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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

220950

POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**October 12, 2022
9:00 AM**

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

General Information

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

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

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

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

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 12, 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/cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me5d301e3ab0db27c5d5acd98ae6473e1>

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-33
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 34-35
ADDITIONS	Items 36-38
ZONING	Items Z1-Z9
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

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. [22-1358](#) Approval of Minutes of the September 28, 2022 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [22-1769](#)
A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its May 13, 2022, application to change rates within the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

3. [22-1923](#) Authorize payment of **(1)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Forrester Research, Inc. in the amount of \$675,656.34; **(2)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Water Research Foundation in the amount of \$413,381.00; **(3)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to Oncor Cities Steering Committee in the amount of \$147,955.17; **(4)** annual membership fees and continuation of arrangements for providing specialized municipal-related services to North Central Texas Council of Governments in the amount of \$141,461.00; and **(5)** a three year annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. in the amount of \$4,097,985.00 (subject to annual appropriations) - Total not to exceed \$5,476,438.51 - Financing: General Fund (\$289,416.17), Data Services Fund (\$4,773,641.34), and Dallas Water Utilities Fund (\$413,381.00)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

4. [22-2178](#) Authorize **(1)** the sale of up to five Land Transfer Program lots to Women That Soar LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to five Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,500.00; Estimated Revenue Foregone: General Fund \$13,992.74 (See Fiscal Information)

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

Department of Public Works

5. [22-2024](#) Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 391 square feet of City-owned land located at 8791 Greenville Avenue to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$378,048.00

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

6. [22-2025](#) Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 500 square feet of City-owned land located at 2426 Elsie Faye Heggins Street to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$412,968.00

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

7. [22-2026](#) Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 700 square feet of City-owned land located at 7040 Belt Line Road to be used as a cellular transmission and receiving facility for the period January 1, 2023 through December 31, 2027 - Estimated Revenue: General Fund \$477,144.00

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

8. [22-2043](#) Authorize acquisition from Nancy Ruth Lander and John B. Reece, of approximately 15,065 square feet of land located near the intersection of Military Parkway and Scottsdale Drive for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund

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

9. [22-2065](#) Authorize acquisition of a wastewater easement from Covenant Funding Group II, LLC, of approximately 34,424 square feet of land located near the intersection of Woody Road and CF Hawn Freeway for the DWU Contract 10-205/206E Water and Wastewater Main Replacement Project - Not to exceed \$29,000.00 (\$25,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement F Fund

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

10. [22-2041](#) Authorize an amendment to an existing lease agreement with MacArthur Center Irving, LLC, to extend the lease agreement for an additional five-years for approximately 6,854 square feet of office and clinic space located at 1111 West Airport Freeway, Suite 237, Irving, Texas, to be used as a Women, Infants and Children Clinic for the period October 1, 2022 through September 30, 2027 - Not to exceed \$446,344.92 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

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

11. [22-1174](#) Authorize the first five-year extension of the Master Interlocal Agreement with Dallas County, pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the city of Dallas, extending the period from December 13, 2022 to December 13, 2027 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

12. [22-1913](#) Authorize a construction services contract to provide construction services for the 36-month Bridge Maintenance Project, A & B Construction, LLC., lowest responsible bidder of four - Not to exceed \$14,839,500.00 - Financing: Street and Alley Improvement Fund (\$13,839,500.00) and Coronavirus State and Local Fiscal Recovery Funds (\$1,000,000.00) (subject to annual appropriations)

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

Department of Transportation

13. [22-2063](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30251) in the amount of \$500,000.00, reduced by \$40,000.00 for County in-house project delivery costs for a total of \$460,000.00, for the purpose of constructing transportation improvements on Dynamic Message Sign Board, MCIP Project 30251, Fair Park Area; **(2)** the establishment of appropriations in an amount not to exceed \$460,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$460,000.00 from Dallas County for the County's share of the public transportation improvements cost in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$460,000.00 from the Transportation Special Projects Fund - Total amount \$460,000.00 - Financing: Transportation Special Projects Fund

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

14. [22-2062](#) Authorize **(1)** the transfer of funds in an amount not to exceed \$1,558,434.00 from the General Fund to the Dallas Streetcar System Fund to support the operation and maintenance of the Dallas Streetcar for Fiscal Year (FY) 2023; **(2)** an increase in appropriations in an amount not to exceed \$1,558,434.00 in the Dallas Streetcar System Fund; and **(3)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2023 - Not to exceed \$1,858,434.00 - Financing: General Fund (\$1,558,434.00) and Streetcar Developer Fund (\$300,000.00)

