

City of Dallas

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



ANNOTATED COUNCIL AGENDA

REVISED AGENDA

February 28, 2024

9:22 A.M. – 3:53 P.M.

[24-0310; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[24-0311]

VOTING AGENDA

1. Approval of Minutes of the February 14, 2024 City Council Meeting
[24-0312; APPROVED]

CONSENT AGENDA **[24-0313; APPROVED]**

Budget and Management Services

2. An ordinance amending ordinance No. 27485, an ordinance granting a franchise to Oncor Electric Delivery Company LLC, by extending the term and providing for its renewal with minor modifications - Estimated Annual Revenue: General Fund \$50,000,000 (see Fiscal Information)
[24-0314; DEFERRED TO MARCH 27, 2024 BY COUNCILMEMBER BAZALDUA]
3. An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, authorizing certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Not to exceed ~~\$4,898,376,958~~ \$3,840,232,585 - Financing: General Fund (~~\$1,678,260,711~~ \$1,837,576,470), ~~General Obligation Debt Service Fund (\$420,687,511)~~, Enterprise Funds (\$1,401,626,306), Internal Service and Other Funds (\$268,266,846), ~~and Employee Retirement Fund (\$6,673,227)~~ and Grants, Trust, and Other Funds (~~\$325,742,911~~ \$332,762,963), ~~Capital Funds (\$797,119,446)~~
[24-0315; CORRECTED; APPROVED AS AMENDED; ORDINANCE 32663]
4. Authorize **(1)** rescinding the Community Development Block Grant Contract - Public Facility Improvements Project contract awarded to City Square Arts Opportunity Center, LLC, previously approved on January 21, 2021, by Resolution No. 21-0246, to complete public facility improvements to the Forest Theater located at 1918 Martin Luther King Jr. Boulevard; and **(2)** the funds to be reprogrammed for other eligible uses during the development of the FY 2024-25 Community Development Block Grant - Financing: No cost consideration to the City
[24-0316; APPROVED]
5. Authorize initial support of the approach for development of the new 5-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 for the four U.S. Department of Housing and Urban Development grant funds: Community Development Block Grant; HOME Investment Partnerships Program; Emergency Solutions Grant; and Housing Opportunities for Persons with AIDS, as prescribed by federal regulations - Financing: No cost consideration to the City
[24-0317; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA**Budget and Management Services**

6. Authorize public hearings to be held on March 27, 2024, May 22, 2024, and August 28, 2024, to receive comments on the FY 2024-25 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[24-0318; APPROVED]

City Attorney's Office

7. Authorize partial settlement of the lawsuit styled Ignacio Cuevas and Rita Cuevas, Individually and as Next Friend of M.C., a minor v. Darrell A. Gatson and City of Dallas, Cause No. DC-23-01480 - Total not to exceed \$91,000.00 (\$43,000.00 for the settlement of the claims of Ignacio Cuevas and \$48,000.00 for the settlement of the claims of Rita Cuevas) - Financing: Liability Reserve Fund
[24-0319; APPROVED]
8. Authorize partial settlement of the lawsuit styled Vicki Timpa, Individually and as Representative of the Estate of Anthony Timpa, and Cheryl Timpa, Individually and as Next Friend of K.T., a Minor Child v. Dustin Dillard, Danny Vasquez, Raymond Dominguez, Domingo Rivera, Kevin Mansell, Glenn Johnson, Criminal Investigative Unit, LLC, Civil Action No. 3:16-CV-03089-N - Not to exceed ~~\$\$\$~~ \$2,500,000.00 - Financing: Liability Reserve Fund
[24-0320; CORRECTED; APPROVED]
9. Authorize settlement of the lawsuit styled Timothy Shearer v. Gregory Ceraso, Christopher Wagner, and Ashley Rios, Civil Action No. 3:22-CV-0895-L - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund
[24-0321; APPROVED]

City Controller's Office

10. Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City
[24-0322; DEFERRED TO APRIL 10, 2024 BY COUNCILMEMBER WEST]

