

City of Dallas

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



ANNOTATED COUNCIL AGENDA

December 13, 2023

9:42 A.M. – 5:16 P.M.

[23-1610; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

[23-1611]

VOTING AGENDA

1. Approval of Minutes of the November 8, 2023 City Council Meeting
[23-1612; APPROVED]

CONSENT AGENDA

[23-1613; APPROVED]

Building Services Department

2. Authorize an increase to the contract with Schneider Electric Buildings Americas, Inc. for on-site and remote monitoring, analysis, and support of building operating systems to improve and reduce operating costs at City facilities - Not to exceed \$219,859.75, from \$879,439.00 to \$1,099,298.75 - Financing: General Fund (\$100,000.00) and Capital Construction Fund (\$119,859.75) (subject to annual appropriations)
[23-1614; APPROVED]
3. Authorize Supplemental Agreement No. 1 to the construction services contract with Chamberlin Dallas LLC to **(1)** initiate the first of two one-year renewal options; and **(2)** increase the contract for job order contracting services for waterproofing and roofing repairs, replacements, alterations, and improvements at City facilities - Not to exceed \$1,000,000.00, from \$4,000,000.00 to \$5,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)
[23-1615; APPROVED]

City Attorney's Office

4. Authorize partial settlement of the consolidated lawsuit styled Ahmed Ahmed v. City of Dallas v. Ahmed Ahmed and Brinks Incorporated consolidated with Jose Penas v. City of Dallas, Cause No. DC-22-00009 - Not to exceed \$150,000.00 for the settlement of Ahmed Ahmed's claims and \$30,000.00 for the settlement of Jose Penas's claims - Financing: Liability Reserve Fund
[23-1616; APPROVED]
5. Authorize Supplemental Agreement No. 1 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services to the City of Dallas in connection with the process, strategy, and negotiations for Love Field airline gate leases - Not to exceed \$200,000.00, from \$100,000.00 to \$300,000.00 - Financing: Aviation Fund
[23-1617; APPROVED]

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

6. Authorize Supplemental Agreement No. 2 to the professional services contract with Covington & Burling LLP to provide 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 \$300,000.00, from \$250,000.00 to \$550,000.00 - Financing: Liability Reserve Fund
[23-1618; APPROVED]

City Controller's Office

7. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2024 in an aggregate principal amount not to exceed \$239,500,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** enacting provisions incident and relating to the subject - Not to exceed \$1,093,980 - Financing: 2024 Certificates of Obligation Funds
[23-1619; APPROVED; ORDINANCE 32603]

Department of Aviation

8. ~~Authorize an amendment to the concession contract with Hudson Dallas Love Field Concessionaires, LLC, a food, and beverage concession service at Dallas Love Field Airport to exercise an eight year renewal term to the contract and to increase the street pricing from 10% to 15% for all retail units and from 10% to 17% for quick serve and fast casual food and beverage units - Estimated Revenue: Aviation Fund \$7,927,863.00~~
[23-1620; DELETED]
9. ~~Authorize a Third Amendment to the concessionaire contract with Host International, Inc. (La Madeleine, Paciugo Gelato/Auntie Anne's, Starbucks East Wing, Starbucks West Wing, and Chick-fil-A) for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Annual Revenue: Aviation Fund \$3,925,168.25~~
[23-1621; DELETED]
10. ~~Authorize a Fourth Amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC (Maggiano's), for food and beverage concession services at Dallas Love Field Airport to exercise a seven year renewal term to the contract - Estimated Revenue: Aviation Fund \$425,056.32~~
[23-1622; DELETED]

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

11. ~~Authorize a Fourth Amendment to the concession contract with Air Star LTS/Marquis DAL, LLC (Chili's) for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$697,363.00~~
[23-1623; DELETED]
12. ~~Authorize a Fourth Amendment to the concession contract with Air Star Concessions, LTD (Cantina Laredo, Campisi's Pizza, Whataburger), for food and beverage concession services at Dallas Love Field Airport, to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$3,189,798.14~~
[23-1624; DELETED]
13. ~~Authorize an increase to the current 10 percent above street pricing to **(1)** 15 percent above street pricing for all sit-down restaurants; and **(2)** 17 percent above street pricing for all fast casual and quick-serve restaurants for all Food and Beverages and Retail Concessionaires at Dallas Love Field to help mitigate the increased costs of providing products and services to the traveling public and airport employees - Estimated Annual Revenue: Aviation Fund \$19,552,251.00~~
[23-1625; DELETED]
14. Authorize the purchase of **(1)** a Multihog MX130 in an amount not to exceed \$558,858.40 with Reliance Truck and Equipment; **(2)** a Bucher A9000 Airport Service Vehicle and Mack Terrapro 42R, and Cabover Chassis with modifications in an amount not to exceed \$1,155,066.00 with Bucher Municipal of North America, Inc.; and **(3)** a MB4 Highspeed Rotary Blower with 20-inch broom and blower unit in an amount not to exceed \$1,002,789.06 with M-B Companies, Inc. for the Department of Aviation with Reliance Environmental Truck Sales, LLC DBA Reliance Truck and Equipment, Bucher Municipal North America, Inc., and M-B Companies, Inc. through the Source well cooperative agreement - Total not to exceed \$2,716,713.46 - Financing: Aviation Fund
[23-1626; APPROVED]
15. Authorize Supplemental Agreement No. 1 to the engineering service contract with Urban Engineers, Inc. to increase the engineering design fee for this project to provide additional engineering services for perimeter fence, gates design, light poles, surveillance utility, contingency, and additional construction administration services at Dallas Love Field Love Connection - Not to exceed \$129,000.00, from \$248,921.00 to \$377,921.00 - Financing: Aviation Fund
[23-1627; APPROVED]

