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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**June 12, 2024
9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, JUNE 12, 2024
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m2aab9f55bdd9a28d8c280eb85abca47c>

Public hearings will not be heard before 1:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-38

DELETION

Item 32

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 39-43

ADDITIONS

Items 44-45

ZONING

Items Z1-Z5

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH2

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [24-1563](#) Approval of Minutes of the May 22, 2024 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [24-1374](#) Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$139,400 to \$153,400 beginning with the 2024 tax year (fiscal year beginning October 1, 2024) - Total Estimated Annual Revenue Foregone: General Fund (\$5,402,040) and Debt Service Fund (\$2,072,628)

Attachments: [Resolution](#)

City Attorney's Office

3. [24-1729](#) Authorize partial settlement of the lawsuit styled Pedro Lopez Individually, as a Parent, Guardian, and Next Friends of J.L. and T.L. v. City of Dallas et al., Cause No. DC-22-08867 - Not to exceed \$55,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [24-1575](#) Authorize payment of the jury verdict entered against the City in the lawsuit styled Krystal Thompson and Saige Frazier v. Mario P. Mazza and City of Dallas, Cause No. DC-22-12476 - Not to exceed \$50,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [24-1566](#) Authorize payment of the jury verdict issued against the City in the lawsuit styled Terrance Cotton, Individually, and as Next Friend of E.C., T.C., and T.C., Jr. v. the City of Dallas, Cause No. DC-20-11343 - Not to exceed \$270,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

6. [24-1694](#) Authorize settlement of the lawsuit styled Anthony Darvette Anderson v. City of Dallas, Cause No. DC-23-06282 - Not to exceed \$36,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

7. [24-1689](#) Authorize settlement of the lawsuit styled Cedrick Omah Williams v. City of Dallas, Cause No. DC-22-16343 - Not to exceed \$80,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

8. [24-1765](#) Authorize settlement of the lawsuit styled Tammy Jenkins v. City of Dallas, Cause No. DC-23-05320 - Not to exceed \$248,500.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

9. [24-1752](#) A resolution authorizing the (1) execution of the Amended and Restated Revolving Credit Agreement with JPMorgan Chase Bank, National Association ("JPMorgan") in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series F; and (2) execution of the Amended and Restated Fee Letter Agreement with JPMorgan; and (3) the execution of agreements pertaining thereto and resolving other matters related thereto for a three-year extension from July 8, 2024 to July 8, 2027 - Not to exceed \$6,230,579 - Financing: Dallas Water Utilities Fund (\$683,300 upfront closing costs plus three-year cost of \$5,547,279) (subject to annual appropriations)

Attachments: [Attachment I](#)
[Resolution](#)

Department of Aviation

10. [24-1594](#) Authorize an amendment to Resolution No. 24-0417, previously approved on March 27, 2024, for an Interlocal Agreement with the Texas Department of Transportation to modify the City's estimated share of the project costs from \$791,600.00 to \$1,234,600.00 - Amount of \$1,234,600.00 - Financing: Aviation Construction Fund

Attachments: [Map](#)
[Resolution](#)

11. [24-1491](#) Authorize a three-year service contract with two, three-year renewal options for the purchase, installation, and maintenance of Energy Capturing Pod System pods and equipment, which capture exhaust produced by aircraft engines and convert it to clean renewable energy for the Department of Aviation at Dallas Love Field Airport - JetWind Power Corporation, sole source - Not to exceed \$1,311,910.00 - Financing: Aviation Fund (subject to appropriations)

Attachments: [Resolution](#)

12. [24-1345](#) Authorize **(1)** a construction services contract to provide construction to provide new location, additional airport facility, landscaping, structural, civil, parking and driveway, fueling, heating, ventilation, and air conditioning, electrical, mechanical, plumbing, equipment, fire alarm, and technological construction services to the Dallas Love Field Aircraft Rescue and Firefighters Station No. 21 Project - Satterfield & Pontikes construction, Inc., lowest responsible bidder of two; and **(2)** an increase in appropriations in an amount not to exceed \$16,000,000.00 in the Aviation Construction Fund - Not to exceed \$30,833,255.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (\$2,161,481.00), Aviation Construction Fund (\$15,108,295.00), and FY24 FAA AIG Grant Fund (\$13,563,479.00)

Attachments: [Map](#)
[Resolution](#)

