# **City of Dallas**

1500 Marilla Street Council Chambers, 6th Floor Dalla<u>s, Texas</u> 75201



# ANNOTATED COUNCIL AGENDA

September 13, 2023

9:21 A.M. - 4:06 P.M.

[23-1210; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers [23-1211]

### VOTING AGENDA

1.

Approval of Minutes of the August 23, 2023 City Council Meeting [23-1212; APPROVED]

#### **CONSENT AGENDA** [23-1213; APPROVED]

# **Building Services Department**

2.

Authorize a work order under the existing Job Order Contract, previously approved on January 12, 2022, by Resolution No. 22-0116, for construction services with Chamberlin Dallas, LLC for the replacement of two of the three sections of roof at the Jack Evans Police Headquarters located at 1400 Botham Jean Boulevard - Not to exceed \$1,272,926.00 - Financing: Capital Construction Fund (subject to annual appropriations) [23-1214; APPROVED]

#### **City Attorney's Office**

- 3. Authorize partial settlement of the lawsuit styled Roman Aguilar et al. v. City of Dallas, Cause No. DC-22-04900 - Not to exceed \$31,000.00 - Financing: Liability Reserve Fund [23-1215; APPROVED]
- 4. Authorize settlement of the lawsuit styled Jade Brown v. City of Dallas, Cause No. DC-19-06311 - Not to exceed \$60,000.00 - Financing: Liability **Reserve Fund** [23-1216; APPROVED]

#### **City Controller's Office**

5.

A resolution authorizing a two-year extension of the Letter of Credit Reimbursement Agreement and a Fee Agreement with JPMorgan Chase Bank, National Association from December 18, 2023 to December 18, 2025, with respect to the Love Field Airport Modernization Corporation Airport System Commercial Paper Notes, AMT Series Not to exceed -\$3,700,000 - Financing: Aviation Fund [23-1217; DEFERRED TO SEPTEMBER 27, 2023 BY COUNCILMEMBER WEST]

#### **Court & Detention Services**

6. Authorize payments to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center for the period October 1, 2023 through September 30, 2024 - Not to exceed \$8,594,776 - Financing: General Fund (subject to appropriations) [23-1218; APPROVED]

#### Department of Housing & Neighborhood Revitalization

- Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own Bishop 8th, a mixed-income, multifamily development to be located at Bishop 8th (Project); and (2) enter into a seventy-five-year lease agreement with BV Acquisitions, LLC or its affiliate, for the development of the Project Estimated Revenue Foregone: General Funds \$1,086,687.00 (15 Years of Estimated Taxes)
   [23-1219; APPROVED AS AN INDIVIDUAL ITEM]
- Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own Coombs Creek Alta Vista, a mixed-income, multifamily development to be located at 3400 West Illinois Avenue (Project); and (2) enter into a seventy-five-year lease agreement with Marcer Group, LLC or its affiliate for the development of the Project Estimated Revenue Foregone: General Funds \$84,464.00 (15 Years of Estimated Taxes)
   [23-1220; APPROVED AS AN INDIVIDUAL ITEM]

#### 9. Authorize the Dallas Public Facility Corporation to (1) acquire, develop, and own The Cedars, a mixed-income, multifamily development to be located at 2000 and 2220 South Ervay Street (Project); and (2) enter into a seventyfive-year lease agreement with Savoy Equity Partners, LLC or its affiliate for the development of the Project - Estimated Revenue Foregone: General Funds \$700,377.00 (15 Years of Estimated Taxes)

#### [23-1221; APPROVED AS AN INDIVIDUAL ITEM]

#### Department of Public Works

- 10. A resolution authorizing a restrictive covenant agreement containing approximately 61,307 square feet of land with Turnpike Sub, LLC to obtain regulatory control of the groundwater under French Settlement Road right-of-way, located near its intersection with La Reunion Parkway Revenue: General Fund \$7,800.00 [23-1222; APPROVED]
- 11. A resolution authorizing the conveyance of a trail easement and two temporary construction easements containing a total of approximately 30,359 square feet of land to the City of Farmers Branch for the construction, maintenance, and use of trail facilities across City -owned land located in Dallas County Estimated Revenue: Water and Sewer Fund (\$24,500.00) and General Fund (\$20,000.00) [23-1223; APPROVED]
- 12. An ordinance abandoning a portion of a water easement to Malibu Industrial, L.P., the abutting owner, containing approximately 100 square feet of land, located near the intersection of Goodnight Lane and Southwell Road -Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee [23-1224; APPROVED; ORDINANCE 32540]

