

City of Dallas

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



ANNOTATED COUNCIL AGENDA

June 28, 2023

9:30 A.M. – 4:15 P.M.

[23-0860; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

[23-0861]

VOTING AGENDA

1. Approval of Minutes of the June 14, 2023 City Council Meeting
[23-0862; APPROVED]

CONSENT AGENDA

[23-0863; APPROVED]

Building Services Department

2. Authorize Supplemental Agreement No. 1 to the contract with Corgan Associates, Inc. to provide architectural design, planning services and construction administration for reconstruction at the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$259,000.00, from \$75,250.00 to \$334,250.00 - Financing: Capital Construction Fund
[23-0864; APPROVED]

City Attorney's Office

3. Authorize the **(1)** acceptance of a grant from the Texas Veterans Commission Fund for Veterans' Assistance (Grant No. TBD) in the amount of \$50,000.00 for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2023 through June 30, 2024; **(2)** establishment of appropriations in an amount not to exceed 50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: Texas Veterans Commission Grant Funds
[23-0865; APPROVED]
4. Authorize Supplemental Agreement No. 1 to the professional services contract with Covington & Burling LLP for additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field - Not to exceed \$150,000.00, from \$100,000.00 to \$250,000.00 - Financing: Liability Reserve Fund
[23-0866; APPROVED]

CONSENT AGENDA (continued)**City Attorney's Office** (continued)

5. Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$70,000.00, from \$300,000.00 to \$370,000.00 - Financing: Liability Reserve Fund
[23-0867; APPROVED AS AN INDIVIDUAL]

City Controller's Office

6. Authorize amendments to the City of Dallas Employee Deferred Compensation 401(k) and 457 Retirement Plans to allow for all plan participants to have the option to select a Registered Investment Advisor and to allow Fidelity Investments to offer all participants the option to participate in Fidelity Personal Planning and Advice Accounts - Financing: No cost consideration to the City (see Fiscal Information)
[23-0868; APPROVED]

City Manager's Office

7. An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** create the College Advisory Commission of the City; and **(2)** provide for the Commission's membership and duties - Financing: No cost consideration to the City (see Fiscal Information)
[23-0869; APPROVED; ORDINANCE 32484]

City Secretary's Office

8. A resolution authorizing **(1)** an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the Tuesday, November 8, 2022 special election in the amount of \$293,611.73, and **(2)** a reimbursement of funding in an amount not to exceed \$293,611.73 from the Convention Center Construction Fund to the General Fund - Not to exceed \$293,611.73, from \$1,656,319.45 to \$1,949,931.18 - Financing: Convention Center Construction Fund
[23-0870; APPROVED]

CONSENT AGENDA (continued)**City Secretary's Office** (continued)

9. A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the May 1, 2021 and June 5, 2021 general and runoff elections (respectively) in the net amount of \$175,194.94, from \$1,650,190.14 to \$1,825,385.08 - Not to exceed \$175,194.94 - Financing: General Fund
[23-0871; APPROVED]

Civil Service

10. A resolution amending the Code of Rules and Regulations of the Civil Service Board **(1)** providing amendments to existing definitions and adding additional definitions; **(2)** providing general references to the duties and authority of the civil service board, adoption of rules, appointment and duties of the civil service secretary, posting of scheduled meetings, and required annual reports to the city council; **(3)** clarifying and amending the rules for appointments in the competitive class, establishing minimum qualifications for positions, creation of eligibility lists, probationary periods, and appointments to the non-competitive class, examinations for job applicants (both standard testing as well as physical examinations), disqualification of applicants, and adding a new rule that addresses rehire eligibility of former city employees; **(4)** deleting, amending, and adding new eligibility criteria for appointments and promotions in the sworn service (for civil service ranks in the police and fire-rescue departments), and providing eligibility criteria for appointment to the new rank of single function paramedic officer trainee and single function paramedic officer in the fire -rescue department; **(5)** amending and clarifying the rules regarding reductions in force (RIF), reorganizations, and transfers, creation of the RIF register, the order of layoffs, allowance of exemptions, and reinstatement rights; **(6)** amending the reference to civil service appeals of disciplinary actions and grievances by adding a reference to Chapter 34 of the personnel rules; and **(7)** providing miscellaneous provisions stating that employee conduct rules are found in the personnel rules, referencing the authority of the civil service board to conduct investigations, stating support for employees who wish to join or refrain from joining employee organizations, listing the required reporting to the civil service board, retention of records, and amendment of the rules. - Financing: No cost consideration to the City
[23-0872; APPROVED AS AMENDED]