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

15. [22-2060](#) Authorize application of two thoroughfare improvement projects to County of Collin, Texas ("Collin County") through the 2022 Collin County Call for City Projects for possible funding from Collin County's 2018 Bond Program for the southbound Dallas North Tollway at Frankford Road Project and the Hillcrest Road Sidewalk Improvements Project - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

16. [22-2100](#) Authorize a professional services contract with BCC Engineering, LLC, for construction management, engineering, and inspection services, to assist the City in managing the construction activities of Dallas Area Rapid Transit's Cotton Belt (aka Silver Line) Project within the City's public right-of-way, which includes multiple crossings covering: East Beltline; Hillcrest Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, Knoll Trail Train Station, Coit Road; and a small portion of the Cotton Belt trail connection into the Cypress Waters Development - Not to exceed \$1,516,887.86 - Financing: DART Transportation Projects Fund

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

17. [22-2096](#) Authorize a construction services contract for the Warranted Traffic Signal Installation Group 9, for traffic signal construction at the following four locations: Miller Road at Rockwall Road; Timberline Drive at Webb Chapel Ext; Fort Worth Avenue at Pinnacle Park Boulevard; and West Kiest Boulevard at Pierce Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of three - Not to exceed \$1,512,281.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

18. [22-2098](#) Authorize a construction services contract for the Warranted Traffic Signal Installation Group 10 for traffic signal construction at the following four locations: North Bagley Street at West Davis Street; South Great Trinity Forest Way at North Murdeaux Lane; Scyene Road at Scyene Circle; and South Lancaster Road at Wagon Wheels Trails - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,644,805.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

19. [22-2099](#) Authorize a construction services contract for the Warranted Traffic Signal Installation Group 11, for traffic signal construction at the following three locations: East Ledbetter Drive (Loop 12) at Ramona Avenue; Preston Road (SH 289) at Preston View Boulevard; and T I Boulevard and Interstate Highway 635 TEXpress on/off ramp - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$885,796.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

Development Services

20. [22-2329](#) An ordinance granting a request to change the name of Garza Avenue, between Marsalis Avenue and Vanetta Lane, to "Golden Bears Way" - NC212-005 - Financing - General Fund \$932.00

Attachments: [Map](#)
[Notification Map & List](#)
[Memorandum](#)
[Ordinance](#)

Office of Community Care

21. [22-2110](#) Authorize the **(1)** acceptance of a three-year Housing Opportunities for Persons with AIDS (HOPWA) Competitive Grant (Grant No. TX-H220003, CFDA No. 14.241) from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$780,129.00, to provide housing placement, rental assistance, and supportive services for ex-offenders on parole and living with HIV/AIDS; **(2)** establishment of appropriations in an amount not to exceed \$780,129.00 in the FY 22 HOPWA Competitive-Permanent Supportive Housing 22-25 Fund; **(3)** receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$780,129.00 in the FY 22 HOPWA Competitive-Permanent Supportive Housing 22-25 Fund; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$780,129.00 - Financing: Competitive Housing Opportunities for Persons with AIDS Grant Funds

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

Office of Government Affairs

22. [22-2188](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,168,127.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2021 through September 30, 2025; **(2)** receipt and deposit of funds in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,168,127.00 - Financing: U.S. Department of Justice Grant Funds

Attachments: [Resolution](#)

Office of Procurement Services

23. [22-2186](#) Authorize a three-year master agreement for the purchase of liquid sulfur dioxide for the Water Utilities Department - INEOS Calabrian Corporation, only bidder - Estimated amount of \$3,588,750 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

24. [22-2084](#) Authorize a five-year master agreement for the purchase of deicing chemicals for the Department of Aviation - Nachurs Alpine Solutions, Corp. in the estimated amount of \$1,527,579.00 and Cryotech Deicing Technology in the estimated amount of \$479,520.00, lowest responsible bidders of two - Total estimated amount of \$2,007,099.00 - Financing: Aviation Fund

Attachments: [Resolution](#)

25. [22-1979](#) Authorize a five-year service contract in the amount of \$17,655,332, with two one-year renewal options in a total amount of \$8,359,770, as detailed in the Fiscal Information section, for emergency medical service online and offline Medical Director services, quality management, and clinical practice services for the Fire-Rescue Department with Dallas County Hospital District dba Parkland Health & Hospital System through an interlocal agreement with Dallas County Hospital District - Total not to exceed \$26,015,102 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

