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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

**August 14, 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, AUGUST 14, 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=m84365bce25a50cdc78292e7ab3f6828b>

RECESS AT 11:00 A.M.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-83
DELETION	Item 59
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 84-88
ADDITIONS	Items 89-94
ZONING	Items Z1-Z15
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH4

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

Recess at 11:00 a.m.

VOTING AGENDA

1. [24-1750](#) Approval of Minutes of the June 26, 2024 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [24-2250](#) An ordinance amending Sections 2-43, 2-44, and 2-49 of Chapter 2, "Administration"; amending Section 51A-4.303 of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended"; **(1)** changing the name of the Department of Building Services to Department of Facilities and Real Estate Management; **(2)** assigning real estate services from the Department of Public Works to the Department of Facilities and Real Estate Management; **(3)** providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

3. [24-2251](#) An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, as amended by Ordinance No. 32723, previously approved on May 8, 2024, as amended by Ordinance No. 32759, previously approved on June 26, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,108,213,070 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), and Grants, Trust, and Other Funds (\$496,855,335)

Attachments: [Ordinance](#)

City Attorney's Office

4. [24-1983](#) Authorize partial settlement of the lawsuit styled Patricia Ann Dunagan-Baylor A/N/F minor K.G. v. City of Dallas, Cause No. DC-23-04123 - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [24-2248](#) Authorize payment of the property damage claims filed by Daniel Gowan and Travelers Insurance a/s/o Donna Gowan, Claim No. AL-23-42771 - Total not to exceed \$31,100.55 (\$1,960.00 for the settlement of the claim filed by Daniel Gowan and \$29,140.55 for the settlement of the claim filed by Travelers Insurance a/s/o Donna Gowan) - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

6. [24-2050](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Spencer Fane LLP for additional legal services to the City of Dallas in connection with the lawsuit styled LaToya K. Porter v. City of Dallas, Cause No. DC-19-17257 - Not to exceed \$60,000.00, from \$100,000.00 to \$160,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

7. [24-2278](#) A resolution approving notes issued pursuant to a commercial paper program to finance improvements at Dallas Love Field - Financing: No cost consideration to the City

Attachments: [Resolution](#)

8. [24-2275](#) A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM241535; and all other matters related thereto - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Attachment I Resolution](#)

Note: Agenda Item No. 9 must be considered before Agenda Item No. 42 may be considered.

9. [24-2309](#) Authorize amendments to Ordinance No. 31668 authorizing the City of Dallas General Obligation Commercial Paper Program and resolving other matters relating thereto in an amount not to exceed ~~\$95,500.00~~ [\\$143,000.00](#) - Financing: ~~Current~~ [General](#) Funds

Attachments: [Attachment I Ordinance](#)

Civil Service

10. [24-2352](#) A resolution amending the Code of Rules and Regulations of the Civil Service Board **(1)** broadening the entry-level hiring requirements for Dallas Fire-Rescue positions of Fire- Rescue Officer Trainee and Fire Prevention Officer Trainee; and **(2)** updating the years of service requirements for promotional eligibility within the sworn ranks of Dallas Fire-Rescue Department - Financing: No cost consideration to the City

Attachments: [Resolution Exhibit A](#)

Department of Aviation

11. [24-2253](#) Authorize (1) annual lease rental rates at Dallas Love Field of (a) \$0.85 per square foot for aeronautical unimproved land; (b) \$1.10 per square foot for aeronautical improved land; (c) \$5.50 per square foot for storage hangars; (d) \$6.25 per square foot for maintenance hangars; (e) \$11.00 per square foot for office space; (f) \$11.00 - \$12.00 per square foot for cargo and support facilities; (g) \$30.00 per square foot for terminal office space; (h) \$2.64 to \$3.85 per square foot for non-aeronautical commercial and retail use land; (i) \$1.38 - \$2.10 per square foot for non-aeronautical office use land; (j) \$8.00 - \$12.00 per square foot for non-aeronautical warehouse and storage use, and (k) \$2.64 - \$3.85 per square foot for non-aeronautical rental car development land, effective September 1, 2024; and (2) lease rental rates at Dallas Executive Airport of (a) \$400.00 per month for T- hangars; (b) \$20.00 per square foot annually for terminal office space; (c) \$30.00 per day for single-engine aircraft tiedown; (d) \$40.00 per day for multi-engine aircraft tiedown; (e) \$6.00 per square foot annually for restaurant space; (f) \$0.56 per square foot annually for non-aeronautical commercial land along Hampton Road and Challenger Drive; (g) \$0.28 per square foot annually for other commercial land and light industrial; (h) \$0.45 per square foot annually for aeronautical unimproved land; (i) (\$0.55 per square foot annually for aeronautical improved land; and (j) \$5.50-\$6.50 per square foot annually for storage/maintenance hangars, effective September 1, 2024 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

12. [24-2194](#) Authorize (1) the sale of two Land Transfer Program (LTP) lots held by the City to Cornerstone Community Development Corporation, Inc. and/or its affiliates (Developer) for the purpose of developing affordable housing subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's LTP; and (2) release of lien for all non-tax City liens, notices, or orders that were filed on these two LTP lots prior to or subsequent to the deed transferring the lot to the City of Dallas; and (3) execution of a development agreement with Developer for the construction of up to two affordable residential units, approved as to form by the City Attorney - Estimated Revenue: General Fund \$5,697.28 (see Fiscal Information)

