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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

23 0065

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

January 25, 2023
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, JANUARY 25, 2023
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=m2f778065e00f82cd01fb136da3527730):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m2f778065e00f82cd01fb136da3527730>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-32
DELETIONS	Item PH1
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 33-36
ADDITIONS	Items 37-41
ZONING	Items Z1-Z13
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH2

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. [23-80](#) Approval of Minutes of the January 11, 2023 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [23-164](#) Authorize **(1)** an extension through September 30, 2023 for Community Development Block Grant (CDBG) Funds in the amount of \$1,775,635 in CDBG funded projects that have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2022-23 Action Plan to: **(a)** use unspent prior year CDBG Funds in the amount of \$2,971,130 for the Residential Development Acquisition Loan Program; **(b)** use unspent CDBG CARES Act Relief (CDBG-COVID) Funds in the amount of \$403,405 for the Eviction Assistance Program; **(c)** use unspent Housing Opportunities for Persons with Aids (HOPWA) CARES Act Relief Funds in the amount of \$69,229 for the Emergency Assistance Program; and **(d)** amend Schedule B to the FY 2022-23 HUD Consolidated Plan Budget for CDBG to add an activity for Out-of-School Time Program-Community Sites and reallocate \$97,441 from Out-of-School Time Program-School Sites to the new activity, and correct the department for Americans with Disability Act Improvements; and **(3)** a public hearing to be held on March 8, 2023 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2022-23 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

City Attorney's Office

3. [23-118](#) Authorize payment of the property damage claim filed by First Financial Asset Management, Claim No. AL-22-30293 - Not to exceed \$55,763.03 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [23-206](#) Authorize settlement of the lawsuit styled Marcus Deonta Britton v. City of Dallas, Cause No. DC-22-08626 - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

5. [23-172](#) Authorize **(1)** a Senior Home Rehabilitation Program (Program) as described in **Exhibit A** to provide a grant of up to \$10,000.00 per home (located within the city of Dallas and owned by a senior citizen as a primary residence with an income at or below 80 percent of the area median income) for eligible home repairs; **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, contractors, and/or administration agreement(s), and change orders/amendment, each approved as to form by the City Attorney, for the Program; and **(3)** up to 10 percent of the funds to be utilized for program administration - Not to exceed \$100,000.00 - Financing: General Fund

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

6. [23-43](#) Authorize **(1)** the sale of up to 10 Land Transfer Program lots to Black Island, L.L.C., 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 10 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 10 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$10,306.70; Revenue Foregone: General Fund \$40,978.61 (see Fiscal Information)

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

7. [23-174](#) Authorize (1) the sale of up to 10 Land Transfer Program lots to Masa Design-Build, L.L.C., 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 10 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 10 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$19,093.10; Revenue Foregone: General Fund \$46,029.87 (see Fiscal Information)

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

8. [23-44](#) Authorize (1) the sale of up to 11 Land Transfer Program lots to Marcer Construction Company, L.L.C., 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 11 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 11 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$12,864.00; Estimated Revenue Foregone: General Fund \$27,282.59 (see Fiscal Information)

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

9. [23-45](#) Authorize (1) the sale of up to 15 Land Transfer Program lots to Titan and Associates, Inc., 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 15 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 15 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$17,383.00; Estimated Revenue Foregone: General Fund \$43,210.60 (see Fiscal Information)

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

Department of Public Works

10. [23-237](#) An ordinance abandoning portions of three floodway easements to Norma June Wilson, the abutting owner, containing a total of approximately 5,041 square feet of land, located near the intersection of Hillbrook Street and Wendover Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

11. [23-198](#) Authorize a ratification payment in the amount of \$150,145.38 to NSG Logistics, LLC, dba Nebraska Salt & Grain, lowest responsible bidder of three, for the emergency purchase of sand for streets and road - Not to exceed \$150,145.38 - Financing: General Fund

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

12. [23-61](#) Authorize acquisition from Ignacio H. Varela and Maria Del Carmen Varela of approximately 5,633 square feet of land improved with a single-family dwelling located near the intersection of Childers Street and McGowan Street for the Cadillac Heights Phase II Project - Not to exceed \$98,000.00 (\$95,000.00, plus closing costs and title expenses, not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

