

# City of Dallas

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



## **ANNOTATED COUNCIL AGENDA REVISED**

**February 22, 2023**

**9:24 A.M. – 3:01 P.M.**

**[23-0270; HELD]**

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers  
**[23-0271]**

### **VOTING AGENDA**

1. Approval of Minutes of the February 8, 2023 City Council Meeting  
**[23-0272; APPROVED]**

### **CONSENT AGENDA** **[23-0273; APPROVED]**

#### **Budget and Management Services**

2. 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  
**[23-0274; APPROVED]**

#### **Department of Aviation**

3. 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  
**[23-0275; APPROVED]**
4. 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  
**[23-0276; CORRECTED; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Code Compliance**

5. 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  
**[23-0277; APPROVED AS AMENDED; ORDINANCE 32397]**

**Department of Housing & Neighborhood Revitalization**

6. 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  
**[23-0278; APPROVED AS AN INDIVIDUAL ITEM]**
7. 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  
**[23-0279; APPROVED]**

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

8. 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  
**[23-0280; CITY MANAGER REQUESTED NO ACTION BE TAKEN ON THIS ITEM]**
9. 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)  
**[23-0281; APPROVED]**
10. 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)  
**[23-0282; APPROVED AS AN INDIVIDUAL ITEM]**
11. 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)  
**[23-0283; APPROVED]**

**CONSENT AGENDA** (continued)**Department of Information and Technology Services**

12. 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  
**[23-0284; APPROVED]**

**Department of Public Works**

13. 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  
**[23-0285; APPROVED]**
14. 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  
**[23-0286; APPROVED]**
15. 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)  
**[23-0287; APPROVED]**

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

16. 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)  
**[23-0288; APPROVED]**
17. 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)  
**[23-0289; APPROVED]**
18. 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  
**[23-0290; APPROVED]**
19. 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  
**[23-0291; APPROVED]**
20. 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)  
**[23-0292; APPROVED]**

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

21. 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)  
**[23-0293; APPROVED]**
22. 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  
**[23-0294; APPROVED]**

**Department of Transportation**

23. ~~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~~  
**[23-0295; DELETED]**

**Office of Community Care**

24. 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  
**[23-0296; APPROVED]**

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

25. 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  
**[23-0297; APPROVED]**
26. 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  
**[23-0298; APPROVED]**
27. 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  
**[23-0299; APPROVED]**
28. 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  
**[23-0300; APPROVED]**
29. 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  
**[23-0301; APPROVED]**



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

30. 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  
**[23-0302; APPROVED]**
31. 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  
**[23-0303; APPROVED]**
32. 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  
**[23-0304; APPROVED]**
33. 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  
**[23-0305; APPROVED]**
34. 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  
**[23-0306; APPROVED]**

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

35. 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  
**[23-0307; APPROVED]**
36. 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  
**[23-0308; APPROVED]**
37. 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  
**[23-0309; APPROVED]**
38. 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  
**[23-0310; APPROVED]**
39. 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  
**[23-0311; APPROVED]**

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

40. 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  
**[23-0312; APPROVED]**
41. 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  
**[23-0313; APPROVED]**
42. 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  
**[23-0314; APPROVED]**
43. 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  
**[23-0315; APPROVED]**

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

44. 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  
**[23-0316; APPROVED]**

**Office of Procurement Services**

45. 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)  
**[23-0317; CORRECTED; APPROVED AS AN INDIVIDUAL ITEM]**

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

46. 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  
**[23-0318; APPROVED]**
47. ~~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)~~  
**[23-0319; DELETED]**

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

48. 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)  
**[23-0320; APPROVED]**
49. ~~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)~~  
**[23-0321; DELETED]**
50. Authorize the rejection of proposals received for peer support contact app for the Fire-Rescue Department - Financing: No cost consideration to the City  
**[23-0322; APPROVED]**
51. 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)  
**[23-0323; APPROVED]**

**Police Department**

52. 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)  
**[23-0324; APPROVED]**

**CONSENT AGENDA** (continued)**Office of Procurement Services** (continued)**Water Utilities Department**

53. 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)  
**[23-0325; APPROVED AS AN INDIVIDUAL ITEM]**
54. 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)  
**[23-0326; APPROVED]**

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

55. 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)  
**[23-0327; INDIVIDUAL, FULL COUNCIL AND CHAIR APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**
56. 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  
**[23-0328; APPROVED]**
57. 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  
**[23-0329; APPROVED]**

**ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**City Secretary's Office** (continued)

58. 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  
**[23-0330; APPROVED]**
59. 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  
**[23-0331; APPROVED]**

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Urban Design****ZONING CASES – CONSENT****[23-0332; APPROVED]**

- Z1. 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)  
**[23-0333; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32398]**
- Z2. 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)  
**[23-0334; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32399]**



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

- Z3. 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)  
**[23-0335; HEARING OPEN; DEFERRED TO MARCH 8, 2023 BY COUNCILMEMBER RESENDEZ]**

**ZONING CASES – INDIVIDUAL**

- Z4. 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)  
**[23-0336; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32400]**
- Z5. 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)  
**[23-0337; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32401]**

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

- Z6. 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)  
**[23-0338; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32402]**

**ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL**

- Z7. 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.
- [23-0339; HEARING OPEN; DEFERRED TO MAY 10, 2023 BY COUNCILMEMBER MCGOUGH]**