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

Department of Information and Technology Services

13. [24-2311](#) Authorize a three-year cooperative purchasing agreement for the purchase of Orbus Infinity upgrade licenses and SaaS service for the Department of Information and Technology Services provided by CounterTrade Products, Inc. through the Interlocal Purchasing System agreement - Not to exceed \$591,915.41 - Financing: Data Services Fund (\$404,154.77) and Information Technology Equipment Fund (\$187,760.64) (subject to annual appropriations)

Attachments: [Resolution](#)

14. [24-2188](#) Authorize a three-year Interlocal agreement with Sam Houston State University for access to a Criminal Research Information Management and Evaluation Law Enforcement database for the Department of Information and Technology Services - Not to exceed \$180,000.00 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)

Attachments: [Resolution](#)

15. [24-2056](#) Authorize Supplemental Agreement No. 4 for a three-year extension to the acquisition contract for continuous software maintenance and support services for Redwood's report distribution and repository application for the Department of Information and Technology Services provided by SHI Government Solutions, Inc. through the Texas Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$235,132.20, from \$541,289.00 to \$776,421.20 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Public Works

16. [24-2252](#) An ordinance abandoning a portion of Amonette Street to Viburnam Investments, LLC, the abutting owner, containing approximately 5,531 square feet of land, located near the intersection of Commerce and Hardwick Streets; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$144,547.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

17. [24-2306](#) An ordinance abandoning a portion of an alley to Alpine Preston Center, LP and Alpine Douglas, LP, the abutting owners, containing approximately 3,900 square feet of land, located near the intersection of Luther Lane and Westchester Drive; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$822,400.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

18. [24-2249](#) An ordinance abandoning a portion of an easement to the Plano Independent School District, the abutting owner, containing approximately 6,414 square feet of land, located near the intersection of Mapleshade Lane and Oxford Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

19. [24-2308](#) An ordinance abandoning a portion of a water easement to Lantower Midtown Dallas LP, the abutting owner, containing approximately 818 square feet of land, located near the intersection of North Central Expressway and Midtown Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

20. [24-2254](#) An ordinance abandoning two drainage and two detention area easements to Land Link Realty, LLC, the abutting owner, containing a total of approximately 255,994 square feet of land, located near the intersection of Saint Augustine Road and Middlefield Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

21. [24-2240](#) Authorize **(1)** the quitclaim of 11 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's 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: \$87,000.00 (see Fiscal Information)

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

22. [24-2197](#) Authorize acquisition from Edward Houston, Jr., and wife, Janette Houston, of approximately 289 square feet of land located near the intersection of Toluca Avenue and Conrad Street for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$11,500.00 (\$9,655.00, plus closing costs and title expenses not to exceed \$1,845.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

23. [24-2195](#) Authorize acquisition of a permanent easement from Ana L. Connell and Cody Connell, of approximately 44 square feet of land located near the intersection of Saner Avenue and Garapan Drive for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$11,500.00 (\$9,723.00, plus closing costs and title expenses not to exceed \$1,777.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

24. [24-2193](#) Authorize acquisition of a permanent easement from Julian Rubio and Sandra Rubio, of approximately 54 square feet of land located near the intersection of Saner Avenue and Garapan Drive for the alley reconstruction between the Nicholson and Garapan Drive Project - Not to exceed \$19,000.00 (\$16,953.00, plus closing costs and title expenses not to exceed \$2,047.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

25. [24-2279](#) Authorize an increase in the contract **(1)** for additional funding to the 2024 Annual Street Maintenance Improvement Contract to complete the projects proposed in the 2024 Annual Street Maintenance Improvement Contract, in an amount not to exceed \$21,290,118.00, increasing the contract from \$85,160,474.50 to \$106,450,592.50; and **(2)** extend the term of the contact to an additional 180 calendar days to complete the projects proposed in the contract - Not to exceed \$21,290,118.00, from \$85,160,474.50 to \$106,450,592.50 - Financing: General Fund (subject to annual appropriation)

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

26. [24-1980](#) Authorize Supplemental Agreement No. 2 to the professional services contract with VRX, Inc. for the design of additional paving, drainage, water and wastewater main improvements for the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$207,085.00, from \$335,166.68 to \$542,251.68 - Financing: 2023 Certificate of Obligation (\$183,470.00), Water Capital Improvement G Fund (\$17,711.25), and Wastewater Capital Improvement F Fund (\$5,903.75)

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

Department of Transportation

27. [24-2173](#) An ordinance **(1)** amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-103.9; adding a new Section 28-76.6; **(2)** establishing an offense for having an expired vehicle registration, expired temporary license plate, or a vehicle that does not display a license plate; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

28. [24-2190](#) Authorize **(1)** an agreement with 5000 Langdon Road LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the City of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$36,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$36,000.00 in the Transportation Special Projects Fund - Not to exceed \$36,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

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

29. [24-2186](#) Authorize **(1)** an Agreement with NFL Logistics, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$112,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$112,500.00 in the Transportation Special Projects Fund - Not to exceed \$112,500.00 - Financing: Transportation Special Projects Fund