Department of Aviation

11. Authorize a Termination of Lease Agreements with DCS Aviation, LLC ("DCS") dba Development & Construction Services, LLC, consented to by First State Bank, as leasehold mortgagee, to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Not to exceed \$6,000,000.00 - Financing: Aviation Fund
[23-0873; APPROVED]

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

12. Authorize an architectural services contract with McAfee3 Architecture, 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 \$250,000.00 - Financing: Aviation Fund
[23-0874; APPROVED]
13. Authorize **(1)** a construction services contract to provide construction services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - RoeschCo Construction, LLC, best value proposer of six; and **(2)** an increase in appropriations in an amount not to exceed \$30,000,607.49 in the Aviation Construction Fund - Not to exceed \$30,000,607.49 - Financing: Aviation Construction Fund
[23-0875; APPROVED]

Department of Convention and Event Services

14. An ordinance amending Chapter 42A, "Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code to amend, Article IV, "Dallas Street Seats Pilot Program," to **(1)** make the program permanent;**(2)** creating an expiration date for Phase II Permits; and **(3)** allowing unique designs submitted as street seats to be accepted for review by city departments - Financing: No cost consideration to the City (see Fiscal Information)
[23-0876; APPROVED AS AMENDED; ORDINANCE 32485]

Department of Equipment and Fleet Management

15. Authorize a ten-year cooperative purchasing agreement for the purchase of electric vehicle charging infrastructure and charging management software with Ford Motor Company through the Florida Sheriff's Association Cooperative Agreement - Not to exceed \$12,325,026.00 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)
[23-0877; APPROVED]

Department of Housing & Neighborhood Revitalization

16. Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00 - Financing: Coronavirus Local Fiscal Recovery Funds
[23-0878; DEFERRED TO AUGUST 9, 2023 BY COUNCILMEMBER MORENO]

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

17. Authorize the **(1)** sale of up to four Land Bank Program lots to Kori Homes, 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 Bank Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and **(3)** execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)
[23-0879; APPROVED]
18. Authorize the **(1)** sale of up to one Land Transfer Program lot to Beharry Homes, 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 one Land Transfer Program lot 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 three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64
[23-0880; APPROVED]
19. Authorize the **(1)** sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to three 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 \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76
[23-0881; APPROVED]

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

20. Authorize the City Manager to **(1)** implement the American Rescue Plan Act Residential Septic Tank Program (Program), as described in **Exhibit A**, to utilize Coronavirus State and Local Fiscal Recovery Funding to connect eligible properties to city water/wastewater/sewer infrastructure currently being developed through Dallas Water Utilities Unserved Areas Program by providing grants of up to \$100,000.00 per qualified property for eligible home repairs to connect homes to city water/wastewater/sewer infrastructure; and **(2)** execute all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and administration agreements, approved as to form by the City Attorney - Not to exceed \$2,200,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds
[23-0882; APPROVED]

Department of Public Works

21. A resolution **(1)** declaring three properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meet or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: General Capital Reserve Fund (\$74,280.00) and General Fund (\$22,500.00)
[23-0883; APPROVED]
22. A resolution authorizing the conveyance of a trail easement containing a total of approximately 52,422 square feet of land to the City of Irving for the construction, maintenance and use of trail facilities across City -owned land located in Dallas County - Revenue: General Fund \$14,154.00
[23-0884; APPROVED]
23. An ordinance abandoning a portion of a flood easement to Highland Oaks Church of Christ, Inc., the abutting owner, containing approximately 9,784 square feet of land, located near the intersection of Plano Road and Longmeadow Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
[23-0885; APPROVED; ORDINANCE 32486]
24. An ordinance granting a private license to TLC Schools, Ltd., for the use of a total of approximately 1,724 square feet of land to occupy, maintain and utilize a sidewalk café with elevated deck and appurtenance and railings on portions of Market and Corbin Streets rights-of-way located near its intersection with Corbin Street - Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee
[23-0886; APPROVED; ORDINANCE 32487]

