

City of Dallas

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



ANNOTATED COUNCIL AGENDA

REVISED

March 8, 2023

9:20 A.M. – 3:31 P.M.

[23-0350; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[23-0351]

VOTING AGENDA

1. Approval of Minutes of the February 22, 2023 City Council Meeting
[23-0352; APPROVED]

CONSENT AGENDA **[23-0353; APPROVED]**

Budget and Management Services

2. Authorize **(1)** preliminary adoption of the Proposed 2022 Amended CDBG-DR Budget and draft Action Plan Action Plan to accept additional Community Development Block Grant Disaster Recovery (CDBG-DR) in the amount of \$15,967,000, increasing the total amount to be received from the U.S. Department of Housing and Urban Development from \$24,433,000 to \$40,400,000; and **(2)** a public hearing to be held on April 12, 2023, to receive comments on the proposed use of funds - Financing: No cost consideration to the City
[23-0354; APPROVED AS AMENDED]

Building Services Department

3. Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of twenty seven - Not to exceed \$25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (see Fiscal Information)
[23-0355; APPROVED]

City Attorney's Office

4. Authorize settlement of the lawsuit styled Reynaldo Mota v. City of Dallas, Cause No. DC-21-12341- Not to exceed \$75,000.00 - Financing: Liability Reserve Fund
[23-0356; APPROVED]

Department of Aviation

5. Authorize an architectural services contract with exp US Services, Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund
[23-0357; DEFERRED TO APRIL 12, 2023 BY DEPUTY MAYOR PRO TEM NARVAEZ]

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

6. Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed \$248,921.00 - Financing: Aviation Fund
[23-0358; APPROVED]

Department of Housing & Neighborhood Revitalization

7. Authorize the execution of a Memorandum of Understanding with Builders of Hope Community Development Corporation to allow the City to participate in the creation of an Anti-Displacement Toolkit - Financing: No cost consideration to the City
[23-0359; APPROVED]
8. Authorize the **(1)** sale of up to eight Land Transfer Program lots to Andrews Development & Holdings, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to eight 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 eight single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$11,843.91; Revenue Foregone: General Fund \$79,314.87 (see Fiscal Information)
[23-0360; APPROVED]

Department of Public Works

9. An ordinance abandoning a portion of a water easement with temporary working space easement to IDIL Miller 635, L.P., the abutting owner, containing approximately 47,970 square feet of land, located near the intersection of Sanden Drive and Miller Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
[23-0361; APPROVED; ORDINANCE 32403]
10. An ordinance abandoning a portion of an alley to 739 Fort Worth Avenue, LLC, the abutting owner, containing approximately 2,428 square feet of land, located near the intersection of Fort Worth and Sylvan Avenues; and authorizing the quitclaim; and providing for the dedication of approximately 1,738 square feet of land needed for an alley - Revenue: General Capital Reserve Fund (\$9,325.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
[23-0362; APPROVED; ORDINANCE 32404]

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

11. An ordinance abandoning portions of a storm sewer easement and a wastewater easement to Apple Street Investments LLC, the abutting owner, containing a total of approximately 4,748 square feet of land, located near the intersection of Apple and San Jacinto Streets - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
[23-0363; APPROVED; ORDINANCE 32405]

12. An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of approximately 29 square feet of land to install, maintain and utilize an electrical meter with a switch box on a portion of Taylor Street right-of-way, located near its intersection with Walton Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
[23-0364; APPROVED; ORDINANCE 32406]

13. ~~Authorize A Beautification and Maintenance Agreement for a ten-year period beginning on execution of the agreement and ending ten years thereafter, with the option to Renew for an additional ten-year term, subject to City Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for the Historic West Dallas Gateway Pecan Tree Project in the right-of-way within the following limits: between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City~~
[23-0365; DELETED]

14. Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five years for approximately 33,967 square feet of office space located at 2121 Main Street, Floors 3, 4 and 5; 70 reserved surface parking spaces located at Elm Street and Central Expressway; and 22 reserved covered parking garage spaces located at 100 North Central Expressway, to be used by Dallas Water Utilities Capital Improvement Division for the period May 1, 2023 through April 30, 2028 - Not to exceed \$3,257,435.40 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[23-0366; APPROVED]

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

15. Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed \$3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,963,343.20), Water Capital Improvement F Fund (\$162,310.00), Water Construction Fund (\$8,700.00), Wastewater Capital Improvement G Fund (\$105,505.00), and Wastewater Construction Fund (\$6,750.00)
[23-0367; APPROVED]