Department of Equipment and Fleet Management

13. [24-1528](#) Authorize a five-year master agreement for fleet vehicles and equipment with Kirby-Smith Machinery, Sam Pack's Five Star Ford, Berry Companies, Holt Texas, Southwest International Trucks, United Equipment Rentals Gulf, Kinloch Equipment and Supply, BTE Body Company, Austin Truck and Equipment, Rush Truck Centers of Texas, Chastang Ford, Texas Kenworth Company, Vermeer Equipment of Texas, Houston Freightliner, LHD Partners, Magnum Custom Trailer Manufacturing, Grande Truck Center, Texan Waste Equipment, Industrial Power and Hardware, Dickson Equipment Company, Bond Equipment, Versalift Southwest, Briggs Equipment, Freedom Dodge, Darr Equipment, Siddons Martin Emergency Group, Rosenbauer Minnesota, Reliance Environmental Truck Sales, Genserve LLC, Landmark Equipment, Norh Texas Trailers, Deer and Company, Custom Truck One Source, Caldwell Country Chevrolet, Generac Power Systems, Caldwell Country Ford, Donalson CDJR, Cameron Dodge, Silsbee Ford, Chrysler Jeep Dodge City of McKinney, Specialty Fleet Sales, Interstate Trailers, Lake Country Chevrolet, Doggett Freightliner of South Texas, Cavendar Ford Motor Company, Tom Loftus Inc. DBA Austin Turf and Tractor, Czar Companies, Scranton Manufacturing Company, South Star JCB, Bruckner Truck Sales, The Sewell Family of Companies, Cummins Southern Plains, R.D. Offutt Company, Holt Truck Centers of Oklahoma, Ed Morse Automotive LLC - Freedom Chevrolet Buick GMC by Ed Morse, Ed Morse Automotive LLC - Freedom Chrysler Dodge Jeep Ram by Ed Morse, Donalson-Hiner Automotive Group, Coufal-Prater Equipment, The Around The Clock Freightliner Group, Chastang Enterprises - Houston, Rush Truck Centers of Texas Equipmentshare.com, Daco Fire Equipment, Deen Kubota, Brazos Motorsports, Curbtender Sweepers, Custom Truck One Source and their associated distributors through the BuyBoard National Purchasing Cooperation, Texas Smartbuy, TIPS Coop, National Intergovernmental Purchasing Alliance (NIPA), Sourcewell (NJPA), HGACBuy, Tarrant County Coop, The Cooperative Purchasing Network (TCPN), Texas Correctional Industries (TCI), Texas Multiple Award Schedules (TXMAS), U.S. Communities Government Purchasing Alliance (U.S. Communities) General Services Administration (GSA), NASPO ValuePoint, Omnia Partners, California CMAS, Virginia Sheriff's Association, Florida Sheriff's Association, as specifically described in Exhibit A - Total estimated amount of \$350,014,918.00 - Financing: Sanitation Capital Improvement Fund (\$20,000,000.00), Dallas Water Utilities Fund (\$60,000,000.00), Stormwater Drainage Management Fund (\$10,000,000.00) , SDM-Equipment Acquisition Notes (\$12,500,000.00), Aviation Fund (\$6,200,000.00), Building Inspection Fund (\$7,050,000.00), General Fleet Equipment Acquisition Notes (\$90,049,500.00), Sanitation Equipment Acquisition Notes (\$50,000,000.00), and Dallas Fire Department Master Lease-Equipment Fund (\$94,215,418.00)

Attachments: [Resolution](#)
[Exhibit A](#)

