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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

REVISED

February 22, 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, FEBRUARY 22, 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=m913083805cfc3f4efa8089e9527c4d26):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m913083805cfc3f4efa8089e9527c4d26>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-54
DELETIONS	Items 23, 47, & 49
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 55 & 59
ADDITIONS	Items 56-58
ZONING	Items Z1-Z7

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. [23-68](#) Approval of Minutes of the February 8, 2023 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [23-356](#) Authorize public hearings to be held on March 8, 2023, May 24, 2023, and August 23, 2023, to receive comments on the FY 2023-24 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Aviation

3. [23-54](#) Consideration of the appointment of Jack Ireland, Chief Financial Officer, Daisy Fast, Director - Strategic Customer Services, and Dawn Blair, Interim Assistant Director - Department of Aviation to the Love Field Airport Modernization Corporation Board of Directors for a two-year term expiring on September 30, 2024, or until the appointment of their successors by the City Council - Financing: No cost consideration to the City

Attachments: [Resolution](#)

4. [23-215](#) Authorize Supplemental Agreement No. 2 to [extend the term of](#) the professional services contract with O'Brien Engineering, Inc. for (1) additional design and construction administration services for the Dallas Executive Airport Streetscape Enhancements Project; and (2) an increase in the fixed limit of the total construction budget for the project to \$3,500,000.00 - Not to exceed \$113,220.00, from \$352,034.47 to \$465,254.47 - Financing: Aviation Construction Fund

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

Department of Code Compliance

5. [23-394](#) An ordinance amending Chapter 8A, "Boarding Home Facilities," of the Dallas City Code by amending Chapter 8A; **(1)** requiring a license for each boarding home facility; **(2)** amending the requirements for a license application; **(3)** requiring denial of a license for boarding home facilities located within 1,000 feet of another boarding home or group dwelling facility; **(4)** providing that licenses are nontransferable; **(5)** amending the structure and maintenance requirements; **(6)** prohibiting retaliation against residents; **(7)** providing a penalty not to exceed \$2,000.00 and/or 180 days in jail; **(8)** providing a saving clause; **(9)** providing a severability clause; and **(10)** and providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Housing & Neighborhood Revitalization

6. [23-445](#) Authorize **(1)** an amendment to the City of Dallas Comprehensive Housing Policy (CHP), attached as **Exhibit A** to: **(a)** establish the Dallas Anti-Displacement Homebuyer Assistance Program (DHAP 10) to provide Dallas homebuyers residing in Dallas for at least ten years with household income between 50%-120% Area Median Income a forgivable loan not to exceed \$50,000.00 per household; **(b)** amend the Dallas Homebuyer Assistance Program (DHAP) by increasing the front-end ratio requirement of the underwriting criteria to 35% and the maximum assistance amount for areas outside High Opportunity Areas to an amount not to exceed \$50,000.00 per household; **(c)** amend the DHAP Targeted Homebuyer Incentive Program by increasing the front-end ratio requirement of the underwriting criteria to 35% and the maximum assistance to an amount not to exceed \$50,000.00 per household; and **(2)** the use of general funds in an amount not to exceed \$1,000,000.00 for the DHAP 10 Program - Not to exceed \$1,000,000.00 - Financing: Equity Fund

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

7. [23-417](#) Authorize (1) the adoption of a Resolution of Support for Sycamore Strategies, LLC, and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Cabana Design District Apartment Homes to be located at 899 North Stemmons Freeway, Dallas, Texas 75207; and (2) an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

8. [23-449](#) Authorize (1) the adoption of a Resolution of Support for JES Dev Co. Inc., and/or its affiliate(s) (Applicant), related to its application to the Texas Department of Housing and Community Affairs (TDHCA) for 9% Low Income Housing Tax Credits for the development of Shiloh Commons to be located at 10806 and 10810 Shiloh Road, Dallas, Texas 75228; and (2) an agreement with the Applicant for a line of credit in an amount not to exceed \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