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

30. [24-2182](#) Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) in the amount of \$118,469.71 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal improvements at the intersection of State Highway (SH) 190 at Midway Road (Agreement No. CSJ 2964-04-009, Assistance Listing No. 20.205); **(2)** the establishment of appropriations in the amount of \$118,469.71 in the SH190 at Midway Fund; **(3)** the receipt and deposit of funds in the amount of \$118,469.71 in the SH190 at Midway Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$118,469.71 - Financing: SH190 at Midway Fund

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

31. [24-2176](#) Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the 2021 Highway Safety Improvement Program in the amount of \$650,943.62 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signal at the following six locations: State Loop (SL) 12 (South Great Trinity Forest Way) at Wadsworth Drive (0581-01-164), West Davis Street at North Westmoreland Road (0918-47-402) West Illinois Avenue at Knoxville Street (0918-47-407), West Illinois Avenue At South Westmoreland Road (0918-47-409), South Beckley Avenue at East Saner Avenue (0918-47-413), and South Westmoreland Road at West Wheatland Road (0918-47-419) (Agreement No. CSJ 0581-01-164, etc., Assistance Listing No. 20.205); **(2)** the establishment of appropriations in the amount of \$650,943.62 in the HSIP Six Intersections - Nov 2024 Fund; and **(3)** the receipt and deposit of funds in the amount of \$650,943.62 in the HSIP Six Intersections - Nov 2024 Fund - Total amount of \$650,943.62 - Financing: HSIP Six Intersections - Nov 2024 Fund

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

32. [24-2177](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation for the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant (Grant No. 693JJ32440109, Assistant Listing No. 20.933) in the amount of \$900,000.00 to support planning, design, and engineering for projects surrounding the Southern Gateway Park from the effective date of award through September 30, 2027, which has an estimated total project cost of \$1,375,000.00; **(2)** the receipt and deposit of funds in an amount not to exceed \$900,000.00 in the Connecting Communities in the Southern Gateway - RAISE Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$900,000.00 in the Connecting Communities in the Southern Gateway - RAISE Grant Fund; **(4)** provide matching funds in the amount of \$69,090.91 from General Funds; **(5)** the receipt and deposit of funds in an amount not to exceed \$388,636.37 from the Dallas Zoo in the Transportation Special Projects Fund; **(6)** the receipt and deposit of funds in an amount not to exceed \$17,272.72 from the Southern Gateway Public Green Foundation in the Transportation Special Projects Fund; **(7)** the increase of appropriations in an amount not to exceed \$405,909.09 in the Transportation Special Projects Fund; **(8)** execute the grant agreement with the U.S. Department of Transportation and all terms, conditions, and documents required by the agreement; and **(9)** execute a Memorandum of Understanding between the City of Dallas, the Southern Gateway Public Green Foundation and the Dallas Zoo - Not to exceed \$1,375,000.00- Financing: Connecting Communities in the Southern Gateway - RAISE Grant Fund (\$900,000.00), General Fund (\$69,090.91), and Transportation Special Projects Fund (\$405,909.09)

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

33. [24-2171](#) Authorize **(1)** the First Amendment to the Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) in the amount of \$8,430,284.10, to include **(a)** an increase of \$826,277.10 for the implementation of bicycle facilities, upgrades to traffic signals and street lights, and construction of street improvements on Riverfront Boulevard from Cadiz Street to the revised limits of Justice Center Way, and **(b)** an increase of \$7,604,007.00 for water and wastewater main improvements, specifically to work related to Segment B - Total amount \$8,430,284.10 - Financing: Street and Transportation Improvements (A) Fund (2017 General Obligation Bond Fund) (\$326,277.10), Bike Lane Fund (\$500,000.00), Water Construction Fund (\$5,379,074.55); and Wastewater Construction Fund (\$2,224,932.45) (subject to appropriations)

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

34. [24-2179](#) Authorize a two-year master agreement for the purchase of a radar vehicle detection equipment for the Department of Transportation with Twincrest, Inc. dba. Twincrest Technologies through The Local Government Purchasing Cooperative (BuyBoard) - Estimated amount of \$5,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

35. [24-2192](#) Authorize a three-year professional engineering services contract with Fehr & Peers for the development of design schematics, environmental documents, and detailed design in support of the schematic work, public involvement, plans, specifications, and estimates for bicycle lanes and/or "shared use path" improvement projects on an "as-needed" basis for the Department of Transportation - Not to exceed \$450,000.00 - Financing: Bike Lane Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [24-2191](#) Authorize a three-year professional engineering services contract with Kimley-Horn and Associates, Inc. for the development of design schematics, environmental documents, and detailed design in support of the schematic work, public involvement, plans, specifications, and estimates for bicycle lanes and/or "shared use path" improvement projects on an "as-needed" basis for the Department of Transportation - Not to exceed \$450,000.00 - Financing: Bike Lane Fund (subject to annual appropriations)

Attachments: [Resolution](#)

37. [24-2180](#) Authorize Amendment No. 1 to terminate the Advance Funding Agreement authorized by Resolution No. 12-2355, previously approved on September 26, 2012, with the Texas Department of Transportation and the North Central Texas Council of Governments and execute the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to terminate the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-031) - Financing: No cost consideration to the City

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

38. [24-2181](#) Authorize Amendment No. 1 to terminate the Advance Funding Agreement authorized by Resolution No. 23-0460, previously approved on April 12, 2023, with the Texas Department of Transportation and execute the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to terminate the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-392 and 393, Assistance Listing No. 20.205) - Financing: No cost consideration to the City

