

City of Dallas

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



ANNOTATED COUNCIL AGENDA

REVISED

September 28, 2022

9:19 A.M. – 4:13 P.M.

[22-1420; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[22-1421]

VOTING AGENDA

1. [22-2015](#) Approval of Minutes of the September 14, 2022 City Council Meeting
[22-1422; APPROVED]

CONSENT AGENDA **[22-1423]**

Budget and Management Services

2. [22-1764](#) An ordinance amending Ordinance No. 32000, previously approved on September 22, 2021, as amended by Ordinance No. 32193, previously approved on May 11, 2022, authorizing certain transfers and appropriation adjustments for FY 2021-22 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Not to exceed \$4,484,742,495 - Financing: General Fund (\$1,589,890,654), Enterprise, Internal Service, and Other Funds (\$1,513,321,031), Capital Funds (\$932,246,076), and Grants, Trusts and Other Funds (\$449,284,734)
[22-1424; APPROVED; ORDINANCE 32301]

City Attorney's Office

3. [22-1985](#) Authorize settlement in the amount of \$190,000.00 to Catrina Cooper and in the amount of \$55,000.00 to Ophelia Hill in the lawsuit styled Catrina Cooper and Ophelia Hill v. City of Dallas, Cause No. DC-21-03311 - Total not to exceed \$245,000.00 - Financing: Liability Reserve Fund
[22-1425; APPROVED]
4. [22-1986](#) Authorize settlement of the lawsuit styled Roderick Humphrey v. City of Dallas, Cause No. DC-22-00148 - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund
[22-1426; APPROVED]

Court & Detention Services

5. [22-1907](#) Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on April 27, 2022, by Resolution No. 22-0662, for the period October 1, 2022 through September 30, 2023 - Not to exceed \$8,344,443.00 - Financing: General Fund (subject to annual appropriations)
[22-1427; APPROVED AS AN INDIVIDUAL ITEM]

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

6. [22-2016](#) Authorize the first amendment to the development agreement between the City of Dallas and Burchfield & Partners, LLC to extend the deadline to March 31, 2024 for completing the development project and to increase the City's reimbursement amount for the development of certain airport-owned common-use improvements at Dallas Executive Airport - Not to exceed \$600,000.00 - Financing: Aviation Construction Fund (subject to annual appropriations)
[22-1428; APPROVED]
7. [22-2109](#) Authorize the Second Amendment to the Dallas Love Field Food and Beverage Concession Contract at Dallas Love Field Airport dated March 7, 2012, originally entered with Gina Puente Ventures, Inc. succeeded in interest by Puente Enterprises, Inc., with CBC SSP America DAL, LLC by Resolution No. 15-1335 to **(1)** exercise both one-year renewal terms provided for in the concession contract for the space formerly branded as Sky Canyon; and **(2)** add two one-year extension terms to the concession contract - Estimated Revenue: Aviation Fund \$824,000.00
[22-1429; APPROVED]
8. [22-1824](#) Authorize **(1)** a three-year professional services contract, with two one-year extension options at the City's discretion, with HNTB Corporation to provide consulting services for construction management, project management and inspection services for various capital improvement projects within the Dallas Airport System; and **(2)** the establishment of appropriations in an amount not to exceed \$20,537,251.38 in the Aviation Passenger Facility Charge - Near Term Project Fund - Not to exceed \$20,537,251.38 - Financing: Aviation Passenger Facility Charge - Near Term Project Fund
[22-1430; APPROVED]
9. [22-1611](#) Authorize a construction services contract for construction services to the Dallas Love Field Transportation Network Center with Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of two - Not to exceed \$1,826,333.00 - Financing: Aviation Construction Fund
[22-1431; APPROVED]

Department of Housing & Neighborhood Revitalization

10. [22-2067](#) Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the Home Improvement and Preservation Program to expand the type of third-party organizations that may administer the Major Home Rehabilitation Program and the Home Reconstruction Program - Financing: No cost consideration to the City (see Fiscal Information)
[22-1432; APPROVED]

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

11. [22-1962](#) Authorize **(1)** the sale of City owned property located at 4515 South Lancaster Road to the Dallas Public Facility Corporation (DPFC), pursuant to the Texas Local Government Code section 272.001(g), for the development of low and moderate income housing; and **(2)** a development agreement between the DPFC and Lavoro Acquisitions, LLC, under which the City will be a third party beneficiary entitled to the rights and benefits established by the development agreement as if it were a party thereto, for the development of Trove Valor, an approximately 332-unit, mixed-income multifamily development to be located at 4515 South Lancaster Road - Estimated Revenue: General Fund \$44,032.95
[22-1433; APPROVED AS AN INDIVIDUAL ITEM]

