

City of Dallas

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



ANNOTATED COUNCIL AGENDA

**February 23, 2022
9:14 A.M. – 3:06 P.M.
[22-0350; HELD]**

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[22-0351]

VOTING AGENDA

1. [22-409](#) Approval of Minutes of the February 9, 2022 City Council Meeting
[22-0352; APPROVED]

CONSENT AGENDA **[22-0353; APPROVED]**

Budget and Management Services

2. [22-384](#) Authorize public hearings to be held on March 9, 2022, May 25, 2022, and August 24, 2022 to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[22-0354; APPROVED]

City Attorney's Office

3. [22-177](#) Authorize settlement of the lawsuit styled Joshua McDowell v. City of Dallas, Cause No. DC-21-06785 - Not to exceed \$30,500.00 - Financing: Liability Reserve Fund
[22-0355; APPROVED]
4. [22-476](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for Dallas Police Department Police Sergeant Matthew Terry, in connection with the lawsuit styled Otis Davis, et al. v. Matthew Terry, No. 3:16-CV-2548-L - Not to exceed \$50,000.00, from \$100,000.00 to \$150,000.00 - Financing: Liability Reserve Fund
[22-0356; APPROVED]

Department of Aviation

5. [22-131](#) Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible airport programs and projects within the Dallas Airport System (Grant No. TBD, CFDA No. 20.106) in the amount of \$8,500,000.00; **(2)** establishment of appropriations in an amount not to exceed \$8,500,000.00 in the FAA Airport Improvement Program (AIP) Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$8,500,000.00 in the FAA AIP Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$8,500,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant - FY 22 Love Field Entitlement and Discretionary Grant Fund
[22-0357; APPROVED]

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

6. [22-167](#) Authorize an increase in the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R-31L and Taxiway C Phase I Project at Dallas Love Field - Not to exceed \$341,189.62, from \$124,282,058.96 to \$124,623,248.58 - Financing: 2021 AVI Commercial Paper Fund
[22-0358; APPROVED]

Department of Code Compliance

7. [22-380](#) An ordinance amending Chapter 48B, "Vacant Buildings," of the Dallas City Code, by amending Sections 48B-1, 48B-2, 48B-6, 48B-7, 48B-8, 48B-9, 48B-10, 48B-12, 48B-13, 48B-15, 48B-17; **(1)** adding Article IV; **(2)** renaming the chapter to include vacant lots located outside the central business district; **(3)** adding definitions; **(4)** providing that Article II and Article III apply to only vacant buildings located in the central business district; **(5)** providing requirements, procedures, and fees for the registration and inspection of vacant buildings and vacant lots located outside the central business district of the city; **(6)** providing defenses; **(7)** providing an appeal process for the denial or revocation of a certificate of registration; **(8)** providing signage requirements for problem properties; **(9)** providing a penalty not to exceed \$2,000; **(10)** providing a saving clause; **(11)** providing a severability clause; and **(12)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)
[22-0359; APPROVED AS AN INDIVIDUAL ITEM; ORDINANCE 32145]

Department of Housing & Neighborhood Revitalization

8. [22-375](#) Authorize **(1)** the adoption of a Resolution of Support for Brinshore Development, LLC, or its affiliates and South Fair CDC or its affiliates (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Malcolm's Point Scholar House; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund
[22-0360; APPROVED AS AN INDIVIDUAL ITEM]
9. [22-431](#) ~~Authorize **(1)** the adoption of a Resolution of Support for Dallas Maple Tree Housing Partners, LP, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Residences at Maple Tree; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund~~
[22-0361; DELETED]

CONSENT AGENDA (continued)**Department of Housing & Neighborhood Revitalization** (continued)

10. [22-379](#) Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC or its affiliate, and/or O-SDA Industries, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development The Blakeley; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$ 500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund
[22-0362; APPROVED]
11. [22-385](#) Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC or its affiliate and/or O-SDA Industries, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Jaipur Lofts; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund
[22-0363; APPROVED]
12. [22-373](#) Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs (TDHCA) for 9% Low Income Housing Tax Credits for the development Cypress Creek Apartment Homes at Montfort; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund
[22-0364; APPROVED]
13. [22-377](#) Authorize **(1)** the adoption of a Resolution of Support for TX Markville 2022, LTD, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Patriot Pointe at Markville; and **(2)** an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund
[22-0365; APPROVED AS AN INDIVIDUAL ITEM]