Department of Aviation

11. Authorize a five-year master agreement for the purchase of airfield lighting fixtures, parts, and accessories with ADB Safegate Americas, LLC, between the City and Sourcwell procured through a cooperative purchasing agreement - Estimated amount of \$932,500.00 - Financing: Aviation Fund
[24-0323; APPROVED]

CONSENT AGENDA**Department of Public Works**

12. A resolution declaring approximately 1,112 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of South Haskell Avenue and Crosstown Expressway, and authorizing its sale to James Lee, the abutting owner - Estimated Revenue: General Fund \$13,344.00
[24-0324; APPROVED]

13. An ordinance abandoning portions of three storm sewer easements and a water easement with temporary working space easement to 2727 Turtle Creek 2 LLC and 2727 Turtle Creek LLC, the abutting owners, containing a total of approximately 7,247 square feet of land, located near the intersection of Fairmount Street and Turtle Creek Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
[24-0325; APPROVED; ORDINANCE 32664]

14. Authorize approval of the recommended plan for the proposed alignment of Wheatland Road from City limits to University Hills Boulevard - Financing: This action has no cost consideration to the City (see Fiscal Information)
[24-0326; APPROVED]

15. Authorize a construction services contract for the construction of the Five Mile Infrastructure Improvements Package A Project (list attached to the Agenda Information Sheet) - XIT Paving & Construction, Inc., lowest responsible bidder of three - Not to exceed \$11,564,976.75 - Financing: Community Development Block Grant Fund (\$4,545,532.05), Equity Fund (\$3,999,999.70) Water Capital Improvement G Fund (\$1,690,462.00), Water Construction Fund (\$93,228.00), Wastewater Capital Improvement F Fund (\$1,189,014.00), and Wastewater Construction Fund (\$46,741.00)
[24-0327; APPROVED]

16. Authorize a construction services contract for the construction of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,642,465.00 - Financing: 2023 Certificate of Obligation (\$1,999,585.00) and Equity Revitalization Capital Fund (\$642,880.00)
[24-0328; APPROVED]

17. Authorize **(1)** an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for additional alley pavement for the alley between 15632-15724 Golden Creek Road and 6231-6239 La Cosa Drive and 15503-15531 Bay Point Drive; and **(2)** extending the contract term a total of 127 calendar days - Not to exceed \$243,003.00, from \$2,658,786.21 to \$2,901,789.21 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
[24-0329; APPROVED]

CONSENT AGENDA**Department of Sanitation Services**

18. Authorize **(1)** the rejection of bids received for a construction services contract for a 57-acre municipal waste cell and environmental site improvements; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[24-0330; APPROVED]

Department of Transportation

19. Authorize **(1)** the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** the ~~City Manager to sign the ratification of the City Manager's approval of the updated and~~ revised Public Transportation Agency Safety Plan on December 22, 2023 - Financing: This action has no cost consideration to the City (see Fiscal Information)
[24-0331; CORRECTED; APPROVED]
20. Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2024 - Not to exceed \$1,887,492.00 - Financing: Dallas Streetcar System Fund (\$1,565,760.00) and Streetcar Developer Fund (\$321,732.00)
[24-0332; APPROVED AS AN INDIVIDUAL ITEM]
21. Authorize the execution of a Streetlight Maintenance Authorization for light-emitting diodes (LED) replacements with Oncor Electric Delivery Company, LLC to replace existing non-working, Oncor-owned streetlight fixtures with LED streetlight fixtures within the City of Dallas under the terms of the existing Street Lighting Service Agreement approved by Resolution No. 85-3519 - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
[24-0333; APPROVED]

Office of Arts and Culture

22. A resolution authorizing and establishing the Cultural Organizations Program (COP) and approving the COP guidelines established by the Office of Arts and Culture to support cultural services in the City of Dallas for the fiscal year 2024-25 - Financing: This action has no cost consideration to the City (see Fiscal Information)
[24-0334; APPROVED]

Office of Economic Development

23. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0335; APPROVED]

CONSENT AGENDA**Office of Economic Development**

24. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0336; APPROVED]
25. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0337; APPROVED]
26. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0338; APPROVED]
27. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0339; APPROVED]
28. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0340; APPROVED]
29. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0341; APPROVED]

