

RECEIVED

2024 SEP -6 PM 8:27

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

2 4 0 8 4 3

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**September 11, 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, SEPTEMBER 11, 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.webex.com/dallascityhall/j.php?MTID=mdea6925f9d9fb37ec2669321d1a9a17c):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mdea6925f9d9fb37ec2669321d1a9a17c>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-44
DELETION	Item 29
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 45-48
ADDITIONS	Items 49-61
ZONING	Items Z1-Z10
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

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. [24-2653](#) Approval of Minutes of the August 28, 2024 City Council Meeting

CONSENT AGENDA

Department of Aviation

2. [24-1656](#) Authorize **(1)** a construction service contract for construction services to the Dallas Airport System Signage Project at Dallas Executive Airport - Holt Construction Corp., lowest responsible bidder of four; and **(2)** an increase in appropriation in an amount not to exceed \$1,218,633.00 in the AVI Commercial Paper - Not to exceed \$1,218,633.00 - Financing: AVI Commercial Paper

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

3. [24-2241](#) Authorize Supplemental Agreement No. 1 to the engineering services contract with O'Brien Engineering, Inc. to provide construction administration services to Garages A and B pedestrian concourse heating, ventilation, and air conditioning (HVAC) and roof assessment for mechanical, electrical, plumbing, and structural infrastructure systems that support the demolition, removal, and installation of ten new rooftop HVAC units, two new and updated boilers, and five new air handling units, along with roof layered replacement at Dallas Love Field - Not to exceed \$55,300.00, from \$249,600.00 to \$304,900.00 - Financing: Aviation Fund

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

Department of Convention and Event Services

4. [24-2595](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation in an estimated amount of \$22,412,995.32 for the City of Dallas' portion of the construction of a deck cap over Interstate Highway 30 on Lamar Street in the City of Dallas - Total amount of \$22,412,995.32 - Financing: Convention Center Construction Fund

Attachments: [Resolution](#)

Department of Dallas Animal Services

5. [24-2529](#) An ordinance amending sections of the Dallas City Code, Chapter 7, "Animals", of the Dallas City Code by amending Sections 7-5.5, 7-5.6, 7-5.12, 7-5.13, 7-5.15, 7-5.16, and 7-8.1 **(1)** amending the ownership requirements for a dangerous or aggressive dog; **(2)** increasing the time to comply with the requirements for ownership of a dangerous dog or aggressive dog; **(3)** providing a noncompliance hearing for failing to comply with requirements for ownership of an aggressive dog; **(4)** providing a penalty not to exceed \$500.00; **(5)** providing a saving clause; **(6)** providing a severality clause; and **(7)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Facilities and Real Estate Management

6. [24-2650](#) An ordinance abandoning a portion of a utility easement to CP Hollow, LP, the abutting owner, containing approximately 10,982 square feet of land, located near the intersection of Tulane Boulevard and Northwest Highway - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

7. [24-2651](#) An ordinance abandoning all of two water easements and a portion of a drainage easement to Victory Block M LP, the abutting owner, containing a total of approximately 4,242 square feet of land, located near the intersection of Museum Way and Victory Avenue; and providing for the dedication of approximately 4,288 square feet of land needed for a drainage easement - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

8. [24-2652](#) An ordinance abandoning a water easement to St. Mark's School of Texas, the abutting owner, containing approximately 4,744 square feet of land, located near the intersection of Preston Road and Orchid Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

9. [24-2537](#) Authorize an amendment to an existing lease agreement with Central Congressional Church to extend the lease agreement for an additional 25 years for approximately 20,000 square feet of land located at 5600 Royal Lane, to be used as a parking lot for the period September 25, 2024 through September 24, 2049 - Not to exceed \$91,576.50 - Financing: General Fund (subject to annual appropriations)