Department of Planning and Urban Design

12. [22-2002](#) An ordinance correcting **(1)** Planned Development District No. 1016, amended by Ordinance No. 31226; and **(2)** Planned Development District No. 1068, amended by Ordinance No. 32245 - Financing: No cost consideration to the City
[22-1434; APPROVED; ORDINANCE 32302]

Department of Public Works

13. [22-1706](#) An ordinance abandoning a portion of a sanitary sewer easement to Hardwood Cedars Developers, LLC, the abutting owner, containing approximately 1,413 square feet of land, located near the intersection of Harwood and Corinth Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-1435; APPROVED; ORDINANCE 32303]
14. [22-1705](#) An ordinance abandoning a portion of a water easement to Bent Tree Flats, LP, the abutting owner, containing approximately 450 square feet of land, located near the intersection of the Dallas North Tollway and Trinity Mills Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-1436; APPROVED; ORDINANCE 32304]
15. [22-1778](#) An ordinance abandoning portions of Altamoore Drive to TC Cedar-Alt Distribution Center, LLC, the abutting owner, containing a total of approximately 70,624 square feet of land, located near the intersection of Altamoore Drive and Cedardale Road; and authorizing the quitclaim; and providing for the dedication of a total of approximately 81,095 square feet of land needed for street right-of-way - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-1437; APPROVED; ORDINANCE 32305]

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

16. [22-1709](#) An ordinance abandoning portions of two temporary working space easements to IDIL Prairie Creek, LLC, the abutting owner, containing a total of approximately 62,345 square feet of land, located near the intersection of Military Parkway and Prairie Creek Road; and providing for the dedication of a total of approximately 19,244 square feet of land needed for a sanitary sewer easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[22-1438; APPROVED; ORDINANCE 32306]
17. [22-1703](#) An ordinance granting a private license to Fenix TX Owner LP for the use of a total of approximately 7,914 square feet of land to occupy, maintain and utilize four electrical conduits, thirty-seven trees, sixteen tree grates, thirty-seven uplights, four landscape and irrigation areas, four bollards, a landscape buffer, a bench and a trash receptacle on and under portions of Zang Boulevard, Beckley Avenue, Colorado Boulevard and Madison Avenue rights-of-way located near its intersection with Zang Boulevard - Revenue: General Fund \$4,000.00 annually and \$1,800.00 one-time fee, plus the \$20.00 ordinance publication fee
[22-1439; APPROVED; ORDINANCE 32307]
18. [22-2022](#) Authorize a five-year lease agreement, with two five-year renewal options with ChildCare Group, Texas for approximately 13,607 square feet of office space located at 2922 Martin Luther King, Jr. Boulevard, Building D to be used as a childcare center for the period October 1, 2022 through September 30, 2027 - Revenue: General Fund \$240,000.00
[22-1440; APPROVED]
19. [22-1992](#) Authorize acquisition of a wastewater easement from Delert Investments, Inc., of a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$400,000.00 (\$393,312.00, plus closing costs and title expenses not to exceed \$6,688.00) - Financing: Wastewater Capital Improvement F Fund
[22-1441; APPROVED]
20. [22-1930](#) Authorize acquisition from Computer Science Innovations LLC Series 12, of approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
[22-1442; APPROVED]

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

21. [22-1707](#) Authorize acquisition from the Estate of Ronald Dean Harris, Estate of Starlett Kay Harris Spicer, Estate of Patricia Louise Cox, and Donald Ray Harris, of approximately 8,730 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$13,264.00 (\$10,264.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
[22-1443; APPROVED]
22. [22-1929](#) Authorize acquisition from the Heirs at Law of Thomas D. Coates, of approximately 30,710 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$95,130.00 (\$92,130.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund
[22-1444; APPROVED]
23. [22-2001](#) Authorize an amendment to an existing lease agreement for an additional five-years with the United States of America General Services Administration to extend the lease agreement for approximately 3,043 square feet of land located at 211 South Houston Street, to be used as an outdoor playground for the period April 1, 2022 through March 31, 2027 - Estimated Revenue: General Fund \$99,726.00
[22-1445; APPROVED AS AN INDIVIDUAL ITEM]
24. [22-1544](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4002 (list attached to the Agenda Information sheet) - HD Way Concrete Service LLC, lowest responsible bidder of four - Not to exceed \$1,653,450.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,247,560.00), Wastewater Capital Improvement G Fund (\$400,590.00), and Wastewater Construction Fund (\$5,300.00)
[22-1446; APPROVED]
25. [22-1734](#) Authorize a construction services contract for the construction of Canada Drive from Westmoreland Road to North Hampton Road and South Canada Drive from Calypso Street to Canada Drive East - Tiseo Paving Company, lowest responsible bidder of two - Not to exceed \$23,237,640.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$21,570,623.25), Water Construction Fund (\$1,288,377.75), Wastewater Capital Improvement G Fund (\$361,541.50), and Wastewater Construction Fund (\$17,098.00)
[22-1447; APPROVED]
26. [22-1739](#) Authorize a construction services contract for the construction of Street Reconstruction Group 12-463 (list attached to the Agenda Information Sheet) - DDM Construction Corporation, lowest responsible bidder of two - Not to exceed \$6,489,720.23 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$5,442,720.50), Water Construction Fund (\$27,500.00), Wastewater Capital Improvement G Fund (\$992,899.73), and Wastewater Construction Fund (\$26,600.00)
[22-1448; APPROVED]