CONSENT AGENDA**Office of Economic Development**

30. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0342; APPROVED]
31. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0343; APPROVED]
32. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0344; APPROVED]
33. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0345; APPROVED]
34. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0346; APPROVED]
35. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0347; APPROVED]

CONSENT AGENDA**Office of Economic Development**

36. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0348; APPROVED]
37. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0349; APPROVED]
38. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0350; APPROVED]
39. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0351; APPROVED]
40. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0352; APPROVED]
41. A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
[24-0353; APPROVED]

CONSENT AGENDA**Office of Economic Development**

42. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), Nexus Recovery Center (Nexus) and Truist Community Capital, LLC and its subsidiaries thereof, of up to \$7 million in NMTC allocation for a construction project located at 8733 La Prada Drive, Dallas, Texas (Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, as further described in Attachment A, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City
[24-0354; APPROVED]
43. Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF), a Dallas-based Texas nonprofit corporation and certified Community Development Entity or a subsidiary thereof DDF, Resource Center and Regions Community Investments, LLC and its subsidiaries thereof, of up to \$7 million in NMTC allocation for a rehabilitation project to create a health campus located at 2603 Inwood Road, Dallas, Texas (Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, as further described in Exhibit A, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City
[24-0355; APPROVED]
44. Authorize a tax increment financing ("TIF") development agreement and all other necessary documents in an amount not to exceed \$1,778,000.00 ("TIF Subsidy") payable from current and future Transit-Oriented Development ("TOD") TIF District funds with UCR Development Services LLC and/or its affiliates, in consideration of the Lancaster-Corning Retail Development Project on property currently addressed at 3011 through 3039 South Lancaster Road in Tax Increment Financing Reinvestment Zone Number Seventeen ("TOD TIF District") - Not to exceed \$1,778,000.00 - Financing: TOD TIF District Fund (subject to annual appropriations from tax increments)
[24-0356; APPROVED AS AN INDIVIDUAL ITEM]

Office of Procurement Services

45. Authorize a three-year cooperative purchasing agreement for the application and hosting services, integration support and ongoing technical, and maintenance support of an electronic information notification system for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the OMNIA Partners - Not to exceed \$161,196.54 - Financing: Data Services Fund (subject to annual appropriations)
[24-0357; APPROVED]
46. Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for professional marketing services for the Department of Aviation with The Voice Society LLC through an interlocal agreement with Dallas Independent School District - Estimated amount of \$1,707,246.62 - Financing: Aviation Fund (subject to annual appropriations)
[24-0358; APPROVED AS AN INDIVIDUAL ITEM]

CONSENT AGENDA**Office of Procurement Services**

47. Authorize **(1)** a five-year master agreement for metered U.S. postage for the Office of Procurement Services through the National Association of State Procurement Officials cooperative agreement - Quadient Finance USA, Inc. in an amount not to exceed \$4,106,250; **(2)** a five-year equipment lease agreement for the lease of postage equipment and software for the Office of Procurement Services with Quadient, Inc. through the National Association of State Procurement Officials cooperative agreement in an amount not to exceed \$162,900; and **(3)** a five-year master agreement for supplies related to postage equipment for the Office of Procurement Services through the National Association of State Procurement Officials cooperative agreement - Quadient, Inc. in an amount not to exceed \$35,834 - Total amount not to exceed \$4,304,984 - Financing: Express Business Center Fund (subject to annual appropriations)
[24-0359; APPROVED]
48. Authorize **(1)** a five-year service contract for benefits consulting services and auditing services of medical and pharmacy benefit plans for the Department of Human Resources in an amount not to exceed \$1,143,750.00; and **(2)** the ratification for the Department of Human Resources to pay outstanding invoices in the amount of \$ 162,895.81 for benefits consulting services and auditing services of medical and pharmacy benefit plans - Holmes Murphy and Associates, LLC, most advantageous proposer of eight - Total not to exceed \$ 1,306,645.81 - Financing: Employee Benefits Fund (subject to annual appropriations)
[24-0360; APPROVED]
49. Authorize a five-year service contract for armored car services for City facilities for the City Controller's Office - Garda CL Southwest, Inc., only proposer - Not to exceed \$1,727,036 - Financing: General Fund (subject to annual appropriations)
[24-0361; APPROVED]
50. Authorize a three-year service price agreement for citywide fire extinguisher and sprinkler system maintenance and repairs - Safety Control LLC in the estimated amount of \$1,999,019.68 and Total Fire & Safety, Inc. in the estimated amount of \$6,440,520.34, lowest responsible bidders of four - Total estimated amount of \$8,439,540.02 - Financing: General Fund (~~\$3,324,871.66~~ [\\$5,234,088.40](#)), ~~Capital Construction Fund (\$1,909,216.74)~~, Aviation Fund (\$1,549,381.32), Dallas Water Utilities Fund (\$843,190.50), Sanitation Operation Fund (\$677,029.50), and Equipment and Fleet Management Fund (\$135,850.30) (subject to annual appropriations)
[24-0362; CORRECTED; APPROVED]
51. Authorize a three-year service price agreement for citywide window washing services - 7916 Holdings, LLC dba Squeegee Squad, lowest responsible bidder of two - Estimated amount of \$1,138,860 - Financing: General Fund (\$364,650) and Aviation Fund (\$774,210) (subject to annual appropriations)
[24-0363; APPROVED]

