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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

220574

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**June 8, 2022
9:00 AM**

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

General Information

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

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

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

Rules of Courtesy

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

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

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

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

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

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

Reglas de Cortesía

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

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

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, JUNE 8, 2022
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 95 and [bit.ly/cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m972ae2500679b3eacd43848e5751089e>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-28

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 29-31

ADDITIONS

Item 32

ZONING

Items Z1-Z10

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH6

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [22-1243](#) Approval of Minutes of the May 25, 2022 City Council Meeting

CONSENT AGENDA

311

2. [22-1237](#) Authorize a three-year service contract with Envision Dallas Holdings, LLC for call center services in an amount not to exceed \$891,324.00 - Total not to exceed \$891,324.00 - Financing: General Fund

Attachments: [Resolution](#)

Budget and Management Services

3. [22-1294](#) Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$107,000 to \$115,500 beginning with the 2022 tax year (fiscal year beginning October 1, 2022) - Estimated Annual Revenue Foregone: (\$4,898,697)

Attachments: [Resolution](#)

Department of Aviation

4. [22-1077](#) Authorize **(1)** the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and Aviation Properties, Inc., effective April 1, 1980, as amended and assigned to Jet Aviation Texas, Inc.; and **(2)** a new lease of land and facilities with Jet Aviation Texas, Inc., for approximately 366,313 square feet of land and the existing improvements for a primary term of twenty years with one ten-year renewal option and a minimum capital investment obligation of \$2,700,000.00 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: \$16,233,177.17 over twenty years

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

Department of Information and Technology Services

5. [22-1210](#) Authorize the City Manager to execute Interlocal Agreements and Communication System Agreements between the City and other local governments to grant permission to operate radio equipment on the City's P25 radio system infrastructure - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Public Works

6. [22-1055](#) An ordinance abandoning a portion of an alley to Austin Street Real Estate and Austin Street Center, the abutting owners, containing approximately 1,000 square feet of land, located near the intersection of Malcolm X Boulevard and Hickory Street; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

7. [22-1034](#) An ordinance abandoning a portion of Jim Miller Road to Foodplus 2, Inc., the abutting owner, containing approximately 5,842 square feet of land, located near the intersection of Great Trinity Forest Way and Jim Miller Road; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$24,691.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

8. [22-908](#) An ordinance abandoning a portion of Nomas Street to Armando Coria and Antonia Coria, the abutting owners, containing approximately 5,680 square feet of land, located near the intersection of Borger and Dennison Streets; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$57,500.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

9. [22-1057](#) An ordinance granting a revocable license to AT&T Services, Inc., (formerly Southwestern Bell Telephone Company) for the use of a total of approximately 446 square feet of land to occupy, maintain and utilize twenty bollards, a tree, and landscape and irrigation on a portion of Browder Street right-of-way located near its intersection with Wood Street - Revenue: General Fund \$300.00 one-time fee, plus the \$20.00 ordinance publication fee

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

10. [22-1086](#) Authorize **(1)** the quitclaim of 16 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$291,000.00 (see Fiscal Information)

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

11. [22-1123](#) Authorize a First Amendment to the Ground Lease Agreement with Martha Morguloff and Danna Morguloff-Hayden to extend the lease agreement for an additional eighteen months for approximately 17,150 square feet of unimproved land located at 5807 Royal Lane, to be used as a temporary location for Fire Station Number 41 for the period August 1, 2022 through January 31, 2024 - Not to exceed \$27,000.00 - Financing: General Fund (subject to annual appropriations)

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

12. [22-930](#) Authorize Supplemental Agreement No. 1 to the engineering service contract with Pacheco Koch Consulting Engineers, LLC, f/k/a Pacheco Koch Consulting Engineers, Inc., to provide additional engineering design services for Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - Not to exceed \$91,515.00, from \$175,735.00 to \$267,250.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$3,280.00), Equity Revitalization Capital Fund (\$88,235.00)

