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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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



**Public Notice**

220785

**POSTED** CITY SECRETARY  
DALLAS, TX

**COUNCIL AGENDA**

**August 24, 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 negará 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, AUGUST 24, 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 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdcce78df5bbaa94a67e9f1e496353d2a):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdcce78df5bbaa94a67e9f1e496353d2a>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-50
DELETION	Item 7
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 51-55
ADDITIONS	Items 56-60
ZONING	Items Z1-Z11
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH16

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. [22-1675](#) Approval of Minutes of the August 10, 2022 City Council Meeting

## **CONSENT AGENDA**

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

2. [22-1608](#) Authorize settlement in the amount of \$75,000.00 to Daniel Salinas and in the amount of \$50,000.00 to Josefina Estrada in the lawsuit styled Daniel Salinas, et al. v. City of Dallas and Yuridana Garcia, Cause No. CC-19-02925-A - Total not to exceed \$125,000.00 - Financing: Liability Reserve Fund

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

3. [22-1776](#) Authorize settlement of the lawsuit styled Laura Lazaro v. City of Dallas, Cause No. CC-21-02826-C - Not to exceed \$80,000.00 - Financing: Liability Reserve Fund

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

4. [22-1632](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Health and Human Services (Grant No. 5H79TI081081-05, CFDA No. 93.243) for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant in the amount of \$375,498.00, to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2022 through September 29, 2023, for year five of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$375,498.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 22-23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$375,498.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$375,498.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

**Attachments:** [Resolution](#)  
[Schedule](#)

**Department of Aviation**

5.     [22-1492](#)     Authorize **(1)** the application for and acceptance of the FY 2023 grant (Grant No. M2318DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

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

6.     [22-1491](#)     Authorize **(1)** the application for and acceptance of the FY 2023 grant (Grant No. M2318DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2023 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

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

**Department of Convention and Event Services**

- ~~7. [22-1377](#) Authorize Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc. to provide advance planning, historical documentation, concept schematics and environmental clearance for the Union Pacific Railroad (UPRR) Cadiz St Underpass as part of the Kay Bailey Hutchison Convention Center Dallas Master Plan. Not to exceed \$1,493,175.00, from \$14,924,394.00 to \$16,417,569.00. Financing: Convention Center Construction Fund.~~

~~**Attachments:** [Resolution](#)~~

**Department of Housing & Neighborhood Revitalization**

8. [22-1671](#) Authorize (1) a development loan agreement and security documents with TX Markville 2022, Ltd., or an affiliate thereof (Developer) in an amount not to exceed \$583,861.00 in HOME Investment Partnerships Program funds, conditioned upon Developer receiving a 2022 9% Housing Tax Credit award for the development of a mixed-income affordable multifamily complex known as Patriot Point at Markville, located at 9222 Markville Drive, Dallas, Texas (Property); (2) a development loan agreement and security documents with the City of Dallas Housing Finance Corporation, or an affiliate thereof (DHFC) in an amount not to exceed \$6,741,139.00 in Community Development Block Grant (CDBG) funds to purchase and own the Property; and (3) the DHFC to enter into a long-term ground lease with Developer for the development of the Project pursuant to 24 CFR 570.201(a) and (b) - Not to exceed \$7,325,000.00 in HOME Investment Partnership Program Funds (\$583,861.00) and Community Development Block Grant Funds (\$6,741,139.00)

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

9. [22-1663](#) Authorize a development loan agreement with Cypress Creek Montfort Drive, LP and/or its affiliate, conditioned upon Cypress Creek Montfort Drive, LP receiving a 2022 9% Housing Tax Credit award for the acquisition and development of a mixed-income multifamily complex known as Cypress Creek Apartment Homes at Montfort located at 14119 Montfort Drive in Dallas, Texas - Not to exceed \$4,100,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds

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



10. [22-1672](#) Authorize a development loan agreement with Brompton Community Housing Development Corporation and/or its affiliates, conditioned upon Skyline at Cedar Crest receiving 9% Housing Tax Credit award for the development of a 107-unit mixed-income affordable multifamily complex located at 2720 East Kiest Boulevard in Dallas, Texas - Not to exceed \$3,750,000.00 Financing: HOME Investment Partnership Program Funds