CONSENT AGENDA**Office of Procurement Services**

52. Authorize a three-year service price agreement for self-contained breathing apparatus equipment, services, testing, and repairs for the Water Utilities Department - Specialized Response Solutions, only bidder - Estimated amount of \$618,813 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[24-0364; APPROVED]
53. Authorize a three-year service price agreement for supply parts and maintenance services for two SH 8000 Stripe Hogs operated by Dallas Love Field/Air Field Management - Waterblasting, LLC dba Hog Technologies, sole source - Estimated amount of \$184,800 - Financing: Aviation Fund (subject to annual appropriations)
[24-0365; APPROVED]
54. Authorize a five-year service price agreement for electrical pole bracing services for the Water Utilities Department - Primoris T&D Services LLC, only bidder - Estimated amount of \$166,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[24-0366; APPROVED]
55. Authorize the rejection of proposals received for interactive digital kiosks for the Department of Public Works - Financing: No cost consideration to the City
[24-0367; APPROVED]
56. Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with FMLASource, Inc. for Family Medical Leave Act services for the Department of Human Resources - Not to exceed \$190,500 - Financing: General Fund
[24-0368; APPROVED]
57. Authorize Supplemental Agreement No. 2 to exercise the second of two, two-year renewal options, to provide maintenance and support for the existing airport access control system and add an expansion of services to include the maintenance and support of the exit lane system for the Department of Aviation - Convergent Technologies, LLC - Not to exceed \$1,299,700 - Financing: Aviation Fund (subject to annual appropriations)
[24-0369; APPROVED]
58. Authorize Supplemental Agreement No. 6 to increase the service contract with CAREATC to operate and manage employee on-site and off-site medical clinics - Not to exceed \$918,771.14, from \$3,768,899.00 to \$4,687,670.14 - Financing: Employee Benefits Fund (subject to annual appropriations)
[24-0370; APPROVED]

CONSENT AGENDA**Park & Recreation Department**

59. Authorize **(1)** an architectural services contract with Overland Partners, Inc. to provide architectural and engineering services for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park; and **(2)** increase appropriations in an amount not to exceed \$7,620,008.80 in the Fair Park Revenue Bonds, Series 2023 Fund - Not to exceed \$7,620,008.80 - Financing: Fair Park Revenue Bonds, Series 2023 Fund
[24-0371; APPROVED]
60. Authorize **(1)** an engineering services contract with Alliance Geotechnical Group, Inc. to provide materials testing and construction observation services for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park; and **(2)** increase appropriations in an amount not to exceed \$250,316.00 in the Fair Park Revenue Bonds, Series 2023 Fund - Not to exceed \$250,316.00 - Financing: Fair Park Revenue Bonds, Series 2023 Fund
[24-0372; APPROVED]
61. Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
[24-0373; APPROVED]
62. Authorize a Multiple Use Agreement with the Texas Department of Transportation permitting the use of right-of-way for maintenance, repair, and operation of trail improvements along the north side of U.S. Highway 175 at Lake June Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
[24-0374; APPROVED]
63. Authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Lawnview Park located at 5500 Scyene Road, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 40,846 square feet (0.94 acres) of land and a 30-inch wastewater line totaling approximately 81,664 square feet (1.88 acres) of land, for the public benefit - Estimated Revenue: Capital Gifts, Donation and Development Fund \$724.30
[24-0375; APPROVED]
64. Authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Orbiter Park located at 9100 Orbiter Drive, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 10,071 square feet (0.23 acres) of land, for the public benefit - Estimated Revenue: Capital Gifts, Donation and Development Fund \$700.00
[24-0376; APPROVED]