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

Department of Transportation

13. [22-1182](#) A resolution authorizing **(1)** the adoption of the City of Dallas Vision Zero Action Plan; and **(2)** the coordination of initiatives and partnerships necessary to implement the actions and goals set forth in the Vision Zero Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Resolution](#)
[Vision Zero Action Plan](#)

14. [22-1166](#) Authorize payment to the Texas Department of Transportation for cost overruns related to the construction of six traffic signals and associated off-system intersection improvements at: Hatcher Street (Elsie Faye Heggins Street) at Malcolm X Boulevard, Akard Street at Cadiz Street, Elm Street at St. Paul Street, Old Seagoville Road at St. Augustine Drive, Malcolm X Boulevard at Pennsylvania Avenue, and Bennett Avenue at Ross Avenue (CSJ 0918-47-248, etc., CFDA No. 20.205) in the amount of \$317,775.20 - Financing: General Fund

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

Office of the City Auditor

15. [22-1133](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2022-23 in the amount of \$3,236,708.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: General Fund \$3,236,708.00

Attachments: [Resolution](#)

Office of Economic Development

16. [22-1183](#) Authorize a public hearing to be held on June 22, 2022 to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing ("TIF") District ("Zone") to: **(1)** create two sub-districts within the Zone: **(a)** Downtown Connection Sub-district (original Zone boundary) and **(b)** Newpark Sub-district; **(2)** increase the geographic area of the Zone to add approximately 14.2 acres to create the Newpark Sub-district to facilitate anticipated redevelopment; **(3)** increase the total budget of the Zone (Downtown Connection Sub-district budget) from \$231,593,554.00 Net Present Value (NPV 2005 dollars) (approximately \$454,707,775.00 total dollars) to \$402,897,888.00 NPV (approximately \$1,059,227,817.00 total dollars, an increase of \$171,304,334.00 NPV (approximately \$604,520,042.00 total dollars); **(4)** modify the Downtown Connection Sub-district budget to add a line item for a public safety building to replace Fire Station #18; **(5)** establish a termination date for the Newpark Sub-district of December 31, 2052; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Newpark Sub-district at 90%; **(7)** establish a total budget for the Newpark Sub-district of \$90,329,182.00 NPV 2022 dollars (approximately \$223,786,626.00 total dollars); **(8)** request Dallas County participation in the Newpark Sub-district at 55% for twenty years beginning in 2027; and **(9)** make corresponding modifications to the Zone boundary, budget, Plan, and participation agreement with Dallas County; and at the close of the hearing, consider an ordinance amending Ordinance No. 26020, as amended, previously approved on June 8, 2005, and Ordinance No. 26096, as amended, previously approved on August 29, 2005, to reflect these amendments - Financing: No cost consideration to the City

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

Office of Homeless Solutions

17. [22-1061](#) Authorize an amendment to Resolution No. 21-1124, previously approved on June 23, 2021, for contracts with CitySquare and Family Gateway, Inc. for property management and supportive services for temporary and permanent housing, to reallocate funding from the 2020 CARES Act Relief ESG #2 Fund in the amount of \$704,095.00, from \$2,378,666.00 to \$1,674,571.00, and the ARPA Homelessness Assistance and Supportive Services Program Fund in the amount of \$208,450.00, from \$979,583.00 to \$771,133.00, to General Fund in the amount of \$737,155.00 and FY 2021-22 Emergency Solutions Grant Fund in the amount of \$175,390.00 - Financing: General Fund (\$737,155.00) and FY 2021-22 Emergency Solutions Grant Fund (\$175,390.00)

Attachments: [Resolution](#)

18. [22-1097](#) Authorize the ratification to pay outstanding invoices due to Family Endeavors, Inc., dba Endeavors in the amount of \$306,682.56 for homeless shelter and dormitory management services - Total not to exceed \$306,682.56 - Financing: 2020 CARES Act Relief ESG #2 Fund