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

9. [23-448](#) Authorize (1) the sale of up to five Land Transfer Program lots to Muleshoe Properties, 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 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 \$6,292.25; Revenue Foregone: General Fund \$58,773.04 (see Fiscal Information)

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

10. [23-446](#) Authorize the Dallas Housing Finance Corporation to acquire and own Muse at Midtown, a multifamily development located at 13675 Noel Road - Estimated Revenue Foregone: General Funds \$12,206,541.58 (15 Years of Estimated Taxes)

Attachments: [Resolution](#)

11. [23-526](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own Bluffview Highline, a mixed-income, multifamily development to be located at 3802 West Northwest Highway (Project) and enter into a seventy-five-year lease agreement with Urban Genesis, LLC, or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$582,585.00 (15 Years of Estimated Taxes)

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

Department of Information and Technology Services

12. [23-412](#) Authorize the (1) acceptance of a grant from the U.S. Department of Treasury through the State of Texas Commission on State Emergency Communications (CSEC) for SB8 Coronavirus State Fiscal Recovery Fund (Grant No. 4549601, CFDA 21.027) in the amount of \$4,925,000.00 to complete the City's Next Generation 911 System for the period November 8, 2021 through December 31, 2024; (2) establishment of appropriations in an amount not to exceed \$4,925,000.00 in the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund; (3) receipt and deposit of funds in an amount not to exceed \$4,925,000.00 in the Texas 9-1-1 City of Dallas ESInet Transition Grant CSFRF Fund; and (4) execution of the grant agreement with the State of Texas CSEC and all terms, conditions, and documents required by the agreement - Not to exceed \$4,925,000.00 - Financing: U.S. Department of Treasury Grant Funds

Attachments: [Resolution](#)

Department of Public Works

13. [23-46](#) A resolution to ratify an emergency construction services contract for emergency bridge repairs on the Continental/Ronald Kirk Pedestrian Bridge, NBI No. 18-057-9C58-10-007 with Gibson & Associates, Inc., lowest responsible bidder of three - Not to exceed \$569,600.00 - Financing: Street and Alley Improvement Fund

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

14. [23-39](#) Authorize (1) an increase in appropriations, in the amount of \$796,000.00, in the Capital Projects Reimbursement Fund; and (2) the receipt and deposit of funds from the Texas Department of Transportation (CSJ No. 0918-45-826, CFDA No. 20.205), in the amount of \$796,000.00, in the Capital Projects Reimbursement Fund for the federal share of right-of-way acquisition costs for Dolphin Road (Hatcher Street) from Spring Avenue to north of South Haskell Avenue/Military Parkway - Revenue: Capital Projects Reimbursement Fund \$796,000.00

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

15. [23-96](#) Authorize (1) the Fifth Amendment to the Project Supplemental Agreement with Dallas County for additional construction costs for paving and drainage improvements, water and wastewater improvements, and conduit installation for Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and (2) payment to Dallas County for the City's share of additional construction costs for the Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$303,072.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$157,171.57), Coronavirus State and Local Fiscal Recovery Funds (\$78,828.43), Water Capital Improvement F Fund (\$64,808.00), and Wastewater Capital Improvement G Fund (\$2,264.00)

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

16. [23-408](#) Authorize a three-year lease agreement with 2722 Burbank, LLC, for approximately 8,371 square feet of office and warehouse space located at 2734 Burbank Street, to be used for the Emergency Services Division of the Dallas Fire-Rescue Department for the period March 1, 2023 through February 28, 2026 - Not to exceed \$457,799.30 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

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

17. [23-62](#) Authorize acquisition from Angel Espinosa, of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$115,500.00 (\$111,000.00, plus closing costs and title expenses not to exceed \$4,500.00) - Financing: Street and Transportation (A) Fund (\$23,100.00) and Capital Projects Reimbursement Fund (\$92,400.00)