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

39. [24-2178](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,725,371.63 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program Grant (Agreement No. CSJ 0581-01-164, etc., Assistance Listing No. 20.205) in the amount of \$2,953,901.80 as Federal participation, \$571,877.35 (\$280,990.63 for direct state costs paid to TxDOT and an estimated \$290,886.72 for design) as local participation, and \$199,592.48 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: State Loop 12 (South Great Trinity Forest Way) at Wadsworth Drive (0581-01-164), West Davis Street at North Westmoreland Road (0918-47-402), West Illinois Avenue at Knoxville Street (0918-47-407), West Illinois Avenue at South Westmoreland Road (0918-47-409), South Beckley Avenue at East Saner Avenue (0918-47-413), and South Westmoreland Road at West Wheatland Road (0918-47-419) - Total amount of \$280,990.63 - Financing: General Fund

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

40. [24-2183](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,713,989.19 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program Grant (Agreement No. CSJ 0581-01-165, etc., Assistance Listing No. 20.205) in the amount of \$2,832,815.80 as Federal participation, \$578,748.21 (\$278,748.21 for direct state costs paid to TxDOT and an estimated \$300,000.00 for design) as local participation, and \$302,425.18 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: State Loop (SL) 12 (Buckner Boulevard) at Peavy Road (0581-01-165), SL 12 (Buckner Boulevard) at Elam Road (0581-01-166); SL 12 (Buckner Boulevard) at Charlot Drive/Moberly Lane (0581-01-167), Burbank Street at Regal Row-Harry Hines Boulevard (0918-47-410), John West Road at La Prada Drive (0918-47-412), and Corinth Street at South Ervay Street (0918-47-414) - Total amount of \$278,748.21 - Financing: General Fund

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

41. [24-2172](#) Authorize Supplemental Agreement No. 1 to the professional services contract with BCC Engineering, LLC, for construction management, engineering, and inspection services, to assist the City in managing the construction activities of the Dallas Area Rapid Transit's Cotton Belt (aka Silver Line) Project within the City's public right-of-way, which includes multiple crossings covering: East Beltline; Hillcrest Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, Knoll Trail Train Station, Coit Road; and a small portion of the Cotton Belt trail connection into the Cypress Waters Development - Not to exceed \$990,863.00, from \$1,516,887.86 to \$2,507,750.86 - Financing: DART Transportation Projects Fund

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

Office of Bond and Construction Management

Note: Agenda Item No. 9 must be considered before Agenda Item No. 42 may be considered.

42. [24-2139](#) Authorize **(1)** an architectural services contract with HKS, Inc. for facility programming, architectural and engineering design, and construction administration services for a new Dallas Police Regional Training Academy facility located at 7300 University Hills Boulevard in an amount not to exceed \$9,960,405.00; **(2)** the establishment of appropriations in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F); and **(3)** the receipt and deposit of funds in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F) - Not to exceed \$9,960,405.00 - Financing: LE-Regional Law Enforcement Facility Fund (\$9,000,000.00) and 2024 General Obligation Bond Funds (\$960,405.00) ([see Fiscal Information](#))

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

Office of Community Care

43. [24-2300](#) Authorize the **(1)** acceptance of additional grant funds from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046, Modification No. M-003) in the amount of \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas to be provided from September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of grant funds from TDCJ for the FY 2024-2025 program allocation in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(3)** increase in appropriations in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(4)** the creation of a compliance position to complete required grant activities; and **(5)** the execution the agreement and all terms, conditions and documents required by the contract - Not to exceed \$250,000.00, from ~~\$500,000.00 to~~ \$750,000.00 to [\\$1,000,000.00](#) - Financing: TDCJ Re-Entry Services Program Fund

Attachments: [Resolution](#)

44. [24-2301](#) Authorize the (1) acceptance of a grant from Texas Department of State Health Services for the Texas Lactation Support After-Hours Hotline Grant (Contract No. HHS001465500001) in the amount of \$400,000.00 to fund after-hours lactation support services for the Women, Infants, and Children Program for the period September 1, 2024 to August 31, 2025; (2) receipt and deposit of grant funds in the Texas Lactation Support After-Hours Hotline Fund; (3) establishment of appropriations in an amount not to exceed \$400,000.00 for Texas Lactation Support After-Hours Hotline Fund; and (4) execution of the grant agreement with Texas Department of State Health Services and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney - Not to exceed \$400,000.00 - Financing FY25 Texas Lactation Support After-Hours Hotline Fund

Attachments: [Resolution](#)

Office of Economic Development

45. [24-2151](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: (1) the proposed levy of assessment for the Dallas Downtown Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing (2) consider approval of an ordinance (a) levying a special assessment on property in the District for services and improvements to be provided during 2025; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2024 assessment; (d) requiring City staff to, not later than seven days after the City Council's approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and (e) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

46. [24-2152](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit B](#)
[Exhibit C](#)

47. [24-2153](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

48. [24-2154](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

49. [24-2155](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

50. [24-2156](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on the property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

51. [24-2157](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

52. [24-2158](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

53. [24-2159](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

54. [24-2160](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council's approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

55. [24-2161](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council's approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

56. [24-2162](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

57. [24-2163](#) Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code (the “Act”) for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