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

25. Authorize acquisition from Texas Ranch Land, of approximately 540 square feet of land near the intersection of Louisiana and Ramsey Avenues for the Water and Wastewater Main Replacements Design Contract #18-283/284E Project - Not to exceed \$4,970.00 (\$2,970.00, plus closing costs and title expenses not to exceed \$ 2,000.00) - Financing: Water Utilities Capital Improvement F Fund
[23-0887; APPROVED]
26. Authorize acquisition from Wendy's Properties, LLC, of approximately 2,320 square feet of land near the intersection of Executive Drive and Northwest Highway, for the Northwest Highway Easement Acquisitions Contract 14-235E Project - Not to exceed \$15,250.00 (\$12,615.00, plus closing costs and title expenses not to exceed \$2,635.00) - Financing: Water Utilities Construction Fund
[23-0888; APPROVED]
27. Authorize acquisition of a water easement from Lakes of Bent Tree Condominium Association, of approximately 1,848 square feet of land located near the intersection of Knoll Trail Drive and Westgrove Drive for the Water and Wastewater Improvement Dallas Water Utilities Contract No. 18-283/284E Project - Not to exceed \$15,500.00 (\$14,000.00, plus closing costs and title expenses not to exceed \$1,500.00) - Water Construction Fund
[23-0889; APPROVED]
28. Authorize Supplemental Agreement No. 1 to extend the service price agreement for one year with Good Earth Corporation for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works for an extension from June 13, 2023 to June 13, 2024 - Financing: No cost consideration to the City
[23-0890; APPROVED]

Department of Sanitation Services

29. Authorize an application for a Solid Waste Implementation Grant in the amount of \$175,800.00 from the North Central Texas Council of Governments for a Department of Sanitation Services composting facility technical study - Financing: This action has no cost consideration to the City (see Fiscal Information)
[23-0891; APPROVED]

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

30. An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-60, 28-114.1, and 28-193 **(1)** designating speed regulations on streets other than expressways; **(2)** designating school traffic zones; **(3)** designating one-way streets in school zones; **(4)** providing definitions; **(5)** providing a penalty not to exceed \$200.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
[23-0892; APPROVED; ORDINANCE 32488]

Fire-Rescue Department

31. Authorize a three-year service agreement with State Fair of Texas for the City of Dallas through its Dallas Fire Rescue Department to provide emergency medical services during **(1)** the fair at Fair Park every Fall in 2023 to 2025 on specified dates; **(2)** July Events and additional Events to be charged separately per the agreed rates; and **(3)** the receipt and deposit of the revenue funds in the General Fund - Estimated Revenue : General Fund \$590,025.00
[23-0893; APPROVED]

Office of Community Care

32. Authorize a four-year Interlocal Agreement in the amount of \$140,000.00 with the Department of State Health Services ("DSHS"), with a one-year renewal option in the amount of \$35,000.00 to provide the City's Bureau of Vital Statistics ("BVS") with online access to DSHS's Vital Event Registration System, to obtain certified copies of birth certificates at a cost to the City of \$1.83 for each birth certificate printed for the period of September 1, 2023 through August 31, 2027 - Not to exceed \$175,000.00 -Financing: General Fund (subject to annual appropriations)
[23-0894; APPROVED]
33. Authorize the **(1)** acceptance of a grant from the United States Department of Agriculture through Food Research & Action Center, Inc. for the of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) WIC Community Innovation and Outreach (Funding No. USDA-FNS-WIC-CIAO-2022, CDFR No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2024; **(2)** creation of a Manager position within the WIC Program for the period of the grant to complete required grant activities; and **(3)** establishment of appropriations in an amount not to exceed \$ 345,036.00 in the WIC CIAO Grant Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$345,036.00 - Financing: WIC CIAO Grant Fund
[23-0895; APPROVED]