CONSENT AGENDA**Park & Recreation Department**

65. Authorize **(1)** a construction services contract for the construction of the Dallas Zoo South Garage located at 725 South Ewing Avenue - Rogers-O'Brien Construction Company, LLC, best value proposer of three; and **(2)** an increase in appropriations in an amount not to exceed \$11,504,656.00 in the Capital Gifts, Donation and Development Fund - Not to exceed \$14,640,308.00 - Financing: Capital Gifts, Donation and Development Fund (\$11,504,656.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$3,135,652.00) **[24-0377; APPROVED]**
66. Authorize **(1)** Supplemental Agreement No. 1 to the Construction Manager at Risk Agreement with JE Dunn-Russell, a joint venture, to provide construction services for Part One of the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park ([which includes an owner's contingency of \\$1,541,553.00 and a Guaranteed Maximum Price of \\$51,385,067.00](#)); and **(2)** establish appropriations in an amount not to exceed \$31,426,620.00 in the 2024 Certificate of Obligation Fund - Not to exceed \$52,926,620.00, from \$145,000.00 to \$53,071,620.00 - Financing: 2024 Certificate of Obligation Fund (\$31,426,620.00) and Fair Park Revenue Bonds, Series 2023 Fund (\$21,500,000.00) **[24-0378; CORRECTED; APPROVED]**

Small Business Center Department

67. Authorize **(1)** a Small Business Microgrants Program Statement for microgrants (\$5,000.00 or less) to eligible small businesses in Dallas for assistance with qualified operational expenses incurred between March 3, 2021 and September 30, 2024 due to COVID-19 pandemic to mitigate negative financial impact from the COVID-19 pandemic; and **(2)** the allocation of funds for the Small Business Microgrants Program - Not to exceed \$230,000.00 - Financing: ~~American Rescue Plan Act~~ Coronavirus State and Local Fiscal Recovery Fund **[24-0379; CORRECTED; APPROVED]**

Water Utilities Department

68. Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) **[24-0380; APPROVED]**

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

69. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[24-0381; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**Department of Public Works**

70. Authorize **(1)** the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
[24-0382; APPROVED]

Park & Recreation Department

71. 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) (This item was held under advisement on December 13, 2023 and February 28, 2024)
[24-0383; DEFERRED WITH REQUIREMENTS MADE BY DEPUTY MAYOR PRO TEM ARNOLD]

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

72. A resolution authorizing **(1)** a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a special election to be held Saturday, May 4, 2024, in an amount not to exceed \$595,279.67; and **(2)** legal advertising in connection with the Saturday, May 4, 2024 Special Election, in an amount not to exceed \$150,000.00 - Total not to exceed \$745,279.67 - Financing: General Fund
[24-0384; APPROVED]

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Secretary's Office**

73. A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a special election to be held Saturday, May 4, 2024 - Not to exceed \$28,000.00 - Financing: General Fund
[24-0385; APPROVED]
74. A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Saturday, May 4, 2024 - Not to exceed \$17,000.00 - Financing: General Fund
[24-0386; APPROVED]
75. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 4, 2024 special election, and submit a canvass report to the full City Council on Wednesday, May 15, 2024 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City
[24-0387; APPROVED]