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

27. [22-1550](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of four - Not to exceed \$2,132,880.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,633,770.00), Water Construction Fund (\$327,710.00), Wastewater Capital Improvement G Fund (\$161,850.00), and Wastewater Construction Fund (\$9,550.00)
[22-1449; APPROVED]
28. [22-1625](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-3004 (list attached to the Agenda Information Sheet) - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$2,829,300.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,300,175.00) and Water Construction Fund (\$529,125.00)
[22-1450; APPROVED]
29. [22-1681](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-8002 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$2,817,726.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,990,770.00), Water Construction Fund (\$420,826.20), Wastewater Capital Improvement G Fund (\$382,095.20), and Wastewater Construction Fund (\$24,035.00)
[22-1451; APPROVED]
30. [22-1569](#) Authorize a construction services contract for the construction of Target Neighborhood Group 17-6008 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC lowest responsible bidder of two - Not to exceed \$2,484,326.90 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,991,810.00), Water Construction Fund (\$301,837.00), Wastewater Capital Improvement G Fund (\$181,649.90), and Wastewater Construction Fund (\$9,030.00)
[22-1452; APPROVED]
31. [22-1737](#) Authorize a construction services contract for the construction of the Coombs Creek Trail Extension Project from JR Drive to Beckley Avenue - RoeschCo Construction, LLC, lowest responsible bidder of two - Not to exceed \$3,852,762.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,177,762.50) and Capital Projects Reimbursement Fund (\$1,675,000.00)
[22-1453; APPROVED]

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

32. [22-1574](#) Authorize a construction services contract for the construction of the Lamar Street Streetscape, Lamar Street from Wood Street to Elm Street - Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$5,058,058.04 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
[22-1454; APPROVED]
33. [22-1730](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and necessary design modifications of 10th Street from Interstate Highway 35 to Clarendon Drive to avoid impact to the cemetery at 100 North Moore Street - Not to exceed \$134,500.00, from \$290,165.40 to \$424,665.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
[22-1455; APPROVED]

Department of Transportation

34. [22-1960](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,666,473.52 for a U.S. Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ 0918-47-347, etc., CFDA No. 20.205) in the amount of \$2,176,081.00 as Federal participation, \$378,245.96 (\$203,245.96 for direct state costs paid to TxDOT and an estimated \$175,000.00 for design, which is being done by City of Dallas staff) as local participation, and \$112,146.56 State participation for indirect state costs to design, upgrade, and /or construct five traffic signals and associated off-system intersection improvements at: Marsalis Avenue at Overton Road, Kiest Boulevard at Beckley Avenue, Kiest Boulevard at Westmoreland Road, Kiest Boulevard at Polk Street and Illinois Avenue at Ewing Avenue; and **(2)** the disbursement of funds in the amount of \$203,245.96 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund - Total amount of \$203,245.96 - Financing: Coronavirus State and Local Fiscal Recovery Fund
[22-1456; APPROVED]
35. [22-1637](#) Authorize a Multiple Use Agreement with the Texas Department of Transportation for the use of right-of-way at the Routh Street/Woodall Rodgers Intersection as part of the Routh Street Gateway Sidewalk Improvement Project (AD465121) - Financing: This action has no cost consideration to the City (see Fiscal Information)
[22-1457; APPROVED]