Department of Transportation

16. Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$2,557,215.48 for a United States Department of Transportation - Federal Highway Administration 2020 Highway Safety Improvement Program Grant (CSJ 0918-47-342, etc., CFDA No. 20.205) in the amount of \$2,080,333.00 as Federal participation, \$369,303.10 (\$194,303.10 for direct state costs paid to TxDOT and an estimated \$175,000.00 for design, which is being done by City of Dallas staff) as local participation, and \$ 107,579.38 as State participation for indirect state costs to construct traffic signal improvements at the following intersections: Audelia Road at Church Road (0918-47-342), Ferguson Road at Woodmeadow Parkway (0918-47-343), Zang Boulevard at Jefferson Boulevard (0918-47-344), Hampton Road at Bickers Street (0918-47-345) and Mockingbird Lane at Forest Park Road (0918-47-346); and **(2)** the disbursement of funds in an amount not to exceed \$194,303.10 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund - Not to exceed \$194,303.10 - Financing: Coronavirus State and Local Fiscal Recovery Fund
[23-0368; APPROVED]

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

17. 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 0918-47-368, CFDA No. 20.205) as Federal share in the total project cost of \$7,854,750.00, which includes \$6,000,000.00 as Federal participation, \$354,750.00 as State participation for indirect state cost, and \$1,500,000.00 (\$1,470,000.00 for design and construction and \$30,000.00 for direct state cost paid to TxDOT prior to construction) as local participation for cost related to the reconstruction and widening of sidewalks with the installation of pedestrian streetlights and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on West Camp Wisdom Road from U.S. 67 to South Westmoreland Road in Dallas County; **(2)** the establishment of appropriations in the amount of \$5,880,000.00 in the West Camp Wisdom Road Improvements Fund; **(3)** the receipt and deposit of funds in the amount of \$5,880,000.00 in the West Camp Wisdom Road Improvements Fund; **(4)** the disbursement of funds in the amount of \$5,880,000.00 from the West Camp Wisdom Road Improvements Fund; **(5)** a required local match in the amount of \$1,500,000.00; **(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 Coronavirus State and Local Fiscal Recovery Fund; **(7)** the disbursement of the remaining portion of local match funds in the amount of \$1,470,000.00 from the Street and Transportation (A) Fund (\$1,400,000.00) and the Coronavirus State and Local Fiscal Recovery Fund (\$70,000.00); and **(8)** execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$7,380,000.00 - Financing: Texas Department of Transportation Grant Funds (\$5,880,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$100,000.00)
[23-0369; APPROVED]

18. Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed \$358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
[23-0370; APPROVED]

Office of Arts and Culture

19. A resolution authorizing and establishing the Cultural Organizations Program and approving the program guidelines within the Office of Arts and Culture to support cultural services in the City of Dallas for FY 2023-24 - Financing: This action has no cost consideration to the City (see Fiscal Information)
[23-0371; APPROVED]

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

Note: Agenda Item No. PH5 must be heard before Agenda Item No. 20 may be considered.

20. Authorize **(1)** the transfer of \$5,551,590.00 from the Skillman Corridor TIF District Fund to the Park & Recreation Department Capital Gifts, Donation & Development Fund to support the design and construction of a new City park and multi-purpose facility at the northwest corner of Forest Lane and Audelia Road (the "Forest/Audelia Project") in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$5,551,590.00 in the Park & Recreation Department Capital Gifts, Donation & Development Fund; and **(3)** the disbursement of funds in an amount not to exceed \$5,551,590.00 from the Park & Recreation Department Capital Gifts, Donation & Development Fund to deliver the Forest/Audelia Project, such improvements being necessary and convenient to the implementation of the Skillman Corridor TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$5,551,590.00 - Financing: Capital Gifts, Donation & Development Fund (subject to availability and current and annual appropriations from tax increments)
[23-0372; APPROVED AS AN INDIVIDUAL ITEM]

Office of Environmental Quality & Sustainability

21. A resolution authorizing the adoption of the Comprehensive Urban Agriculture Plan for the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)
[23-0373; APPROVED]

Office of Procurement Services

- ~~22. Authorize **(1)** the Upskilling Dallas Program in the City of Dallas to re-skill or up-skill City residents who have been disproportionately impacted by the COVID-19 pandemic and are members of an eligible low or moderate income household; **(2)** the City Manager to execute two interlocal agreements for a term of two years, approved as to form by the City Attorney, with Dallas College and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services for an amount not to exceed \$125,000 per year, for a total not to exceed amount of \$250,000 (subject to annual appropriations), respectively; and **(3)** the allocation of funds for the Upskilling Dallas Program(s) in a total amount not to exceed \$500,000 - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund
[23-0374; DELETED]~~
23. Authorize a five-year concession contract for the operation of food and beverage concessions at the Kiest Softball Complex for the Park & Recreation Department - Glow Cones Concessions, LLC, most advantageous proposer of two - Estimated Revenue Amount: General Fund \$36,250 (Annual Net Revenue \$7,250)
[23-0375; APPROVED]