Department of Information and Technology Services

14. [22-250](#) Authorize **(1)** a five-year consulting services contract with TelLogic, Inc. dba E-rate Central for E-rate services for the Dallas Public Library managed by the Department of Information and Technology Services, in the amount of \$249,500; and **(2)** the ratification of \$98,000 to pay outstanding invoices for professional services contract for the Dallas Public Library managed by the Department of Information and Technology Services - Total not to exceed \$347,500 - Financing: Data Services Fund (subject to annual appropriations)
[22-0366; APPROVED]

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

15. [22-381](#) A resolution authorizing **(1)** the conveyance of a tract of City-owned land; and **(2)** the execution of a Possession and Use Agreement for approximately 270,922 square feet to the State of Texas located in Rockwall County - Revenue: Dallas Water Utilities Fund (\$55,657.60) and General Fund (\$7,500.00)
[22-0367; APPROVED]
16. [22-382](#) A resolution authorizing **(1)** the conveyance of a tract of City-owned land; and **(2)** the execution of a Possession and Use Agreement for approximately 26,783 square feet to the State of Texas located in Rockwall County - Revenue: Dallas Water Utilities Fund (\$26,701.20) General Fund (\$7,500.00)
[22-0368; APPROVED]
17. [22-125](#) An ordinance abandoning a portion of a sanitary sewer easement to Isosceles Development L.P., the abutting owner, containing approximately 2,474 square feet of land, located near the intersection of Cesar Chavez Boulevard and Main Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-0369; DEFERRED TO MARCH 9, 2022 BY COUNCILMEMBER MORENO]
18. [22-295](#) An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019, as amended by Ordinance No. 31859, Ordinance No. 31780, Ordinance No. 31913, previously approved on August 12, 2020, February 24, 2021, and June 23, 2021, respectively, which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues, to Paul V. Toler and Donna Toler and Worth Trinity, LLC, and is assigned to the new owner 1030 FWA Owner LP, to extend the final replat from 30 months to 36 months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-0370; APPROVED; ORDINANCE 32146]
19. [22-40](#) An ordinance granting a private license to EOSII At Highland Park Place, LLC, for the use of a total of approximately 685 square feet of land space to install, maintain and utilize an existing masonry retaining wall, a new masonry retaining wall, nine trees with uplights and landscaping on a portion of Cole Avenue right-of-way located near its intersection with Armstrong Avenue - Revenue: General Fund \$2,614.00 annual fee, plus the \$300.00 one-time fee and \$20.00 ordinance publication fee
[22-0371; APPROVED; ORDINANCE 32147]
20. [22-428](#) Authorize acquisition from Perfect Independence Hospitality, LLC, of approximately 81,943 square feet of commercially improved land located near the intersection of Independence Drive and Camp Wisdom Road to provide more affordable and supportive housing and opportunities for homeless services across the City - Not to exceed \$5,003,000.00 (\$4,950,000.00, plus closing costs and title expenses not to exceed \$53,000.00) - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)
[22-0372; APPROVED]

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

21. [22-251](#) Authorize Supplemental Agreement No. 3 to the professional services contract with The Kercher Group, Inc. to develop and provide the configuration and maintenance of the pavement model to be used for the City's annual maintenance plan and future bond programming for street repairs as well as continue the development of alley programming and modeling - Not to exceed \$452,540.00, from \$621,911.53 to \$1,074,451.53 - Financing: General Fund
[22-0373; APPROVED]

Office of Arts and Culture

22. [22-400](#) Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the Latino Cultural Center Consolidated Capital Campaign in the amount of \$150,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$150,000.00
[22-0374; APPROVED]
23. [22-407](#) Authorize the **(1)** application for and acceptance of a grant from the National Endowment for the Arts for the American Rescue Plan (ARP) Grants to Local Arts Agencies for Subgranting, ARP (Grant No. 1893945-66-22, CFDA No. 45.024) in the amount of \$250,000.00 to subgrant to Dallas-based non-profit cultural organizations and individual artists through the Culture of Value Program for the period March 1, 2022 through February 29, 2024; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the NEA-ARPA Culture of Value Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the NEA-ARPA Culture of Value Fund; **(4)** execution of the grant agreement with the National Endowment for the Arts and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: National Endowment for the Arts, American Rescue Plan Grants
[22-0375; APPROVED]