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

36. [22-1580](#) Authorize contracts with fully-licensed childcare providers (**Exhibit A**), and with any other fully-licensed childcare providers, pursuant to the Early Childhood and Out-of-School Time Services Program (the "ECOSTS Program"), selected by eligible parents whose income falls in the low-to moderate income range of the U.S. Department of Housing and Urban Development Area Median Income (AMI) criteria and who otherwise meet the requirements of the ECOSTS Program and execute any and all documents required by the contract for the period October 1, 2022 through September 30, 2023 - Not to exceed \$550,000.00 - Financing: 2022-23 Community Development Block Grant Fund
[22-1458; APPROVED]
37. [22-1932](#) Authorize the **(1)** additional grant funding from the Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children provided under the five-year contract executed on September 28, 2020 with the HHSC (Contract No. HHS000802300001, CFDA No. 10.557) in an amount not to exceed \$52,430,019.00 (includes anticipated additional funding) for the remaining three years of the five-year contract for the period October 1, 2023 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$52,430,019.00 (includes anticipated funding) in FY 2023-25 WIC Program Funds; **(3)** receipt and deposit of grant funds for reimbursement from the HHSC in an amount not to exceed \$52,430,019.00 in FY 2023-25 WIC Program Funds; and **(4)** execution of any and all documents required for acceptance and receipt of the funds - Not to exceed \$52,430,019.00 - Financing: Health and Human Services Commission Grant Funds
[22-1459; APPROVED]
38. [22-1994](#) Authorize **(1)** the acceptance of the Community Challenge Grant from the American Association of Retired Persons, a social welfare organization, in the amount of \$10,000.00 in a one-time payment for the period of September 1, 2022, through December 31, 2022; **(2)** for the purchase and installation of five benches and two signs at the West Dallas Multipurpose Center; and **(3)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$10,000.00 - Financing: AARP 2022 Community Challenge Grant Funds
[22-1460; APPROVED]
39. [22-2011](#) Authorize the acceptance of the Interlocal Agreement between the City of Dallas and the Dallas County to allow **(1)** for the use of the facilities at the West Dallas Multipurpose Center, a facility of the City of Dallas, to provide the community with vaccinations for the monkeypox; and **(2)** to provide for the execution of the agreement and all terms, conditions and documents required by the agreement, for a period of October 1, 2022 through September 30, 2023, including mutual indemnity, waiver of jury trial, and venue - Financing: No cost consideration to the City
[22-1461; APPROVED]

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

40. [22-2000](#) Authorize amendments to Resolution No. 21-1776, previously authorized on October 27, 2021, for a development agreement and all other necessary documents with Sadler Circle Senior Apartments LLC and /or its affiliates ("Developer") for the Oak lawn Place Project ("Project"), a proposed senior affordable multi-family development located on approximately 1.8 acres of property currently addressed at 5717-5725 Sadler Circle in Tax Increment Financing (TIF) Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District) to: **(1)** increase the TIF Subsidy by \$975,852.00 from \$4,438,154.00 to \$5,414,006.00; **(2)** extend the deadline for obtaining a building permit from July 1, 2022 to July 1, 2023; **(3)** extend the deadline for completing construction of the Project, including associated public improvements and streetscape improvements and making all portions of the building occupiable from December 31, 2023 or the placed in service deadline established by Texas Department of Housing & Community Affairs ("TDHCA") to December 31, 2024 or the placed in service deadline established by TDHCA; **(4)** change the Developer entity name from Sadler Circle Senior Apartments LLC to Resource Center of Dallas, Inc., and, as consideration; **(5)** increase the Developer's required minimum amount of Investment Expenditures from \$17,000,000.00 to \$20,000,000.00; and **(6)** increase the Developer's good faith effort goal from 32% to 36% for participation by certified Minority/Women-owned Business Enterprises in all hard construction expenditures on the Project - Total not to exceed \$975,852.00 - Financing: Maple/Mockingbird TIF District Funds
[22-1462; APPROVED]
41. [22-2008](#) Authorize a tax increment financing (TIF) development agreement and all other necessary documents with Island Rock Holdings, LLC and /or its affiliates in an amount not to exceed \$2,100,000.00, payable from future TOD TIF District funds ("TIF Subsidy") and a Chapter 380 economic development grant agreement with Island Rock Holdings, LLC and/ or its affiliates in an amount not to exceed \$2,050,000.00 \$250,000.00 payable from Equity Revitalization Capital Fund and \$1,800,000.00 payable from 2012 General Obligation Bond Fund) in accordance with the City's Public/Private Partnership Program ("380 Grant"), in consideration of the Longhorn Ballroom Redevelopment Project ("Project") on property currently addressed as 200 Corinth Street and 2202-2222 Riverfront Boulevard in Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District) - Not to exceed \$4,150,000.00 - Financing: Equity Revitalization Capital Fund (\$250,000.00), Economic Development & Housing Development Program (2012 General Obligation Bond Fund) (\$1,800,000.00) and TOD TIF District Fund (\$2,100,000.00) (subject to annual appropriations from tax increments)
[22-1463; APPROVED AS AN INDIVIDUAL ITEM]