58. [24-2342](#) Authorize the consent to and permission for the creation of the University Hills Municipal Management District (the "District") by special act of the 85th Texas Legislature, codified in the Act, and the inclusion of property in the District, which property is within the City's corporate limits and is described more fully in the field notes attached to the Petition and the Mayor and City Secretary are hereby authorized to execute any documents necessary to effectuate this Resolution - Financing: No cost consideration to the City

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

~~Office of Emergency Management~~

- ~~59. [24-2103](#) Authorize a three year service contract for Deaf Link's Accessible Hazard Alert System for the Office of Emergency Management Deaf Link, Inc., sole source Not to exceed \$352,755.00 Financing: General Fund (subject to annual appropriations)~~

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

Office of Environmental Quality & Sustainability

60. [24-1384](#) Authorize **(1)** Amendment No. 1 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) for the City of Dallas ARP Award TCEQ Contract (Contract No. 582-23-44419, Assistance Listing No. 66.034) to accept additional funds in an amount not to exceed \$24,000.00 to replace aging air monitoring equipment utilizing funds from the American Rescue Plan (ARP), extending the term of the contract from August 31, 2024 to August 31, 2026; **(2)** increase of appropriations in an amount not to exceed \$24,000.00 in the TCEQ FY 23-24 American Rescue Plan Fund; **(3)** receipt and deposit of additional funds in an amount not to exceed \$24,000.00 in the TCEQ FY 23-24 American Rescue Plan Fund; and **(4)** execution of a contract with TCEQ and all terms, conditions, and documents required by the agreement - Not to exceed \$24,000.00 from \$113,942.00 to \$137,942.00 - Financing: TCEQ 23-24 American Rescue Plan Fund

Attachments: [Resolution](#)

61. [24-2140](#) Authorize **(1)** Amendment No. 2 to the grant agreement with the U.S. Environmental Protection Agency through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-23-40028, Assistance Listing Nos. 66.034 and 66.605) in the amount of \$101,542.86 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the Particulate Matter (PM) 2.5 network for the period September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of funds in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** the establishment of appropriations in an amount not to exceed \$101,542.86 in the TCEQ 23-24 Rockwall and PM 2.5 Air Monitoring Program Fund; and **(4)** execution of the contract and all terms, conditions, and documents required by the agreement - Not to exceed \$101,542.86, from \$101,542.86 to \$203,085.72 - Financing: TCEQ 23-24 Rockwall and PM 2.5 Monitoring Program Fund

Attachments: [Resolution](#)

62. [24-2141](#) Authorize **(1)** Amendment No. 5 to the contract with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, Assistance Listing No. 97.091) to accept additional grant funds in the amount of \$352,058.88 from the U.S. Environmental Protection Agency passed through the TCEQ to continue the Whole Air Monitoring Program for the period September 1, 2024 through May 31, 2025; **(2)** an increase of appropriations in an amount not to exceed \$352,058.88 in the TCEQ FY 23-24 Whole Air Monitoring Program Fund; **(3)** the receipt and deposit of additional grant funds in an amount not to exceed \$352,058.88 in the TCEQ 23-24 Whole Air Monitoring Program Fund; and **(4)** execution of the contract with TCEQ and all terms, conditions, and documents required by the contract - Not to exceed \$352,058.88, from \$440,760.88 to \$792,819.76 - Financing: TCEQ FY 23-24 Whole Air Monitoring Program Fund

Attachments: [Resolution](#)

Office of Procurement Services

63. [24-2209](#) Authorize a two-year cooperative purchasing agreement for the use of a cloud-based monitoring system for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$562,192.96 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

64. [24-2210](#) Authorize a three-year master agreement for the purchase of various types of flags and accessories for citywide use - AGAS MFG, Inc. in the estimated amount of \$194,700.00 and Fyre Marketing LLC in the estimated amount of \$35,029.15, lowest responsible bidders of five - Total estimated amount of \$229,729.15 - Financing: General Fund (\$227,215.85), Dallas Water Utilities Fund (\$142.70), and Airport Revenue Fund (\$2,370.60)

Attachments: [Resolution](#)

65. [24-2208](#) Authorize a five-year master agreement for the purchase of service center supplies and equipment for citywide use - Marco Holdings I, LLC dba Bumper to Bumper in the estimated amount of \$193,092.50 and Parts Authority, LLC in the estimated amount of \$91,290.00, lowest responsible bidders of three - Total estimated amount of \$284,382.50 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

66. [24-2204](#) Authorize an eighteen-month service contract for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Bellcam Group, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

Attachments: [Resolution](#)

67. [24-2201](#) Authorize a four-year service contract for Citywide Central Services Cost Allocation Plan and Departmental Indirect Cost Rate for Budget and Management Services - Matrix Consulting Group, Ltd., most advantageous proposer of four - Not to exceed \$122,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

68. [24-2207](#) Authorize a three-year service price agreement for overhead and automatic commercial door repair, maintenance, parts, and labor for citywide use - DH Pace Company, Inc. dba DH Pace Door Services, lowest responsible bidder of three - Estimated amount of \$4,471,734.93 - Financing: General Fund (\$2,238,434.93), Airport Revenue Fund (\$500,00.00), Capital Construction Fund (\$850,000.00), Dallas Water Utilities Fund (\$795,900.00), Stormwater Drainage Management Fund (\$54,100.00), and Coronavirus State and Local Fiscal Recovery Funds (\$33,300.00) (subject to annual appropriations)