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

24. Authorize a three-year cooperative purchasing agreement for a software subscription for the visualization of network servers and workloads including network traffic visualization, vulnerability assessment, and external threat management for the Department of Information and Technology Services with Cyber Watch Systems, LLC, through The Interlocal Purchasing System cooperative agreement - Not to exceed \$850,025.55 - Financing: Data Services Fund (subject to annual appropriations)
[23-0376; APPROVED]
25. ~~Authorize a three year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$439,070 - Financing: General Fund (subject to annual appropriations)~~
[23-0377; DELETED]
26. ~~Authorize a three year interlocal purchasing agreement for prepaid payroll card services for the City Controller's Office with U.S. Bank National Association through the Texas Comptroller of Public Accounts interlocal agreement - Financing: No cost consideration to the City (see Fiscal Information)~~
[23-0378; DELETED]
27. Authorize a two-year master agreement for the purchase of transfer fleet trailers for the Department of Sanitation Services - BTE Body Company, Inc. in the estimated amount of \$1,435,392, Spector Manufacturing, Inc. in the estimated amount of \$733,116, and Phelps Industries, Inc. in the estimated amount of \$707,910, lowest responsible bidders of three - Total estimated amount of \$2,876,418 - Financing: Sanitation Capital Improvement Fund
[23-0379; APPROVED]
28. Authorize a three-year master agreement for the purchase of asphalt emulsion for the Department of Public Works - Ergon Asphalt & Emulsions, Inc. in the amount of \$1,243,200.00 and P Squared Emulsion Plants, LLC in the amount of \$341,600.00, lowest responsible bidders of two - Total not to exceed \$1,584,800.00 - Financing: General Fund
[23-0380; APPROVED]
29. Authorize the third of three, one-year renewal options, to the master agreement with VetSource Mobility, LLC for ruggedized mobile data computers for the Department of Information and Technology Services - Not to exceed \$2,100,460.42 - Financing: Data Service Fund (\$2,000,000.00) and Communication Service Fund (\$100,460.42) to be reimbursed by June 2023 from Master Lease Equipment Funds (\$2,100,460.42)
[23-0381; APPROVED]

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

30. Authorize a one-year service contract for repairs of the thermal storage tank for the Department of Aviation - Christensen Building Group, LLC, most advantageous proposer of two - Not to exceed \$1,642,994.00 - Financing: Aviation Fund (subject to annual appropriations)
[23-0382; APPROVED]
31. Authorize a one-year service contract in the amount of \$250,000, with two one-year renewal options in a total amount of \$500,000, as detailed in the Fiscal Information section, for dental health services for seniors 60 years of age and older residing in the City for the Office of Community Care - Texas A&M University Health Science Center dba Texas A&M University College of Dentistry, only proposer - Not to exceed \$ 750,000 - Financing: General Fund (subject to annual appropriations)
[23-0383; APPROVED]
- ~~32. Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)
[23-0384; DELETED]~~
33. Authorize a three-year service price agreement for specialized training for Fire-Rescue Department, Water Utilities Department, and the Department of Code Compliance with Texas A&M Engineering Extension Service-TEEX through an interlocal agreement with Texas A & M Engineering Extension Service - Estimated amount of \$1,015,914.60 - Financing: General Fund (\$861,675.00) and Dallas Water Utilities Fund (\$154,239.60) (subject to annual appropriations)
[23-0385; APPROVED]
34. Authorize a five-year service price agreement for maintenance and support of the existing field collection reading system software application and meter reading handheld devices for the Water Utilities Department - Itron, Inc., sole source - Estimated amount of \$1,131,636.41 - Financing: Dallas Water Utilities Fund (\$731,636.41) and Water Construction Fund (\$400,000.00)
[23-0386; APPROVED]
35. Authorize an agreement for a term of one year, with a one-year renewal option, approved as to form by the City Attorney, with Dallas Innovation Alliance to improve Internet access and digital literacy skills via the four pillars of digital equity: access, affordability, devices, and literacy skills for eligible City residents who have been disproportionately impacted by the COVID-19 pandemic for an amount not to exceed \$1,000,000 per year, for a total not to exceed amount of \$2,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,000,000)
[23-0387; APPROVED]

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

36. ~~Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)~~

[23-0388; DELETED]