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

13. [23-161](#) Authorize an amendment to an existing lease agreement with Cash Flow Management, Inc., to extend the lease agreement for an additional five-years for approximately 3,600 square feet of office and clinic space located at 1110 South Santa Fe Trail, with parking located at 1120 South Santa Fe Trail, Duncanville, Texas, to be used as a Women, Infants and Children Clinic for the period April 1, 2023 through March 31, 2028 - Not to exceed \$340,908.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

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

14. [23-47](#) Authorize **(1)** an increase to the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting to implement an Alley Trail Conversion Project on a select group of alleys in various locations; **(2)** reducing Street and Alley Improvements Fund capacity by \$3,031,696.07; and **(3)** replace the fund capacity with Coronavirus State and Local Fiscal Recovery and Community Development Block Grant funds for a zero-dollar change order, keeping the contract amount at \$13,887,150.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (ARPA) (\$2,031,696.07), Community Development Block Grant Fund (CDBG) (\$1,000,000.00)

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

Department of Transportation

Note: Agenda Item No. 15 must be heard before Agenda Item No. 19 may be considered.

15. [23-83](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 20222) in the amount of \$1,000,000.00, reduced by \$50,000.00 for County in-house project delivery costs for a total of \$950,000.00, and the total project cost estimate of \$2,150,000.00 with the City of Dallas' portion being \$1,150,000.00, for the purpose of constructing transportation improvements on various crosswalks and pedestrian improvements at key intersections impacted by DART's Cotton Belt and the regional Cotton Belt Trail projects; **(2)** the establishment of appropriations in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$950,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in the amount of \$2,100,000.00 - Total amount of \$2,100,000.00 - Financing: Transportation Special Projects Fund (\$950,000.00), DART Transportation Projects Fund (\$547,619.05) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$602,380.95)

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

16. [23-49](#) Authorize **(1)** an Agreement with 3662 Management, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of West Camp Wisdom Road and Del Rey Drive in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in the amount of \$75,000.00 from the Transportation Special Projects Fund - Not to exceed \$75,000.00 - Financing: Transportation Special Projects Fund

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

17. [23-51](#) Authorize **(1)** an Agreement with SW White Rock Trail Owner, LLC, for contribution of funds towards the installation of improved traffic signals at the intersection of Walnut Hill Lane and White Rock Trail in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$30,300.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$30,300.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$30,300.00 from the Transportation Special Projects Fund - Not to exceed \$30,300.00 - Financing: Transportation Special Projects Fund

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

18. [23-50](#) Authorize **(1)** the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-374, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,619,446.00 (Federal share \$2,000,000.00, Indirect State \$94,446.00, and City of Dallas participation \$525,000.00 of which \$30,000.00 is to be paid to TxDOT prior to construction) for costs related to the reconstruction and upgrade of signals/equipment and construction of pedestrian improvements at the following seven intersections: Lemmon Avenue and Manor Way; Lemmon Avenue and Haggard Way; Lemmon Avenue and Inwood Road; Lemmon Avenue and Hudnall Street; Lemmon Avenue and Lomo Alto Drive; Lemmon Avenue and Turtle Creek Boulevard; and Lemmon Avenue and N Central Expressway (US 75); **(2)** the establishment of appropriations in the amount of \$2,000,000.00 in the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund; **(3)** the receipt and deposit of funds in the amount of \$2,000,000.00 in the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund; **(4)** the disbursement of funds in the amount of \$2,000,000.00 from the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund **(5)** a required local match in the amount of \$525,000.00; **(6)** the disbursement of a portion of local match funds in the amount of \$30,000.00 as initial payment prior to construction from the General Fund; **(7)** the disbursement of the remaining portion of local match funds in the amount of \$495,000.00 from the Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$2,525,000.00 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000.00), General Fund (\$30,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$495,000.00)

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

Note: Agenda Item No. 15 must be heard before Agenda Item No. 19 may be considered.