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

Department of Housing & Neighborhood Revitalization

10. [24-2572](#) ~~Authorize a~~[A](#) resolution to authorize (1) the Dallas Housing Finance Corporation (DFHC or Corporation) ~~to delegate to the Texas Department of Housing & Community Affairs (TDHCA) its authority to issue Qualified Mortgage Revenue Bonds (Bonds) to be administered by the TDHCA through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00 for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income;~~ and (2) ~~the an~~ [an Assignment Agreement between the DHFC and the TDHCA for the assignment](#) of the Bonds ~~to be administered by the Texas Department of Housing & Community Affairs (TDHCA) through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00~~ - Financing: No cost consideration to the City

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

Department of Information and Technology Services

11. [24-2618](#) Authorize a one-year cooperative purchasing agreement for ServiceNow, the cloud-based workflow automation platform which functions as the Department of Information and Technology Services' Service Desk, with Carahsoft Technology Corp. through Texas Department of Information Resources cooperative purchasing agreement - Not to exceed \$1,974,299.84 - Financing: Data Services Fund

Attachments: [Resolution](#)

Department of Public Works

12. [24-2175](#) Authorize a construction services contract for the construction of Target Neighborhood Group 17-7007 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$7,353,742.50 - Financing: 2024B Certificates of Obligation Fund (\$5,245,047.00), Wastewater Capital Improvement F Fund (\$1,083,843.50), Wastewater Construction Fund (\$17,250.00), Water Capital Improvement G Fund (\$409,046.07), and Water Construction Fund (\$598,555.93)

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

13. [24-2527](#) Authorize Supplemental Agreement No. 8 to the engineering contract with Wiss, Janney, Elstner Associates, Inc. **(1)** to continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide engineering and construction inspection services on minor bridge repair projects; **(2)** provide inspection and monitoring on multiple bridges; and **(3)** extend the existing contract for an additional year from November 5, 2024 to October 12, 2025 - Not to exceed \$650,000.00, from \$1,292,921.00 to \$1,942,921.00 - Financing: General Fund

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

Department of Sanitation Services

14. [24-2500](#) Authorize **(1)** ratification of the City Manager's purchase and payment of \$515,650.00 incurred for emergency post-collections transfer station hauling support related to the severe weather event occurring on May 28, 2024; and **(2)** a six month emergency service price agreement with UMGA Logistics, Inc. for emergency post-collections transfer hauling support in the estimated amount of \$234,350.00, for a total estimated contract amount of \$750,000.00 - Total estimated amount of \$750,000.00 - Financing: Sanitation Operation Fund (subject to appropriations)

Attachments: [Resolution](#)

15. [24-2499](#) Authorize **(1)** ratification of the City Manager's purchase and payment in the amount of \$225,000.00 incurred for emergency debris monitoring services related to the severe weather event occurring on May 28, 2024; and **(2)** a one-year emergency service price agreement with Tetra Tech, Inc. for emergency debris monitoring services in the estimated amount of \$525,000.00, for a total estimated contract amount of \$750,000.00 - Tetra Tech, Inc., lowest responsible bidder of seven - Total estimated amount of \$750,000.00 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

Department of Transportation

16. [24-2569](#) An ordinance amending Chapter 28, "Expressways and Freeways," of the Dallas City Code by amending Section 28-45; **(1)** designating speed regulations on freeways or expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

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

17. [24-2590](#) Authorize **(1)** an agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration (CSJ 0009-11-254, Assistance Listing No. 20.205) for the 2021 Highway Safety Improvement Program in the amount of \$2,073,073.15 to provide cost reimbursement for material and labor incurred by the City related to the construction of traffic signals at the following intersections: Cadiz Street at Interstate Highway (IH) 35, Lamar/Botham Jean Boulevard at Canton Street, Botham Jean Boulevard at Cadiz Street, Griffin Street at IH 30, Griffin Street at Cadiz Street, Griffin Street at Canton Street, Akard Street at Parkway Street, Akard Street at Cadiz Street, Akard Street at Canton Street, Browder Street at Parkway Street, Ervay Street at Griffin Street West, Ervay Street at Griffin Street East, Ervay Street at Parkway Street, St. Paul Street at Griffin Street East/West, Harwood Street at Parkway Street, Harwood Street at R.L. Thornton Freeway Eastbound, Cesar Chavez Boulevard at IH 30, and Good Latimer Expressway at IH 30, and retiming of directly impacted signals in the area related to the construction; **(2)** the establishment of appropriations in the amount of \$2,073,073.15 in the Canyon Traffic Signals Reimbursement Grant Fund; **(3)** the receipt and deposit of funds in the amount of \$2,073,073.15 in the Canyon Traffic Signals Reimbursement Grant Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$2,073,073.15 - Financing: Canyon Traffic Signals Reimbursement Grant Fund