37. ~~Authorize the City Manager to execute, for mental health support programs to eligible residents of the City of Dallas, (1) a one-year contract with a one-year renewal option with Harmony Community Development Corporation in an amount not to exceed \$1,000,000 per year; (2) a one-year interlocal agreement with a one-year renewal option with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in an amount not to exceed \$200,000 per year; (3) a one-year contract with a one-year renewal option with Big Thought in a total amount not to exceed \$120,000 per year; and (4) a one-year contract with a one-year renewal option with Senior Citizens of Greater Dallas, Inc. in an amount not to exceed \$55,000; for a total of three service contracts and one interlocal agreement in a total amount not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,750,000) (subject to annual appropriations)~~

[23-0389; DELETED]

Park & Recreation Department

38. An ordinance amending Chapter 32, "Parks and Water Reservoirs," of the Dallas City Code by amending Article IV, "White Rock Lake and Bachman Lake Reservoirs"; (1) providing that the Director of Park & Recreation has jurisdiction over White Rock Lake and Bachman Lake; (2) providing regulations for watercraft allowed on the lakes; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City

[23-0390; APPROVED; ORDINANCE 32407]

39. Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - Not to exceed \$428,960.00 - Financing: Bond Program Administration Fund (subject to annual appropriations)

[23-0391; APPROVED]

40. Authorize an application for the Rebuilding American Infrastructure with Sustainability and Equity Grant Program in the amount of \$6,400,000.00 from the United States Department of Transportation for the Five Mile Creek Greenbelt Planning project located between Westmoreland Road and the Joppa Reserve - Financing: No cost consideration to the City (see Fiscal Information)

[23-0392; APPROVED]

CONSENT AGENDA (continued)**Park & Recreation Department** (continued)

41. Authorize an application for the Transportation Alternatives Set-Aside (TA Set-Aside) Call for Projects Program in the amount of \$6,275,517.00 from the Texas Department of Transportation (TxDOT) for the Five Mile Creek Trail Project located between South Westmoreland Road and South Hampton Road - Financing: No cost consideration to the City (see Fiscal Information)
[23-0393; APPROVED]
42. Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue in Fair Park - Not to exceed \$599,839.00, from \$93,122.00 to \$692,961.00 - Financing: Fair Park Capital Reserve Fund (\$100,000.00) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$499,839.00)
[23-0394; APPROVED]

Small Business Center Department

43. ~~Authorize (1) a Conditional Chapter 380 Economic Development Loan Agreement with Shekinah Legacy Holdings, LLC (Borrower/Recipient) in an amount not to exceed \$520,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and (2) a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$200,000.00 sourced with the Southern Dallas Investment Fund; for capital improvement and construction costs related to the renovation/restoration of a vacant unimproved building located at 1708 Martin Luther King Jr. Blvd. Dallas, Texas Total amount not to exceed \$720,000.00 - Financing: SBC South Dallas Fair Park Opportunity Fund (\$520,000.00) and ECO (I) Fund (2017 General Obligation Bond Fund) (\$200,000.00)~~
[23-0395; DELETED]

Water Utilities Department

44. Authorize a Reimbursement Agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed \$225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)
[23-0396; APPROVED]

CONSENT AGENDA (continued)**Water Utilities Department** (continued)

45. Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on East Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project - Not to exceed \$369,233.00, increased from \$4,204,767.00 (\$4,183,267.00, plus closing costs and title expenses not to exceed \$21,500.00) to \$4,574,000.00, (\$4,550,000.00, plus closing costs and title expenses not to exceed \$24,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$3,713,909.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$860,091.00)
[23-0397; APPROVED]
46. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SORAB MIRAKI, et al., Cause No. CC-21-05360-D, pending in Dallas County Court at Law No. 4, for acquisition from Sorab Miraki, of approximately 29,185 square feet of land, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$303,000.00 (\$300,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[23-0398; APPROVED]
47. Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LONG HUYNH, et al., Cause No. CC-21-04653-D, pending in Dallas County Court at Law No. 4, for acquisition from Long Huynh, of approximately 115,531 square feet of land, located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$551,057.00 (\$547,057.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[23-0399; APPROVED]
48. Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed \$8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund (\$4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) (\$34,610.00), and Water Capital Improvement F Fund (\$758,720.00)
[23-0400; APPROVED]

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

49. 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)
[23-0401; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Water Utilities Department

50. Authorize the second step of acquisition for condemnation by eminent domain to acquire sand and gravel rights to approximately 43 acres of land, from the Heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road for the Dallas Floodway Project - Not to exceed \$4,311.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[23-0402; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT****[23-0403; APPROVED]**