CONSENT AGENDA (continued)**Office of Integrated Public Safety Solutions**

34. Authorize a three-year cooperative purchasing agreement for the procurement of youth summer enrichment programming for the Office of Integrated Public Safety Solutions with Youth Guidance Inc. through the Dallas Independent School District cooperative purchasing agreement - Not to exceed \$1,200,000.00 - Financing: General Fund (subject to annual appropriations)
[23-0896; APPROVED AS AN INDIVIDUAL ITEM]

Office of Procurement Services

35. Authorize a three-year cooperative purchasing agreement for the acquisition and service maintenance and support of a threat and anomaly detection system for the Department of Information and Technology Services with Netsync Network Solutions through the Interlocal Purchasing System cooperative agreement - Not to exceed \$3,911,167.45 - Financing: Data Services Fund (subject to annual appropriations)
[23-0897; APPROVED]
36. Authorize a three-year cooperative purchasing agreement for the continuous purchase, implementation, and maintenance of an airport safety and work-order management system for the Department of Aviation with Veoci, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$500,000 - Financing: Aviation Fund (subject to annual appropriations)
[23-0898; APPROVED]
37. Authorize a ten-year cooperative purchasing agreement for the purchase of a software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$22,095,744.84 - Financing: Data Services Fund (\$19,595,744.84) and Coronavirus State and Local Fiscal Recovery Funds (\$2,500,000.00) (subject to annual appropriations)
[23-0899; APPROVED]
38. Authorize **(1)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$750,000 through the Omnia Partner cooperative agreement; and **(2)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$9,500,000 and Life-Assist, Inc. in the estimated amount of \$5,250,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$16,500,000 - Financing: General Fund
[23-0900; APPROVED]

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

39. ~~Authorize a six year professional services contract in the amount of \$68,800,000, with one one year renewal option in the amount of \$5,000,000, as detailed in the Fiscal Information section, for project management services for the implementation of component one of the Kay Bailey Hutchison Convention Center Dallas master plan - KDC Holdings LLC dba KDC Real Estate Development & Investments, most advantageous proposer of seven - Not to exceed \$ 73,800,000 - Financing: Convention Center Construction Fund (subject to annual appropriations)~~
[23-0901; DELETED]
40. Authorize [the City Manager or his or her designee to execute](#) a ~~one-year~~ service contract for [a term of one year, with an optional extension of one year, with Housing Forward \(517577\) \(single proposer\), approved as to form by the City Attorney, for](#) master leasing services [\(described herein\)](#) for the Office of Homeless Solutions ~~- Housing Forward, only proposer in an amount not to exceed \$3,000,000 ("OHS")~~ - Not to exceed \$3,000,000 - Financing: General Fund [\(subject to annual appropriations\)](#)
[23-0902; CORRECTED; APPROVED AS AN INDIVIDUAL ITEM]
41. Authorize a one-year service contract for the development and administration of the Dallas Accelerator Program for the Small Business Center Department with CEN-TEX Certified Development Corporation dba BCL of Texas in the amount of \$225,000, Greater Dallas Hispanic Chamber of Commerce in the amount of \$250,000, and Dallas Black Chamber of Commerce in the amount of \$250,000, most advantageous proposers of six - Total not to exceed \$725,000 - Financing: General Fund (subject to annual appropriations)
[23-0903; APPROVED]
42. Authorize a three-year service contract for school crossing guard services for Court & Detention Services - All City Management Services, Inc., most advantageous proposer of three - Not to exceed \$ 23,928,072 - Financing: General Fund (subject to annual appropriations)
[23-0904; APPROVED]
43. 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)
[23-0905; APPROVED AS AN INDIVIDUAL ITEM]