#### Department of Public Works

- 13. An ordinance abandoning a portion of an alley to SCP/OI Good Latimer OZ Owner, LLC, the abutting owner, containing approximately 5,840 square feet of land, located near the intersection of Good Latimer Expressway and Louise Avenue; and authorizing the quitclaim Revenue: General Capital Reserve Fund (\$109,064.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee [23-1225; DEFERRED TO SEPTEMBER 27, 2023 BY COUNCILMEMBER MORENO]
- 14. An ordinance granting а private license to SW Tavlor Street Development, LLC, for the use of a total of approximately 150 square feet of land to install and maintain six awnings without premise signs, a bench and a trash receptacle on and over portions of Taylor Street and Malcolm X Boulevard rights-of-way located near its intersection with Malcolm X Boulevard -General Fund \$800.00 one-time Revenue: fee. plus the \$20.00 ordinance publication fee [23-1226; APPROVED; ORDINANCE 32541]
- 15. An ordinance granting a revocable license to Silo Management Group LLC, for the use of a total of approximately 4,851 square feet of land to install and maintain five benches, five street lights and three trash receptacles on Manufacturing Street rights -of-way portions of located near its Street intersection with Farrington Revenue: General Fund \$300.00 one time fee, plus the \$20.00 ordinance publication fee [23-1227; APPROVED; ORDINANCE 32542]
- 16. Authorize (1) the rejection of one bid for a construction services contract for the Frankford Road Project Paving, Illumination and Traffic Signal Improvements; and (2) the re-advertisement for new bids Financing: No cost consideration to the City [23-1228; APPROVED]

#### **Department of Transportation**

17. Authorize (1) an agreement with Dallas Telephone Road Property, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$27,500.00 from the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$27,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs) [23-1229; APPROVED]

#### Office of Community Care

- 18. Authorize an Interlocal Agreement in the amount of \$2,824,600.00 with Dallas County on behalf of the Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2023 through September 30, 2024 Not to exceed \$2,824,600.00 Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds **[23-1230; APPROVED]**
- 19. Authorize the first of two one-year renewal options to the contracts with Housing Opportunities for Persons with AIDS (HOPWA) Programs, with a term beginning on October 1, 2023 through September 30, 2024, with: (a) Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$698,322.00; (b) Open Arms, Inc. d/b/a Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$106,820.00; (c) Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$240,429.00; (d) Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$677,169.00; (e) Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$164,097.00; (f) PWA Coalition of Dallas, Inc. d/b/a AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support of \$215,691.00; and (g) PWA Coalition of Services in the amount Dallas, Inc. d/b/a AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,925,267.00 - Total not to exceed \$4,027,795.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds [23-1231; APPROVED]

#### Office of Homeless Solutions

20. Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options with CitySquare to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2023 to August 31, 2024 - Not to exceed \$242,731.00 - Financing: FY 2024 TDHCA-Homeless Housing and Services Program 23-24 Grant Funds (subject to annual appropriations)
[23-1232; APPROVED AS AN INDIVIDUAL ITEM]

#### Office of Procurement Services

21. Authorize a three-year cooperative purchasing agreement for the maintenance and support of a web-based end to end network performance management software system for the Department of Aviation with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$136,685.50 - Financing: Aviation Fund (subject to annual appropriations) [23-1233; APPROVED]