Attachments: [Resolution](#)

Office of Procurement Services

19. [22-699](#) Authorize a five-year service contract for the purchase of software and implementation services including annual technical support for a laboratory information management system for the Water Utilities Department - Horizon Lab Systems, LLC, most advantageous proposer of seven - Not to exceed \$805,028 - Financing: Water Construction Fund (\$274,670), Wastewater Construction Fund (\$274,670), and Dallas Water Utilities Fund (\$255,688) (subject to annual appropriations)

Attachments: [Resolution](#)

20. [22-1094](#) Authorize **(1)** a five-year master agreement for the purchase of original equipment manufacturer parts for citywide use with AutoNation Chevrolet, Berry Companies, Inc. dba Bobcat of Dallas, Bridgeport Truck Manufacturing, Inc. dba Bridgeport Manufacturing, Inc., CLS Sewer Equipment Co. Inc., CTE, LLC. dba Custom Truck One Source, Cummins, Inc. dba Cummins Sales and Service, Chapperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep & Dallas PDC, Dana Safety Supply, Inc., Dickson Equipment Co., Inc., Four Brothers Ford Tractor dba Four Brothers Outdoor Power, Ed Morse Automotive, LLC dba Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive, LLC dba Freedom Chrysler Dodge Jeep Ram by Ed Morse, Holt Texas, LTD., IEH Auto Parts, LLC dba Auto Plus Auto Parts, Industrial Power, LLC., Kinloch Equipment & Supply, Inc., Kirby-Smith Machinery, Inc., Landmark Equipment, Inc., Longhorn Harley Davidson dba LHD Partners L.P., Metro Fire Apparatus Specialists, Inc., Texas Kenworth Co. dba MHC Kenworth Dallas, Ogburn's Truck Parts, Parts Authority, LLC, The Around the Clock Freightliner Group, LLC dba Premier Truck Group, RDO Equipment Company, Richardson Saw & Lawnmower, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty, Sam Pack's Five Star Ford, Southwest International Trucks, Inc., Stewart & Stevenson Power Products, LLC, Texas Packer and Loader Sales, Inc. dba Texas Pack + Load, Texas Underground, Inc. dba Underground, Inc., Texan Waste Equipment dba Heil of Texas, Wastebuilt Environmental Solutions, LLC, XL Parts, LLC, in the estimated amount of \$64,644,100.00, lowest responsible bidders of thirty-six; and **(2)** a five-year cooperative purchasing agreement for the purchase of original equipment manufacturer parts for citywide use with CrafcO, Ditch Witch, Honda, Hitachi, Hyundai, Hypac, Huzqvarna, Kubota Tractor, Mitsubishi Forklift, Mack Truck, McNeilus, Cement Tech, Multiquip, Pierce, Romco Equipment, Roscoe, Samsung, Volvo Truck, Wheeled Coach, Altec, Onan Generators, Hunter Equipment, and Ingersoll Rand Compressor in the estimated amount of \$5,363,400.00 through the Local Government Purchasing Cooperative (BuyBoard) agreement and Sourcewell - Total estimated amount of \$70,007,500.00 - Financing: General Fund (\$18,095,600.00), Equipment and Fleet Management Fund (\$37,956,200.00), Sanitation Operation Fund (\$10,693,700.00), Dallas Water Utilities Fund (\$2,593,000.20), Confiscated Monies-State Fund (\$313,000.00), Aviation Fund (\$191,600.00), Stormwater Drainage Management Fund (\$114,399.80), and Convention and Event Services Fund (\$50,000.00)

Attachments: [Resolution](#)

21. [22-1163](#) Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options, with FormMaker Software, Inc. dba Kubra for printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department - Not to exceed \$637,860 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