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

18. [24-2534](#) Authorize **(1)** an Agreement with ATC Investments, 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)** the establishment of appropriations in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in the amount of \$75,000.00 from the Transportation Special Projects Fund - Not to exceed \$75,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information)

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

19. [24-2579](#) Authorize a professional engineering services contract with BGE, Inc., the most highly qualified proposer specifically for traffic signal design services for the six intersections in Group 11 as follows: Lancaster Road at Ledbetter Drive, Al Lipscomb Way at Robert B Cullum Boulevard, Metropolitan Avenue at Robert B Cullum Boulevard, Ledbetter Drive at Pastor Pryor Drive, Ledbetter Drive at Cockrell Hill Road, Martin Luther King Jr. Boulevard at Robert B Cullum Boulevard; and other related tasks - Not to exceed \$343,370.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$279,270.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$64,100.00)

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

20. [24-2581](#) Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 5 as follows: Royal Lane and Gemini Lane; Royal Lane and Brockbank Drive/Dennis Road; Royal Lane and Welch Road; Marsh Lane and Merrell Road; and Marsh Lane and Clover Lane; and other related tasks - Not to exceed \$454,250.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$417,250.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$37,000.00)

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

21. [24-2580](#) Authorize a professional engineering services contract with Urban Engineers Group, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 6 as follows: Marsh Lane at Northaven Road, Midway Road at Northaven Road, Inwood Road at Willow Lane, Inwood Road and Northaven Lane; and other related tasks - Not to exceed \$357,930.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$319,730.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$38,200.00)

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

22. [24-2577](#) Authorize a professional engineering services contract with WSB LLC, the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 12 as follows: Northwest Highway and Shady Brook Lane, Bruton Road at Hillburn Drive, Lake June Road at St. Augustine Road, Oates Drive and Shiloh Road; and other related tasks - Not to exceed \$403,465.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$303,465.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$100,000.00)

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

23. [24-2589](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant and Category 10 (CSJ 0918-47-502, Assistance Listing No. 20.205) in the estimated amount of \$50,624,942.89 with \$31,000,000.00 as Federal participation for construction, \$19,624,942.89 for direct and indirect state costs, and the City of Dallas' portion, for construction of the bridge abutment foundations for a deck cap over Interstate Highway 30 near Old City Park from East Ervay Street to Harwood Street in the city of Dallas - Total amount of \$19,624,942.89 - Financing: Convention Center Construction Fund

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

Office of Procurement Services

24. [24-2413](#) Authorize a five-year cooperative purchasing agreement for printing, insertion, mailing, and document composition services of invoices for the Water Utilities Department and Court and Detention Services with Formmaker Software, Inc. dba Kubra Data Transfer Ltd. through an interlocal agreement with the City of Arlington - Not to exceed \$15,616,510.64 - Financing: General Fund (\$925,918.74) and Dallas Water Utilities Fund (\$14,690,591.90) (subject to annual appropriations)

Attachments: [Resolution](#)

25. [24-2607](#) Authorize a three-year master agreement for the purchase of steel and aluminum for citywide use - Garland Steel, Inc., only bidder - Estimated amount of \$1,476,324.73 - Financing: General Fund (\$564,224.73), Equipment and Fleet Management Fund (\$87,100.00), Sanitation Operation (\$355,300.00), Dallas Water Utilities Fund (\$308,550.00), Stormwater Drainage Management Fund (\$150,000.00), and Aviation Fund (\$11,150.00)