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

16. Authorize an increase in the development loan agreement with Cypress Creek Montfort Drive, LP, or its affiliate in the amount of \$7,646,555.00, for the development of Cypress Creek Apartment Homes at Montfort, a 168-unit mixed income multifamily complex located at 14119 Montfort Drive, Dallas, Texas 75254 - Not to exceed \$7,646,555.00, from \$4,100,000.00 to \$11,746,555.00 – Financing: Community Development Block Grant Funds Disaster Recovery
[23-1628; APPROVED AS AN INDIVIDUAL ITEM]
17. Authorize an amendment to Resolution No. 23-0689, ~~which~~ previously authorized \$4,618,487.00 in HOME Investment Partnership Funds (HOME) ~~in a approved on May 24, 2023, to (1) authorize execution of one or more development loan agreement and security documents agreements with TX Ferguson 2022, Ltd., or affiliate(s) thereof (Applicant) and \$3,965,000.00 in Community Development Block Grant Disaster Recovery Funds (CDBG-DR) in a development loan agreement and security documents with the City of Dallas Housing Finance Corporation or affiliate(s) thereof for the development of Estates at Ferguson, a 164-unit mixed-income affordable 2023 Non-Competitive 4% Housing Tax Credit (4% HTC) multi-family development for seniors to: (1) substitute the funding sources and amounts with Mixed Income Housing Development Bonus Fund (MIHDB), 2012 General Obligation Bond Fund Housing Demand Driven Projects Fund, and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund; (2) substitute codes for notes receivables and interest payments for MIHDB Fund; and (3) substitute the funding source for the development loan agreement with the Dallas Housing Finance Corporation (DHFC), or an affiliate(s) thereof in an amount not to exceed \$652,346.10 in Housing Development Fund (2012 General Obligation Bond Fund) and in an amount not to exceed \$3,965,000.00 with Mixed Income Housing Development Bonus Fund 7,584,165.54 in Mixed Income Housing and Development Bonus Funds by modifying (a) the funding amount from \$3,965,000.00 to \$7,584,165.54 and source from 2022 Community Development Block Grant - Disaster Recovery (CDBG-DR) Funds to the Mixed Income Housing and Development Bonus Fund; and (b) the funding amount from \$4,618,487.00 to \$652,346.10 and source from the FY17-18 HOME Investment Partnerships Program (HOME) Funds and FY22-23 HOME Investment Partnerships Program (HOME) Funds to the Housing Development Fund (2012 General Obligation Bond Fund); (2) authorize the establishment of appropriations in an amount not to exceed \$4,584,165.54 in the Mixed Income Housing Development Bonus Fund; and (3) clarify that the Estates of Ferguson will be located at 9220 Ferguson Road, Dallas, Texas 75228 - Not to exceed \$8,236,511.64, (from \$8,583,487.00 to \$8,236,511.64) - Financing: Mixed Income Housing and Development Bonus Fund (\$7,584,165.54) and Housing Development Fund (\$7,584,165.54); (2012 General Obligation Bond Fund) Housing Demand Driven Projects Fund (\$612,346.10), and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund (\$40,000.00) (\$652,346.10)~~
- [23-1629; CORRECTED; APPROVED]**

CONSENT AGENDA (continued)**Department of Human Resources**

18. An ordinance amending Chapter 34, "Personnel Rules" of the City Council Code by amending Sec. 34-4 Definitions, 34-6 Requirements for Induction, 34-17 Overtime and Paid Leave for Civilian Employees, Sec. 34-19 Work Hours, Paid Leave, and Overtime for Public Safety Employees, Sec. 34-22.3 Mental Health Leave, 34-22.4 Compassionate Leave, 34-24.2 Paid Parental Leave, 34-32 Health Benefits, 34-36 Rules of Conduct, and 34-38 Grievance and Procedures to **(1)** remove outdated language; **(2)** allow the employment of persons ages 15 in the seasonal position of lifeguard; **(3)** clarify leave types counted as work time for overtime calculation; **(4)** clarify leave types counted as sick time when computing overtime or compensatory leave; **(5)** allow additional mental health professionals to approve need for mental health leave; **(6)** expand the eligibility for compassionate leave; **(7)** correct typographical error; **(8)** clarify language in "come-back option" of health plan benefits; **(9)** include reference to teleworking in Rules of Conduct; and **(10)** add titles to the executives eligible to hear grievances - Estimated Annual Cost \$134,057.80 - Financing: General Fund (\$126,701.01), Enterprise Funds (\$5,356.99), Internal Service Funds (\$1,293.14), and Grant Funds (\$706.67) - Actual costs may vary depending on demand (see Fiscal Information)

[23-1630; APPROVED; ORDINANCE 32604]

19. Authorize a contract with Dallas Area Rapid Transit for the purchase of 104 annual passes in support of the City's clean air initiative - Not to exceed \$78,480.00 - Financing: General Fund (\$30,000.00) and Cost Consideration to Others (\$48,480.00) (see Fiscal Information)

[23-1631; APPROVED AS AN INDIVIDUAL ITEM]

Department of Public Works

20. A resolution **(1)** declaring four 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 meets or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$799,082.40) and General Fund (\$30,000.00)

[23-1632; APPROVED AS AN INDIVIDUAL ITEM]

21. An ordinance granting a private license to CanTex Pittsburg, LLC for the use of a total of approximately 980 square feet of aerial space to install, occupy, maintain and utilize three canopies without premise signs over portions of Levee and Pittsburg Streets rights-of-way located near the intersection of Levee and Pittsburg Streets - Revenue: General Fund \$300.00 one-time fee, plus the \$20.00 ordinance publication fee

[23-1633; APPROVED; ORDINANCE 32605]

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

22. An ordinance granting a private license to SL3 Trinity, LP for the use of a total of approximately 2,619 square feet of land to occupy, maintain and utilize two benches, two trash receptacles, six street lights, ten trees and landscape and irrigation on a portion of Singleton Boulevard right -of-way located near its intersection with Conklin Street and Crossman Avenue - Revenue: General Fund \$500.00 one-time fee, plus the \$20.00 ordinance publication fee
[23-1634; APPROVED; ORDINANCE 32606]
23. Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. The Royal Kingsguest, LLC. et al., Cause No. CC-22-03844-D, pending in Dallas County Court at Law No. 4, to acquire fee simple title of approximately 9,987 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$116,678.00, increased from \$138,000.00 (\$133,322.00, plus closing costs and title expenses not to exceed \$4,678.00) to \$254,678.00 (\$250,000.00 being the award, plus closing costs and title expenses not to exceed \$4,678.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$23,335.60) and Capital Projects Reimbursement Fund (\$93,342.40)
[23-1635; APPROVED]
24. Authorize a professional services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the McKinney Avenue/Cole Avenue Two-way Conversion Project (also known as the Uptown McKinney Avenue/Cole Avenue Couplet Project) - Not to exceed \$3,591,641.18 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
[23-1636; APPROVED]
25. Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-275), in the amount of \$8,657,259.00, for the preliminary engineering plans, specifications and estimates, and construction of sidewalks and bicycle lanes on West Commerce Street from Fort Worth Avenue to Riverfront Boulevard - Financing: No cost consideration to the City (see Fiscal Information)
[23-1637; APPROVED]
26. Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-461) for the replacement or rehabilitation of the Westmoreland Road Bridge over Five Mile Creek, NBI Nos. 1805709W3500006 and 1805709W3500007 - Financing: No cost consideration to the City (see Fiscal Information)
[23-1638; APPROVED]