19. [23-120](#) Authorize a construction services contract for Warranted Traffic Signal Installations - Cotton Belt Signals to reconstruct traffic signals at the following intersections: La Manga Drive at Hillcrest Road; Campbell Road at Meandering Way; and Coit Road at McCallum Boulevard - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,511,589.00 - Financing: Transportation Special Projects Fund (\$464,000.00) and DART Transportation Projects Fund (\$1,047,589.00)

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

Office of Arts and Culture

20. [23-169](#) Authorize a ratification of an emergency procurement pursuant to Chapter XXII, Section 4, City Charter; Section 252.002, Texas Local Government Code and Section 10.5.2 of AD 4-5, and reimbursement agreement with the Dallas Museum of Art for reimbursement for professional de-installation, moving, offsite storage, and reinstallation of artwork in the Reeves Galleries of the Dallas Museum of Art to enable facilities repair following the 2022 Severe Weather and Flooding event for the term beginning September 1, 2022 - Not to exceed \$595,700.00 - Financing: 2022 Severe Weather and Flooding Fund

Attachments: [Resolution](#)

Office of Emergency Management

21. [23-194](#) Authorize the **(1)** first amendment to the grant agreement with the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2020 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) (Federal/State Award ID No. EMW-2020-SS-00054/State Grant No. 2980306, 3418204, 4130201, 3698803, 3176405, and 2980706, CFDA No. 97.067) to accept additional grant funds in the amount of \$200,000.00, from \$6,547,275.00 to \$6,747,275.00 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period September 1, 2020 through April 30, 2023; **(2)** increase in appropriations in an amount not to exceed \$200,000.00 in the 2020 Homeland Security-Urban Area Security Initiative 20-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the 2020 Homeland Security-Urban Area Security Initiative 20-22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00, from \$6,547,275.00 to \$6,747,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

22. [23-74](#) Authorize Supplemental Agreement No. 2 to the Contract for Management Services with Bridge Steps dba The Bridge, increasing the total contract in the amount of \$181,006.00, from \$5,350,284.00 to \$5,531,290.00, for the management and all operational responsibility, including the assistance of homeless persons by providing rental assistance in conjunction with support services through the Rapid Rehousing program at the City's homeless shelter facility for the Office of Homeless Solutions - Not to exceed \$181,006.00 - Financing: FY 2021-22 Emergency Solutions Grant

Office of Procurement Services

23. [23-157](#) Authorize a one-year service contract for removal, installation, and purchase of generators for the Department of Aviation - LJ Power, Inc., most advantageous proposer of two - Not to exceed \$758,961 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [23-175](#) Authorize a two-year service price agreement for the purchase of bulk anhydrous ammonia and ammonia tank evacuation, cleaning, and inspection services for the Water Utilities Department - Shrieve Chemical Company, lowest responsible bidder of two - Estimated amount of \$1,932,060 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

25. [23-156](#) Authorize a five-year service price agreement for industrial, commercial, and institutional water assessments for the Office of Environmental Quality and Sustainability - Alan Plummer and Associates, Inc. dba Plummer Associates, Inc., only bidder - Estimated amount of \$971,220 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Risk Management

26. [23-79](#) Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2023 through January 31, 2024 - Not to exceed \$1,043,280.00 - Financing: Workers' Compensation Fund

Attachments: [Resolution](#)

Park & Recreation Department

27. [23-167](#) Authorize (1) the use of Cadillac Heights land located near the 2900 block of Cedar Crest Boulevard to include a future park; and (2) Supplemental Agreement No. 4 to the professional services contract with Dunaway Associates, LLC dba Dunaway Associates for design services for the Cadillac Heights Park near the 2900 block of Cedar Crest Boulevard - Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

28. [23-166](#) Authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership Grant Program in an amount up to \$10,000,000.00 to help establish a new central park in the City's International District (informally known as the Valley View-Galleria area) in north Dallas - Financing: No cost consideration to the City (potential future costs, see Fiscal Information)

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

29. [23-165](#) Authorize a construction services contract for the construction of the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue - Joel Brown & Co., LLC dba J.B. & Co. LLC., lowest responsible bidder of five - Not to exceed \$4,697,000.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Funds) (\$4,072,000.00) and Fair Park Capital Reserve Fund (\$625,000.00)

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

30. [23-168](#) Authorize an increase in the construction services contract with The Fain Group, Inc. for additional work at the Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$622,654.90, from \$7,454,303.55 to \$8,076,958.45 - Financing: Capital Gifts, Donations and Development Fund

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

31. [23-163](#) Authorize an increase in the construction services contract for a job order contract with Metco Engineering dba Metco to provide additional construction services at Willie B Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$416,017.00, from \$441,930.00 to \$857,947.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