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

44. Authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park & Recreation Department - RecTrac, LLC dba Vermont Systems most advantageous proposer of five - Not to exceed \$416,066 - Financing: Recreation Program Fund (subject to annual appropriations)
[23-0906; APPROVED]
45. Authorize a three-year service price agreement for supervisory control and data acquisition system parts, repair, replacement parts, software support, and programming of the City's automated local evaluation in real time system and parts, repair, replacement parts, software support and server upgrades of the City's water treatment plants, water pumping and distribution, water collection, and wastewater treatment plants for the Water Utilities Department - Prime Controls, LP, most advantageous proposer of two - Estimated amount of \$7,484,335 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[23-0907; APPROVED]
46. Authorize a five-year service price agreement for airport financial and management consulting services for the Department of Aviation - Unison Consulting, Inc., only proposer - Estimated amount of \$363,724 - Financing: Aviation Fund (subject to annual appropriations)
[23-0908; APPROVED]
47. Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations ~~by providing funding for operational expenses~~ for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)
[23-0909; CORRECTED; APPROVED]
48. Authorize (1) the rejection of the proposal received for Youth Homelessness with a focus on LGBTQIA+ sheltering services for the Office of Homeless Solutions; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City
[23-0910; APPROVED]
49. Authorize the City Manager or his or her designee to execute a service contract for a term of ~~one~~ two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions - Not to exceed \$1,000,000 - Financing - General Fund
[23-0911; CORRECTED; APPROVED]

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

50. Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Prime Controls, LP for maintenance and support of the supervisory control and data acquisition system for the Water Utilities Department - Not to exceed \$185,523.91 - Financing: Dallas Water Utilities Fund (subject to appropriations)
[23-0912; APPROVED]
51. Authorize Supplemental Agreement No. 5 to increase the contract with International Business Machines Corporation dba IBM Corporation to upgrade the City's data aggregation platform software for the Department of Information and Technology Services - Not to exceed \$328,394.00, from \$4,791,211.89 to \$5,119,605.89 - Financing: Information Technology Equipment Fund (subject to annual appropriations)
[23-0913; APPROVED]

Office of Risk Management

52. Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase an auto property damage/catastrophic fleet damage insurance policy with as-needed coverage for the period of April 15, 2023, to April 14, 2024 - Not to exceed \$1,476,869.00 - Financing: Risk Management Fund
[23-0914; APPROVED]

Office of the City Auditor

53. Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2023-2024 in the amount of \$3,226,085.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,226,085.00 - Financing: General Fund
[23-0915; APPROVED]

Park & Recreation Department

54. Authorize (1) a three-year use agreement, with two ten-year renewal periods with White Rock Boathouse Inc., - for the purpose of operating and maintaining the existing Boomerang, previously known as the White Rock Boat House, to store launch and safety boats for the period of July 16, 2023 through July 16, 2046 for the White Rock Rowing Program, located at 8300 East Lawther Drive; and (2) the receipt and deposit of funds in an amount not to exceed \$31,050.00 - Estimated Revenue: White Rock Lake and Filter Building/Boathouse Major Maintenance and Improvement Fund \$31,050.00
[23-0916; APPROVED]

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

55. Authorize a decrease in the construction services contract with the Fain Group, Inc. for the construction of the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between, the Katy Trail and the Trinity Strand Trail for construction and labor cost increases along with removing accent lighting and underground electrical service routing - Not to exceed (\$366,844.41), \$11,531,424.84 to \$11,164,580.43 - Financing: Circuit Trail Conservancy Fund

[23-0917; APPROVED AS AN INDIVIDUAL ITEM]

56. Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, surfacing and sport court tiles on the basketball court at Cherrywood Park located at 5400 Cedar Springs Road - Not to exceed \$246,623.15 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

[23-0918; APPROVED]

Police Department

57. Authorize **(1)** an Interlocal Agreement with Dallas County Criminal District Attorney and donation of \$140,800.00 to support Dallas Police Department Fentanyl Education and Enforcement Program; **(2)** the receipt and deposit of funds in an amount not to exceed \$ 140,800.00 in the Miscellaneous Gifts and Donation Fund; and **(3)** an increase in appropriations in an amount not to exceed \$140,800.00 in the Miscellaneous Gifts and Donation Fund - Revenue: Miscellaneous Gifts and Donation Fund \$140,800.00

[23-0919; APPROVED]

Small Business Center Department

58. Authorize a Conditional Chapter 380 Economic Development Grant Agreement with Corinth Communications, Inc. dba The Dallas Examiner (Grantee) in an amount not to exceed \$170,998.00 sourced with the South Dallas/Fair Park Opportunity Fund for capital improvements and construction costs related to the renovation/expansion of real property improvements located at 4510 South Malcolm X Boulevard, Dallas, Texas 75215 - Not to exceed \$170,988.00 - Financing: South Dallas/ Fair Park Opportunity Fund

[23-0920; APPROVED]