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

27. Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-234) for the replacement or rehabilitation of the South Belt Line Road Bridge at Goff Branch, NBI No. 1805709B2610015 - Financing: No cost consideration to the City (see Fiscal Information)
[23-1639; APPROVED]

Department of Transportation

28. Authorize **(1)** an agreement with Brown Land, LLC, for contribution of funds in the amount of \$16,500.00 towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the City of Dallas; **(2)** the establishment of appropriations in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund - Not to exceed \$16,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)
[23-1640; APPROVED]
29. Authorize **(1)** an agreement with Dallas Truck Parking, LLC, for contribution of funds in the amount of \$27,500.00 towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon 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; and **(3)** the receipt and deposit of funds in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund - Not to exceed \$27,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)
[23-1641; APPROVED]
30. Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Haskell Avenue/Peak Street two-way conversion (Haskell Avenue from Blackburn Street to Stonewall Street, Stonewall Street from Haskell Avenue to Peak Street, Peak Street from Stonewall Street to Lemmon Avenue, and Lemmon Avenue from Peak Street to Haskell Avenue); Webb Chapel Road and Lombardy Lane (Webb Chapel Road from Shorecrest Drive to Lombardy Lane and Lombardy Lane from Webb Chapel Road to Harry Hines Boulevard); and Jupiter Road from Garland Road to Interstate Highway 635 - Not to exceed \$761,700.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$561,200.00) and Equity Revitalization Capital Fund (\$200,500.00)
[23-1642; APPROVED]

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

31. Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-469, Assistance Listing No. 20.205) in the amount of \$5,000,000.00 as federal share in the total project cost of \$5,234,135.00 (includes \$4,950,000.00 in Federal reimbursement, \$50,000.00 in Direct State Cost, \$234,135.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 1,000,000 regional Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of plans, specifications, and estimates for the reconstruction of the Cadiz Street railroad bridge and widening of a 3-lane divided roadway to a 4-lane roadway with bicycle and pedestrian improvements on Cadiz Street from West of Hotel Street to Botham Jean Boulevard in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; **(3)** establishment of appropriations in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; and **(4)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,950,000.00 - Financing: Texas Department of Transportation Grant Funds
[23-1643; APPROVED]

Note: Agenda Item No. 32 must be heard before Agenda Item No. 33 may be considered.

32. Authorize **(1)** a Project Specific Agreement with Dallas County in the amount of \$5,100,000.00, reduced by \$100,000.00 for County in-house project delivery costs for a total of \$5,000,000.00, for the construction of The Loop Project-U.S. 175 at Lake June Road Bridge, Pedestrian Bridge, and Trail Connections (Transportation - Major Capital Improvement Project No. 10244); **(2)** the receipt and deposit of funds in an amount not to exceed \$5,000,000.00 from Dallas County for the required local contribution in the Transportation Special Projects Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$5,000,000.00 in the Transportation Special Projects Fund - Not to exceed \$5,000,000.00 - Financing: Transportation Special Projects Fund
[23-1644; APPROVED]
33. Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0197-02-135) to provide the transfer of local government contribution to be provided by Dallas County in the amount of \$5,000,000.00 for the State to replace and widen the existing bridge from 2-lane to 4-lane at Lake June Road to include the construction of a new pedestrian trail bridge parallel to U.S. 175 within existing right-of-way from 2nd Avenue to Lake June Road in the City of Dallas - Total amount of \$5,000,000.00 - Financing: Transportation Special Projects Fund
[23-1645; APPROVED]

CONSENT AGENDA (continued)**Development Services**

34. An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one -and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, "Zoning Fees"; **(5)** adding a new Section 303.13, "Subdivision Fees"; **(6)** adding a new Section 303.14, "Engineering Fees"; **(7)** adding a new Section 303.15, "Arborist and Landscaping Fees"; **(8)** adding a new Section 303.16, "Geospatial Information Systems Fees"; **(9)** adding a new Section 303.17, "Water and Wastewater Fees"; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00
[23-1646; HELD UNDER ADVISMENT UNTI JANUARY 24, 2024 BY MAYOR PRO TEM ATKINS]

Office of Arts and Culture

35. Authorize the City Manager to execute a contract for the disbursement of allocated Capital Construction Funds to Kitchen Dog Theater Company to be used for renovations to a newly purchased building through the Cultural Facilities Program - Not to exceed \$112,998.50 - Financing: Capital Construction Fund
[23-1647; APPROVED]
36. Authorize Supplemental Agreement No. 1 to the reimbursement agreement to increase funds with the Dallas Museum of Art (DMA) for reimbursement for professional de-installation, moving, offsite storage, and reinstallation of artwork in the Reeves Galleries of the DMA to enable facilities repair following the 2022 Severe Weather and Flooding event for the term beginning September 1, 2022 - Not to exceed \$150,196.00, from \$595,700.00 to \$745,896.00 - Financing: 2022 Severe Weather and Flooding Fund
[23-1648; APPROVED]

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

37. Authorize a public hearing to be held on January 10, 2024, to receive public comments on proposed amendments to the City's Property Assessed Clean Energy ("PACE") Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to the Property Assessed Clean Energy Act, as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City
[23-1649; APPROVED]
38. Authorize an amendment to the tax increment financing ("TIF") development and Chapter 380 Grant Agreement with Island Rock Holdings, LLC ("Developer") previously authorized by Resolution No. 22-1463 to allow the Director of the Office of Economic Development to approve an assignment of the construction of the public infrastructure component of the Longhorn Ballroom Redevelopment Project and the remaining unexpended portion of the TIF Subsidy (net of costs incurred by Developer for the engineering design of the public infrastructure component) to the City's Department of Public Works and/or Department of Transportation for bidding and construction - Financing: No cost consideration to the City
[23-1650; APPROVED]
39. Authorize an amendment to the Chapter 380 Economic Development Grant Agreement with The Golden S.E.E.D.S Foundation, previously authorized on May 22, 2019, by Resolution No. 19-0802, to extend the completion date by twelve months - Financing: No cost consideration to the City
[23-1651; APPROVED]