22. [22-1157](#) Authorize (1) a seven-year service price agreement for original equipment manufacturer and aftermarket parts and labor services for citywide use - Tom Loftus, Inc. dba Austin Turf and Tractor, Berry Companies, Inc. dba Bobcat of Dallas, Bridgeport Truck Manufacturing, Inc. dba Bridgeport Manufacturing, Inc., Clay Cooley Real Estate Holdings 1 LLC dba Clay Cooley CDJR, CLS Sewer Equipment Co. Inc., Cummins, Inc. dba Cummins Sales and Service, CTE, LLC dba Custom Truck One Source, Daco Fire Equipment, Chapperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep, Dallas Trailer Repair Co. dba Dallas Trailer Repair Co., Dana Safety Supply, Inc., Defender Supply, dba Defender Supply, Dickson Equipment Co., Inc., FLR Solutions, FLCDJR Investments LP, dba Forest Lane Chrysler Dodge Jeep Ram, Four Brothers Ford Tractor, Inc. dba Four Brothers Outdoor Power, Ed Morse Automotive, LLC dba Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive, LLC dba Freedom Chrysler Dodge Jeep Ram by Ed Morse, H.D. Industries, Inc., HaasTech dba Advanced Starter Service, Holt Texas, LTD., Industrial Disposal Supply, Industrial Power, LLC, Kinloch Equipment & Supply, Inc., Kirby-Smith Machinery, Inc., Landmark Equipment, Inc., Longhorn Harley Davidson dba LHD Partners L.P., Sonic-Lute Riley Honda, Metro Fire Apparatus Specialists, Inc., Metro Golf Cars, Texas Kenworth Co. dba MHC Kenworth Dallas, Texarkana Tractor Company dba Nor-Tex Tractor, Park Cities Limited Partnership dba Planet Ford Dallas Love Field, The Around the Clock Freightliner Group, LLC dba Premier Truck Group, R.B. Everett & Co., RDO Equipment Company, Reeder Distributors, Inc., Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty, Sam Pack's Five Star Ford, Siddons Martin Emergency Group, LLC, Southstar JCB, Southwest International Trucks, Inc., SSKN, LLC dba T&K Automotive Specialists, Stewart & Stevenson Power Products, LLC, Texan Waste Equipment dba Heil of Texas, Texas Packer and Loader Sales Inc. dba Texas Pack + Load, Texas Underground, Inc. dba Underground, Inc., Trash Truck Repair Services, and Wastebuilt Environmental Solutions, LLC, most advantageous proposers of fifty-three; and (2) the ratification of \$3,500,000.05 to pay outstanding invoices due to various vendors for original manufacturer parts and labor services performed to maintain continuity of City operations after the expiration of existing contracts tied to master agreement BN1702 and POM-2018-00004985 - Total estimated amount of \$107,928,039.25 - Financing: General Fund (\$6,473,955.14), Equipment and Fleet Management Fund (\$60,158,156.59), Sanitation Operation Fund (\$28,116,981.00), Dallas Water Utilities Fund (\$12,626,263.92), Aviation Fund (\$533,293.60), and Stormwater Drainage Management Fund (\$19,389.00)

Attachments: [Resolution](#)

23. [22-1158](#) Authorize a service contract for the purchase and installation of a replacement stationary electric material handler and the removal of an existing stationary material handler at the Southwest Transfer Station for the Department of Sanitation Services - National Equipment Dealers, LLC, only bidder - Not to exceed \$400,512 - Financing: Sanitation Capital Improvement Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [22-1226](#) Authorize (1) an application to the Federal Communications Commission and all related documents necessary to convert the City's license for WRR 101.1 FM to a non-commercial license; (2) rescinding Council Resolution No. 78-0309, which provides for radio coverage of City Council meetings on WRR 101.1 FM, to discontinue future City Council meeting broadcasts on WRR 101.1 FM; and (3) a seven-year management and facility agreement, with two eight-year renewal options, for the management and operation of WRR 101.1 FM and Fair Park studio for the Office of Arts and Culture with North Texas Public Broadcasting dba KERA, most advantageous proposer of two - Annual Estimated Revenue (Reimbursements) of \$452,077