Attachments: [Resolution](#)

26. [24-2608](#) Authorize a three-year master agreement for the purchase of various types and sizes of fasteners and bolts for citywide use - Fastenal Company in the estimated amount of \$423,641.70 and DF Sales TX LLC in the estimated amount of \$289,138.58, lowest responsible bidders of three - Total estimated amount of \$712,780.28 - Financing: General Fund (\$254,025.84), Dallas Water Utilities Fund (\$381,310.78), Equipment and Fleet Management Fund (\$68,943.66), and Stormwater Drainage Management Operation Fund (\$8,500.00)

Attachments: [Resolution](#)

27. [24-2602](#) Authorize a three-year master agreement for the purchase of asphalt emulsion for the Department of Public Works - P Squared Emulsion Plants, LLC., only bidder - Estimated amount of \$486,600.00 - Financing: General Fund

Attachments: [Resolution](#)

28. [24-2609](#) Authorize a three-year master agreement for the purchase of saw blades for citywide use - Texas Bearings of Dallas, Inc., only bidder - Estimated amount of \$187,500.00 - Financing: General Fund (\$112,500.00), Dallas Water Utilities Fund (\$50,000.00), and Stormwater Drainage Management Fund (\$25,000.00)

Attachments: [Resolution](#)

29. ~~[24-2611](#) Authorize a one year service contract to complete a senior services strategic plan for the Office of Community Care for the term of one year from September 11, 2024 to September 10, 2025 with Guidehouse, Inc., most advantageous proposer of six - Not to exceed \$250,000.00 - Financing: General Fund~~

Attachments: [Resolution](#)

30. [24-2603](#) Authorize a one-year service contract, with two one-year renewal options, for emergency shelter services for individuals experiencing homelessness for the Office of Homeless Solutions - The Salvation Army North Texas Area Command in the amount of \$265,394.00, Bridge Steps dba The Bridge in the amount of \$225,600.00, and Austin Street Center in the amount of \$153,376.00, most advantageous proposers of seven - Total not to exceed \$644,370.00 - Financing: FY 2024-25 Emergency Solutions Grant Fund (\$563,318.00) and FY 2023-24 Emergency Solutions Grant Fund (\$81,052.00)

Attachments: [Resolution](#)

31. [24-2601](#) Authorize a one-year service contract from October 1, 2024 through September 30, 2025, with two one-year renewal options, for homeless diversion services for persons experiencing homelessness for the Office of Homeless Solutions - Harmony Community Development Corporation in an amount not to exceed \$130,000.00, Catholic Charities of Dallas, Inc. in an amount not to exceed \$120,000.00, and First Presbyterian Church of Dallas, Texas dba The Stewpot in an amount not to exceed \$70,000.00, most advantageous proposers of nine - Total amount not to exceed \$320,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

32. [24-2604](#) Authorize a four-year service contract for aquatic herbicide treatment for the Water Utilities Department - V.L.& I., Inc. dba Urban Landscaping & Irrigation, lowest responsible bidders of three - Not to exceed \$240,800.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriation)

Attachments: [Resolution](#)

33. [24-2213](#) Authorize a five-year service contract for a comprehensive citywide public tree inventory - Davey Resource Group, Inc., most advantageous proposer of two - Not to exceed \$6,295,802.00 - Financing: General Fund (\$3,771,744.00) and Stormwater Drainage Management Fund (\$2,524,058.00) (subject to annual appropriations)

Attachments: [Resolution](#)

34. [24-2304](#) Authorize a five-year service contract, with two one-year renewal options, for banking depository services for the City Controller's Office and Water Utilities Department - JPMorgan Chase Bank, N.A., most advantageous proposer of seven - Not to exceed \$1,596,992.11 - Financing: General Fund (\$1,277,593.69) and Dallas Water Utilities Fund (\$319,398.42) (subject to annual appropriations)

Attachments: [Resolution](#)