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

18. [23-530](#) Authorize acquisition from Belinda Marsaw and Stephen D. Smith, of approximately 18 acres of land located near the intersection of Bruton Road and St. Augustine Drive for the Bruton Road - Racial Equity Project - Not to exceed \$1,910,533.18 (\$1,900,000.00, plus closing costs and title expenses not to exceed \$10,533.18) - Financing: Equity Fund

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

19. [23-407](#) Authorize an increase in the construction services contract with CCGMG LLC Series B for additional work in the alley between Edgefield Avenue and Windomere Avenue from Twelfth Street to Wentworth Street - Not to exceed \$116,870.00, from \$497,361.00 to \$614,231.00 - Financing: Water Capital Improvement F Fund

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

20. [23-95](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering design services for the repair of Maple Avenue Bridge over Turtle Creek; and Camp Wisdom Road Bridge over Ricketts Creek in Bridge Repair Group 17-0001 (list attached to the Agenda Information Sheet) - Not to exceed \$59,075.00, from \$197,590.00 to \$256,665.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

21. [23-97](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services on East Clarendon Drive from South Ewing Avenue to Upton Street and on South Ewing Avenue from Interstate Highway 35E to East Clarendon Drive - Not to exceed \$231,980.00, from \$1,228,581.20 to \$1,460,561.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

22. [23-154](#) Authorize Supplemental Agreement No. 6 to the engineering contract with Wiss, Janney, Elstner Associates, Inc. to continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide design and construction services on minor bridge repair projects; and provide inspection and monitoring on multiple bridges - Not to exceed \$500,000.00, from \$792,921.00 to \$1,292,921.00 - Financing: Street and Alley Improvement Fund

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

~~Department of Transportation~~

- ~~23. [23-418](#) Authorize a resolution to support the "Refined Hybrid Option" as recommended by the Texas Department of Transportation for future redevelopment of Interstate Highway 345 and the accommodation of the interface with Dallas Area Rapid Transit's D2 alignment - Financing: No cost consideration to the City.~~

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

Office of Community Care

24. [23-459](#) Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the American Recovery Plan Act ("ARPA") Emergency Rental Assistance Round 2 Program (CFDA No. 21.023) in the amount of \$1,437,213.07; **(2)** establishment of appropriations in an amount not to exceed \$1,437,213.07 in the ARPA Emergency Rental Assistance Program Round 2 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,437,213.07 in the ARPA Emergency Rental Assistance Program Round 2 Fund; **(4)** disbursement of funds in an amount not to exceed \$1,437,213.07 from the ARPA Emergency Rental Assistance Program Round 2 Fund; and **(5)** execution of any documents necessary with the Treasury to accept and/or spend the funds - Not to exceed \$1,437,213.07, from \$50,325,677.40 to \$51,762,890.47 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

Attachments: [Resolution](#)

Office of Economic Development

25. [23-271](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

26. [23-272](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

27. [23-273](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

28. [23-274](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

29. [23-275](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

30. [23-276](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

31. [23-277](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

32. [23-278](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

33. [23-279](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

34. [23-280](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

35. [23-281](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

36. [23-282](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

37. [23-283](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

38. [23-284](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

39. [23-285](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

40. [23-286](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

41. [23-287](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

42. [23-288](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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

43. [23-289](#) A resolution accepting the FY 2021-2022 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

44. [23-458](#) Authorize a public hearing to be held on March 8, 2023 to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Fourteen, the Skillman Corridor Tax Increment Financing ("TIF") District (the "TIF District") to: **(1)** increase the geographic area of the TIF District by approximately 34 acres along Audelia Road from Lyndon B. Johnson Freeway (IH-635) to Forest Lane; **(2)** specify that expenditures within the budget category titled "Other Skillman Corridor Improvement" may include redevelopment of publicly owned facilities; and **(3)** make corresponding modifications to the TIF District's boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26148, previously approved on October 26, 2005, as amended, and Ordinance No. 26534, previously approved on December 13, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City