Attachments: [Resolution](#)

Park & Recreation Department

25. [22-1172](#) Authorize a Design-Build services contract to provide pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway to Phoenix 1 Restoration and Construction Ltd. - Not to exceed \$975,809.00 - Financing: City Hall, City Service and Maintenance Facilities Fund (2006 General Obligation Bond Fund)

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

Police Department

26. [22-1021](#) Authorize an Interlocal Agreement between District Attorney's Office of Travis County and the Dallas Police Department pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Water Utilities Department

27. [22-323](#) Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work associated with the installation of water and wastewater mains at Cardinal Drive - Not to exceed \$1,686,787.26, from \$19,087,756.00 to \$20,774,543.26 - Financing: Water Construction Fund (\$922,657.88) and Wastewater Capital Improvement F Fund (\$764,129.38)

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

28. [22-326](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC to provide additional engineering services required for developing construction plans and specifications related to storm drainage and water and wastewater main improvements at six locations (list attached to the Agenda Information Sheet) - Not to exceed \$199,809.00, from \$599,921.00 to \$799,730.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$102,429.00), Water Capital Improvement F Fund (\$71,590.00), and Wastewater Capital Improvement G Fund (\$25,790.00)

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

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

29. [22-1244](#) 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)
30. [22-1238](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Government Affairs

31. [22-1357](#) Consider adopting the recommended districting plan for the 14 City Council districts, approved by the Redistricting Commission on May 10, 2022, and filed with Mayor Eric Johnson on May 16, 2022, including consideration of proposed modifications or changes (posted at www.dallasredistricting.com) to be implemented at the next general election of the City Council conducted on May 6, 2023 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

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

32. [22-1351](#) An ordinance granting a private license to 4714 McKinney Ave LP for the use of a total of approximately 59 square feet of land use to occupy, maintain, and utilize eleven light poles and four benches on portions of McKinney Avenue and Hester Avenue rights-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

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

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning Urban Design****ZONING CASES - CONSENT**

- Z1. [22-1228](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2191 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay with deed restrictions [Z078-272], on the northeast corner of Lake June Road and Guard Drive

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions

Z201-349(OA)

Attachments: [Case Report](#)

- Z2. [22-1229](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 220, on the west line of Stults Road, north of Vanguard Way

Recommendation of Staff: Approval, subject to a development plan, a traffic management plan, and conditions

Recommendation of CPC: Approval, subject to a development plan, a traffic management plan, and conditions

Z212-164(RM)

Attachments: [Case Report](#)

- Z3. [22-1230](#) A public hearing to receive comments regarding an application for and an ordinance granting the termination of existing deed restrictions [Z834-110] on a property zoned Planned Development District No. 193, the Oak Lawn Special Purpose District PDS 151, on Oak Lawn Avenue south of Lemmon Avenue

Recommendation of Staff: Approval of the termination of existing deed restrictions [Z834-110]

Recommendation of CPC: Approval of the termination of existing deed restrictions [Z834-110]

Z212-172(OA)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z4. [22-1231](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District regulations and uses on property zoned an R-10(A) Single Family District, on the south line of Northwest Highway, southwest of Midway Road
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z212-147(MP)

Attachments: [Case Report](#)

- Z5. [22-1232](#) A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with D-1 Liquor Control Overlay, on the south line of Bruton Road, east of Lewiston Avenue
Recommendation of Staff: Approval for a three-year period, subject to site plan conditions
Recommendation of CPC: Denial without prejudice
Z212-167(OA)

Attachments: [Case Report](#)