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

24. [22-169](#) Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the Local Consumer Protection Initiative Planning Grant in the amount of \$10,000.00 to support a Local Consumer Protection Initiative Planning Project for the period November 1, 2021 through June 30, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the Local Consumer Protection Initiative Fund; **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the Local Consumer Protection Initiative Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$10,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Grant Funds
[22-0376; APPROVED]
25. [22-443](#) Authorize the **(1)** acceptance of a grant from the Cities for Financial Empowerment Fund, Inc. for the Financial Empowerment Centers Grant in the amount of **(a)** \$150,000.00 for the period of March 1, 2022 through June 30, 2023 subject to a 1:1 match and **(b)** in the amount of \$100,000.00 for the period of July 1, 2023 through June 30, 2024 subject to a 1:2 match to support financial empowerment centers programming and operations; **(2)** receipt and deposit of funds in an amount not to exceed \$250,000.00 and \$100,000.00 in the Cities for Financial Empowerment Fund, Inc. Financial Empowerment Centers Fund; **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Cities for Financial Empowerment Fund, Inc. Financial Empowerment Centers Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement – Total not to exceed \$250,000.00 - Financing: Cities for Financial Empowerment Fund, Inc. Financial Empowerment Center Grant Funds
[22-0377; APPROVED]

Office of Economic Development

26. [22-445](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0378; APPROVED]
27. [22-446](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0379; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

28. [22-447](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0380; APPROVED]
29. [22-448](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0381; APPROVED]
30. [22-449](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0382; APPROVED]
31. [22-450](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0383; APPROVED]
32. [22-451](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0384; APPROVED]
33. [22-452](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0385; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

34. [22-453](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0386; APPROVED]
35. [22-454](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0387; APPROVED]
36. [22-455](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0388; APPROVED]
37. [22-456](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0389; APPROVED]
38. [22-457](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0390; APPROVED]
39. [22-458](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0391; APPROVED]

CONSENT AGENDA (continued)**Office of Economic Development** (continued)

40. [22-459](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0392; APPROVED]
41. [22-460](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0393; APPROVED]
42. [22-461](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0394; APPROVED]
43. [22-462](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0395; APPROVED]
44. [22-463](#) A resolution accepting the FY 2020-2021 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[22-0396; APPROVED]

CONSENT AGENDA (continued)**Office of Equity and Inclusion**

45. [22-391](#) An ordinance amending Chapter 20A, "Fair Housing and Mixed Income Housing," of the Dallas City Code by amending Sections 20A-2, 20A-3, 20A-8, 20A-14, and 20A-15; **(1)** providing an updated declaration of policy, **(2)** providing a definition of sex; **(3)** providing that the administrator may issue subpoenas to compel the attendance of witnesses or the production of documents; **(4)** deleting the provision that venue for a civil action brought to enforce a conciliation agreement or a charge under Section 20A-12 is in Dallas County; **(5)** providing a clarification on calculating the two year period during which an aggrieved person may bring a civil action to seek relief for a discriminatory housing practice; **(6)** providing a penalty not to exceed \$500.00; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City
[22-0397; DEFERRED FOR TWO WEEKS BY MAYOR PRO TEM WEST]

Office of Homeless Solutions

46. [22-429](#) Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs ("TDHCA") (Contract No. 30216000003) in the amount of \$51,804.00 to provide services to persons experiencing homelessness for the period August 1, 2021 through July 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$51,804.00 in the FY 2021 TDHCA Texas Ending Homelessness Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,804.00 in the FY 2021 TDHCA Texas Ending Homelessness Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for the Texas Ending Homelessness Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement – Not to exceed \$51,804.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds
[22-0398; APPROVED]

Office of Integrated Public Safety Solutions

47. [22-392](#) Authorize the **(1)** City Manager to accept funds awarded to the city by the United States Conference of Mayors through the Police Reform and Racial Justice Program; **(2)** receipt and deposit of funds in an amount not to exceed \$175,000.00 in the One Dallas R.E.A.L. Change Program Fund; and **(3)** establishment of appropriations in an amount not to exceed \$175,000.00 in the One Dallas R.E.A.L. Change Program fund - Not to exceed \$175,000.00 - Financing: Police Reform and Racial Justice Program Funds
[22-0399; APPROVED]

Office of Procurement Services

48. [22-2](#) Authorize a three-year cooperative purchasing agreement for web-based law enforcement training subscriptions for the Police Department with Lexipol, LLC through the Education Service Center Region 19 cooperative agreement - Estimated amount of \$389,610 - Financing: General Fund
[22-0400; APPROVED]