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

11. [22-1668](#) Authorize a development loan agreement with Jaipur Lofts, LLC and/or its affiliates, conditioned upon Jaipur Lofts, LLC receiving a 2022 9% Housing Tax Credit award for the acquisition and development of Jaipur Lofts, a 71-unit mixed-income multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue in Dallas, Texas - Not to exceed \$2,500,000.00 - Financing: HOME Investment Partnership Program Funds

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

12. [22-1673](#) Authorize an amendment to the City of Dallas Public Facility Corporation (Corporation) Bylaws to allow the Corporation to receive applications for participation in public facility projects on an ongoing basis - Financing: No cost consideration to the City

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

#### Department of Public Works

13. [22-1485](#) An ordinance abandoning a portion of a drainage easement to Riveredge Owner, LP, the abutting owner, containing 56 square feet of land, located near the intersection of Irving Boulevard and Riveredge Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

14. [22-1552](#) An ordinance granting a private license to 1412 Main Street, LLC, for the use of approximately 441 square feet of land to occupy, maintain, and utilize seven planters and three tree grates on a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$200.00, plus the \$20.00 ordinance publication fee

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

15. [22-1488](#) An ordinance granting a private license to LoCo Meletio Development L.P. for the use of a total of approximately 5,726 square feet of aerial space and land to install, maintain and utilize six canopies with premise signs, three electrical conduits, a subsurface vault, six benches, six bollards, and three landscape and irrigation areas on and over portions of Jackson Street, Pearl Expressway and Cesar Chavez Boulevard located near its intersection with Cesar Chavez Boulevard and Jackson Street - Revenue: General Fund \$49,418.00 annually, \$700.00 one-time fee, plus the \$20.00 ordinance publication fee

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

16. [22-1484](#) An ordinance granting a private license to Southern Methodist University and Peruna East Corporation for the use of a total of approximately 344 square feet of land to install, maintain and utilize three subsurface fiber optic cables on portions of SMU Boulevard and Dyer Street rights-of-way located near its intersection with SMU Boulevard and Prentice Street - Revenue: General Fund \$3,000.00 annual fee, plus the \$20.00 ordinance publication fee

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

17. [22-20](#) Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-324) for the construction of the Rosemont Safe Routes to School Project; and (2) payment to TxDOT for the City's share of engineering review costs for the design of the Rosemont Safe Routes to School Project in the amount of \$6,894.00 - Financing: Rosemont Safe Routes to School Fund

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

Note: Agenda Item No. 18 and 19 must be considered collectively.

18. [22-1545](#) Authorize a Public Highway At-grade Crossing Improvement Agreement with the Union Pacific Railroad Company for the widening, improvement and maintenance of the Chalk Hill Road at-grade public road crossing between Interstate Highway-30 Frontage Road and Singleton Boulevard - Not to exceed \$1,308,399.00 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)

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

19. [22-1547](#) Authorize a construction services contract for the construction of Chalk Hill Road (North) from Interstate Highway 30 Frontage Road to Singleton Boulevard - XIT Paving and Construction, Inc., lowest responsible bidder of two - Not to exceed \$16,938,615.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$13,680,848.00), Water Capital Improvement F Fund (\$2,100,334.00), Water Construction Fund (\$100,806.00), Wastewater Capital Improvement G Fund (\$1,015,979.50), and Wastewater Construction Fund (\$40,648.00)

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

20. [22-1410](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-7002 - (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of four - Not to exceed \$1,517,365.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

21. [22-1542](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-4005 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$2,774,223.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,815,749.00), Water Capital Improvement F Fund (\$473,937.00), Water Construction Fund (\$127,490.00), Wastewater Capital Improvement G Fund (\$320,147.00), and Wastewater Construction Fund (\$36,900.00)

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

22. [22-1535](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of five - Not to exceed \$4,698,759.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,981,393.00), Water Capital Improvement F Fund (\$962,500.00), Water Construction Fund (\$85,440.00), Wastewater Capital Improvement G Fund (\$606,166.00), and Wastewater Construction Fund (\$63,260.00)