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

Office of Procurement Services

45. [23-32](#) Authorize **(1)** a ~~two~~ [five-year acquisition service](#) contract for the purchase of ~~initial~~ licenses, ~~and~~ [implementation, maintenance, and support](#) of a building permitting and land management solution for the ~~Department of Information and Technology Services~~ [Department of Development Services](#) in an amount ~~not to exceed of \$5,700,508~~ [\\$9,746,786](#); **and (2)** an increase in appropriations in an amount not to exceed ~~\$6,530,245~~ [\\$5,700,508](#) in the Building Inspection Fund; **and (3)** ~~a five-year service price agreement for additional licenses, maintenance and support of a building permitting and land management solution for the Department of Information and Technology Services~~ [Department of Development Services](#) in the estimated amount of ~~\$4,046,278~~ - Accela, Inc. - ~~Total amount of~~ [Not to exceed](#) \$9,746,786 - Financing: Building Inspection Fund (subject to annual appropriations)

Attachments: [Resolution](#)

46. [23-413](#) Authorize **(1)** one-year service contract(s), with two one-year renewal options, contingent on available funding, with a term beginning on October 1, 2022, approved as to form by the City Attorney, with subrecipients for Housing Opportunities for Persons with AIDS programs as follows: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$620,731.00, which amount includes the ratified amount of \$258,637.92; **(b)** Open Arms, Inc. dba Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$100,000.00, which amount includes the ratified amount of \$41,666.67; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$224,700.00, which amount includes the ratified amount of \$93,625.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$604,550.00, which amount includes the ratified amount of \$251,895.83; **(e)** Legacy Counseling Center, Inc. for Housing Facilities Rehabilitation Services in the amount of \$17,000.00; and **(f)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$160,500.00, which amount includes the ratified amount of \$66,875.00; **(g)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance in the amount of \$113,288.00 and Housing Placement and Other Support Services in the amount of \$60,011.00 for a total contract amount of \$173,299.00 (for permanent housing placement and short-term rent/mortgage/utility assistance services); **(h)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,730,190.00, which amount includes the ratified amount of \$720,912.50; and **(i)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Housing Facilities Rehabilitation in the amount of \$745,000.00, most advantageous proposers of four; and **(2)** ratification(s) for the Office of Community Care to pay outstanding invoices for services provided by the subrecipients - Total not to exceed \$4,375,970.00 - Financing: Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

- ~~47. [23-447](#) Authorize a two year service contract for workforce training for the Small Business Center Dallas College in the amount of \$250,000 and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in the amount of \$250,000, most advantageous proposers of eight Total amount not to exceed \$500,000 Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)~~

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

48. [23-405](#) Authorize a three-year service price agreement for residual removal and disposal services for the Water Utilities Department - Renda Environmental, Inc., most advantageous proposer of four - Estimated amount of \$10,835,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

49. ~~[23-400](#) Authorize a one-year subrecipient contract in the amount of \$1,000,000, with a one-year renewal option in the amount of \$1,000,000, as detailed in the Fiscal Information, for the purpose of administering a program that focuses on the four pillars of digital equity: access, affordability, devices, and literacy skills to residents for the City Manager's Office Dallas Innovation Alliance, most advantageous proposer of three - Total not to exceed \$2,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)~~

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

50. [23-414](#) Authorize the rejection of proposals received for peer support contact app for the Fire-Rescue Department - Financing: No cost consideration to the City

Attachments: [Resolution](#)

51. [23-406](#) Authorize Supplemental Agreement No. 3 to exercise the second of two, one-year renewal options to the service contract with AT&T Corp. for FirstNet services to provide public safety wireless devices and mobile services for the Department of Information and Technology Services through the Department of Information Resources cooperative agreement - Not to exceed \$4,114,878.83 - Financing: General Fund (\$2,173,426.64), Data Services Fund (\$406,873.43), 9-1-1 System Operations Fund (\$225,735.84), Sanitation Operation Fund (\$640,902.33), Dallas Water Utilities Fund (\$389,005.87), and Communication Services Fund (\$278,934.72)