CONSENT AGENDA**Office of Emergency Management**

40. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2023 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/ State Award ID No. EMW-2023-SS-00025/Grant Nos. 2980309, 3418207, 2979906 , 2980506, 3698806, 3176408, 4902901, 4902601, 2980709, and 4847501, Assistance Listing No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,598,577.53 for the period January 1, 2024 through February 28, 2026; **(2)** establishment of appropriations in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,584,577.53 in the 2023 Homeland Security - Urban Area Security Initiative 23-25 Fund and in an amount not to exceed \$14,000.00 in the DHS-2023 State Homeland Security Grant 23-24 Fund; **(4)** disbursements in the amount of \$45,000.00 to the North Central Texas Council of Governments for management and administration of the grant; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,598,577.53 - Financing: U.S. Department of Homeland Security Grant Funds
[23-1652; APPROVED]
41. Authorize the **(1)** first amendment to the grant agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, Assistance Listing No. 97.067) to accept additional grant funds in the amount of \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period January 1, 2023 through February 28, 2025; **(2)** increase in appropriations in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$156,246.26 in the 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$156,246.26, from \$6,547,275.00 to \$6,703,521.26 - Financing: U.S. Department of Homeland Security Grant Funds
[23-1653; APPROVED]

CONSENT AGENDA (continued)**Office of Environmental Quality & Sustainability**

42. Authorize a five-year Interlocal Agreement with the University of North Texas to continue the Environmental Education Initiative Program - Not to exceed \$2,803,601.00 - Financing: General Fund (subject to annual appropriations)
[23-1654; APPROVED]
43. Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by 1901 W Northwest Hwy, LLC and approved by the City of Garland, that prohibits the use of groundwater as potable water beneath property owned by 1901 W Northwest Hwy, LLC, located near the intersection of Northwest Highway and Towngate Boulevard in Garland, TX within a 0.5 mile radius of the City of Dallas Council District 9 - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[23-1655; APPROVED]

Office of Equity and Inclusion

44. Authorize Supplemental Agreement No. 5 to the professional services contract with Kimley-Horn and Associates, Inc. through an Interlocal Agreement with the City of Addison to conduct Phase III of the Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan, which includes the review of city department services, programs, and activities; ADA electronic media and website training; and additional ADA building and facilities reviews for a term of twenty-four-months - Not to exceed \$300,000.00, from \$956,000.00 to \$1,256,000.00 - Financing: General Fund
[23-1656; APPROVED AS AN INDIVIDUAL ITEM]

Office of Homeless Solutions

45. Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development to reallocate funds in the total amount of \$5,148,311.00 in HOME funds from Tenant Based Rental Assistance to Supportive Services in the amount of \$5,116,875.00 and to Administration and Planning in the amount of \$31,436.00, to continue supportive services and administration for the expanded R.E.A.L. Time Rapid Re-Housing Program; and **(2)** a public hearing to be held on January 24, 2024 to receive comments on the proposed use of funds - Financing: No cost consideration to the City
[23-1657; APPROVED]

CONSENT AGENDA (continued)**Office of Homeless Solutions**

46. Authorize **(1)** rescinding Resolution No. 22-1011, previously approved on June 22, 2022 that authorized the execution of an interlocal agreement with Dallas County ("County") to accept funds in an amount not to exceed \$10,000,000.00; **(2)** the acceptance of a \$2,500,000.00 grant from the County's allocated American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Grant Funds; and **(3)** execution of a subrecipient agreement using such funds for the redevelopment, renovation, and construction of 4150 Independence Drive, Dallas, Texas 75237 (city-owned real property) to provide supportive housing and services for households at or below the 30 percent Area Median Income for the period December 13, 2023 through September 30, 2026 - Not to exceed \$2,500,000.00 - Financing: FY22 Dallas County ARPA Grant Funds
[23-1658; APPROVED]
47. Authorize **(1)** the ratification of the City Manager's purchase of consulting services provided by Wright Choice Group, LLC from October 1, 2023 through December 12, 2023 relating to the city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for the Office of Homeless Solutions not to exceed \$34,200.00; and **(2)** a contract with Wright Choice Group, LLC for the term of fourteen (14) months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness in an amount not to exceed \$110,133.00 - Total not to exceed \$144,333.00 - Financing: General Fund (subject to annual appropriations)
[23-1659; (1) APPROVED (2) DEFERRED TO MARCH 27, 2024 BY COUNCILMEMBER GRACEY]
48. Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs ("TDHCA") in the amount of \$164,293.00 to provide services to the homeless through the Homeless Housing and Services Program, for the period September 1, 2023 through May 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$164,293.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds
[23-1660; APPROVED]

CONSENT AGENDA (continued)**Office of Homeless Solutions**

49. Authorize the City Manager to execute Supplemental Agreement No. 4 to add funding in the amount of \$164,293.00 with Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-24 for the Office of Homeless Solutions - Not to exceed \$164,293.00, from \$5,669,686.00 to \$5,833,979.00 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations)
[23-1661; APPROVED]

Office of Procurement Services

50. Authorize a two-year cooperative purchasing agreement for a governance, risk, and compliance software solution for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$252,418.60 - Financing: Data Services Fund (subject to annual appropriations)
[23-1662; APPROVED]
51. Authorize a three-year cooperative purchasing agreement for the purchase of original equipment manufacturer apparatus parts and associated services for the Fire-Rescue Department with Siddons Martin Emergency Group, LLC through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$5,521,500 - Financing: General Fund (subject to annual appropriations)
[23-1663; APPROVED]
52. Authorize a five-year cooperative purchasing agreement for software defined wide-area network technology solution for the Department of Information and Technology Services with 22nd Century Technologies, Inc. through the General Services Administration cooperative agreement - Not to exceed \$1,337,685.72 - Financing: Data Services Fund (subject to annual appropriations)
[23-1664; APPROVED]
53. Authorize a three-year master agreement for the purchase of ductile iron pipe for the Water Utilities Department - Consolidated Pipe & Supply Company, Inc. in the estimated amount of \$497,649.00 and Core & Main LP in the estimated amount of \$228,824.26, lowest responsible bidders of three - Total estimated amount of \$726,473.26 - Financing: Dallas Water Utilities Fund
[23-1665; APPROVED]
54. Authorize a three-year master agreement for the purchase of construction project signs for citywide use - Dallas Lite & Barricade, lowest responsible bidder of three - Estimated amount of \$106,877.46 - Financing: Water Construction Fund (\$53,438.73) and Wastewater Construction Fund (\$53,438.73)
[23-1666; APPROVED]