- Z6. [22-1233](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to deed restrictions [Z090-252], on the northeast corner of Military Parkway and Prairie Creek Road
Recommendation of CPC: Approval
Recommendation of Staff: Approval
Z212-173(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z7. [22-1003](#) A public hearing to receive comments regarding an application for a Planned Development District for R-5(A) Single Family District uses on property zoned an A(A) Agricultural District, on the northwest line of Haymarket Road, northwest of the intersection of Haymarket Road and Palomino Road
- Recommendation of Staff: Approval of an R-5(A) Single Family District on the northern portion; and approval of an R-7.5(A) Single Family District on the southern portion as shown on the applicant's proposed conceptual plan, in lieu of a Planned Development District for R-5(A) Single Family District uses
- Recommendation of CPC: Denial
Z201-330(RM)
- Note: This item was deferred by the City Council before opening the public hearings on April 13, 2022, and is scheduled for consideration on June 8, 2022

Attachments: [Case Report](#)

- Z8. [22-1140](#) A public hearing to receive comments regarding an application for and an ordinance granting (1) a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District; and (2) an ordinance granting the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall on the west corner of South Riverfront Boulevard and Dearborn Street
- Recommendation of Staff: Approval of a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to a development plan and conditions; and approval of the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall
- Recommendation of CPC: Approval of a new subdistrict within the Cedars West Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, subject to a development plan and conditions; and approval of the termination of Specific Use Permit No. 1484 for a commercial amusement (inside) limited to a Class A dance hall
- Z201-331(RM)
- Note: This item was deferred by the City Council before opening public hearings on May 11, 2022, and is scheduled for consideration on June 8, 2022

Attachments: [Case Report](#)

- Z9. [22-1130](#) A public hearing to receive comments regarding an application for **(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; deferred on February 23, 2022, held under advisement on April 27, 2022 and is scheduled for consideration on June 8, 2022

Attachments: [Case Report](#)

- Z10. [22-1319](#) A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on a property zoned a CS Commercial Service District with a D-1 Liquor Control Overlay, on the southeast corner of South Belt Line Road and C.F. Hawn Expressway
- Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.
- Recommendation of CPC: Denial without prejudice
- Z212-156(OA)
- Note: This item was deferred by the City Council before opening the public hearings on May 25, 2022 and is scheduled for consideration on June 8, 2022.

Attachments: [Case Report](#)

STREET NAME CHANGE**Development Services**

- PH1. [22-1234](#) A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for “Don Maison” as a street topper on Marsalis Avenue between Colorado Boulevard and Sabine Street (Financing: see Fiscal Information for potential future costs)

Attachments: [Map](#)
[Memo](#)
[Notification and List](#)

MISCELLANEOUS HEARINGS**Office of Economic Development**

- PH2. [22-1185](#) A public hearing to receive comments concerning the Dallas Tourism Public Improvement District (the District) expansion in accordance with Senate Bill 804, allowing the City to include property in a hotel-public improvement district (hotel-PID) with the property owner’s consent if such property could have been included in the District, when created, without violating the petition thresholds, to provide supplemental public services funded by assessments on Dallas hotels with 100 or more rooms (Qualifying hotels); and at the close of the hearing, authorize a resolution approving District boundary expansion to include an estimated 6 additional Qualifying hotels in the District not described in the resolution or petition re-establishing the District in 2016 or 2020 boundary expansion (District expansion) - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit A1](#)
[Exhibit A2](#)

- PH3. [22-1186](#) A public hearing to receive comments concerning the renewal of the Knox Street Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Knox Street Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

- PH4. [22-1187](#) A public hearing to receive comments concerning the renewal of the Lake Highlands Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Lake Highlands Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

- PH5. [22-1188](#) A public hearing to receive comments concerning the renewal of the Midtown Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Vickery Meadows Management Corporation d/b/a MID Management Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

- PH6. [22-1184](#) Authorize a public hearing to receive comments regarding the third extension of the current Public/Private Partnership Program Guidelines and Criteria, and at the close of the public hearing, authorize the extension for the period July 1, 2022 through December 31, 2022 - Financing: No cost consideration to the City

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

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]