35. [24-2422](#) Authorize a five-year service contract, with two one-year renewal options, for a property room evidence management system for the Police Department - Omnigo Software LLC, most advantageous proposer of seven - Not to exceed \$772,481.21 - Financing: General Fund (\$472,481.21) and Coronavirus State and Local Fiscal Recovery Fund (\$300,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

36. [24-2416](#) Authorize a three-year service price agreement for heating, ventilation, and air conditioning water treatment chemicals for citywide use - ChemAqua, Inc., lowest responsible bidder of ten - Estimated amount of \$287,000.00 - Financing: General Fund (\$207,116.42), Capital Construction Fund (\$47,251.68), Dallas Water Utilities Fund (\$22,357.30), and Aviation Fund (\$10,274.60) (subject to annual appropriations)

Attachments: [Resolution](#)

37. [24-2606](#) Authorize a three-year service price agreement for the restoration, maintenance, repair, lining, striping, and surface coating of multi-sport court surfaces for the Park & Recreation Department - Hellas Construction, Inc., in the estimated amount of \$710,168.00, and GG Contractors, LLC. in the estimated amount of \$382,500.00, lowest responsible bidders of three - Total estimated amount of \$1,092,668.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

38. [24-2605](#) Authorize a five-year service price agreement for vehicle and heavy equipment rental for citywide use - H&E Equipment Services, Inc. in the estimated amount of \$218,300.00, EAN Holdings, LLC dba Enterprise Rent-A-Car in the estimated amount of \$128,508.00.00, and United Rentals, Inc. in the estimated amount of \$107,131.00, lowest responsible bidders of four - Total estimated amount of \$453,939.00 - Financing: General Fund (\$243,561.00) and Dallas Water Utilities Fund (\$210,378.00) (subject to annual appropriations)

Attachments: [Resolution](#)

39. [24-2731](#) Authorize Supplemental Agreement No. 1 to increase the cooperative purchasing agreement for continued purchase of software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$1,708,376.16, \$22,095,744.84 to \$23,804,121.00 - Financing: Data Services Fund (\$1,050,000.00) and Information Technology Equipment Fund (\$658,376.16) (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

40. [24-2704](#) Authorize (1) Supplemental Agreement No. 2 to the construction manager at risk agreement with JE Dunn-Russell, a joint venture, to provide additional construction services for Part Two of the Cotton Bowl Renovation, Rehabilitation and Addition Project (Project), located at 3750 The Midway, in an amount not to exceed \$65,015,823.00, which includes a Guaranteed Maximum Price for Construction of \$63,122,159.00 and an owner's contingency of \$1,893,664.00, thereby increasing the agreement amount from \$53,071,620.00 to \$118,087,443.00. - JE Dunn-Russell, a joint venture; and (2) increase appropriations in an amount not to exceed \$2,856,430.01 in the Fair Park Revenue Bond, Series 2023 Fund - Not to exceed \$65,015,823.00 - Financing: Fair Park Revenue Bonds, Series 2023 Fund (\$9,490,491.80) and 2024 Certificate of Obligation Fund (\$55,525,331.20)

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

Police Department

41. [24-2614](#) Authorize a three-year service contract for the purchase of gunshot detection equipment and services for the Police Department - Crime Gun Intelligence Technologies, LLC, sole source - Not to exceed \$336,362.00 - Financing: Communications Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Water Utilities Department

42. [24-2114](#) Authorize a construction services contract for the renovation of the East Side Water Treatment Plant Laboratory - Gadberry Construction Company, Inc., lowest responsible bidder of two - Not to exceed \$10,265,928.00 - Financing: Water Construction Fund (\$456,116.00), Water Capital Improvement F Fund (\$2,088,812), and Water Capital Improvement G Fund (\$7,721,000.00)

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

43. [24-2165](#) Authorize a construction services contract for the installation of water and wastewater mains at twenty-one locations (list attached to the Agenda Information Sheet) - Camino Construction, LP, lowest responsible bidder of five - Not to exceed \$11,631,673.00 - Financing: 2022C Water Revenue Bonds (TWDB LM221535) (\$7,033,091.09), Water (Drinking Water) - TWDB 2022 Fund (\$182,170.47) and Wastewater Capital Improvement F Fund (\$4,416,411.44)