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

55. Authorize a five-year master agreement for the purchase of batteries for vehicles and heavy equipment for citywide use - Texas Kenworth Company LLC dba MHC Kenworth Dallas in the estimated amount of \$2,146,065.01, Haastech dba Advanced Starter Service in the estimated amount of \$1,079,469.50, and Parts Authority LLC in the estimated amount of \$351,611.51, lowest responsible bidders of nine - Total estimated amount of \$3,577,146.02 - Financing: General Fund (\$535,068.79), Equipment and Fleet Management Fund (\$2,785,716.42), Dallas Water Utilities Fund (\$202,222.48), Aviation Fund (\$37,206.33), Stormwater Drainage Management Operation Fund (\$15,000.00), and Confiscated Monies State 411 Fund (\$1,932.00)
[23-1667; APPROVED]
56. Authorize (1) a three-year service contract in the amount of \$4,621,860.00, with two three-year renewal options in a total amount of \$9,949,776.00, as detailed in the Fiscal Information section, for dock master services through the sally port facility at Dallas Love Field for the Department of Aviation - Bradford Airport Logistics, LTD, only proposer; and (2) the ratification of \$300,597.09 for the Aviation Department to pay outstanding invoices for dock master services through the sally port facility at Dallas Love Field - Total not to exceed \$14,872,233.09 - Financing: Aviation Fund (subject to annual appropriations)
[23-1668; APPROVED]
57. Authorize a five-year service contract in the amount of \$2,013,408.00, with two three-year renewal options in the total amount of \$2,729,191.91, as detailed in the Fiscal Information section, for technology and physical maintenance and support for a large-scale hazardous waste and deicing control system at Dallas Love Field and Dallas Executive airports for the Department of Aviation - CP&Y, Inc. dba STV Infrastructure, only proposer - Not to exceed \$4,742,599.91 - Financing: Aviation Fund (subject to annual appropriations)
[23-1669; APPROVED]
58. Authorize a five-year service contract in the amount of \$2,424,581.01, with four one-year renewal options in a total amount of \$2,380,355.82, as detailed in the fiscal information section, for continued licenses, maintenance, hosting, and support for the existing integrated library system - Innovative Interfaces, Inc., sole source - Not to exceed \$4,804,936.83 - Financing: General Fund (subject to annual appropriations)
[23-1670; APPROVED]

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

59. Authorize (1) a three-year service price agreement for animal identification microchips and associated database services for the Department of Dallas Animal Services - Pethealth Services USA, Inc. in the estimated amount of \$136,000, and (2) a three-year master agreement for the purchase of animal identification microchip scanners for the Department of Dallas Animal Services - Datamars, Inc. in the estimated amount of \$35,800, lowest responsible bidders of five - Not to exceed of \$171,800 - Financing: General Fund (subject to annual appropriations)
[23-1671; APPROVED]
60. Authorize a three-year service price agreement for citywide emergency generator maintenance and repairs - Genserve LLC dba. LJ Power, Inc., lowest responsible bidder of two - Estimated amount of \$734,185 - Financing: General Fund (subject to annual appropriations)
[23-1672; APPROVED]
61. Authorize a three-year service price agreement for the maintenance, repair, and parts of electrical switchgears - National Electrical Services, Inc. dba National Field Services, lowest responsible bidder of three - Estimated amount of \$20,648,340 - Financing: Capital Construction Fund (\$14,431,950), Dallas Water Utilities Fund (\$4,420,000), Aviation Fund (\$1,093,750), and Stormwater Drainage Management Fund (\$702,640) (subject to annual appropriations)
[23-1673; APPROVED]
62. Authorize a three-year service price agreement for the purchase of bagged ice with storage containers for citywide use - Refrigerated Logistics, Inc., only bidder - Estimated amount of \$633,735.00 - Financing: General Fund (\$114,232.50), Sanitation Operation Fund (\$279,000.00), Dallas Water Utilities Fund (\$223,956.50), and Stormwater Drainage Management Fund (\$16,546.00) (subject to annual appropriations)
[23-1674; APPROVED]
63. Authorize a three-year service price agreement with one, two-year renewal option, for on-site alteration services for civilian and uniformed personnel - CG Wholesale LLC, most advantageous proposer of two - Estimated amount of \$1,188,096 - Financing: General Fund (subject to annual appropriations)
[23-1675; APPROVED]

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

64. Authorize a **(1)** five-year service price agreement for the operating system software maintenance and support of the automated local evaluation in real time (ALERT) system for monitoring of flood incidents for the Water Utilities Department in the estimated amount of \$528,750 - TriLynx Systems, LLC; **(2)** a five-year service price agreement for parts and repair of hardware for the ALERT system for monitoring of flood incidents for the Water Utilities Department in the estimated amount of \$2,018,000 - HydroLynx Systems, Inc.; and **(3)** a five-year service price agreement for maintenance and support, equipment and parts of the supervisory control and data acquisition stormwater systems for the Water Utilities Department in the estimated amount of \$3,196,000 - HSQ Tech, Inc., most advantageous proposers of three - Total estimated amount \$5,742,750 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)
[23-1676; APPROVED]
65. Authorize a five-year service price agreement for the purchase of automotive glass and services to replace various automotive glass and window tinting for city vehicles for citywide use - Terrick Prince dba Abstract Auto Glass, only bidder - Estimated amount of \$568,764.50 - Financing: General Fund (\$116,012.50), Equipment and Fleet Management Fund (\$432,339.50), Confiscated Monies - State Fund (\$3,412.50), and Sanitation Operation Fund (\$17,000.00) (subject to annual appropriations)
[23-1677; APPROVED]
66. Authorize a six-year service price agreement for helicopter parts, maintenance, and repairs for the Police Department's Helicopter Unit - CNC Technologies LLC, most advantageous proposer of two - Estimated amount of \$1,703,035.70 - Financing: General Fund (subject to annual appropriations)
[23-1678; APPROVED]
67. Authorize a subrecipient contract in the amount of \$250,000, with a one-year renewal option in the amount of \$250,000, for Youth Navigation services for low and moderate-income youth in Dallas for a local, backbone service entity to align outreach and service delivery among youth navigation services providers for the Office of Community Care - The K16 Ready Society, Inc. dba Texas Initiative Programs, Inc., only proposer - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)
[23-1679; APPROVED]
68. Authorize the purchase of 960 tons of bunker white premium golf course sand for the Park & Recreation Department - Turf Aggregates, LLC dba Turf Materials, lowest responsible bidder of two - Not to exceed \$ 124,320 - Financing: General Fund
[23-1680; APPROVED]