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

23. [22-1647](#) Authorize an increase in the purchase from Crosstimbers Capital, Inc., of approximately 5,353 square feet of land, located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$27,744.33, increased from \$16,800.00 (\$15,000.00, plus closing costs and title expenses not to exceed \$1,800.00) to \$44,544.33 (\$43,000.00, plus closing costs and title expenses no to exceed \$1,554.33) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

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

24. [22-1129](#) Authorize Supplemental Agreement No. 4 to the engineering services contract with Dal-Tech Engineering Inc. to provide additional civil engineering, surveying, and geotechnical engineering services to complete the design of Community Drive from Denton Drive to Northwest Highway - Not to exceed \$135,523.00, from \$278,078.13 to \$413,601.13 - Financing: Specified Street Project Fund (2003 General Obligation Bond Funds) (\$114,412.00), Water Capital Improvement (F) Fund (\$11,611.00), and Wastewater Capital Improvement (G) Fund (\$9,500.00)

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

#### Department of Transportation

25. [22-1636](#) Authorize (1) an agreement with 8111 Douglas Ave, LLC, for contribution of funds towards the traffic signal installation at the intersection of Douglas Avenue and Sherry Lane in the City of Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund (3) the establishment of appropriations in an amount not to exceed \$148,478.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$148,478.00 from the Transportation Special Projects Fund - Not to exceed \$148,478.00 - Financing: Transportation Special Projects Fund

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

26. [22-1527](#) Authorize (1) an Agreement with K. Hovnanian DFW Caldwell Lakes, LLC, for contribution of funds towards the traffic signal installation at the intersection of Lasater Road and West Lawson Road in the City of Dallas; (2) the receipt and deposit of funds in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; (3) the establishment of appropriations in an amount not to exceed \$170,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$170,000.00 from the Transportation Special Projects Fund - Not to exceed \$170,000.00 - Financing: Transportation Special Projects Fund

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

27. [22-1633](#) Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0196-03-290, CFDA No. 20.205) in the amount of \$227,161.39 to provide cost reimbursement for material and labor related to the installation of traffic signal equipment at the intersections of Interstate Highway 35E at Mockingbird Lane and State Highway 183 at Mockingbird Lane as part of TxDOT's "Road to Zero" Program; (2) the establishment of appropriations in the amount of \$227,161.39 in the Road to Zero Fund; (3) the receipt and deposit of funds in the amount of \$227,161.39 in the Road to Zero Fund; and (4) the disbursement of funds in the amount of \$227,161.39 from the Road to Zero Fund; and (5) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$227,161.39 - Financing: Texas Department of Transportation Grant Funds

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

#### Office of Arts and Culture

28. [22-1736](#) Authorize an amendment to the FY 2022-23 Cultural Organization Program Guidelines, previously authorized on January 26, 2022, by Resolution No. 22-0239, to expand eligibility criteria for returning applicants related to COVID-19 and organization transition - Financing: This action has no cost consideration (see Fiscal Information)

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

**Office of Economic Development**

29. [22-1738](#) Authorize approval of fifteen nominees to serve as board members for the City of Dallas Economic Development Corporation - Financing: No cost consideration to the City

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

**Office of Homeless Solutions**

30. [22-1712](#) Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2022 through September 30, 2023 - Estimated Revenue: General Fund \$1,000,000.00

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

31. [22-1546](#) Authorize funding for one year between the City of Dallas with Austin Street Center in the amount of \$548,440.00, Bridge Steps in the amount of \$560,000.00 and CitySquare in the amount of \$391,560.00 for FY 2022-23, for access to homeless recovery services for the Office of Homeless Solutions - Total not to exceed \$1,500,000.00 - Financing: General Fund
32. [22-1626](#) Authorize the first of two, one-year renewal options, to the service contract with Catholic Charities of Dallas, Inc., to provide access for supportive housing for seniors for the Office of Homeless Solutions for a period of October 1, 2022 to September 30, 2023 - Not to exceed \$250,000.00 - Financing: General Fund (subject to annual appropriations)