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

49. [22-430](#) Authorize a four-year cooperative purchasing agreement for citywide window glass parts and labor with Peruna Glass, Inc. dba Glass Doctor of North Texas through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$1,090,575.30 - Financing: General Fund (\$727,500.00) and Dallas Water Utilities Fund (\$363,075.30)
[22-0401; APPROVED]
50. [22-441](#) Authorize **(1)** a one-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$700,000 through the Omnia Partner cooperative agreement; and **(2)** a one-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$800,000 and Life-Assist, Inc. in the estimated amount of \$700,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$3,200,000 - Financing: General Fund
[22-0402; APPROVED]
51. [22-413](#) Authorize a two-year master agreement for the purchase of mobile concrete for multiple City departments - H&H Concrete on Demand, Inc. in an estimated amount of \$10,145,257.50 and Redi-Mix LLC dba Custom-Crete, LLC in an estimated amount of \$8,922,583.25, lowest responsible bidders of two - Total estimated amount of \$19,067,840.75 - Financing: General Fund (\$14,104,762.31) and Dallas Water Utilities Fund (\$4,963,078.44)
[22-0403; APPROVED]
52. [22-412](#) Authorize a five-year service price agreement for the purchase and physical processing of audio-visual materials for the Library - Midwest Tape, LLC, only bidder - Estimated amount of \$6,615,988.75 - Financing: General Fund
[22-0404; APPROVED]

Park & Recreation Department

53. [22-337](#) Authorize a five-year lease agreement, with one five-year renewal option between Fair Park First and the Dallas Convention and Visitors Bureau dba VisitDallas and/or its subsidiary, Dallas Sports Commission to lease and operate a portion of the ground floor office space of the Natural History Building at Fair Park located at 3535 Grand Avenue in Fair Park - Financing: No cost consideration to the City
[22-0405; APPROVED AS AN INDIVIDUAL ITEM]

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

54. [22-417](#) Authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park - Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds)
[22-0406; APPROVED]

Water Utilities Department

55. [22-390](#) Authorize (1) settlement in lieu of proceeding further with condemnation in the Condemnation Proceeding/Lawsuit The City of Dallas v. HFLP, Ltd., a Texas Limited Partnership, et al., pending in County Court At Law No. 5, Cause No. CC-15-01342-E for acquisition from HFLP, Ltd., of a subsurface easement under approximately 59,638 square feet of land located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project, in the amount of \$75,000.00; and (2) the deposit of the settlement amount of \$75,000.00 - Not to exceed \$78,500.00 (\$75,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$3,500.00) an increase of \$36,000.00 from the amount Council authorized in the second resolution for this acquisition - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[22-0407; APPROVED]
56. [22-111](#) Authorize professional services contracts with four consulting firms to provide engineering services for the replacement and rehabilitation of large diameter wastewater interceptors at various locations (list attached to the Agenda Information Sheet) - Kimley Horn and Associates, Inc. in the amount of \$5,134,900.00, Gresham Smith in the amount of \$4,796,334.00, BGE, Inc. in the amount of \$3,282,297.50, and Pacheco Koch Consulting Engineers, Inc. in the amount of \$2,775,500.00 - Total not to exceed \$15,989,031.50 - Financing: Wastewater Capital Improvement F Fund (\$15,349,918.39) and Water Construction Fund (\$639,113.11)
[22-0408; APPROVED]
57. [22-362](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. (1) for additional engineering services for the City of Dallas Comprehensive Storm Drainage System Assessment and (2) an increase in appropriations in an amount not to exceed \$3,282,800 in the Storm Drainage Management Capital Construction Fund - Not to exceed \$3,282,800.00, from \$3,500,000.00 to \$6,782,800.00 - Financing: Storm Drainage Management Capital Construction Fund
[22-0409; APPROVED]

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

58. [22-410](#) 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)
[22-0410; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Office of Economic Development