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

69. Authorize the purchase of water wall barriers to serve as barricades prohibiting vehicles from exiting Garland Road and crossing into White Rock Lake Trail for the Park & Recreation Department with Buyers Barricades, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$218,606.30 - Financing: General Fund
[23-1681; APPROVED]
70. Authorize Supplemental Agreement No. 13 to increase the service contract with Workday, Inc. for continued licensing, configuration, hosting, maintenance, and technical support for the City's existing human resource and payroll system and to extend the contract from March 8, 2024 to March 7, 2025 - Not to exceed \$4,952,024.05, from \$19,970,488.21 to \$24,922,512.26 - Financing: Data Services Fund
[23-1682; APPROVED AS AN INDIVIDUAL ITEM]

Office of the City Auditor

71. Authorize approval of the Office of the City Auditor's 2024 Audit Plan as required by paragraph 8(b) of Resolution No. 21-2021, previously approved on February 24, 2021 - Financing: No cost consideration to the City
[23-1683; APPROVED]

Park & Recreation Department

72. Authorize a Capital Improvement Program Funding Agreement with Dallas County for a feasibility study to examine possible alignments for a proposed multi-use trail to connect Bachman Lake to the Champion Trail in the City of Irving - Not to exceed \$150,000.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$16,102.03) and Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$133,897.97)
[23-1684; APPROVED]
73. Authorize a twenty-four-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the City of Dallas in the amount of \$424,393.00 for the period of January 1, 2024, through December 31, 2024; and in the amount of \$424,393.00 for the period of January 1, 2025, through December 31, 2025 - Not to exceed \$848,786.00 - Financing: General Fund
[23-1685; APPROVED AS AN INDIVIDUAL ITEM]
74. Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information)
[23-1686; HELD UNDER ADVISMENT UNTIL JANUARY 24, 2024 BY DEPUTY MAYOR PRO TEM ARNOLD]

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

75. Authorize an application for the Department of the Interior's National Park Service Save America's Treasures Grant Program in the amount of \$750,000.00 for the Tower Building Mural Restorations Project located at 3809 Grand Avenue - Financing: No cost consideration to the City
[23-1687; APPROVED]
76. Authorize (1) a Construction Manager at Risk Agreement, with JE Dunn-Russell, a joint venture, best value proposer of two, for pre-construction and construction services for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or "Project"), located at 3750 The Midway, for ~~(1)~~ preconstruction services for the Cotton Bowl Project for a fee in the amount of \$145,000.00; ~~and (2) construction management services at a rate of two and ninety five hundredths percent (2.95%) of the cost of work included as part of the guaranteed maximum price within the total project construction budget of \$ 110,000,000.00;~~ (3) the establishment of appropriations in an amount not to exceed \$32,145,000.00 in the Fair Park Revenue Bonds, Series 2023 Fund Facilities Venue Project Fund; ~~and (4) commencement of material and equipment acquisition for a portion of the anticipated work under Part One of the Project, as long as it does not exceed the appropriated amount of \$32,000,000.00~~ JE Dunn-Russell, a joint venture, best value proposer of two - Not to exceed \$145,000.00 - Financing: Fair Park Revenue Bonds, Series 2023 Bond Facilities Venue Project Fund
[23-1688; CORRECTED; APPROVED]
77. Authorize two-year construction services contracts, for job order contracting services for repairs, alterations, renovations, remediation, and minor construction at City facilities including, but not limited to, aquatic facilities, athletic facilities, Cedar Ridge Preserve, Arboretum, golf courses, park pavilions, recreation centers, Audubon, and Elm Fork facilities, with Brown & Root Industrial Services, LLC, Phoenix I Restoration and Construction, LLC, METCO Engineering dba METCO, Gilbert May Inc. dba Phillips/May Corp., and York Builders Inc., most advantageous proposers of sixteen - Not to exceed \$15,000,000.00 - Financing: Park and Recreation Facilities (B) (2017 General Obligation Bond Funds) (\$4,377,000.00), Fair Park Improvements (C) Fund - (2017 General Obligation Bond Funds) (\$1,873,000.00), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$500,000.00), Capital Gifts, Donations, and Development Fund (\$4,750,000.00), Golf Improvement Trust Fund (\$500,000.00), and General Fund (\$3,000,000.00) (subject to annual appropriations)
[23-1689; APPROVED]

CONSENT AGENDA (continued)**Police Department**

78. An ordinance amending Chapter 41A, "Sexually Oriented Businesses," of the Dallas City Code by amending Section 41A-4; **(1)** providing clarification that the possession of a late hours permit issued under Dallas City Code Section 14-3.1 does not exempt a sexually oriented business from the hours of operation requirement in Section 41-14.3; **(2)** providing a penalty not to exceed \$4,000.00 and confinement in jail not to exceed on year; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City
[23-1690; APPROVED; ORDINANCE 32607]
79. Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Treasury pass-through the Texas Office of the Governor ("Office of the Governor") - Criminal Justice Division for the Dallas Police Department (DPD) Victim Services/21 Grant 23-24 (Grant No. 1578121, Federal/State Award ID No. 2021-CS-21027, Assistance Listing No. 21.027) in the amount of \$104,568.96 to adequately respond to victims of violent crime with needed aid for the period October 1, 2023 through September 30, 2024; **(2)** establishment of appropriations in an amount not to exceed \$104,568.96 in the DPD Victim Services Grant/21 Grant 23-24 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$104,568.96 in the DPD Victim Services/21 Grant 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$104,568.96 - Financing: U.S. Department of Treasury pass-through the Office of the Governor - Criminal Justice Division Grant Funds
[23-1691; APPROVED]
80. Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the FY23 COPS Technology and Equipment Program Grant (Federal Award ID. No. 15JCOPS-23-GG-01668-TECP, Assistance Listing No. 16.710) in the amount of \$935,000.00 for the purpose to upgrading and replacing the current Record Management System for more efficient record keeping for the period December 29, 2022 through December 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$935,000.00 - Financing: U.S. Department of Justice Grant Funds
[23-1692; APPROVED]