Attachments: [Resolution](#)

69. [24-2205](#) Authorize a five-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - Front Line Mobile Health, PLLC, most advantageous proposer of three - Estimated amount of \$4,315,945.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

70. [24-2211](#) Authorize Supplemental Agreement No. 1 to exercise the first of three one-year renewal options to the service contract with Linebarger Goggan Blair & Sampson, LLP for collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Estimated Annual Gross Revenue: \$25,150,000.00 - General Fund (\$14,425,491.00), Technology Fund (\$614,417.00), Security Fee Fund (\$455,813.00), Juvenile Case Manager Fund (\$366,650.00), Dallas Tomorrow Fund (\$563,380.00), Special Contract Collection (\$7,625,402.00), Dallas Animal Welfare Fund (\$609,478.00), and Municipal Jury Fund (\$489,369.00) (see Fiscal Information)

Attachments: [Resolution](#)

71. [24-2212](#) Authorize Supplemental Agreement No. 3 to exercise the third of five, one-year renewal options with Ed Campbell Concessions Company for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000.00

Attachments: [Resolution](#)

72. [24-2200](#) Authorize Supplemental Agreement No. 36 to the service contract with Deloitte Consulting, LLP to provide for managed application, hosted infrastructure, project assessment services, support, and enhance the utility billing system as needed - Not to exceed \$14,526,672.27 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

73. [24-2239](#) Authorize a two-year Interlocal Agreement, with three one-year renewal options, with the Dallas Independent School District to **(1)** provide after school programs at up to 30 elementary sites; and **(2)** conduct summer camp programs during the month of July at no additional cost - Financing: No cost consideration to the City

Attachments: [Resolution](#)

74. [24-2174](#) Authorize a three-year master agreement for the purchase of youth athletic gear, physical education, gymnasium supplies and equipment for the Park & Recreation Youth Sports Programs from BSN Sports, LLC. in an amount not to exceed \$575,000.00 and S&S Worldwide, Inc. in an amount not to exceed \$270,000.00 through the Texas Association of School Boards (BuyBoard) for the Park & Recreation Department - Total not to exceed \$845,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

75. [24-1281](#) Authorize a construction services contract for the construction of the Anita Nafiez Martinez Recreation Center Building Envelope Renovation Project located at 3212 North Winnetka Avenue - York Builders, Inc, best value proposer of five - Not to exceed \$1,160,269.20 - Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$141,554.54) and Capital Construction Fund (\$1,018,714.66)

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

Police Department

76. [24-2104](#) Authorize the **(1)** acceptance of additional funds from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) to provide a specialized proactive automobile theft program in the amount of \$886,534.00 for the period September 1, 2023 through May 22, 2025; **(2)** increase of appropriations in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(3)** receipt and deposit of additional funds in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; and **(4)** execution of the award with MVCPA and all terms, conditions, and documents required by the agreement - Not to exceed \$886,534.00 from \$872,650.00 to \$1,759,184.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund

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

77. [24-2105](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice (DOJ) for the FY 2024 Bureau of Justice Assistance (BJA) Office of Justice Programs (OJP) Byrne Discretionary Grant Program (Federal Award ID No. (TBD), Grant No. (TBD) , Assistance Listing No. (TBD)) from the Consolidated Appropriations Act of 2024 (CAA) (Public Law No. 118-42) in the amount of \$500,000.00 for the procurement and acquisition of Dallas Police Department Investigation Software for the period October 1, 2024 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$500,000.00 in the FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund; and **(4)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: FY 2024 CAA BJA OJP Byrne Discretionary Grant Program Fund

Attachments: [Resolution](#)

Water Utilities Department

78. [24-1660](#) Authorize a professional services contract with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 190 locations (list attached to the Agenda Information Sheet) - Binkley & Barfield, Inc. in an amount not to exceed \$1,643,697.75, RJN Group, Inc. in an amount not to exceed \$2,279,424.00, Kimley-Horn & Associates, Inc. in an amount not to exceed \$2,229,854.00, IEA, Inc. in an amount not to exceed \$1,869,025.00, 2M Associates, LLC in an amount not to exceed \$1,985,502.50, Criado & Associates, LLC, in an amount not to exceed \$2,337,415.00, and Urban Engineers Group, Inc., in an amount not to exceed \$2,287,200.00 - Total not to exceed \$14,632,118.25 - Financing: 2022C Water Revenue Bonds (TWDB LM221535) (\$7,004,619.14) and Wastewater Capital Improvement F Funds (\$7,627,499.11)

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

79. [24-2022](#) Authorize a construction services contract for the construction of the Dallas Water Utilities Service Center located at 12000 Greenville Avenue - Talley-Riggins Construction Group, LLC, lowest responsible bidder of two - Not to exceed \$23,505,315.40 - Financing: 2024 Certificate of Obligation Fund (\$11,000,000.00), Stormwater Drainage Management Fund (\$752,657.70), Wastewater Capital Improvement G Fund (\$7,000,000.00), and Wastewater Construction Fund (\$4,752,657.70)