#### Office of Procurement Services

- 22. Authorize a five-year cooperative purchasing agreement for the ongoing licensing, hosting, and technical support for the citywide enterprise asset management system for the Department of Information and Technology Services with International Business Machines Corporation through the Texas Department of Information Resources cooperative agreement Not to exceed \$11,000,353.59 Financing: Data Services Fund (subject to annual appropriations) [23-1234; APPROVED]
- 23. Authorize a three-year master agreement for the purchase of automatic flushing devices and sampling stations with parts and accessories for the Water Utilities Department Core and Main, LP in the estimated amount of \$453,070 and Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$27,000, lowest responsible bidders of three Total estimated amount of \$480,070 Financing: Dallas Water Utilities Fund [23-1235; APPROVED]
- 24. Authorize a five-year service contract, with two one-year renewal options, for financial advisory services for the City Controller's Office Hilltop Securities, Inc. in the amount of \$300,000 and Estrada Hinojosa & Company, Inc. in the amount of \$200,000, proposed jointly; most advantageous proposer of six Not to exceed \$500,000 Financing: Financial advisory fees to be paid from bond proceeds and Dallas Water Utilities Fund, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from General Fund (subject to annual appropriations) [23-1236; APPROVED]
- 25. Authorize a three-year service price agreement for scale repair and maintenance for weigh stations for the Department of Sanitation Services - Nicol Scales L.P. dba Nicol Scales & Measurement, only bidder - Estimated amount of \$607,722.50 - Financing: Sanitation Operation Fund (subject to annual appropriations) [23-1237; APPROVED]
- 26. Authorize service а three-year price agreement for rental and maintenance of portable toilets for the Park & Recreation Department -United Rentals (North America), Inc. dba Reliable Onsite Services, lowest responsible bidder of two - Estimated amount of \$1,914,118 - Financing: General Fund (\$1,897,056), Dallas Water Utilities Fund (\$14,579), and Stormwater Drainage Management Fund (\$2,483) (subject to annual appropriations) [23-1238; APPROVED]

#### **Park & Recreation Department**

- 27. Authorize a professional services contract with SWA Group for (1) surveying and platting services for park in the Cedars Park, near the intersection of South St. Paul Street and Beaumont Street; and (2) site assessment and analysis of the Old City Park site located at 1515 South Harwood Street - Not to exceed \$262,840.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) [23-1239; DELETED]
- 28. Authorize an increase in the construction services contract with Joel Brown & Co. LLC, dba J.B. & Co. LLC for additional construction services at the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue - Not to exceed \$268,570.95, from\$4,776,516.61 to \$5,045,087.56 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) [23-1240; DELETED]

#### Police Department

- 29. Authorize a five-year consultant contract with Del Carmen Consulting, LLC to provide analysis to support the Dallas Police Department with the Department's racial profiling data audit, racial profiling reporting analysis, and preparation of the department's Annual Racial Profiling Report Not to exceed \$125,000.00 Financing: General Fund (subject to annual appropriations)4
  [23-1241; APPROVED]
- 30. Authorize (1) the purchase of fifty ballistic shields for the Police Department with Galls, LLC dba Red the Uniform Tailor through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$292,240.00 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds [23-1242; APPROVED]
- 31. Authorize the purchase of three digital mobile x-ray systems for the Dallas Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$173,306.49 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Grant Funds [23-1243; APPROVED]

#### Small Business Center Department

32. Authorize an Interlocal Agreement with Dallas College, for the period of September 14, 2023 through December 31, 2024, with two (2) one-year renewal options, approved as to form by the City Attorney, to provide workforce training of electrical vehicle repair and /or electrical vehicle charging station technicians - Not to exceed \$250,000.00 - Financing: General Fund [23-1244; APPROVED AS AN INDIVIDUAL ITEM]

#### **Small Business Center Department**

33. Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to accept Notice of Funding Availability submissions on a bi-annual basis for Human Development contract - Financing: No cost consideration to the City [23-1245; APPROVED]

#### Water Utilities Department

- 34. Authorize the purchase of two fleet vehicles and six pieces of equipment with TNTX, LLC dba Lonestar Freightliner Group, LLC in the amount of \$995.220.84 and Kirby-Smith Machinery, Inc. in the amount of \$395,270.00 through the BuyBoard National Purchasing Cooperation cooperative agreement - Total not to exceed \$1,390,490.84 - Financing: Dallas Water Utilities Fund (\$995,220.84) and Stormwater Drainage Management Capital Construction Fund (\$395,270.00) [23-1246; APPROVED]
- 35. Authorize a construction services contract for the installation of water and wastewater mains at 14 locations (list attached to the Agenda Information Sheet) Douglas Dailey Construction, LLC, lowest responsible bidder of six Not to exceed \$14,368,706.00 Financing: Water (Drinking Water) TWDB 2022 Fund (\$11,621,206.00) and Wastewater (Clean Water) TWDB 2022 Fund (\$2,747,500.00) [23-1247; APPROVED]
- 36. Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1 Not to exceed \$777,925.00, from \$583,950.00 to \$1,361,875.00 Financing: Storm Drainage Management Capital Construction Fund **[23-1248; APPROVED]**