26. [22-2085](#) Authorize a two-year service price agreement for the purchase of bulk liquid oxygen, monthly and annual inspections, and maintenance of storage tanks for the Water Utilities Department - Matheson Tri-Gas, Inc., lowest responsible bidder of ten - Estimated amount of \$6,125,550 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

27. [22-2018](#) Authorize a three-year service price agreement in the estimated amount of \$305,715, with two one-year renewal options in the total estimated amount of \$203,810, as detailed in the Fiscal Information section, for the rental and installation of holiday decorations for the Department of Aviation - SYDH Dallas, Inc. dba Certified Christmas Lights, most advantageous proposer of six - Total estimated amount of \$509,525.00 - Financing: Aviation Fund

Attachments: [Resolution](#)

Park & Recreation Department

28. [22-1961](#) Authorize a Supplemental Agreement No. 4 to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, to set forth roles, responsibilities, and compensation as a result of the closure of Cedar Crest Golf Course located at 1800 Southerland Avenue - Not to exceed \$440,318.00 - Financing: Golf Improvement Trust Fund

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

Police Department

29. [22-1984](#) Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2023-Dallas-S-1YG-00029, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$778,891.00, for travel expenses and overtime reimbursement for the period October 1, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$778,891.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$778,891.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(4)** a local cash match in the amount of \$208,048.22; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$986,939.22 - Financing: Texas Department of Transportation Grant Funds (\$778,891.00) and General Fund (\$208,048.22) (subject to appropriations)

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

Water Utilities Department

30. [22-1861](#) Authorize a professional services contract with IEA, Inc. to provide engineering services for storm drainage system and erosion control improvements at seven locations (list attached to the Agenda Information Sheet) - Not to exceed \$527,706.00 - Financing: Storm Drainage Management Capital Construction Fund

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

31. [22-1865](#) Authorize a construction services contract for the Cadiz Street and Riverfront Boulevard Bridge Improvements - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$22,718,717.84 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$13,628,400.29), Wastewater Capital Improvement G Fund (\$3,648,120.00), Water Capital Improvement F Fund (\$3,417,800.00), Storm Drainage Management Capital Construction Fund (\$2,002,997.55), Water Construction Fund (\$20,100.00), and Wastewater Construction Fund (\$1,300.00)

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

32. [22-1733](#) Authorize a construction services contract for the installation of water and wastewater mains at 32 locations (list attached to the Agenda Information Sheet) - Camino Construction, L.P., lowest responsible bidder of four - Not to exceed \$21,319,817.00 - Financing: Water (Drinking Water) - TWDB 2021 Fund (\$15,545,157.00), Wastewater (Clean Water) - 2021 TWDB Fund (\$2,898,949.13), Wastewater (Clean Water) - 2022 TWDB Fund (\$2,875,710.87)

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

33. [22-1842](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering services associated with environmental coordination and permitting, development of construction plans, and construction administration at eight locations - Not to exceed \$604,255.80, from \$919,255.39 to \$1,523,511.19 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$585,599.80), Water Capital Improvement F Fund (\$16,940.00), and Storm Drainage Management Capital Construction Fund (\$1,716.00)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

34. [22-2130](#) 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)

Mayor and City Council Office

35. [22-2034](#) Authorize adoption of the 2023 City Calendar - Financing: No cost consideration to the City

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

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

36. [22-1931](#) Authorize acquisition from Clearview Investments, Ltd. f/k/a Americo Financial, Ltd., of a total of approximately 199,992 square feet of land located near the intersection of Mapleshade Lane and Preston Road, needed by the Park and Recreation Department for its Mapleshade Lane Future Park Project - Not to exceed \$2,350,000.00 (\$2,336,500.00, plus closing costs and title expenses not to exceed \$13,500.00) - Financing: Capital, Gifts and Donations Fund

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

37. [22-1833](#) Authorize a professional services contract with IMS Infrastructure Management Services, LP, to perform pavement and sidewalk data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$756,739.00 - Financing: General Fund

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

Office of Economic Development

38. [22-2284](#) Authorize a public hearing, to be held on November 9, 2022, to receive comments regarding adoption of a Community Development Program for the period January 1, 2023 through January 1, 2025, and a public hearing to be held December 14, 2022, to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023 through January 1, 2025 - Financing: No cost consideration to the City

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

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

- Z1. [22-2172](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2392 for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the northeast corner of Botham Jean Boulevard and South Boulevard
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z212-229(OA)

Attachments: [Case Report](#)