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

59. Authorize **(1)** cancellation of 10720, 10726 Meadowcliff Lane Erosion Control Project (\$1,117,220.00); **(2)** an increase in the construction services contract with Stoic Civic Construction for emergency erosion control improvements at 1501 Brookhaven Drive in the amount of \$428,410.00; **(3)** a disbursement of funds in an amount not to exceed \$428,410.00 to Stoic Civil Construction, Inc. from the Storm Drainage Management Capital Construction Fund; and **(4)** an increase in the contract time by ninety working days for completion of improvements - Not to exceed (\$688,810.00) from \$4,773,436.64 to \$4,084,626.64 - Financing: Storm Drainage Management Capital Construction Fund (see Fiscal Information)
[23-0921; APPROVED]
60. Authorize **(1)** reprogramming of the 2017 General Obligation Bond Funds originally allocated for the Vinemont Channel Drainage Diversion Project to the Dixon Branch Drainage Relief Project and Eustis Avenue Drainage Evaluation; and **(2)** Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering work required for developing conceptual drainage relief plans for Dixon Branch and Eustis Avenue - Not to exceed \$1,063,612.00, from \$585,288.00 to \$1,648,900.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)
[23-0922; APPROVED]
61. Authorize a professional services contract with CP&Y, Inc. dba STV Infrastructure to provide engineering services for the Cedardale High Pressure Zone Improvements Project - Not to exceed \$2,099,674.00 - Financing: Water Capital Improvement F Fund
[23-0923; APPROVED]
62. Authorize **(1)** an increase in appropriations in an amount not to exceed \$3,000,000.00 in the 2022C Water Revenue Bonds TWDB L1001533 Fund; and **(2)** a professional services contract with Garver, LLC to provide engineering services for the Lake June Pump Station and Reservoir Replacement Project - Not to exceed \$3,399,822.00 - Financing: 2022C Water Revenue Bonds TWDB L1001533 Fund (\$3,000,000.00) and Water Capital Improvement F Fund (\$399,822.00)
[23-0924; APPROVED]
63. Authorize an Interlocal Agreement with the City of Richardson for an 8-inch water main and 8-inch wastewater main relocation, located within the City of Richardson's corporate limits - Not to exceed \$369,004.00 Financing: Wastewater Capital Improvement G Fund (\$166,051.80), Water Capital Improvement F Fund (\$166,051.80), Water Construction Fund (\$18,450.20), and Wastewater Construction Fund (\$18,450.20)
[23-0925; APPROVED]

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

64. Authorize an increase in the construction services contract with Archer Western Construction, LLC for work associated with the repair of existing 66-inch diameter wastewater pipes at the Southside Wastewater Treatment Plant Influent Pump Station C - Not to exceed \$217,652.04, from \$44,624,500.00 to \$44,842,152.04 - Financing: Wastewater Construction Fund
[23-0926; APPROVED]
65. Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for additional work associated with wastewater main installations at two locations - Not to exceed \$782,258.00, from \$9,001,454.00 to \$9,783,712.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$395,808.00), Wastewater Capital Improvement F Fund (\$251,339.76), and Street and Alley Improvement Fund (\$135,110.24)
[23-0927; APPROVED]
66. Authorize a construction services contract for rehabilitation and pumping improvements at Peak Flow Basin C located at the Central Wastewater Treatment Plant - Bar Constructors, Inc., lowest responsible bidder of three - Not to exceed \$26,208,700.00 - Financing: Wastewater Capital Improvement F Fund
[23-0928; APPROVED]
67. Authorize a construction services contract for the installation of water and wastewater main improvements and extension of water and wastewater mains to unserved areas at 21 locations (list attached to the Agenda Information Sheet) - Western Municipal Construction of Texas, LLC, lowest responsible bidder of three - Not to exceed \$12,281,670.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$10,166,123.55), Water Capital Improvement F Fund (\$1,863,546.45), and Water Construction Fund (\$252,000.00)
[23-0929; APPROVED]
68. Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. to provide additional construction management services for improvements at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, the Bachman Water Treatment Plant, several pumping facilities and an elevated water tank - Not to exceed \$4,880,099.00, from \$15,897,607.00 to \$20,777,706.00 - Financing: Water Capital Improvement F Fund
[23-0930; APPROVED]