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **City Secretary's Office**

37. 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)
 [23-1249; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

#### **Mayor and City Council Office**

38. A resolution requesting the City of Dallas recognize the 15th of September as Park(ing) Day and request for the City Manager to begin planning and implementing actions to reduce parking in the city and provide briefings on the status of parking reduction and the elimination of minimum parking requirements in the city - Financing: No cost consideration to the City (via Councilmembers West, Bazaldua, Willis, Resendez, and Schultz) [23-1250; APPROVED]

### OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

#### **City Controller's Office**

- 39. Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$113,190,000, to fund flood risk management projects associated with the Dallas levee system improvements to reduce flood risk Financing: No cost consideration to the City [23-1251; APPROVED]
- 40. Authorize application to the Texas Water Development Board for grant and loan financial assistance for eligible projects through the Flood Infrastructure Fund, in an amount up to \$16,675,712, to fund flood risk management projects associated with the infrastructure relocation related to the Dallas Floodway Extension Financing: No cost consideration to the City [23-1252; APPROVED]

#### Office of Government Affairs

41. A resolution to approve the Dallas Fort Worth International Airport Board's FY 2024 budget - Financing: No cost consideration to the City [23-1253; APPROVED]

## OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

#### **Office of Procurement Services**

42. Authorize a six-year professional services contract in the amount of \$65,000,000, with a \$2,000,000 contingency for potential scope enhancement, one one-year renewal option in the amount of \$4,000,000, as and detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component One of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the Kay Bailey Hutchison Convention Center Dallas and proposed deck park using the construction manager at-risk or design build delivery models and the demolition of the existing convention center- Inspire Dallas, LLC, most highly qualified proposer of seven - Not to exceed \$71,000,000 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations) [23-1254; APPROVED]

#### PUBLIC HEARINGS AND RELATED ACTIONS

#### **Department of Planning and Urban Design**

ZONING CASES – CONSENT [23-1255; APPROVED]

Z1.

Z2.

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on property zoned an A(A) Agricultural District at the northwest corner of Lancaster -Hutchins Road and Witt Road Recommendation of Staff: Approval Recommendation of CPC: Approval

Z212-312(RM)

[23-1256; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32543]

A public hearing to receive comments regarding an application for and (1) an ordinance granting an IR Industrial Research District; (2) an ordinance granting the termination of Specific Use Permit No. 1861 for an industrial (inside) potentially incompatible use limited to the refining of precious metals; and (3) a resolution accepting the termination of the existing deed restrictions [Z101-223] on property zoned an IM Industrial Manufacturing District on the west line of Gemini Lane, south of Royal Lane

Recommendation of Staff: (1) Approval of an IR Industrial Research District; (2) approval of the termination of Specific Use Permit No. 1861; and (3) approval of the termination of existing deed restrictions [Z101-223]

Recommendation of CPC: (1) Approval of an IR Industrial Research District; (2) approval of the termination of Specific Use Permit No. 1861; and (3) approval of the termination of existing deed restrictions [Z101-223] Z223-144(LG)

[23-1257: HEARING OPEN: DEFERRED TO SEPTEMBER 27. 2023 BY COUNCILMEMBER NARVAEZ]

## PUBLIC HEARINGS AND RELATED ACTIONS

#### Department of Planning and Urban Design

#### ZONING CASES – CONSENT

Z3.