Department of Housing & Neighborhood Revitalization

14. [24-1696](#) Authorize an amendment to **(1)** the Dallas Housing Policy 2033, as shown in the attached Exhibit A page 11 to ~~(a)~~ require 50% of the Department of Housing & Neighborhood Revitalization's annual funding to Equity Strategy Target Areas; **(2)** the Dallas Housing Resource Catalog to New Construction and Substantial Rehabilitation Program, as shown in the attached Exhibit B pages 31-39 to **(a)** add a preference to award to developer partners with no current outstanding housing projects with the City; **(b)** cap all gap funding provided to a developer at a maximum 25% of total development cost or \$5,000,000.00, whichever is less (subject to exceptions for affordable housing projects in target areas and developments with specific project initiatives); **(c)** revise and provide consistency in repayment terms for annual cash surplus payments for developers; **(3)** Single Family Development Requirements/Underwriting, as shown in the attached Exhibit B pages 71-81 to **(a)** add a preference for single-family and homeownership development; **(b)** add a preference to award to developer partners with no current outstanding housing projects with the City; **(c)** cap all gap funding provided to a developer at a maximum 25% of total development cost or \$5,000,000.00, whichever is less (subject to exceptions for affordable housing projects in target areas and developments with specific project initiatives); **(d)** revise and provide consistency in repayment terms for annual cash surplus payments for developers; and **(4)** the Land Transfer Program, as shown in the attached Exhibit B pages 44-49 **(a)** to authorize the City Manager to provide a defaulting developer's third-party private financial institution an opportunity to cure the developer's default before the City exercises its Right of Reverter with a right of reentry for affordable multi-family rental or single-family homeownership projects when the third-party lender's loan is in an amount greater than the City's financing - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

15. [24-1713](#) Authorize an amendment to Resolution 23-0544, previously approved on April 26, 2023 authorizing the **(1)** Dallas Public Facility Corporation (DPFC) or its affiliate to purchase, using Community Development Block Grant (CDBG) Funds, and own property located at 9999 West Technology Boulevard, Dallas, Texas 75220 (the Property); **(2)** City Manager to negotiate and execute a development agreement and security instruments with the DPFC, each as approved to form by the City Attorney, and in compliance with 24 CFR 570.201(a) and (b), in an amount not to exceed \$10,000,000.00 in CDBG Funds to acquire and own, and facilitate the development of a mixed-income affordable multifamily complex known as The Park at Northpoint to be located at the Property; and **(3)** DPFC to enter into a seventy-five-year ground lease with the LDG - The Park at Northpoint, LP and/or its affiliate, for the development of the Project at the Property - Not to exceed \$10,000,000.00 - Financing: Community Development Block Grant Funds; Estimated Revenue Forgone: General Fund \$178,205,551.00 for 75 years (see Fiscal Information)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Department of Public Works

16. [24-1560](#) An ordinance amending Ordinance No. 22320, previously approved on January 25, 1995, which licensed a portion of Welborn Street right-of-way to the Texas Scottish Rite Hospital for Children, formerly known as Texas Scottish Rite Hospital for Crippled Children, by **(1)** altering Sections 2, 3 and 4; **(2)** adding a new subsection 7(d); and **(3)** adding a new Exhibit A - Revenue: General Fund \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

17. [24-1782](#) An ordinance granting a private license to Olymbec USA LLC, for the use of approximately 907 square feet of aerial space to maintain and utilize an existing aerial walkway over a portion of St. Paul Avenue right-of-way located near its intersection with Pacific Avenue - Revenue: General Fund \$7,471.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

18. [24-1783](#) An ordinance granting a private license to Willow Commerce Owner LLC for the use of a total of approximately 16 square feet of land to occupy, maintain and utilize five streetlights on Willow Street and three streetlights on Commerce Street rights-of-way located near its intersection with Willow and Commerce Streets - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

19. [24-1547](#) Authorize a professional services contract with Criado & Associates, LLC., formerly known as Criado & Associates, Inc. for the engineering design of Eads/Hutchins Avenue from Eads Avenue to East Colorado Boulevard to Hutchins Avenue and 8th Street - Not to exceed \$547,563.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$472,077.20), Water Capital Improvement G Fund (\$41,955.45), and Wastewater Capital Improvement F Fund (\$33,530.55)

Attachments: [Map](#)
[Resolution](#)

20. [24-1657](#) Authorize the Sixth Amendment to the Project Supplemental Agreement with Dallas County for Medical District Drive from Interstate Highway to Southwestern Medical Avenue for the City's share of additional construction costs for additional paving and drainage, structural, landscape, streetlight, and water and wastewater improvements - Not to exceed \$264,936.00 - Financing: Street and Transportation (A) (2017 General Obligation Bond Fund) (\$123,535.00), Water Capital Improvement G Fund (\$63,816.00), Water Construction Fund (\$896.00), and Wastewater Capital Improvement F Fund (\$76,689.00)

Attachments: [Map](#)
[Resolution](#)