Police Department

32. [23-155](#) Authorize a Local Administrative Agreement Regional Transfer Addendum and a letter of intent with Texas Anti-Gang Center through North Richland Hills for the purpose of purchasing products, equipment or property for the period September 1, 2022 through September 30, 2023 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

33. [23-111](#) 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)

ITEMS FOR FURTHER CONSIDERATION**City Attorney's Office**

34. [23-86](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$200,000.00, from ~~\$73,120.69~~ [\\$100,000.00](#) to ~~\$273,120.69~~ [\\$300,000.00](#) - Financing: Liability Reserve Fund (This item was deferred on December 14, 2022)

Attachments: [Resolution](#)

35. [23-87](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Messer, Fort & McDonald, PLLC to provide additional legal services related to appeals and defense of the Board of Adjustment in connection with Cause No. DC-22-03741; David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, and Cause No. DC-22-05679; Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Liability Reserve Fund (This item was deferred on December 14, 2022)

Attachments: [Resolution](#)

Office of Procurement Services

36. [23-193](#) Authorize a three-year service contract, with one one-year renewal option, for parking meter and citation management for the Department of Transportation - SP Plus Corporation, most advantageous proposer of five - Not to exceed \$9,659,302.50 - Financing: General Fund (subject to annual appropriations) (This item was deferred on June 22, 2022 and August 10, 2022)

Attachments: [Resolution](#)
[Conduent Protest to City of Dallas Solicitation BG22-00018902](#)
[City Response to Conduent Protest](#)

ADDITIONS:

Closed Session

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

- Discussion regarding the appointment of an Interim City Attorney.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**City Controller's Office**

37. [23-329](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2023A in a principal amount not to exceed \$200,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$613,650.00 - Financing: Dallas Water Utilities Fund

Attachments: [Ordinance](#)
[Attachment I](#)

Department of Public Works

38. [23-352](#) Authorize a construction services contract for the 2023 Annual Street Resurfacing Contract - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$49,982,822.75 - Financing: 2023 Certificate of Obligation Bond Fund (subject to annual appropriations)

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

Mayor and City Council Office

39. [23-398](#) A resolution appointing an Interim City Attorney for the City of Dallas, effective at the close of business on February 28, 2023, to serve until the City Council selects and appoints the City Attorney - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Office of Procurement Services

40. [23-310](#) Authorize a one-year cooperative purchasing agreement for Microsoft unified enterprise support services for the Department of Information and Technology Services with Microsoft Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$546,714 - Financing: Data Services Fund

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**Mayor and City Council Office**

41. [23-396](#) Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022 and January 11, 2023)

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

- Z1. [23-176](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2053 for an outside salvage or reclamation use on property zoned an IM Industrial Manufacturing District, on the southeast corner of Norwich Lane and Bedford Street
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
Z201-161(HC)

Attachments: [Case Report](#)

- Z2. [23-177](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District with consideration for an LI Light Industrial District on the southwest line of North Johnson Way, west of North Walton Walker Boulevard
Recommendation of Staff: Approval of an LI Light Industrial District with deed restrictions volunteered by the applicant, in lieu of a CS Commercial Service District
Recommendation of CPC: Approval of an LI Light Industrial District with deed restrictions volunteered by the applicant, in lieu of a CS Commercial Service District
Z212-244(RM)

Attachments: [Case Report](#)

- Z3. [23-178](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial/Research District with consideration for a WR-3 Walkable Urban Residential District on the southeast line of Kimsey Drive, northeast of Maple Avenue
Recommendation of Staff: Approval of a WR-3 Walkable Urban Residential District, in lieu of an MF-2(A) Multifamily District
Recommendation of CPC: Approval of a WR-3 Walkable Urban Residential District, in lieu of an MF-2(A) Multifamily District
Z212-249(RM)

Attachments: [Case Report](#)

- Z4. [23-179](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family District, on the northeast corner of Linfield Road and Bonnie View Road
Recommendation of Staff: Approval, subject to a revised site plan, a revised traffic management plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised site plan, a revised traffic management plan, and staff's recommended conditions
Z212-271(JA)

Attachments: [Case Report](#)