A public hearing to receive comments regarding an application for and (1) an ordinance granting an IM Industrial Manufacturing District; (2) a resolution accepting deed restrictions volunteered by the applicant; and

(3) an ordinance granting a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals on property zoned an IR Industrial Research District, on the northeast corner of Zodiac Lane and Virgo Lane

<u>Recommendation of Staff</u>: (1) <u>Approval</u> for an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant; and (2) <u>approval</u> of a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a two -year period, subject to a site plan and conditions

<u>Recommendation of CPC</u>: (1) <u>Approval</u> of an IM Industrial Manufacturing District, subject to deed restrictions volunteered by the applicant at the hearing; and (2) <u>approval</u> of the Specific Use Permit for an industrial (inside) potentially incompatible use limited to the refining of precious metals for a five-year period, subject to a site plan and conditions

Z223-145(LG)

# [23-1258; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 32544 AND 32545]

#### ZONING CASES - INDIVIDUAL

Z4. 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, on the southeast corner of North Montclair Avenue and Walmsley Avenue

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to a site plan, a traffic management plan, and conditions

<u>Recommendation of CPC</u>: <u>Approval</u>, subject to a site plan, a traffic management plan, and conditions

<u>Z212-239(JM)</u>

[23-1259; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32546]

Z5.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No . 512, on the west corner of East Stark Road and Seagoville Road <u>Recommendation of Staff: Approval</u>, subject to revised conditions, a revised development plan, and a revised traffic management plan <u>Recommendation of CPC</u>: <u>Approval</u>, subject to revised conditions, a revised development plan, and a revised traffic management plan <u>Z212-342(MP)</u>

[23-1260; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32547]

# PUBLIC HEARINGS AND RELATED ACTIONS

#### Department of Planning and Urban Design

#### ZONING CASES - INDIVIDUAL

- Z6. A public hearing to receive comments regarding an application for a Specific Use Permit for a drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, at the west corner of Lemmon Avenue and Herschel Avenue
   <u>Recommendation of Staff</u>: <u>Approval</u> for a five-year period, subject to a site plan and conditions
   <u>Recommendation of CPC</u>: <u>Denial without prejudice</u>
   <u>Z223-131(AU)</u>
   [23-1261; HEARING CLOSED; STAFF RECOMMENDATION FOLLOWED; ORDINANCE 32548]</u>
- Z7. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with deed restrictions [Z823-391], and a D-1 Liquor Control Overlay District, on the east line of North Buckner Boulevard, north of Chenault Street

<u>Recommendation of Staff</u>: <u>Approval</u> for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

<u>Recommendation of CPC</u>: <u>Approval</u> for a five-year period, subject to a site plan and conditions

Z223-138(AU)

[23-1262; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32549]

#### THOROUGHFARE PLAN AMENDMENTS

#### Department of Transportation

PH1. A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change Harwood Street between Jackson Street and Commerce Street from 64 feet of right-of-way and 44 feet of pavement to 58 feet of right-of-way and 40 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change -Financing: No cost consideration to the City

[23-1263; HEARING CLOSED; ORIDNANCE 32550]

PH2. A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change the operation on Harwood Street between Interstate Highway 30 and Main Street from two-lanes southbound, two-lanes northbound, and a center turn-lane to one-lane southbound, one-lane northbound, and directional bicycle lanes; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City [23-1264; HEARING CLOSED; ORDINANCE 32551]

# THOROUGHFARE PLAN AMENDMENTS

#### **Department of Transportation**

PH3. A public hearing to receive comments to amend Ordinance No. 13262, "Dallas Central Business District Streets and Vehicular Circulation Plan" to change Wood Street between Griffin Street and Field Street from 80 feet of right-of-way and 36 feet of pavement to 60 feet of right-of-way and 36 feet of pavement, and update the existing right-of-way and pavement descriptions to reflect existing conditions; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City [23-1265; HEARING CLOSED; ORDINANCE 32552]

#### MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

#### Park & Recreation Department

PH4. A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City (This item was deferred on August 9, 2023) **[23-1266; DEFERRED TO OCTOBER 25, 2023 BY COUNCILMEMBER** 

# [23-1266; DEFERRED TO OCTOBER 25, 2023 BY COUNCILMEMBER MORENO]

#### MISCELLANEOUS HEARING

#### Park & Recreation Department

PH5. A public hearing to receive comments on readopting and continuing Chapter 12, City Youth Program Standards of Care, of the Dallas City Code, to seek Council approval (1) extending the expiration date of the City Youth Program Standards of Care to September 9, 2024; and, at the close of the public hearing (2) approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

[23-1267; HEARING CLOSED; APPROVED; ORDINANCE 32553]