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

**Office of Procurement Services**

33. [22-1660](#) Authorize a three-year cooperative purchasing agreement for a web-based investigative software subscription for the Police Department with Carahsoft Technology Corp. through the Department of Information Resources Cooperative Agreement - Not to exceed \$399,000.24 - Financing: General Fund (subject to annual appropriations)

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

34. [22-1654](#) Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of a disaster recovery service system for the Department of Information and Technology Services with Netsync Network Solutions through the Department of Information Resources Cooperative Agreement - Not to exceed \$2,287,527.68 - Financing: Data Services Fund (subject to annual appropriations)

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

35. [22-1652](#) Authorize a three-year master agreement for the purchase of aggregate materials for multiple city departments - Green Dream International in the estimated amount of \$4,237,115.60, Earth Haulers, Inc. in the estimated amount of \$1,503,036.85, Q. Roberts Trucking, Inc. in the estimated amount of \$1,296,652.45, and NSG Logistics, LLC dba Nebraska Salt & Grain in the estimated amount of \$213,463.40, lowest responsible bidders of five - Total estimated amount of \$7,250,268.30 - Financing: General Fund (\$5,928,010.00), Dallas Water Utilities Fund (\$957,072.54), Stormwater Drainage Management Operations Fund (\$237,876.23), Aviation Fund (\$85,657.53), and Sanitation Operation Fund (\$41,652.00)

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

36. [22-1653](#) Authorize a three-year master agreement for the purchase of electrical supplies for multiple city departments - Elliot Electric Supply Inc in the estimated amount of \$5,322,177.63, Crawford Electric Supply Company, Inc. in the estimated amount of \$1,995,892.65, and Graybar Electric Company Inc. in the estimated amount of \$677,201.30, lowest responsible bidders of five - Total estimated amount of \$7,995,271.58 - Financing: General Fund (\$3,701,595.70), Capital Construction Fund (\$1,844,729.88), Dallas Water Utilities Fund (\$1,180,300.00), Stormwater Drainage Management Operations Fund (\$653,700.00), and Aviation Fund (\$614,946.00)

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

37. [22-1650](#) Authorize a (1) five-year service price agreement for the installation of emergency and non-emergency light equipment, parts, and labor for the Department of Equipment and Fleet Management - Dana Safety Supply, Inc. in an estimated amount of \$426,035; and (2) five-year master agreement for the purchase of emergency and non-emergency light equipment parts for the Department of Equipment and Fleet Management - Defender Supply in the estimated amount of \$2,526,905, Dana Safety Supply, Inc. in the estimated amount of \$245,000, and Wistol Supply, Inc. in the estimated amount of \$43,500, lowest responsible bidders of four - Total estimated amount of \$3,241,440 - Financing: General Fund (\$734,350), Equipment and Fleet Management Fund (\$2,151,800), Dallas Water Utilities Fund (\$178,585), Stormwater Drainage Management Fund (\$20,805), Communication Service Fund (\$86,900), Sanitation Services Fund (\$55,000), and Aviation Fund (\$14,000)

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

38. [22-1651](#) Authorize a five-year service price agreement for vehicle and equipment rental for the Department of Equipment and Fleet Management - Ahern Rentals, CLS Sewer Equipment Co. Inc., EAN Holdings, LLC dba Enterprise Rent-A-Car, H&E Equipment Services, Inc., Herc Rentals, Inc., Holt Texas, LTD, Metro Golf Cars, National Equipment Dealers, LLC, RushCo Energy Specialists, Inc., Sunbelt Rentals, Inc., Sunstate Equipment Company, and United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidders of thirteen - Estimated amount of \$13,960,073.21 - Financing: General Fund (\$3,471,665.00), Dallas Water Utilities Fund (\$9,086,438.21), Bond Program Administration Fund (\$964,860.00), and Sanitation Services Fund (\$437,110.00) (subject to annual appropriations)

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

39. [22-1649](#) Authorize the purchase of one compact crawler boom lift for the Park & Recreation Department with Kirby-Smith Machinery, Inc. through The Local Government Purchasing Cooperative (BuyBoard) cooperative agreement - Not to exceed \$138,425.00 - Financing: General Fund