- Z1. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2389 for a commercial amusement (inside) on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, at the southeast corner of South Malcolm X Boulevard and Birmingham Avenue
Recommendation of Staff: Approval for a three-year period, subject to revised conditions
Recommendation of CPC: Approval for a three-year period, subject to revised conditions
Z212-313(RM)
[23-0404; HEARING OPEN; DEFERRED TO APRIL 26, 2023 BY COUNCILMEMBER BAZALDUA]
- Z2. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CS Commercial Service District, on the northwest line of Willow Street at the terminus of Bank Street, between South Carroll Avenue and South Fitzhugh Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-325(MP)
[23-0405; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32408]

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 a new subarea on property zoned Subarea 3 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the northeast corner of South Zang Boulevard and West Twelfth Street
Recommendation of Staff: Approval, subject a revised Exhibit 316A, a revised Exhibit 316B and conditions
Recommendation of CPC: Approval, subject a revised Exhibit 316A, a revised Exhibit 316B and conditions
Z212-333(JP)
[23-0406; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32409]

ZONING CASES – INDIVIDUAL

- Z4. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development Subdistrict No. 138 on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Vagas Street and northeast line of Maple Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z212-301(JM)
[23-0407; HEARING OPEN; DEFERRED TO APRIL 12, 2023 BY COUNCILMEMBER MORENO]
- Z5. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school on property zoned an R-7.5(A) Single Family District in an area bounded by Vanderbilt Avenue, Delmar Avenue, Goodwin Avenue, and Matilda Street
Recommendation of Staff: Approval, subject to a revised development plan, a traffic management plan, a revised landscape plan, and staff 's recommended conditions
Recommendation of CPC: Approval, subject to a revised development plan, a traffic management plan, a revised landscape plan, and conditions
Z212-218(JA)
[23-0408; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32410]

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

- Z6. 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 hearings on December 14, 2022 and January 25, 2023; and is scheduled for consideration on March 8, 2023.
[23-0409; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32411]
- Z7. 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)
Note: This item was deferred by the City Council before opening the public hearing on January 25, 2023 and is scheduled for consideration on March 8, 2023.
[23-0410; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32412]
- Z8. 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)
Note: This item was deferred by the City Council before opening the public hearing on January 25, 2023 and was held under advisement on February 8, 2023 and is scheduled for consideration on March 8, 2023.
[23-0411; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32413]

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

- Z9. 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)
Note: This item was deferred by the City Council before opening the public hearing on February 22, 2023 and is scheduled for consideration on March 8, 2023.
[23-0412; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32414]

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL**Department of Planning and Urban Design**

- PH1. A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A of the Development Code, Sections 51-4.212(13), "Service Station," 51-4.217(b)(18), "Accessory electric vehicle charging station," 51A-4.210(a)(19), "Motor vehicle fueling station," and 51A-4.217(b)(1.1), "Accessory electric vehicle charging station," and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with electric vehicle charging and an ordinance granting the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA223-001(MK)
[23-0413; HEARING OPEN; DEFERRED TO APRIL 12, 2023 BY COUNCILMEMBER ATKINS]

MISCELLANEOUS HEARINGS

Budget and Management Services

PH2. A public hearing to receive comments on the adoption of Reprogramming Budget No. 1 (Substantial Amendment No. (1) to the FY 2022-23 Action Plan to: (a) use unspent prior year Community Development Block Grant (CDBG) Funds in the amount of \$2,971,130 for the Residential Development Acquisition Loan Program; (b) use unspent CDBG CARES Act Relief Funds in the amount of \$403,405 for the Emergency Assistance Program; (c) use unspent Housing Opportunities for Persons with Aids CARES Act Relief Funds in the amount of \$69,229 for the Emergency Assistance Program; (d) amend Schedule B to the FY 2022-23 HUD Consolidated Plan Budget for CDBG; and (e) 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 (2) correct the department for Americans with Disabilities Act Improvements; and, at the close of the public hearing, authorize final adoption of 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)
[23-0414; HEARING CLOSED; APPROVED]

PH3. A public hearing to receive comments on the FY 2023-24 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[23-0415; HEARING CLOSED]

~~Department of Housing & Neighborhood Revitalization~~

~~PH4. 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
[23-0416; DELETED]~~

Office of Economic Development

Note: Agenda Item No PH5 must be heard before Agenda Item No. 20 may be considered.

PH5. A public hearing 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 LBJ 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. 26534, previously approved on December 13, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City
[23-0417; HEARING CLOSED; APPROVED; ORDINANCE 32415]