59. [22-474](#) Authorize a development agreement and all other necessary documents with Trammell Crow Company Development, LLC and/or its affiliates in an amount not to exceed \$29,000,000.00, payable from current and future TOD TIF District funds, in consideration of the Mockingbird Station East mixed-income and transit-oriented development project on property currently addressed at 5465 East Mockingbird Lane in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) - Not to exceed \$29,000,000.00 - Financing: TOD TIF District Fund (subject to annual appropriations from tax increments)
[22-0411; APPROVED]
60. [22-501](#) Authorize a tax increment development agreement and all other necessary documents with Redbird Hotel Venture, LLC and/or its affiliates in an amount not to exceed \$1,788,126.00, payable from future Mall Area Redevelopment TIF District funds, and a Chapter 380 grant agreement with Redbird Hotel Venture, LLC and/or its affiliates in an amount not to exceed \$1,500,000.00, payable from Public/Private Partnership funds, in consideration of the Courtyard and Residence Inn by Marriott hotel development project on property currently addressed at 3662 W. Camp Wisdom Road in Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District) - Not to exceed \$3,288,126.00 - Financing: Public/Private Partnership Fund (\$1,500,000.00) and Mall Area Redevelopment TIF District Fund (\$1,788,126.00) (subject to annual appropriations from tax increments)
[22-0412; APPROVED]

ADDITIONS:**Closed Session****[22-0413; HELD]**

- Legal issues and security assessment, including a comprehensive investigation report, relating to the city's 2021 information resources technology data loss. (Secs. 551.071 and 551.089 T.O.M.A.)

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Code Compliance**

61. [22-570](#) An ordinance correcting Section 17-10.2, "Additional Requirements," of Chapter 17, "Food Establishments," of the Dallas City Code **(1)** providing a saving clause; **(2)** providing a severability clause; and **(3)** providing an effective date - Estimated Revenue Foregone: General Fund \$51,000.00
[22-0414; APPROVED; ORDINANCE 32148]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT****[22-0415]**

- Z1. [22-438](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use on property zoned Subdistrict 1D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Powell Street, between Haslett Street and Sulphur Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z212-129(RM)
[22-0416; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32149]

ZONING CASES – INDIVIDUAL

- Z2. [22-439](#) A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District with deed restrictions volunteered by the applicant on property zoned a MU -3 Mixed Used District, on the south line of Lyndon B Johnson Service Road, west of Newberry Street
Recommendation of Staff and CPC: Approval subject to deed restrictions volunteered by the applicant
Z201-336(KC)
[22-0417; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32150]
- Z3. [22-440](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1898 to allow for a late-hours establishment limited to a general merchandise or food store 3,500 square feet or less and a motor vehicle fueling station on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District with MD-1 Modified Delta Overlay on the southeast corner of Richmond Avenue and Greenville Avenue
Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z212-101(KC)
[22-0418; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32151]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Planning and Urban Design** (continued)

- Z4. [22-442](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Paraphernalia Shop on property zoned an IM Industrial Manufacturing District with Specific Use Permit No. 98 on the northwest corner of Adler Drive and Communications Drive
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z212-104(OA)
[22-0419; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER THOMAS]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z5. [22-364](#) 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. 400; and an ordinance granting a Specific Use Permit for an open space use on property zoned Planned Development District No. 400 and an R-16(A) Single Family District, on the southwest and northwest corners of Merrell Road and Midway Road
Recommendation of Staff: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and staff's recommended conditions; and denial of a proposed Specific Use Permit for an open space use
Recommendation of CPC: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and conditions; and approval of a Specific Use Permit for special events for Eagle Way Outdoor Learning Space for a five -year period, subject to a site plan and conditions
Z190-341(RM)
Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, and is scheduled for consideration on February 23, 2022.
[22-0420; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 32152 AND 32153]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Planning and Urban Design** (continued)**ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL** (continued)

- Z6. [22-435](#) A public hearing to receive comments regarding an application for and **(1)** a CS Commercial Service District with deed restrictions volunteered by the applicant; and **(2)** a Specific Use Permit for a commercial motor vehicle parking use on property zoned A(A) Agricultural District, south of Telephone Road and west of Travis Trail
Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Denial of a CS Commercial Service District with deed restrictions volunteered by the applicant; and denial of a Specific Use Permit for a commercial motor vehicle parking use
Z201-344(KC)
Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, held under advisement on January 26, 2022; and is scheduled for consideration on February 23, 2022.
[22-0421; HEARING OPEN; DEFERRED TO APRIL 27, 2022 BY COUNCILMEMBER ATKINS]

MISCELLANEOUS HEARINGS**Police Department**

- PH1. [22-317](#) A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to readopt and continue in effect the Dallas juvenile curfew ordinance - Financing; No cost consideration to the City
[22-0422; HEARING CLOSED; APPROVED; ORDINANCE 32154]