Office of Procurement Services

76. Authorize a thirty-one month professional services contract in the amount of \$7,682,340, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option, as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Dallas Memorial Arena using either the Design-Build Bid or Construction Manager At-Risk Delivery Model - McKissack & McKissack of Washington, Inc., most highly qualified proposer of nine - Not to exceed \$7,982,340 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)
[24-0388; APPROVED]
77. Authorize a forty-nine months professional services contract in the amount of \$9,252,031, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component Four of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of The Black Academy of Arts and Letters and the temporary relocation and re-establishment of the existing lease holder - Dikita Enterprises, Inc. dba Dikita Enterprises, Inc., most highly qualified proposer of nine - Not to exceed \$9,552,031 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)
[24-0389; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Planning and Urban Design****ZONING CASES – CONSENT****[24-0390]**

- Z1. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning for the area to include but not limited to use, development standards, and other appropriate regulations in an area generally, along both sides of Edgefield Avenue from Tennessee Avenue to the alley south of Newport Avenue, both sides of Balboa Drive between Pioneer Drive and Berkley Avenue, both sides of Ferndale Avenue from the alley east of Tennessee Avenue to the alley east of Balboa Drive, both sides of Brunner Avenue, between Balboa Drive and Edgefield Drive, and both sides of Newport Avenue between Balboa Drive and Edgefield Drive, and containing approximately 14 acres and an ordinance granting a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion and an ordinance granting the amendments
Recommendation of Staff: Approval of a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion
Recommendation of CPC: Approval of a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion
Z178-142(SO)
[24-0391; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32665]
- Z2. 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. 1898 for a late-hours establishment limited to a general merchandise or food store 3,500 square feet or less and a motor vehicle fueling station, on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District, with an MD-1 Modified Delta Overlay, on the southeast corner of Greenville Avenue and Richmond Avenue
Recommendation of Staff: Approval for a three-year period, subject to an amended site plan and amended conditions
Recommendation of CPC: Approval for a three-year period, subject to an amended site plan and amended conditions
Z212-352(AU)
[24-0392; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32666]
- Z3. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 729, on the southeast line of Romine Avenue, between Latimer Street and Atlanta Street
Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, and amended conditions
Z234-163(TB)
[24-0393; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32667]

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

- Z4. A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the northeast corner of South Lancaster Road and Simpson Stuart Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant at the hearing
Z223-254(LG)
Note: This item was deferred by the City Council before opening public hearing on January 24, 2024 and is scheduled for consideration on February 28, 2024.
[24-0394; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32668]

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

- PH1. A public hearing to receive comments regarding consideration of amending Chapter 51A of the Dallas Development Code, Subsection (i), "Certificates for demolition for a residential structure with no more than 3,000 square feet of floor area pursuant to a court order," within Section 51A-4.501, "Historic Overlay District," and related sections with consideration to be given to remove this Subsection and other appropriate standards and an ordinance granting the amendments
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA189-001(KS)
[24-0395; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32669]

MISCELLANEOUS HEARINGS**Budget and Management Services**

- PH2. A public hearing to receive comments on the adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan to use unspent Community Development Block Grant CARES Act Relief Funds in the amount of \$2,023,222 for the Emergency Rental Assistance Program; and, at the close of the public hearing, authorize final adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2023-24 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
[24-0396; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS**Office of Economic Development**

- PH3. A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Twelve, the Deep Ellum Tax Increment Financing ("TIF") District (the "TIF District") to: **(1)** increase the total budget for the Deep Ellum TIF District from \$29,992,935.00 net present value (approximately \$57,641,077.00 in total dollars) to \$46,408,080.00 net present value (approximately \$93,519,023.00 in total dollars); **(2)** redefine and reallocate budget categories; and **(3)** make corresponding modifications to the TIF District's Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26043 previously approved on June 22, 2005, and Ordinance No. 26304 previously approved on April 12, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City
[24-0397; HEARING CLOSED; APPROVED; ORDINANCE 32670]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT**Office of Homeless Solutions**

- PH4. A public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds or Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,468,564.00 and to Administration and Planning in an amount not to exceed \$31,436.00, for a total amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L. Time Re-Housing Program - Financing: No cost consideration to the City (This item was held under advisement, with the public hearing open on January 24, 2024)
[24-0398; HEARING OPEN; HELD UNDER ADVISEMENT UNTIL APRIL 24, 2024 BY COUNCILMEMBER MORENO]