21. [24-1316](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Criado & Associates, LLC., formerly known as Criado & Associates Inc. to provide additional design services for the North Boulevard Terrace Extension/Bridge to Plymouth Road Project - Not to exceed \$261,412.00, from \$434,042.00 to \$695,454.00 - Financing: 2023 Certificate of Obligation Bond Fund

Attachments: [Map](#)
[Resolution](#)

22. [24-1318](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. to provide additional engineering services for Columbia Avenue/Main Street from South Beacon Street to Deep Ellum - Not to exceed \$571,874.00, from \$416,805.90 to \$988,679.90 - Financing: 2023 Certificate of Obligation Funds

Attachments: [Map](#)
[Resolution](#)

Department of Transportation

23. [24-1557](#) Authorize a professional engineering services contract with CivTech Inc. for traffic signal design services for the following four intersections: Ferguson Road at Barnes Bridge Road; Ferguson Road at St. Francis Avenue; North Jim Miller Road at Forney Road; Everglade Road at North Jim Miller; and other related tasks - Not to exceed \$368,601.20 - Financing: General Fund (\$184,300.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$184,300.60)

Attachments: [Map](#)
[Resolution](#)

24. [24-1553](#) Authorize a professional engineering services contract with Criado & Associates, LLC., formerly known as Criado & Associates, Inc., for preliminary engineering, environmental assessment, and final engineering/design services for pedestrian improvements to include sidewalks and curb ramps in various locations at and around the Dallas Zoo Dallas Area Rapid Transit (DART) Station/Southern Gateway Public Green and system connections to the Perot Museum/Klyde Warren Park - Not to exceed \$650,005.65 - Financing: Dallas Zoo DART Station at Southern Gateway Public Green Fund (\$360,000.00) and General Fund (\$290,005.65)

Attachments: [Map](#)
[Resolution](#)

25. [24-1561](#) Authorize a professional engineering services contract with Criado & Associates, LLC., formerly known as Criado & Associates, Inc., for the preliminary design of intersection improvements at Dallas Parkway and Frankford Road and Gaston Avenue and Tucker Street - Not to exceed \$326,039.00 - Financing: General Fund

Attachments: [Map](#)
[Resolution](#)

26. [24-1555](#) Authorize a professional engineering services contract with Freese and Nichols, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: North Fitzhugh Avenue at Gaston Avenue; Malcolm X Boulevard at Pine Street; Malcolm X Boulevard at Al Lipscomb Way; Ross Avenue at Pearl Street; and other related tasks - Not to exceed \$335,000.00 - Financing: DART Transportation Projects Fund

Attachments: [Map](#)
[Resolution](#)

27. [24-1554](#) Authorize a professional engineering services contract with LJA Engineering, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: South Polk Street at Reynoldston Lane; Ann Arbor Avenue at South Marsalis Avenue; East Kiest Boulevard at South Marsalis Avenue; South Marsalis Avenue at East Saner Avenue; and other related tasks - Not to exceed \$310,420.00 - Financing: DART Transportation Projects Fund

Attachments: [Map](#)
[Resolution](#)

28. [24-1556](#) Authorize a professional engineering services contract with Urban Engineers Group, Inc. for traffic signal design services for the following four intersections: Lemmon Avenue at North Washington Avenue; Live Oak Street at North Munger Boulevard; Botham Jean Boulevard at Belleview Street; Ferguson Road at Fenwick Drive/Shiloh Road; and other related tasks - Not to exceed \$340,050.00 - Financing: General Fund (\$170,025.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$170,025.00)

Attachments: [Map](#)
[Resolution](#)

29. [24-1559](#) Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-47-348, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of four traffic signals and associated off-system intersection improvements at: Gaston Avenue at Haskell Avenue, Peavy Road at Oates Drive, Lake June Road at Pleasant Drive, and McKinney Avenue at Routh Street - Total amount of \$751,825.83 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$632,990.32) and General Fund (\$118,835.51)

Attachments: [Map](#)
[Resolution](#)