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

80. [24-2043](#) Authorize a construction services contract for the installation of a 36-inch diameter water transmission pipeline in Jupiter Road, Northwest Highway, and Executive Drive - North Texas Contracting, Inc., lowest responsible bidder of five - Not to exceed \$12,681,700.00 - Financing: Water 2022C Water Revenue Bonds TWDB LM221535 Fund (\$12,569,210.00) and Wastewater Capital Improvement F Fund (\$112,490.00)

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

81. [24-2189](#) Authorize an increase to the construction services contract with Douglas Daily Construction, LLC., for the emergency replacement of a 33-inch diameter sanitary sewer pipeline near 7915 Greenville Avenue - Not to exceed \$786,505.00, from \$15,084,425.00 to \$15,870,930.00 - Financing: Wastewater Capital Improvement F Fund

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

82. [24-1695](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with drainage studies, preliminary design, and development of construction plans and specifications for storm drainage system and erosion control improvements at two locations - Not to exceed \$758,400.00, from \$791,300.00 to \$1,549,700.00 - Financing: 2024 Certificate of Obligation Fund

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

83. [24-1678](#) Authorize Supplemental Agreement No. 5 to the professional services contract with AECOM Technical Services, Inc. f/k/a TCB, Inc., to provide additional engineering services associated with **(1)** the design of a water transmission main from the Summit Ground Storage Tanks in City of Cedar Hill southeast to Wintergreen Road and along Wintergreen Road east to Old Hickory Trail in City of DeSoto, and **(2)** the design of a water transmission main along the Madill Railroad Corridor from West Crosby Road in City of Carrollton south to Morgan Parkway in City of Farmers Branch - Not to exceed \$6,615,464.00, from \$13,263,496.00 to \$19,878,960.00 - Financing: Water Capital Improvement F Fund (\$2,960,620.50) and Water Capital Improvement G Fund (\$3,654,843.50)

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

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

84. [24-2169](#) 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)

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

85. [24-2113](#) An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City (This item was deferred on June 26, 2024)

Attachments: [Ordinance](#)

Water Utilities Department

86. [24-2109](#) Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 1,797 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$77,126.00 (\$74,126.00, plus closing costs, and title expenses not to exceed \$3,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

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

87. [24-2110](#) Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 547 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$24,564.00 (\$22,564.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

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

88. [24-2111](#) Authorize acquisition of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary workspace easement from John D. Garay, located at 2411 Throckmorton Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$157,450.00 (\$153,450.00, plus closing costs, and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (This item was deferred on June 26, 2024)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A-1, A-II](#)
[Exhibit B](#)
[Exhibit C](#)

ADDITIONS:

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

89. [24-2531](#) An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City a proposed amendment to the Dallas City Charter, submitted by Ground Game Texas in accordance with Section 9.004(a) of the Texas Local Government Code (Dallas Freedom Act) - Financing: No cost consideration to the City (See Fiscal Information)

Attachments: [Ordinance](#)

90. [24-2532](#) An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City three proposed amendments to the Dallas City Charter, submitted by Dallas HERO Initiative in accordance with Section 9.004(a) of the Texas Local Government Code (Dallas HERO Initiative amendments) - Financing: No cost consideration to the City (See Fiscal Information)

Attachments: [Ordinance](#)

Budget and Management Services

91. [24-2333](#) An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code by amending Section 8-1.5; **(1)** moving the limitation of terms of the employee's retirement fund board to Chapter 40A; amending Chapter 40A, "Retirement," of the Dallas City Code, by amending Sections 40A-1, 40A-3, 40A-4, 40A-6, 40A-7, 40A-7.1, 40A-9, and 40A-35; **(2)** adding, revising, and deleting various definitions; **(3)** providing amended terms and term limits of the board; **(4)** modifying the retirement fund board's powers and duties; **(5)** specifying the date the board shall adopt the actuarially determined contribution rate, the current total adjusted total obligation rate, the current total obligation rate, and the pension obligation bond credit rate for each fiscal year; **(6)** providing amended contribution amounts for the city and employees; **(7)** providing a contribution maximum for Tier A and Tier B employees; **(8)** providing that the city may contribute additional monies to the retirement fund in its sole discretion; **(9)** amending the modifications of contribution rates; **(10)** providing guardrails with respect to the calculation of the actuarially determined contribution and incorporating the guardrails into actuarial assumptions; **(11)** amending the procedure to amend Chapter 40A; **(12)** providing a saving clause; **(13)** providing a severability clause; and **(14)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

City Secretary's Office

92. [24-2533](#) An ordinance ordering a special election to be held in the city of Dallas on November 5, 2024, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City (See Fiscal Information)

Attachments: [Ordinance](#)

Department of Aviation

93. [24-2451](#) Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Infrastructure Grant (AIG) at Dallas Love Field (Grant No. 3-48-0062-073-2024, CFDA No. 20.106) in a total amount not to exceed \$4,273,853.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(4)** increase appropriations in the amount not to exceed \$4,273,853.00 in the Aviation Passenger Facility Charge Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$4,273,853.00 - Financing: FAA AIG FY24 Grant Fund

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

Department of Transportation

94. [24-2424](#) Authorize **(1)** rejection of the bids received for the construction services contract for CIZ24-TRN-3093 - Bond Signals-Lancaster Road at Wheatland Road/Plaza Boulevard; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