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

40. [22-1656](#) Authorize Supplemental Agreement No. 1 to increase the service contract with Statement Systems Incorporated for printing and mailing of certified notices for the Police Department's Auto Pound and to extend the term from June 25, 2022 to June 24, 2023 - Not to exceed \$196,560, from \$786,240 to \$982,800 - Financing: General Fund (subject to annual appropriations)

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



41. [22-1565](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with All City Management Services, Inc. for school crossing guard services for Court & Detention Services - Not to exceed \$5,402,700.00 - Financing: General Fund (subject to annual appropriations)

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

#### Park & Recreation Department

42. [22-1667](#) Authorize a ratification of an emergency procurement with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road - Not to exceed \$154,721.91 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

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

43. [22-1670](#) Authorize a construction services contract for construction of lighting of five soccer fields with Musco Corporation dba Musco Sports Lighting, LLC, through the Texas Association of School Boards (BuyBoard) located at Harry S. Moss Park 7601 Greenville Avenue - Not exceed \$1,479,624.00 - Financing: General Fund

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

44. [22-1666](#) Authorize a construction services contract for the construction of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road - Northstar Construction, Inc., lowest responsible bidder of four - Not to exceed \$926,665.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

45. [22-1669](#) Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway - Texas Standard Construction Ltd, lowest responsible bidder of five - Not to exceed \$1,308,782.20 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

**Police Department**

46. [22-1704](#) Authorize the **(1)** application for and acceptance of the 2022 Municipalities Reimagining Community Safety Initiative Grant in the amount of \$700,000.00 from the National League of Cities Institute (NLCI) for the purpose of creating a formal program that will focus on youth crimes to reduce the recidivism rates for the period June 1, 2022 through June 30, 2024; **(2)** receipt and deposit of funds in an amount not to exceed \$700,000.00 in the FY22 Community Policing Municipalities Reimagining Community Safety Initiative Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$700,000.00 in the FY22 Municipalities Reimagining Community Safety Initiative Grant Fund; **(4)** funding for one community outreach manager to collaborate with the internal and external city partners to form a program to reduce youth violence for two years; and **(5)** execution the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$700,000.00 - Financing: National League of Cities Institute Grant Funds

**Attachments:** [Resolution](#)  
[Schedule A](#)

**Water Utilities Department**

47. [22-1425](#) Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services for storm drainage system and erosion control improvements at four locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,150,646.22 - Financing: Storm Drainage Management Capital Construction Fund

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

48. [22-1538](#) Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$10,985,770.00 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$9,155,000.00) and Wastewater (Clean Water) - 2021 TWDB Fund (\$1,830,770.00)

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

49. [22-1433](#) Authorize an increase in the construction services contract with Muniz Construction, Inc., for additional pavement restoration associated with the installation of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,406,088.48, from \$6,481,076.00 to \$7,887,164.48 - Financing: Water (Drinking Water) - 2021 TWDB Fund (\$539,555.49), Wastewater (Clean Water) - 2021 TWDB Fund (\$539,555.49), and Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$326,977.50)

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

50. [22-1526](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 - Not to exceed \$133,950.00, from \$450,000.00 to \$583,950.00 - Financing: Storm Drainage Management Capital Construction Fund

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

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

51. [22-1677](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
52. [22-1732](#) Consideration of appointment to the Dallas Fort Worth International Airport Board of Directors Position 9 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

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

**Budget and Management Services**

53. [22-1679](#) Authorize (1) a public hearing to be held on Wednesday, September 21, 2022 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7458 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2022-23 fiscal year on Wednesday, September 21, 2022 - Financing: No cost consideration to the City

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

**Office of Equity and Inclusion**

54. [22-1588](#) Authorize the adoption of the Racial Equity Plan that: (1) ~~was developed in collaboration with city departments and communities~~ serves as a strategic framework to provide City leaders with actionable levers to address ~~disparities~~ [inequities](#) in Dallas by establishing short-, mid-, and longer-term goals; (2) ~~was developed in collaboration with city departments and communities~~; and (3) will guide city departments and offices to enhance current plans, policies, and initiatives - Financing: No cost consideration to the City (see Fiscal Information)