30. [24-1558](#) 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 0918-47-484, Assistance Listing No. 20.205) in the amount of \$3,000,000.00 as federal share in the total project cost of \$3,135,240.00 (includes \$2,940,000.00 in Federal reimbursement, \$60,000.00 in Direct State Cost, \$135,240.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 600,000 regional Transportation Development Credits in lieu of a local cash match) for engineering costs to reconstruct the intersection at Harry Hines Boulevard and Mockingbird Lane in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$2,940,000.00 in the FY24 TxDOT Surface Transportation Block Grant Program Fund; **(3)** establishment of appropriations in the amount of \$2,940,000.00 in the FY24 TxDOT Surface Transportation Block Grant Program 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 \$2,940,000.00 - Financing: Texas Department of Transportation Grant Funds

Attachments: [Map](#)
[Resolution](#)

Office of Economic Development

31. [24-1772](#) Authorize a Chapter 380 Economic Development Grant Agreement and all other necessary documents with Low Ervay, LLC and/or its affiliates (“Developer”) in an amount not to exceed \$1,854,995.00 payable from the Economic Development (3) Fund (2012 General Obligation Bond Funds) in consideration of the Power & Light Mixed-Income Redevelopment Project (“Project”) on property to be addressed as 2220 S. Ervay Street, Dallas, Texas 75215 and to assist with the extraordinary cost of required off-site wastewater infrastructure improvements for the Project - Not to exceed \$1,854,995.00 - Financing: 2012 General Obligation Bond Funds

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)

~~Office of Government Affairs~~

- ~~32. [24-1770](#) A resolution adopting the City's Federal Legislative Program for the 119th Session of the United States Congress - Financing: No cost consideration to the City~~

~~**Attachments:** [Resolution](#)~~

33. [24-1768](#) Authorize two permanent easements at Dallas Fort Worth International Airport to Oncor Electric Delivery Company, LLC: (1) easements for +/- 5.530 acres to be used to expand an existing switchyard that is not on Airport property and (2) for +/- 3.738 acres to build an additional substation at the intersection of Mid-Cities Boulevard and SH360 as set forth in the DFW Airport Board Resolution - Financing: No cost consideration to the City

Attachments: [Memorandum](#)
[Resolution](#)

Office of the City Auditor

34. [24-1615](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2024-25 in the amount of \$3,199,840.00 net of vacancy savings of \$150,767.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,199,840.00 - Financing: General Fund (subject to appropriations)

Attachments: [Resolution](#)
[Presentation](#)

Park & Recreation Department

35. [24-1712](#) Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 mile, ten-county Regional Veloweb - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Police Department

36. [24-1757](#) Authorize a Memorandum of Understanding with the United States Capitol Police (USCP) to provide reimbursement for support and enhancements provided by the Dallas Police Department and Dallas Fire Rescue for Congressional events and/or USCP protective operations occurring in the jurisdiction of the City of Dallas - Not to exceed \$150,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Water Utilities Department

37. [24-943](#) Authorize a construction services contract for the installation of erosion control improvements at four locations (list attached to the Agenda Information Sheet) - TREG Erosion Control Specialists, LLC, lowest responsible bidder of three - Not to exceed \$4,297,770.00 - Financing: 2024 Certificate of Obligation Fund (\$2,055,851.00), Storm Drainage Management Capital Construction Fund (\$1,201,646.96), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,040,272.04)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

38. [24-1763](#) Authorize an increase in the construction services contract with SYB Construction Co., Inc., for the emergency replacement of a 60-inch diameter sanitary sewer pipeline behind 11400 Central Expressway - Not to exceed \$676,310.00, from \$21,003,141.50 to \$21,679,451.50 - Financing: Wastewater Construction Fund

Attachments: [Map](#)
[Resolution](#)

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

39. [24-1672](#) 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)
40. [24-1824](#) Election of Officers to the City Council for: **(1)** Mayor Pro Tem; and **(2)** Deputy Mayor Pro Tem, to each serve a one-year term, beginning Monday, June 17, 2024, and expiring on the day the new city council takes office in June 2025 - Financing: No cost consideration to the City

Budget and Management Services

Note: Agenda Item Nos. PH1 and 41 must be considered collectively.

