotel Occupancy Tax Revenue Refunding Bonds, Series 2021, in an amount not to exceed \$270,000,000; **(2)** establishing parameters regarding the sale of the Bonds; **(3)** approving the official statement; **(4)** enacting other provisions relating to the subject; and **(5)** declaring an effective date - Not to exceed \$910,300 - Financing: 2021 Convention Center Refunding Bonds Fund (\$900,100) and Convention and Event Services Fund (\$10,200)  
**[21-1606; APPROVED; ORDINANCE 32006]**

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Sustainable Development and Construction****ZONING CASES – CONSENT**  
**[21-1607; APPROVED]**

- Z1. [21-1656](#) A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, with consideration for a Planned Development District for IR Industrial Research District uses on the northline of Empire Central, west of Harry Hines Boulevard  
Recommendation of Staff and CPC: Approval, of a Planned Development District, subject to a development plan, an outside storage exhibit, and conditions  
Z190-315(LG)  
**[21-1608; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32007]**
- Z2. [21-1658](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District with consideration given to a Planned Development District for R-5(A) Single Family District uses. This case was remanded back to City Plan Commission by the City Council to consider as a Planned Development District to evaluate the applicability of residential proximity slope, on the north line of Canada Drive, between Darien Street and Finis Street  
Recommendation of Staff and CPC: Approval, of the Planned Development District, subject to a development plan and conditions  
Z201-136(LG)  
**[21-1609; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32008]**
- Z3. [21-1659](#) A public hearing to receive comments regarding an application for and an ordinance granting for a Planned Development District for NO (A) Neighborhood Office District uses and a car wash use on property zoned an NO(A) Neighborhood Office District, on the south line of Forest Lane, west of Meadowknoll Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z201-206(RM)  
**[21-1610; HEARING CLOSED; HELD UNDER ADVISEMENT UNTIL OCTOBER 27, 2021 BY COUNCILMEMBER SCHULTZ]**



**PUBLIC HEARINGS AND RELATED ACTIONS** (continued)**Department of Sustainable Development and Construction** (continued)**ZONING CASES – CONSENT** (continued)

- Z4. [21-1660](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 878, on the northeast corner of Arapaho Road and Knoll Trail Drive  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a development plan for Subarea A, a landscape plan for Subarea A, and conditions Z201-208(KC)  
**[21-1611; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32009]**
- Z5. [21-1661](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Subarea on property zoned Planned Development District No. 738 Subdistrict 1, on the southeast corner of Roper Street and West Mockingbird Lane  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a Subarea A development plan, and conditions Z201-229(KC)  
**[21-1612; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32010]**
- Z6. [21-1663](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 897 for R-10(A) Single Family District uses and a Public School other than an Open-Enrollment Charter School use, on the northwest corner of Abrams Road and Whitehurst Drive  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised traffic management plan, and conditions Z201-241(AU)  
**[21-1613; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32011]**
- Z7. [21-1664](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Foster Home use on property zoned R-7.5(A) Single Family District, on the east line South Montreal Avenue, between Wentworth Street and West 12th Street  
Recommendation of Staff and CPC: Approval, for a five-year period, subject to a site plan and conditions Z201-248(LG)  
**[21-1614; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32012]**
- Z8. [21-1665](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea A within Planned Development District No. 741, on the west line of Olympus Boulevard, north of Stampede Lane  
Recommendation of Staff and CPC: Approval, subject to a revised development plan, a revised landscape plan, and conditions Z201-262(OA)  
**[21-1615; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32013]**

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z9. [21-1770](#) 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 on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 105 for Convalescent Home & Institutional Uses, at the southeast corner of Samuell Boulevard and Grove Hill Road  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions  
Z201-160(CT)  
Note: This item was deferred by the City Council before opening the public hearings on June 23, 2021 and August 11, 2021; and was held under advisement on September 9, 2021, and is scheduled for consideration on September 22, 2021  
**[21-1616; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32014]**

\*Fiscal Year 2021-22 Budget Items**Budget and Management Services\***

Note: Agenda Item No. PH1 and all budget-related items will be considered before zoning.

- PH1.\* [21-1838](#) A public hearing to receive comments on a \$0.7733 per \$100 valuation property tax rate for the 2021-22 fiscal year as discussed on August 25, 2021; City Council will vote to adopt a tax rate on Wednesday, September 22, 2021 at Dallas City Hall, City Council Chambers - Financing: No cost consideration to the City  
**[21-1617; HEARING CLOSED; APPROVED]**

FLOODPLAIN APPLICATIONS**Water Utilities Department**

- PH2. [21-1361](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.11 acres of the current 0.40 acres of floodplain located at 2850 Dairy Milk Lane, within the floodplain of West Fork of Joes Creek, Fill Permit 21-03 - Financing: No cost consideration to the City  
**[21-1618; HEARING CLOSED; APPROVED]**

**MISCELLANEOUS HEARINGS****Department of Housing & Neighborhood Revitalization**

PH3. [21-1397](#) A public hearing to receive comments regarding an application by LDG The Terrace at Southern Oaks, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Terrace at Southern Oaks located at 3385 Southern Oaks Boulevard, Dallas, Texas 75216; and, at the close of the public hearing **(1)** adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Terrace at Southern Oaks, a multifamily development (“Development”), and **(2)** in accordance with 10 TAC § 11.3(d) (the “Administrative Code”) and the Qualified Allocation Plan (“QAP”), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of the Signature at Southern Oaks (a recent 4% housing tax credit project located at 3303 Southern Oaks Boulevard), and is therefore subject to the One Mile Three Year Rule; **(3)** pursuant to 10 TAC §11.3(e) and §11.4(c)(1) and the QAP, specifically acknowledge that the Development is located in a census tract that has more than 20% Housing Tax Credit Units per total households and the proposed Development is consistent with the City’s obligation to affirmatively further fair housing; and **(4)** pursuant to 10 TAC §11.101(a)(3) and the QAP, specifically acknowledge that the proposed Development is located in a census tract that has a poverty rate above 40% for individuals - Financing: No cost consideration to the City

**[21-1619; HEARING CLOSED; APPROVED]**

PH4. [21-1481](#) A public hearing to receive comments regarding an application by LDG Meadowbrook, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Meadowbrook Apartments located at 910 South Beltline Road, Dallas, TX 75253; and, at the close of the public hearing adopt a Resolution of No Objection for the Applicant, related to its application to TDHCA for the development of Meadowbrook Apartments, a multifamily development - Financing: No cost consideration to the City

**[21-1620; HEARING CLOSED; APPROVED]**

**Office of Environmental Quality & Sustainability**

PH5. [21-1682](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Crow Lang West Dallas LLC, Chalk Hill Properties, L.L.C., and Alecom Properties, LLC located near the intersection of Singleton Boulevard and Chalk Hill Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Crow Lang West Dallas LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

**[21-1621; HEARING CLOSED; APPROVED; ORDINANCE 32015]**