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

42. [22-2064](#) Authorize the (1) acceptance of the FY 2022-23 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K226005, CDFA No. 14.401) in the amount of \$173,580.00, for processing, investigating and conciliating housing discrimination complaints, administrative costs; and HUD required staff training for the period October 1, 2022 through September 30, 2023; (2) receipt and deposit of grants funds in an amount not to exceed \$173,580.00 in the HUD-FY22 Fair Housing Assistance Program FY23 Fund; (3) establishment of appropriations in an amount not to exceed \$173,580.00 in the HUD FY22 Fair Housing Assistance Program FY22 Fund; and (4) execution of the Fair Housing Assistance Program Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$173,580.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[22-1464; APPROVED]

Office of Homeless Solutions

43. [22-1699](#) Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in an amount not to exceed \$2,273,350.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2022 through September 30, 2023 - Not to exceed \$2,273,350.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant (\$206,220.31), 2021-22 Housing Opportunities for Persons with AIDS Grant (\$274,497.19), and 2022-23 Housing Opportunities for Persons with AIDS Grant (\$1,792,632.50)
[22-1465; APPROVED]

Office of Procurement Services

44. [22-2014](#) Authorize a (1) one- year service contract for employment and workforce training services for formerly incarcerated individuals for the Small Business Center - Regional Black Contractors Association of North Texas, Inc. in the amount of \$500,000; and (2) two-year service contract for re-entry career pathway services for the Small Business Center - Volunteers of America Texas, Inc. in the amount of \$250,000 and First Step Community Empowerment in the amount of \$250,000, most advantageous proposers of five - Total not to exceed \$1,000,000 - Financing: General Fund (\$500,000) and Texas Department of Criminal Justice Grant (\$500,000) (subject to annual appropriations)
[22-1466; APPROVED]

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

45. [22-2058](#) Authorize a **(1)** two-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - Harmony Community Development Corporation in the amount of \$1,061,795 and After-School All-Stars in the amount of \$310,000; and **(2)** one-year service contract for programs to mitigate Drivers of Poverty for the Office of Community Care - Bridge Steps dba The Bridge in the amount of \$180,000 and I Look Like Love, Inc. dba iLookLikeLOVE, Inc. in the amount of \$48,496, most advantageous proposers of nine - Total not to exceed \$ 1,600,291 - Financing: General Fund (subject to annual appropriations)
[22-1467; APPROVED]
46. [22-2107](#) Authorize **(1)** a one-year service contract in the amount of \$500,000, with two one-year renewal options in a total amount of \$500,000 (\$250,000 for each renewal year) with Redemption Bridge; and **(2)** a two-year service contract with Redemption Bridge in the amount of \$500,000, and The Salvation Army dba The Salvation Army, A Georgia Corporation in the amount of \$500,000, for re-entry social services and wraparound supports for the Office of Community Care - Total not to exceed \$2,000,000, most advantageous proposers of three - Financing: General Fund (\$1,000,000) and Texas Department of Criminal Justice Grant Fund (\$1,000,000) (subject to annual appropriations)
[22-1468; APPROVED]
47. [22-2059](#) Authorize a two-year service contract for financial counseling services at three financial empowerment centers for the Office of Community Care - Women In Need of Generous Support dba WiNGS, most advantageous proposer of five - Not to exceed \$2,988,075 - Financing: General Fund (subject to annual appropriations)
[22-1469; APPROVED]
48. [22-2031](#) Authorize a five-year service contract in the amount of \$38,110,709.72, with a two-year renewal option in a total amount of \$15,244,283.88, as detailed in the Fiscal Information section, for auto pound management and tow services for the Police Department - AutoReturn US, LLC, most advantageous proposer of three - Total Estimated Revenue: General Fund \$53,354,993.60 (see Fiscal Information)
[22-1470; APPROVED]