**Attachments:** [Resolution](#)  
[Racial Equity Plan](#)

**Office of Government Affairs**

55. [22-1821](#) Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2023 National League of Cities Board of Directors - Financing: No cost consideration to the City

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

**ADDITIONS:****OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Budget and Management Services**

56. [22-1871](#) Authorize a resolution to disapprove the 2023 Denton Central Appraisal District Budget in accordance with Section 6.06 of the Texas Property Tax Code - Financing: General Fund \$94,631.73

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

**City Controller's Office**

57. [22-1774](#) Authorize the (1) acceptance of a loan from the Texas Water Development Board for low-cost financial assistance through the State Water Implementation Fund for Texas, in an amount up to \$250,800,000, to fund construction projects including Southwest Pipeline Phase 1 in an amount up to \$73,300,000; Water Main Replacement Program for five years in an amount up to \$170,000,000; the design of Lake June Pump Station Replacement in an amount up to \$7,500,000; and (2) execution of the Financing Agreements and related documents - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**City Manager's Office**

58. [22-1864](#) Authorize the (1) acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) from the Coronavirus State and Local Fiscal Recovery Fund through the State Representative District 111 office to the City of Dallas (CFDA / Assistance Listing No. 21.027, Federal Award Identification No. 2021-CS-21027, TPWD Contract No. CA-0003308, Project No. AR-000001) in the amount of \$20,000,000.00 for housing and workforce development, parks and trails, libraries and cultural centers, and citizens health and physical development for the period November 8, 2021 to May 31, 2024; (2) receipt and deposit of funds in an amount not to exceed \$20,000,000.00 in the Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund; (3) establishment of appropriations in an amount not to exceed \$20,000,000.00 in the Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund; and (4) execution of an agreement between the Texas Parks and Wildlife Department and the City of Dallas and all terms, conditions, and documents required by the agreement - Not to exceed \$20,000,000.00 - Financing: Texas Parks and Wildlife Coronavirus State and Local Fiscal Recovery Fund

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

**Office of Bond and Construction Management**

59. [22-1781](#) Authorize a construction services contract for the construction of Fire Station No. 41 Replacement Facility located at 5920 Royal Lane - Imperial Construction, Inc., best value proposer of three - Not to exceed \$6,155,000.00 - Financing: 2020 Certificate of Obligation Fund

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

60. [22-1815](#) Authorize an increase to the construction services contract for an existing job order contracting with METCO Engineering for Temporary Fire Station No. 41 - Not to exceed \$200,002.00, from \$479,717.00 to 679,719.00 - Financing: 2020 Certificates of Obligation Fund

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

## **PUBLIC HEARINGS AND RELATED ACTIONS**

### **Department of Planning Urban Design**

#### **ZONING CASES - CONSENT**

- Z1. [22-1720](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a foster home on property zoned a D(A) Duplex District, on the northwest corner of Forney Road and Lomax Drive  
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions  
Z212-154(RM)

**Attachments:** [Case Report](#)

- Z2. [22-1721](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 759, Subdistrict 1, to allow for a medical or scientific laboratory as a permitted use, on the north corner of West Mockingbird Lane and Forest Park Boulevard  
Recommendation of Staff: Approval, subject to a revised conceptual plan and conditions  
Recommendation of CPC: Approval, subject to a revised conceptual plan and conditions  
Z212-197(MP)

**Attachments:** [Case Report](#)

- Z3. [22-1722](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for WMU-3 Walkable Urban Mixed-Use District uses and a convalescent and nursing homes, hospice care, and related institutions use, on property zoned Tract 1, WMU-3 Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Cleveland Street and Park Row Avenue  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z212-198(MP)

**Attachments:** [Case Report](#)

- Z4. [22-1723](#) A public hearing to receive comments regarding an application for and an ordinance granting a MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the northeast corner of Corregidor Street and Carbondale Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z212-199(OA)