Attachments: [Resolution](#)

Police Department

52. [23-360](#) Authorize an one-year Interlocal Agreement with the University of Texas at San Antonio to provide consulting services and technical assistance for the Dallas Police Department violent crime reduction effort for the period of March 15, 2023 through March 14, 2024 - Not to exceed \$141,973.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Water Utilities Department

53. [23-55](#) Authorize a construction services contract for roof replacements and minor building repairs at Dallas Water Utilities owned facilities (list attached to the Agenda Information Sheet) - Gadberry Construction Company, Inc., lowest responsible bidder - Not to exceed \$9,359,000.00 - Financing: Water Construction Fund (\$6,173,679.00), Wastewater Capital Improvement G Fund (\$2,769,321.00), and Storm Drainage Management Capital Construction Fund (\$416,000.00)

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

54. [23-41](#) Authorize an increase in the construction services contract with Austin Filter Systems, Inc. for additional work associated with Erosion Control Improvements Package B at five locations (list attached to Agenda Information Sheet) - Not to exceed \$383,128.87, from \$6,645,996.30 to \$7,029,125.17 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)

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

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

55. [23-443](#) 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)
56. [23-464](#) A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Saturday, May 6, 2023, in an amount not to exceed \$975,862.95; **(2)** legal advertising in connection with the Saturday, May 6, 2023 General Election, in an amount not to exceed \$150,000.00; and **(3)** \$300.00 for translation services for publication and posting notices related to the election - Not to exceed \$1,126,162.95 - Financing: General Fund

Attachments: [Resolution](#)

57. [23-465](#) A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a general election to be held Saturday, May 6, 2023 - Not to exceed \$25,000.00 - Financing: General Fund

Attachments: [Resolution](#)

58. [23-466](#) A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Saturday, May 6, 2023 - Not to exceed \$15,000.00 - Financing: General Fund

Attachments: [Resolution](#)

59. [23-467](#) A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, May 6, 2023 general election, and submit a canvass report to the full City Council on Wednesday, May 17, 2023 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City

Attachments: [Resolution](#)

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

- Z1. [23-451](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an LO-1 Limited Office District, on the southwest line of North Garrett Avenue, between Ross Avenue and Monarch Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-273(MP)

Attachments: [Case Report](#)

- Z2. [23-452](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an RR Regional Retail District, on the northwest corner of East 9th Street and Lansing Street
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z212-314(JM)

Attachments: [Case Report](#)

- Z3. [23-453](#) A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District on the west line of Bonnie View Road, south of Telephone Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-323(JA)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z4. [23-455](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2236 for an open-enrollment charter school or private school on property zoned an A(A) Agricultural District, on the north line of Grady Niblo Road, between Kiwanis Road and Patriot Parkway
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site plan, a traffic management plan, and conditions
Z212-251(MP)

Attachments: [Case Report](#)

- Z5. [23-456](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2102 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned RR Regional Retail District with D-1 Liquor Control Overlay, northwest of the intersection of South Walton Walker Boulevard and Duncanville Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z212-279(MP)

Attachments: [Case Report](#)

- Z6. [23-457](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 456, Subarea B to allow for an early childhood education center, on the north line of Stults Road, between Boundbrook Avenue and Clearwater Drive
Recommendation of Staff: Approval, subject to a revised conceptual plan, a revised Subarea B development plan, and revised conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan, a revised Subarea B development plan, and revised conditions
Z212-302(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z7. [23-90](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-185(OA/JM)
Note: This item was deferred by the City Council before opening the public hearings on August 10, 2022, and September 14, 2022, and was held under advisement on December 14, 2022, and is scheduled for consideration on February 22, 2023.

Attachments: [Case Report](#)

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]