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

69. 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)
[23-0931; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Office of Equity and Inclusion

70. Authorize the **(1)** acceptance of the Municipal Bond Markets & Racial Equity Technical Assistance and Grant from the Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, which was launched with the support of the Robert Wood Johnson Foundation in partnership with Third Sector New England, a 501c3 organization, in the amount of \$50,000.00 to develop an equity-driven selection framework to recommend an increase of future bonds allocations in the following grant payment structure: 50% of the grant will be paid immediately upon execution of the grant agreement, expected to be no later than July 15, 2023; and 50% will be paid no later than October 30, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; **(3)** establishment of appropriations in amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; and **(4)** execution of the grant agreement with Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$50,000.00 - Financing: Municipal Bond Markets & Racial Equity Grant Funds
[23-0932; APPROVED]

ITEMS FOR FURTHER CONSIDERATION**Department of Public Works**

71. An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee (This item was deferred on April 26, 2023)
[23-0933; APPROVED AS AMENDED; ORDINANCE 32489]

ADDITIONS:

Closed Session

[23-0934; HELD]

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information;(3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Seeking the advice of the city attorney regarding the ransomware attack.

- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284-C; and the remediation and redevelopment of Hensley Field.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Mayor and City Council Office**

72. A resolution amending Subsection 9.1, "Committees Established," of Section 9, "City Council Committees," of the City Council Rules of Procedure changing the name of the Environment and Sustainability Committee to the Parks, Trails, and the Environment Committee - Financing: No cost consideration to the City (see Fiscal Information)
[23-0935; APPROVED]

Office of Procurement Services

73. Authorize **(1)** a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in the Building Inspection Fund in an amount not to exceed \$2,423,000 - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)
[23-0936; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT****[23-0937; APPROVED]**

- Z1. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 638, on property bounded by Toland Street, North Jim Miller Road, Military Parkway, and Wilkes Avenue
Recommendation of Staff: Approval, subject to a development plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, a traffic management plan, and conditions
Z212-211(JA)
[23-0938; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32490]
- Z2. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less, on property within Subarea 4 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay District, on the southeast corner of Elam Road and South Buckner Boulevard
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z212-351(AU)
[23-0939; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32491]
- Z3. A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2316 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within an RR Regional Retail District with a D-1 Liquor Control Overlay, at the northeast line of East Ledbetter Drive, east of South R.L. Thornton Freeway
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z223-118(AU)
[23-0940; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32492]

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

- Z4. A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2377 for commercial motor vehicle parking on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan, a revised landscape plan, and conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan, a revised landscape plan, and conditions
Z223-128(JM)
[23-0941; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED ORDINANCE 32493]
- Z5. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned a CR Community Retail District, on the east corner of Lawson Road and Lasater Road
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z223-139(MP)
[23-0942; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32494]

ZONING CASES – INDIVIDUAL

- Z6. 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, at the southwest corner of Drury Drive and South Polk Street
Recommendation of Staff: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions
Z212-275(JM)
[23-0943; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32495]

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

- Z7. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z212-347(RM)
[23-0944; HEARING OPEN; DEFERRED TO AUGUST 23, 2023 BY COUNCILMEMBER MORENO]
- Z8. A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District and a P(A) Parking District, on the south line of Glenfield Avenue, west of South Hampton Road
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-117(RM)
[23-0945; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32496]

SPECIAL PROVISION SIGN DISTRICT**Department of Planning and Urban Design**

- PH1. A public hearing to receive comments regarding an application for and an ordinance granting an expansion of and creation of a new subdistrict within the McKinney Avenue Sign District on property within the McKinney Avenue Sign District and the Uptown Sign District zoned Planned Development District No. 193, Subdistrict 160, on the southwest corner of Fairmount Street and McKinney Avenue
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
SPSD212-001(JP)
[23-0946; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32497]

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

PH2.

A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [Giant Blue Inc. dba Ai Sushi Sake Grill] on the west corner of Cedar Springs Road and Knight Street - AV223-002 - Financing: No cost consideration to the City
[23-0947; HEARING CLOSED; APPROVED]