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

49. [22-1560](#) Authorize a **(1)** one-year service contract in the amount of \$200,000, with a one year renewal option in the amount of \$200,000 as detailed in the Fiscal Information section, for the administration of a citywide program for tax assistance for the Office of Community Care; and **(2)** one-year service contract in the amount of \$400,000, with a one year renewal option in the amount of \$400,000 as detailed in the Fiscal Information section, for increased service delivery capacity for Volunteer Income Tax Assistance for the Office of Community Care - Foundation Communities, most advantageous proposer of two - Total amount not to exceed \$1,200,000 - Financing: General Fund (\$400,000) and Coronavirus State and Local Fiscal Recovery Fund (\$800,000) (subject to annual appropriations)
[22-1471; APPROVED]
50. [22-1902](#) Authorize Supplemental Agreement No. 1 to increase the service contract with Ace Parking III, LLC in the amount of \$300,000.00, from \$4,287,027.00 to \$4,587,027.00 and SP Plus Corporation in the amount of \$600,000.00, from \$6,609,011.44 to \$7,209,011.44 for parking citation and collection system and the collection of parking fines - Total not to exceed \$900,000.00, from \$10,896,038.44 to \$11,796,038.44 - Financing: General Fund (subject to annual appropriations)
[22-1472; APPROVED]

Office of Risk Management

51. [22-1948](#) Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase insurance policies for commercial property, boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability, and other lines of coverage as needed for the period October 1, 2022 to September 30, 2023 - Not to exceed \$10,427,076.00 - Financing: Risk Management Fund ([subject to annual appropriations](#))
[22-1473; CORRECTED; APPROVED]

Park & Recreation Department

52. [22-1997](#) Authorize an local Cooperation Agreement with the Dallas Independent School District to maximize resources and programming opportunities for Dallas Independent School District students by ensuring mutual use of City of Dallas Park & Recreation Department and Dallas Independent School District athletic facilities through July 2027 - Financing: No cost consideration to the City
[22-1474; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA (continued)**Police Department**

53. [22-1640](#) Authorize an Interlocal Agreement with Dallas County through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2022 through September 30, 2023 - Not to exceed \$4,100,000.00 - Financing: General Fund
[22-1475; APPROVED]
54. [22-1959](#) Authorize **(1)** the Dallas Police Department to receive and deposit funds in the amount of \$600,000.00 from various federal, state, and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2022-23; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$ 8,700.00; **(3)** an increase in appropriations in an amount not to exceed \$ 600,000.00 in the Various Task Force Fund; and **(4)** execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Federal, State, and Local Law Enforcement Agencies (\$600,000.00)
[22-1476; APPROVED]

Small Business Center

55. [22-2066](#) Authorize an amendment to Resolution No, 19-0803, previously approved on May 22, 2019, which authorized the adoption of the Southern Dallas Investment Fund Program Statement; and increased the appropriations, future encumbrances, and disbursements as appropriate for a total amount not to exceed \$2,500,000.00 to replace the Program Statement shown in the resolution as **Exhibit A** - Financing: No cost consideration to the City
[22-1477; APPROVED]

Water Utilities Department

56. [22-1760](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional engineering services associated with the replacement and rehabilitation of wastewater mains at five locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,378,737.00, from \$2,854,123.00 to \$4,232,860.00 - Financing: Wastewater Capital Improvement F Fund
[22-1478; APPROVED]

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

57. [22-2017](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[22-1479; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

***Fiscal Year 2022-23 Budget Items**

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Budget and Management Services

- *58. [22-1770](#) Final reading and adoption of the appropriation ordinance appropriating funds for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets **(1)** for the maintenance and operation of various departments; **(2)** authorizing the City Manager to make certain adjustments; **(3)** appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for FY 2022-23; **(4)** providing for publication; and **(5)** providing an effective date - Not to exceed \$4,757,983,194 - Financing: General Fund (\$1,706,741,970), General Obligation Debt Service Fund (\$412,314,869), Enterprise Funds (\$1,298,986,389), Capital Funds (\$956,959,763), Internal Service, and Other Funds (\$241,327,590), Grants, Trusts, and Other Funds (\$135,467,000), and Employee Retirement Fund (\$6,185,613)
[22-1480; APPROVED AS AMENDED; ORDINANCE 32308]

Note: Agenda Item No. 59 must be considered after Agenda Item No. 58.