**Attachments:** [Case Report](#)

- Z5. [22-1725](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 842 with Specific Use Permit No. 1289 for a bar, lounge, or tavern use and an MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, at the terminus of Oram Street  
Recommendation of Staff: Approval for a three-year period, subject to conditions  
Recommendation of CPC: Approval for a three-year period, subject to conditions  
Z212-204(OA)

**Attachments:** [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z6. [22-1728](#) A public hearing to receive comments regarding an application for a Planned Development District for specific residential and nonresidential uses on property zoned an A(A) Agricultural District, on the west line of Texas State Highway Spur 408, west of South Merrifield Road  
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions  
Recommendation of CPC: Denial without prejudice  
Z212-165(RM)

**Attachments:** [Case Report](#)

- Z7. [22-1727](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an LO(A) Limited Office District and restaurant with drive-in or drive-through service uses on a property zoned an LO-1 Limited Office District with deed restrictions [Z923-222], on the southwest corner of Preston Road and McCallum Boulevard  
Recommendation of Staff: Approval, subject to a development plan and conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z212-122(OA)

**Attachments:** [Case Report](#)

- Z8. [22-1729](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1963 for a child-care facility on property zoned an MF-2(A) Multifamily District, on the southeast corner of Wilhurt Avenue and East Illinois Avenue  
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z212-188(OA)

**Attachments:** [Case Report](#)



ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z9. [22-1413](#) 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 June 8, 2022, and is scheduled for consideration on August 24, 2022.

**Attachments:** [Case Report](#)

- Z10. [22-1524](#) 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 June 8, 2022, and was held under advisement at the June 22, 2022 public hearing and is scheduled for consideration on August 24, 2022.

**Attachments:** [Case Report](#)

- Z11. [22-1523](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-10(A) Single Family District on the north line of Blue Ridge Boulevard, north of the intersection of Blue Ridge Boulevard and Pomeroy Drive
- Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
- Z212-168(RM)
- Note: This item was deferred by the City Council before opening the public hearing on June 22, 2022, and is scheduled for consideration on August 24, 2022.

**Attachments:** [Case Report](#)

## **MISCELLANEOUS HEARINGS**

### **Budget and Management Services**

- PH1. [22-1323](#) A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**Office of Economic Development**PH2. [22-1683](#)      **Dallas Downtown Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$10,245,933.70 - Financing: Dallas Downtown Improvement District Fund (\$9,308,823.86), General Fund (\$630,353.15), and Convention and Event Services Enterprise Fund (\$306,756.69) (subject to appropriations) (see Fiscal Information)

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

PH3. [22-1684](#) **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing, **(2)** authorize an ordinance approving and adopting the proposed and final 2023 Service Plan, the final 2022 Assessment Plan and the 2022 Assessment Roll (to be kept on file with the City Secretary), and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$19,887,000.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

**Attachments:** [Ordinance](#)  
[Exhibit A](#)  
[Exhibit A-1](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)

PH4. [22-1685](#) **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,474,011.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH5. [22-1686](#) **Klyde Warren Park/Dallas Arts District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,761,972.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH6. [22-1687](#) **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary) and 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$571,210.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH7. [22-1688](#)     **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code,, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,096,716.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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



PH8. [22-1689](#) **Midtown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Midtown Management Corporation; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,401,278.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH9. [22-1690](#)**North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$656,019.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH10. [22-1691](#)**Oak Lawn-Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code,, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; **(10)** providing for an effective date - Not to exceed actual collections estimated at \$562,379.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH11. [22-1692](#)**Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$440,834.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH12. [22-1693](#)**South Dallas/Fair Park Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$191,244.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH13. [22-1694](#)**South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$333,762.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH14. [22-1696](#)**University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,108,585.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH15. [22-1697](#)      **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code,, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2023 Service Plan, the final 2022 Assessment Plan, the 2022 Assessment Roll (to be kept on file with the City Secretary), 2023 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2023; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2022 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District's adopted 2022 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,257,279.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

**Park & Recreation Department**

PH16. [22-1682](#)      A public hearing on August 24, 2022 to receive public comments on readopting and continuing Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to seek Council approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 9, 2023; and, at the close of the public hearing **(2)** approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

**Attachments:**      [Resolution](#)



**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]