- Z2. [22-2173](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an NS(A)-D-1 Neighborhood Services District with a D-1 Liquor Control Overlay, on the southeast corner of Elam Road and Pleasant Drive
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: Approval for a two-year period, subject to a revised site plan and conditions
Z212-242(OA)

Attachments: [Case Report](#)

- Z3. [22-2174](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 in Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, on the northwest corner of C.F. Hawn Freeway and Haymarket Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z212-243(OA)

Attachments: [Case Report](#)

- Z4. [22-2175](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2378 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Commercial Retail District with a D-1 Liquor Control Overlay, on the northwest corner of South Beltline Road and Seagoville Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z212-245(MP)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z5. [22-1935](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 67, Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, a CR Community Retail District, a CS Commercial Service District, a D(A) Duplex District, an IR Industrial Research District, an LO-1 Limited Office District, an MC-1 Multiple Commercial District, an MF-2(A) Multifamily District, a P(A) Parking District, an R-7.5(A) Single Family District, an R-10(A) Single Family District, a TH-2(A) Townhouse District, and a TH-3(A) Townhouse District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, in an area generally bound by Lovers Lane to the north, Inwood Road to the east, Mockingbird Lane to the south, and Lemmon Avenue and Bluffview Boulevard to the west and an ordinance granting the amendments
Recommendation of Staff: Approval of proposed amendments to and expansion of Planned Development District No. 67, generally north of Mockingbird Lane, east of Roper Street to Stigall Street, east of Taos Road, south of Kelton Drive, and west of Oriole Drive, subject to conditions; and no change to Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, CR Community Retail District, CS Commercial Service District, D(A) Duplex District, IR Industrial Research District, LO-1 Limited Office District, MC-1 Multiple Commercial District, MF-2(A) Multifamily District, P(A) Parking District, a portion of R-7.5(A) District, R-10(A) Single Family District, TH-2(A) Townhouse District, and TH-3(A) Townhouse District properties
Recommendation of CPC: Approval of proposed amendments to and expansion of Planned Development District No. 67, generally north of Mockingbird Lane, east of Roper Street to Stigall Street, east of Taos Road, south of Kelton Drive, and west of Oriole Drive, subject to conditions; no change to Planned Development District No. 326, Planned Development District No. 515, Planned Development District No. 659, Planned Development District No. 670, Planned Development District No. 771, Planned Development District No. 814, Planned Development District No. 947, CR Community Retail District, CS Commercial Service District, D(A) Duplex District, IR Industrial Research District, LO-1 Limited Office District, MC-1 Multiple Commercial District, MF-2(A) Multifamily District, P(A) Parking District, a portion of R-7.5(A) District, R-10(A) Single Family District, TH-2(A) Townhouse District, and TH-3(A) Townhouse District properties
Z167-395(MK)

Attachments: [Case Report](#)

- Z6. [22-2180](#) A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District with deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District on the northwest line of Telephone Road, between Bonnie View Road and Van Horn Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to revised deed restrictions
Z212-207(JA)

Attachments: [Case Report](#)

- Z7. [22-2181](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family uses and public school uses, on property zoned an R-5(A) Single Family District on the northeast corner of Keats Avenue and West Illinois Avenue
Recommendation of Staff: Approval, subject to a development plan, traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, traffic management plan, and conditions
Z212-217(MP)

Attachments: [Case Report](#)

- Z8. [22-2182](#) A public hearing to receive comments regarding an application for a CS Commercial Service District on property zoned a CR Community Retail District at northwest corner of Singleton Boulevard at Mican Drive
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z212-224(OA)

Attachments: [Case Report](#)

- Z9. [22-2183](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District on property zoned an R-7.5(A) Single Family District on the north and south lines of an unimproved section of Highland Woods Drive, north of Keyridge Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-225(JA)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Planning and Urban Design**

- PH1. [22-2184](#) Consideration of authorizing a public hearing to determine the proper zoning on property zoned Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, in an area generally bounded by the Union Pacific (DART) Railroad, the Southern Pacific Railroad, C.F. Hawn Freeway, the D.P. &L. Company easement, Central Expressway (S.M. Wright), the Southern Pacific Railroad, The Santa Fe Railroad, R. L. Thornton Freeway, Second Avenue, Parry Avenue, Robert B. Cullum Boulevard, Fitzhugh Avenue, Gaisford Street and the common line between City Blocks 1820 and D/1821 (This is a hearing to consider the request to authorize the hearing and not the rezoning of the property at this time) - Financing: No cost consideration to the City

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