- *59. [22-2216](#) An ordinance setting the tax rate at \$0.7458 per \$100 assessed valuation, which includes \$0.5403 for the General Fund and \$0.2055 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2022-23 - Estimated Levy: \$1,338,215,730 (see Fiscal Information) (This item was deferred on September 21, 2022)
[22-1481; APPROVED; ORDINANCE 32309]
- *60. [22-1975](#) A resolution ratifying the increase in total property tax revenues reflected in the FY 2022-23 budget - Estimated Revenue: \$132,345,693 (100 percent collection rate)
[22-1482; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION/ITEMS FOR FURTHER CONSIDERATION (continued)***Fiscal Year 2022-23 Budget Items** (continued)

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

Budget and Management Services (continued)

- *61. [22-2073](#) An ordinance amending Chapters 2, 5A, 17, 18, 20A, 27, and 49 of the Dallas City Code to **(1)** adjust fees related to the criminal nuisance abatement program; **(2)** adjust fees for development support services; **(3)** adjust fees related to air quality compliance; **(4)** adjust fees related to street utility cut control; **(5)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations; **(6)** adjust rates and charges for sanitation collection and disposal of solid waste services; **(7)** adjust rates and charges for floodplain and drainage management, and stormwater drainage; **(8)** adjust fees related to mobile food permits and inspection; **(9)** providing penalty; **(10)** providing saving clause; **(11)** providing severability clause; and **(12)** providing effective date - Estimated Revenue: General Fund (\$440,554), Dallas Water Utilities Fund (\$29,752,758), Sanitation Operation Fund (\$4,827,375), and Stormwater Drainage Management Fund (\$3,119,156); Estimated Revenue Foregone: General Fund (\$167,999) (see Fiscal Information)
[22-1483; APPROVED AS AMENDED; ORDINANCE 32310]

Department of Human Resources

- *62. [22-2023](#) Authorize **(1)** position changes; **(2)** approval of Civilian salary schedules for fiscal year 2022-23; **(3)** merit pay increases for civilian staff effective January 1, 2023, payable the first pay period of the calendar year; **(4)** increase the minimum civilian hiring rate to \$18.00 effective January 1, 2023, payable the first civilian pay period of the calendar year; and **(5)** adding new pay schedules for uniformed Fire and Police Executives effective January 1, 2023, payable the first uniform pay period of the calendar year - Financing: This action has no cost consideration; any budget impact is contained in the FY 22-23 City Budget
[22-1484; APPROVED]
- *63. [22-1761](#) Authorize **(1)** approval of the proposed plan design effective January 1, 2023; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)
[22-1485; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION/ITEMS FOR FURTHER CONSIDERATION (continued)**Office of Government Affairs**

64. [22-1905](#) A resolution adopting the City's Federal Legislative Program for the 118th Session of the United States Congress - Financing: No cost consideration to the City
[22-1486; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
65. [22-1998](#) A resolution to authorize payment of annual membership fees to (1) National League of Cities in the amount of \$38,384.00; (2) Texas Municipal League in the amount of \$59,542.00; (3) United States Conference of Mayors in the amount of \$40,235.00; (4) Dallas Regional Mobility Coalition in the amount of \$25,000.00; and (5) TEX-21 in the amount of \$25,000.00 - Total not to exceed \$188,161.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1487; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
66. [22-1996](#) An ordinance amending the Construction and Fire Prevention Standards and Chapters 2 and 8 of the Code of Rules and Regulations, respectively, of the Dallas Fort Worth International Airport Board - Financing: No cost consideration to the City
[22-1488; APPROVED; ORDINANCE 32311]
67. [22-2055](#) Authorize a personal services contract with Burkland Consulting, LLC for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$50,000.00 - Financing: Dallas Water Utilities Fund
[22-1489; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
68. [22-1897](#) Authorize a personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$60,000.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1490; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
69. [22-1896](#) Authorize a personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$70,000.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1491; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
70. [22-1875](#) Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$74,375.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1492; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]

ITEMS FOR INDIVIDUAL CONSIDERATION/ITEMS FOR FURTHER CONSIDERATION (continued)

71. [22-1895](#) Authorize a personal services contract with Randy C. Cain for state legislative and information services for the period November 1, 2022 through September 30, 2023 - Not to exceed \$71,000.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1493; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
72. [22-1874](#) Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2022 through September 30, 2023 - Not to exceed \$160,000.00 - Financing: General Fund ([subject to annual appropriations](#))
[22-1494; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
73. [22-1904](#) Authorize adoption of the City of Dallas State Legislative Program for the 88th Session of the Texas Legislature - Financing: No cost consideration to the City
[22-1495; DEFERRED TO OCTOBER 26, 2022 BY COUNCILMEMBER ATKINS]
74. [22-2166](#) A resolution to approve the Dallas Fort Worth International Airport Board's FY 2023 budget - Financing: No cost consideration to the City (This item was deferred on September 14, 2022)
[22-1496; APPROVED]

ADDITIONS:

Closed Session

[22-1497; HELD]

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding performance review and evaluation of City Attorney Chris Caso.