CONSENT AGENDA (continued)**Police Department** (continued)

81. Authorize the (1) application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238403) from the Office of the Governor, Criminal Justice Division (CJD) in the amount of \$961,684.00 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$ 961,684.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[23-1693; APPROVED]
82. Authorize the (1) application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for Sexual Assault Evidence Testing (Grant No. 4293302) in the amount of \$248,500.00 to provide payment of the costs associated with the forensic analysis of physical evidence in relation to sexual assaults kits for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$248,500.00 in the Sexual Assault Evidence Testing Grant FY24 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$248,500.00 in the State Sexual Assault Evidence Testing Grant FY24 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$248,500.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[23-1694; APPROVED]
83. Authorize the (1) application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for State of Texas Internet Crimes Against Children Grant (Grant No. 2745110) in the amount of \$303,159.40 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2023 through August 31, 2024; (2) establishment of appropriations in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$ 303,159.40 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[23-1695; APPROVED]

CONSENT AGENDA (continued)**Police Department** (continued)

84. Authorize an Interlocal Agreement between the District Attorney's Office of Denton County and the Dallas Police Department for the disposition of proceeds from contraband forfeited pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City
[23-1696; APPROVED]
85. Authorize an Interlocal Agreement with Dallas County through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2023 through September 30, 2026 - Estimated amount of \$12,300,000.00 - Financing: General Fund ([subject to appropriations](#))
[23-1697; CORRECTED; APPROVED]

Water Utilities Department

86. Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater relocations and appurtenance adjustments in Interstate Highway (IH)-30 (IH-30), from IH-35 to IH-45; **(2)** the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of inspections, testing and project management costs - Estimated Revenue: \$47,676.75; and **(3)** an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for utility betterment costs to upsize an existing water main - Not to exceed \$230,216.22 - Financing: Water Capital Improvement G Fund
[23-1698; APPROVED]
87. Authorize **(1)** [a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas \(list attached to the Agenda Information Sheet\) - Merrell, Bros., Inc. - lowest responsible bidder of three](#); **(2)** a transfer of funds in an amount not to exceed \$5,995,975.70 from the Storm Drainage Management Operations Fund to the Storm Drainage Management Capital Construction Fund; **(23)** an increase in appropriations in an amount not to exceed \$5,995,975.70 in the Storm Drainage Management Capital Construction Fund; and **(34)** [an increase in appropriations in an amount not to exceed \\$5,995,975.70 in the Storm Drainage Management Operations Fund](#) ~~a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas (list attached to the Agenda Information Sheet) - Merrell Bros., Inc., lowest responsible bidder of three~~ - Not to exceed \$5,995,975.70 - Financing: Storm Drainage Management Capital Construction Fund
[23-1699; CORRECTED; APPROVED]

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

88. Authorize acquisition from the Estate of Luther Yost, of an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 and will be used for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund
[23-1700; HELD UNDER ADVISMENT UNTIL JANUARY 10, 2024 BY DEPUTY MAYOR PRO TEM ARNOLD]
89. Authorize settlement of a condemnation proceeding styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Kaufman County Court at Law, to acquire a tract of land containing approximately 902,535 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$340,600.00, increased from \$419,400.00 (\$414,400.00, plus closing costs not to exceed \$5,000.00) to \$760,000.00 (\$750,000.00, plus closing costs not to exceed \$10,000.00) - Financing: Water Construction Fund
[23-1701; APPROVED]
90. 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 18 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of seven - Not to exceed \$12,423,572.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$9,471,850.00) and Water Capital Improvement F Fund (\$2,951,722.50)
[23-1702; APPROVED]
91. Authorize a construction services contract for the installation of a 2.0-million-gallon elevated water storage tank, 20-inch diameter electrically operated butterfly valve and vault, and a 30-inch diameter electrically operated butterfly valve and vault - Landmark Structures, I LP, lowest responsible bidder of two - Not to exceed \$16,790,000.00 - Financing: Water Capital Improvement F Fund
[23-1703; APPROVED AS AN INDIVIDUAL ITEM]
92. Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional wastewater pipeline improvements at 5 locations (list attached to the Agenda Information Sheet) - Not to exceed \$2,491,279.00, from \$10,985,770.00 to \$13,477,049.00 - Financing: Wastewater (Clean Water) - TWDB 2022 Fund (\$801,521.00) and Wastewater Capital Improvement G Fund (\$1,689,758.00)
[23-1704; APPROVED]

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

93. 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)
[23-1705; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]
94. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
[23-1706; APPOINTMENTS MADE TO BOARD]
95. A resolution acknowledging receipt of the Ethics Advisory Commission amended Rules of Procedure adopted by the Commission on October 17, 2023 - Financing: No cost consideration to the City
[23-1707; APPROVED]
96. Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[23-1708; APPROVED]
97. Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[23-1709; APPROVED]
98. Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[23-1710; APPROVED]

ITEMS FOR FURTHER CONSIDERATION**Department of Code Compliance**

99. An ordinance amending Chapter 7A, "Anti-Litter Regulations," of the Dallas City Code by adding Section 7A-4.1; **(1)** providing an application process for unattended drop box permits; **(2)** providing regulations for unattended drop boxes; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Estimated Revenue: General Fund \$99,349.00 (This item was deferred on October 25, 2023)
[23-1711; APPROVED AS AMENDED; ORDINANCE 32608]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT****[23-1712; APPROVED]**

- Z1. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1501 for a private school on property zoned an R-7.5(A) Single Family District, on the south line of Samuell Boulevard, east of South Buckner Boulevard
Recommendation of Staff: Approval for a permanent time period, subject to an amended site plan, an amended traffic management plan, and amended conditions
Recommendation of CPC: Approval for a permanent time period, subject to an amended site plan, an amended traffic management plan, and amended conditions
Z212-303(JA)
[23-1713; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32609]
- Z2. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service use on property zoned Planned Development District No. 842 for CR Community Retail District uses with an MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, between Prospect Avenue and Oram Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z223-105(AU)
[23-1714; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32610]
- Z3. A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict on property zoned Tract 1 and Tract 1A within Planned Development District No. 260; and (2) an ordinance terminating Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in-patient rehabilitation facility, on the northwest corner of North Central Expressway and Park Lane
Recommendation of Staff: Approval of a new subdistrict within Planned Development District No. 260, subject to an amended conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in-patient rehabilitation facility
Recommendation of CPC: Approval of a new subdistrict within Planned Development District No. 260, subject to an amended conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 1569 for a medical clinic or ambulatory surgical center and in-patient rehabilitation facility
Z223-183(MP)
[23-1715; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 32611 AND 32612]