41. [24-1651](#) Authorize **(1)** final adoption of the FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$30,949,109 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$13,023,068; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$5,078,453; **(c)** Emergency Solutions Grant in the amount of \$1,213,719; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$9,864,583; **(e)** estimated CDBG and HOME Program Income in the amount of \$700,000; and **(f)** FY 2023-24 Reprogramming Funds in the amount of \$1,069,286; and **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Schedule A](#)
[Schedule B](#)
[Schedule C](#)
[Schedule D](#)

ITEMS FOR FURTHER CONSIDERATION**Department of Convention and Event Services**

42. [24-1825](#) Authorize a three-year service contract with two one-year renewal options for permitting software licenses and services for the Convention and Event Services Department's Office of Special Events with Event Approvals, Inc. - Not to exceed \$142,500.00 - Financing: Convention and Event Services Fund (subject to annual appropriations) (This item was deferred on May 22, 2024)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

43. [24-1826](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$31,000,000.00; proceeds of the Bonds will be loaned April Housing, or its affiliate, 13695 Goldmark Drive (TX) Owner, LP (collectively referred to as Borrower) to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Waterford at Goldmark and located at 13695 Goldmark Drive, Dallas, Texas, 75240 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on April 18, 2024 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City (This item was deferred on May 22, 2024)

Attachments: [Map](#)
[Resolution](#)

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

44. [24-1978](#) A resolution stating that the City Council does not support construction of any aboveground rail lines through the Downtown, Uptown, and Victory Park areas of Dallas, except for streetcar expansion projects currently under consideration and that the City Council will reconsider the Dallas to Fort Worth high speed rail alignment upon completion of the economic impact study - Financing: No cost consideration to the City

Attachments: [Memorandum](#)
[Resolution](#)

Office of Equity and Inclusion

45. [24-1776](#) Authorize the adoption of the Senate Bill 4 Resolution, which (1) condemns Senate Bill 4 for its potential negative impact on public safety; and (2) emphasizes the importance of maintaining cooperation and trust between city officials, law enforcement, and the community - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

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

- Z1. [24-1732](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the west line of South Buckner Boulevard, between North Scyene Road and Blossom Lane
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
Z223-256(LC)

Attachments: [Case Report](#)

- Z2. [24-1733](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an inside commercial amusement on property zoned Planned Development District No. 7 with a D Liquor Control Overlay and a D-1 Liquor Control Overlay, on the north line of Centerville Road, between Garland Road and Jupiter 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 and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z234-118(LC)

Attachments: [Case Report](#)

- Z3. [24-1734](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2111 for a body piercing studio and a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest corner of Main Street and Exposition Avenue
Recommendation of Staff: Approval for a five-year period, subject to amended conditions.
Recommendation of CPC: Approval for a five-year period, subject to amended conditions.
Z234-153(LC)

Attachments: [Case Report](#)

- Z4. [24-1790](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2453 for supportive housing on property zoned Subdistrict 3C within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Fort Worth Avenue, south of Interstate 30
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-185(WK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z5. [24-1735](#) A public hearing to receive comments regarding an application for **(1)** an ordinance granting a CR Community Retail District, and **(2)** an ordinance granting a Specific Use Permit for a commercial amusement (outside), on property zoned R-7.5(A) Single Family District, on the east line of Dowdy Ferry Road between Fireside Drive and Lake Anna Drive
Recommendation of Staff: Denial
Recommendation of CPC: Denial
Z223-319(GB)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Budget and Management Services

Note: Agenda Item Nos. PH1 and 41 must be considered collectively.

- PH1. [24-1892](#) A public hearing to receive comments on **(1)** the Proposed FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds and Fiscal Year (FY) 2023-24 Reprogramming Funds; and **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29 - Financing: No cost consideration to the City
- Note: This item was considered by the City Council at a public hearing on May 22, 2024, and was held under advisement until June 12, 2024, with the public hearing open.

MISCELLANEOUS HEARINGS

Department of Housing & Neighborhood Revitalization

- PH2. [24-1669](#) A public hearing to receive comments regarding an application by LDG The Legacy on Kiest, LP an affiliate of LDG Development, LLC (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the development of The Legacy on Kiest, a 180-unit multifamily development located at 2621 Southerland Avenue, Dallas, Texas 75203 (Property); and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Legacy on Kiest, a multifamily development (Development), and in accordance with 10 TAC § 11.3(d) (the Administrative Code) and the Qualified Allocation Plan (QAP), specifically allow the construction of the Development, as required by the Administrative Code, because the Development is within one linear mile or less of Skyline at Cedar Crest (a recent 4% housing tax credit project located at 2720 East Kiest Boulevard, Dallas, Texas 75216), and is therefore subject to the One Mile Three Year Rule - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]