- Z5. [23-180](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 2189 for a recycling buyback center on property zoned an IM Industrial Manufacturing District, on the northeast line of Barry Avenue, between Upshur Street and East Grand Avenue
Recommendation of Staff: Approval for a two-year period, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z212-296(MP)

Attachments: [Case Report](#)

- Z6. [23-181](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an R-5(A) Single Family District and an LI Light Industrial District, generally on the northeast and southeast corners of Grant Street and Ridge Street, west of the terminus of Grant Street, and north of the terminus of Ridge Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-305(RM)

Attachments: [Case Report](#)

- Z7. [23-182](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2355 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge or tavern use on property zoned Planned Development District No. 842 for CR Community Retail District uses, on the west line of Greenville Avenue, southeast of Ross Avenue
Recommendation of Staff: Approval for a three-year period, subject to conditions
Recommendation of CPC: Approval for a three-year period, subject to conditions
Z212-310(RM)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z8. [23-183](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Planned Development Subdistrict No. 128 of Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Hudnall Street, between Denton Drive and Denton Drive Cut Off
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z212-259(RM)

Attachments: [Case Report](#)

- Z9. [23-236](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District bounded by Boaz Street, West Greenway Boulevard, Glenwick Lane, and Inwood Road
Recommendation of Staff: Approval, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a 12-year period, subject to a site plan, a traffic management plan with corrections, and conditions
Z212-261(JA)

Attachments: [Case Report](#)

- Z10. [23-184](#) 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-7.5(A) Single Family District, on the southeast corner of South Polk Street and Beckleymead Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and revised conditions
Z212-264(JM)

Attachments: [Case Report](#)

- Z11. [23-185](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication use on property zoned a CR Community Retail District, on the southeast corner of Walnut Hill Lane and Audelia Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions
Z212-295(JM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z12. [23-88](#) A public hearing to receive comments regarding an application for a new subdistrict within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the southeast corner of North Hampton Road and Remond Drive
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Denial
Z201-321(MP)
Note: This item was deferred by the City Council before opening the public hearing on December 14, 2022, and is scheduled for consideration on January 25, 2023.

Attachments: [Case Report](#)

- Z13. [23-89](#) 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 property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north corner of Kleberg Road and Carleta Street
Recommendation of Staff: Denial
Recommendation of CPC: Denial without prejudice
Z212-283(JM)
Note: This item was deferred by the City Council before opening the public hearing on December 14, 2022, and is scheduled for consideration on January 25, 2023.

Attachments: [Case Report](#)

~~MISCELLANEOUS HEARINGS~~~~Department of Housing & Neighborhood Revitalization~~

- ~~PH1. [23-173](#) A public hearing to receive comments on the proposed City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code Financing: No cost consideration to the City~~

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

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT**Office of Economic Development**PH2. [23-75](#)

A public hearing to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023, through December 31, 2024, and at the close of the public hearing, authorize the following: (1) adoption of the City of Dallas Economic Development Policy; (2) adoption of the Economic Development Incentive Policy (“Incentive Policy”) for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas (the “City”), effective from January 1, 2023 to December 31, 2024; (3) creation of Neighborhood Empowerment Zone No. 21 to align with the state-designated Enterprise Zones within the City of Dallas as indicated on Target Area map (Exhibit C); (4) transfer administration of Neighborhood Empowerment Zones Nos. 9 and 10 from the Office of Economic Development to the Small Business Center (“SBC”), including the programmatic elements and related funding, and authorizing the Director of the Small Business Center to take actions necessary to administer those programs effective January 1, 2023; (5) creation of the Infrastructure Investment Fund whereby the amount to be transferred from the General Fund to the Infrastructure Investment Fund over a period of ten years will be equal to the amount of increment contributed by the City in the last year of an expired Tax Increment Financing District (“TIF”) district, with an option to extend, by resolution upon recommendation by the OED Director, transfers for an additional five year period, subject to availability and appropriation of such funds from an expired TIF district; and (6) allocation of an appropriation of \$100,000.00 per year for two consecutive years corresponding to (FY 2022-23 and FY 2023-24) for a total amount not to exceed \$200,000.00 from the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit P151) to the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit W953) to be earmarked for the Predevelopment Assistance Program and disbursed via resolution or administrative action pursuant to the Incentive Policy - Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund (This item was deferred on December 14, 2022)

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

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]