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

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

- Z1. [24-2255](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a multiple-family use on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Wolf Street, between Harry Hines Boulevard and North Harwood Street
Recommendation of Staff: Approval, subject to a site plan and staff's conditions
Recommendation of CPC: Approval, subject to the revised site plan and the revised conditions
Z223-332(GB)
Attachments: [Case Report](#)
- Z2. [24-2256](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 315, on the south line of Forest Lane, between Cromwell Drive and Marsh Lane
Recommendation of Staff: Approval, subject to an amended development plan and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan and amended conditions
Z234-124(CR)
Attachments: [Case Report](#)
- Z3. [24-2257](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an electrical substation on property zoned an R-7.5(A) Single Family District, on the east line of Southeast 14th Street, south of Skyline Road
Recommendation of Staff: Approval, subject to site plan and conditions
Recommendation of CPC: Approval, subject to site plan and revised conditions
Z234-137(MB)
Attachments: [Case Report](#)

- Z4. [24-2258](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2359 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the southwest corner of South Buckner Boulevard and Forney Road
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-155(WK)

Attachments: [Case Report](#)

- Z5. [24-2259](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 6A within Planned Development District No. 170, on the southwest corner of Preston Road and Lloyd Drive
Recommendation of Staff: Approval, subject to amended conditions
Recommendation of CPC: Approval, subject to amended conditions
Z234-160(CR)

Attachments: [Case Report](#)

- Z6. [24-2260](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1098, on the northwest corner of East 9th Street and Lansing Street
Recommendation of Staff: Approval, subject to an amended development plan and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan and amended conditions
Z234-167(LC)

Attachments: [Case Report](#)

- Z7. [24-2261](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit 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 line of Elm Street, between North Malcolm X Boulevard and North Crowds Street
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z234-172(CR)

Attachments: [Case Report](#)

- Z8. [24-2262](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2150 for a bar, lounge, or tavern and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northeast corner of Elm Street and North Good Latimer Expressway
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-180(CR)

Attachments: [Case Report](#)

- Z9. [24-2263](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, southwest of North Crowds Street
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z234-187(WK)

Attachments: [Case Report](#)

- Z10. [24-2264](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Conservation District No. 7, the Bishop/Eighth Street Conservation District, on the southwest corner of West Davis Street and North Bishop Avenue
Recommendation of Staff: Approval for a three-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z234-192(WK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z11. [24-2265](#) A public hearing to receive comments regarding an application for an MF-2(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the southeast corner of West Kiest Boulevard and Guadalupe Avenue with consideration for and an ordinance granting a TH-3(A) Townhouse District
Recommendation of Staff: Approval of an MF-2(A) Multifamily District
Recommendation of CPC: Approval of a TH-3(A) Townhouse District
Z223-217(MP)

Attachments: [Case Report](#)

- Z12. [24-2266](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-1 Mixed Use District uses and standards and a contractor's maintenance yard use with consideration for a CS Commercial Service District on property zoned an IR Industrial Research District, on the northeast corner of Gretna Street and Burgess Boulevard
Recommendation of Staff: Approval of a CS Commercial Service District, in lieu of a Planned Development District
Recommendation of CPC: Approval of a Planned Development District, subject to a development plan and conditions
Z223-225(MP)

Attachments: [Case Report](#)

- Z13. [24-2267](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an RR Regional Retail District with H/90 Oak Cliff United Methodist Church Historic District Overlay, on the northwest corner of East Jefferson Boulevard and South Marsalis Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-315(LC)

Attachments: [Case Report](#)

- Z14. [24-2268](#) A public hearing to receive comments regarding an application for an NS(A) Neighborhood Service District on property zoned an R-5(A) Single Family District, on the northeast corner of Bernal Drive and Shadrack Drive
Recommendation of Staff: Approval
Recommendation of CPC: Denial
Z234-123(WK)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z15. [24-2112](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-299(LC)
Note: This item was deferred by the City Council at public hearings on April 10, 2024, May 22, 2024 and June 26, 2024 and is scheduled for consideration on August 14, 2024.

Attachments: [Case Report](#)

SPECIAL PURPOSE SIGN DISTRICT**Department of Planning and Development**

- PH1. [24-2269](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict, MKT Subdistrict, within the West End Historic Sign District on property zoned a CA-1(A) Central Area District with Historic Overlay No. 2, on the northwest corner of Commerce Street and South Austin Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
SPSD234-002(OA)

Attachments: [Case Report](#)

STREET NAME CHANGE**Department of Planning and Development**

- PH2. [24-2270](#) A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for "Pastor G. T. Britt" as a street topper on Navaro Street between Morris Street and Dennison Street - NC234-003(CM) - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Exhibit A](#)
[Map](#)
[Application](#)
[Notification Map & List](#)

- PH3. [24-2271](#) A public hearing to receive comments and to approve a resolution granting a request to consider the Ceremonial Street Name request for “Dr. W.J. Shackelford” as a street topper on Gallagher Street between Puget Street and Harston Street - NC234-004(CM) - Financing: No cost consideration to the City (see Fiscal information)

Attachments: [Exhibit A](#)
[Map](#)
[Application](#)
[Notification Map & List](#)

MISCELLANEOUS HEARINGS

Department of Planning and Development

- PH4. [24-2273](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a church [Steven Temple Church], 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 [La Reyna Rental Properties, LLC - DBA La Reyna’s Micheladas], on the southeast corner of Alabama Avenue and East Saner Avenue - AV234-003 - Financing: No cost consideration to the City

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

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]