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

- Z4. A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay; 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 use, on property within a CR Community Retail District with a D Liquor Control Overlay, on the south line of Lake June Road, east of North St. Augustine Road
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions; and approval of a D-1 Liquor Control Overlay
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions; and approval of a D-1 Liquor Control Overlay
Z223-197(AU)
[23-1716; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 32613 AND 32614]

- Z5. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed limited to an elevated water storage reservoir on property zoned a CS Commercial Service District, on the east line of Executive Drive, north of East Northwest Highway
Recommendation of Staff: Approval, subject to a site plan and conditions
Recommendation of CPC: Approval, subject to a site plan and conditions
Z223-247(MP)
[23-1717; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32615]

ZONING CASES – INDIVIDUAL

- Z6. 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. 1817 for a private school and an open enrollment charter school on property zoned an R-7.5(A) Single Family District, on the north line of Bruton Road, between Leroy Road and Cheyenne Road
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan, a traffic management plan, and conditions
Z212-277(MP)
[23-1718; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 32616]

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

- Z7. A public hearing to receive comments regarding an application for and an ordinance granting an MC-1 Multiple Commercial District on property zoned a CR Community Retail District, an NS(A) Neighborhood Service District, and an MF-2(A) Multifamily District, on the west corner of South Fitzhugh Avenue and Gaisford Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-343(MP)
[23-1719; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32617]
- Z8. A public hearing to receive comments regarding an application for and (1) an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant; and (2) an ordinance granting a Specific Use Permit for commercial motor vehicle parking on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road, at the terminus of Van Horn Drive
Recommendation of Staff: Denial
Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions
Z223-106(MP)
[23-1720; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE NOS. 32618 AND 32619]
- Z9. A public hearing to receive comments regarding an application for an MU-1 Mixed Use District on property zoned an R-10(A) Single Family District, on the northeast line of Seagoville Road, southeast of Ravenview Road
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z223-195(AU)
[23-1721; HEARING OPEN; DEFERRED TO FEBRUARY 14, 2024 BY MAYOR PRO TEM ATKINS]
- Z10. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1076, south of Rylie Road, west of Haymarket Road, north of Lyndon B. Johnson Freeway, and east of Prater Road
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z223-211(LG)
[23-1722; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32620]

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

- Z11. A public hearing to receive comments regarding an application for and (1) an ordinance granting a CR Community Retail District, and a resolution accepting deed restrictions volunteered by the applicant; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an NS(A) Neighborhood Service District with a D-1 Liquor Control Overlay, on the west line of South Buckner Boulevard, between Clover Haven Street and St. Francis Avenue
Recommendation of Staff: Approval of a CR Community Retail District; and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z223-226(MP)
[23-1723; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE NOS. 32621 AND 32622]
- Z12. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 636, on property bounded by Northcliff Drive, Peavy Road, Waterview Road, and Brookhurst Drive
Recommendation of Staff: Approval, subject to an amended development plan, a traffic management plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan, a traffic management plan, and amended conditions
Z223-271(JA)
[23-1724; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32623]

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

- Z13. A public hearing to receive comments regarding an application for and an ordinance granting an FWMU-5 Walkable Urban Mixed Use Form Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family Subdistrict and an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest line of 2nd Street, between Garden Lane and Vannerson Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z212-299(JM)
Note: This item was deferred by the City Council before opening the public hearing on October 25, 2023 and is scheduled for consideration on December 13, 2023.
[23-1725; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER BAZALDUA]

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 Dallas Development Code, with consideration to be given to amending Sections 51-4.204(4) and 51A-4.204(3), "Child-Care Facility;" 51-4.204(6) and 51A-4.204(1), "Adult Day Care Facility;" 51-4.217(b)(10) and 51A-4.217(b)(7.1) "Day home;" 51-4.407 and 51A-4.407, "Maximum lot coverage;" 51-4.408 and 51A-4.408 "Maximum building height;" 51A-13.306, "Uses;" and 51A-13.402, "Required Parking;" and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with adult day care facilities, child -care facilities, and day homes and an ordinance granting the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA223-002(SM)
[23-1726; HEARING CLOSED; DEFERRED TO FEBRUARY 14, 2024 BY COUNCILMEMBER RIDLEY]

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

- PH2. A public hearing to receive comments regarding consideration of amending Chapters 51A of the Dallas Development Code, with consideration to be given to amending Section 51A-4.507, "Neighborhood Stabilization Overlay" and related sections including but not limited to amending regulations related to height plane definition and how height is measured and an ordinance granting the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA223-007(AG)
[23-1727; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32624]

STREET NAME CHANGE - UNDER ADVISEMENT**Development Services**

- PH3. A public hearing to receive comments and to approve an ordinance granting a request to change the name of a portion of Grady Niblo Road, between Spur 408 Service Road and Kiwanis Road, to "Sharrock Road" - NC223-003 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs) (This item was deferred on October 25, 2023)
[23-1728; HEARING CLOSED; APPROVED; ORDINANCE 32625]

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

- PH4. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Solar Preparatory School for Boys at John F. Kennedy Learning Center, 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 [Plomo Quesadilla McMillan, LLC] on the east corner of McMillan Avenue and Henderson Avenue - AV234-001 - Financing: No cost consideration to the City
[23-1729; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS**Park & Recreation Department**

- PH5. 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 parkland at Singing Hills Park located at 1919 Crouch Road, totaling approximately 1,089 square feet (0.025 acres) of land, by Dallas Water Utilities for the construction of a 15-inch wastewater line for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$3,400.00
[23-1730; HEARING CLOSED; APPROVED]
- PH6. A public hearing to receive public comments regarding designating all territories within the boundaries of the City of Dallas as a suburban area, urban area, or central business district area for the purposes of calculating Parkland Dedication fees per the requirements of House Bill No. 1526 - Financing: No cost consideration to the City
[23-1731; HEARING CLOSED]