[DISCUSSED]**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Public Works**

75. [22-2170](#) Authorize **(1)** the rejection of bids for a construction services contract for the 2023 Improved Alley Maintenance Projects Contract Nos. PBW-2022-00019858, PBW-2022-00019859, PBW-2022-00019860, and PBW-2022-00019861; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City
[22-1498; APPROVED]
76. [22-2163](#) Authorize **(1)** the rejection of bids for a construction services contract for the 2023 Resurfacing Contract No. PBW-2022-00019324; and **(2)** the re-advertisements for new bids - Financing: No cost consideration to the City
[22-1499; APPROVED]

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

77. [22-2164](#) Authorize (1) the rejection of bids for a construction services contract for the 2023 Maintenance Contract No. PBW-2022-00019325; and (2) the re-advertisements for new bids - Financing: No cost consideration to the City
[22-1500; APPROVED]

Office of Economic Development

78. [22-2030](#) Authorize (1) assignment of the Chapter 380 Economic Development Grant Agreement ("grant agreement") between KRR Construction LTD. and City of Dallas for the property located at 3540 Simpson Stuart Road to A&S Supermarkets LLC or an affiliate or subsidiary thereof (Cash Saver or Buyer); (2) execution of an assignment, amendment, and restatement of the grant agreement, as applicable, and any ancillary documents, approved as to form by the City Attorney; (3) execution of an assignment and amendment of the deed of trust, as applicable, and any ancillary documents, approved as to form by the City Attorney; and (4) the subordination of the Chapter 380 grant to American Continental Bank - Financing: No cost consideration to the City
[22-1501; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT**
[22-1502; APPROVED]

- Z1. [22-2003](#) 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 MF-1(A) Multifamily District, on the north line of Park Lane, between Fair Oaks Avenue and Pineland Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z212-216(JA)
[22-1503; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32312]
- Z2. [22-2004](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned Planned Development District No. 710, on the southeast line of Coombs Creek Drive, south of West Illinois Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-227(RM)
[22-1504; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32313]

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

- Z3. [22-2005](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 49 at the northwest corner of East Camp Wisdom Road and University Hills Boulevard
Recommendation of Staff: Approval, subject to a revised conceptual plan, a street section, and revised conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan, a street section, and revised conditions
Z212-124(RM)
[22-1505; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32314]
- Z4. [22-2006](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) on property zoned Planned Development District No. 619 with Specific Use Permit No. 2411 for an attached projecting non-premise district activity videoboard sign on the northwest line of Elm Street, northeast of North Akard Street
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z212-234(RM)
[22-1506; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32315]
- Z5. [22-2038](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District, on the northwest corner of Clark Road and Mountain Creek Parkway
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z212-203(OA)
[22-1507; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32316]

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

- Z6. [22-1968](#) 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)
Note: This item was held under advisement by the City Council before opening the public hearing on August 24, 2022, and is scheduled for consideration on September 28, 2022.
[22-1508; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED TO DENY WITHOUT PREJUDICE]

STREET NAME CHANGE**Development Services**

- PH1. [22-2007](#) A public hearing to receive comments regarding a proposal to consider a request to change the name of Garza Avenue, between Marsalis Avenue and Vanetta Lane, to "Golden Bears Way" - NC212-005 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future cost)
[22-1509; HEARING CLOSED]

MISCELLANEOUS HEARINGS**Budget and Management Services**

Note: Agenda Item No. PH2 must be considered before Agenda Item Nos. 58-63 may be considered.

- *PH2. [22-2086](#) A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[22-1510; HEARING CLOSED]

MISCELLANEOUS HEARINGS (continued)**Office of Environmental Quality & Sustainability**

- PH3. [22-1982](#) A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by Jubilee Park Clinic Holdings, LLC located near the intersection of Parry and Ann Avenues and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of an MSD to Jubilee Park Clinic Holdings, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[22-1511; HEARING CLOSED; APPROVED; ORDINANCE 32317]
- PH4. [22-1983](#) A public hearing to receive comments on a proposed municipal setting designation (MSD) to prohibit the use of groundwater as potable water beneath property owned by SCP/OI Good Latimer OZ Owner, LLC located near the intersection of South Good Latimer Expressway and Dawson Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of an MSD to SCP/OI Good Latimer OZ Owner, LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[22-1512; HEARING CLOSED; APPROVED; ORDINANCE 32318]