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

44. [24-2281](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC, for additional work associated with improvements to the ozone generation facilities at the Bachman, East Side, and Elm Fork Water Treatment Plants - Not to exceed \$1,073,195.26, from \$36,420,755.00 to \$37,493,950.26 - Financing: Water Construction Fund

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

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

45. [24-2654](#) 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)

Mayor and City Council Office

46. [24-2646](#) Authorize the endorsement of Councilmember Adam Bazaldua as the City's candidate for the 2025 National League of Cities Board of Directors - Financing: No cost consideration to the City

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION**Department of Transportation**

47. [24-2808](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44; **(1)** designating speed regulations on streets other than expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was deferred on August 28, 2024)

Attachments: [Maps](#)
[Ordinance](#)

Office of Homeless Solutions

48. [24-2809](#) Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00 (This item was deferred on August 28, 2024)

Attachments: [Resolution](#)

ADDITIONS:**CLOSED SESSION**

49. [24-2829](#) Real Estate (Sec. 551.072 T.O.M.A.)
- Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third
50. [24-2853](#) Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Seeking the advice of the City Attorney regarding:
- *Dallas Police and Fire Pension System v. City of Dallas*
 - *In re Dallas HERO and Cathy Cortina*

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

51. [24-2810](#) A resolution authorizing **(1)** a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a special election to be held Tuesday, November 5, 2024, in an amount not to exceed \$2,714,577.64; and **(2)** advertising in connection with the Tuesday, November 5, 2024 Special Election, in an amount not to exceed \$150,000.00 - Total not to exceed \$2,864,577.64 - Financing: General Fund

Attachments: [Resolution](#)
[Dallas Contract](#)

52. [24-2811](#) A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$62,039.64 - Financing: General Fund

Attachments: [Resolution](#)
[Collin Contract](#)

53. [24-2812](#) A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$40,000.00 - Financing: General Fund

Attachments: [Resolution](#)
[Denton Contract](#)

54. [24-2813](#) A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to meet and review the returns of the November 5, 2024 special election, and submit a canvass report to the full City Council at its Wednesday, November 13, 2024 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City

Attachments: [Resolution](#)

55. [24-2888](#) An ordinance amending Ordinance No. 32798 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 in anticipation of a potential court ruling - Financing: No cost consideration to the City
56. [24-2890](#) An ordinance amending Ordinance No. 32800 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, in anticipation of a potential court ruling - Financing: No cost consideration to the City

Budget and Management Services

57. [24-2877](#) A resolution **(1)** adopting a funding soundness restoration plan for the Dallas Police and Fire Pension System; and **(2)** directing the city manager to submit the funding soundness restoration plan and all other required documents to the State Pension Review Board not later than November 1, 2024 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution Exhibit A](#)

Department of Aviation

58. [24-2869](#) 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 Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in a total amount not to exceed \$12,000,000.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund; **(4)** increase appropriations in an amount not to exceed \$12,000,000.00 in the Aviation Passenger Facility Charge Near Term Fund; **(5)** reimbursement of funds in an amount not to exceed \$12,000,000.00 from the Aviation Passenger Facility Charge Near Projects Term Fund to the FAA AIP FY24 Grant Fund; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$12,000,000.00 - Financing: FAA AIP FY24 Grant Fund

Attachments: [Map Resolution](#)

Department of Convention and Event Services

59. [24-2587](#) Authorize **(1)** a contract with Perkins+Will, Inc. to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component 1 Convention Center Expansion West of Lamar Only; and **(2)** the establishment of appropriations in an amount not to exceed \$141,502,525.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$141,502,525.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund

Attachments: [Resolution](#)

Office of Government Affairs

60. [24-2873](#) A resolution to approve the Dallas Fort Worth International Airport Board's FY 2025 budget - Financing: No cost consideration to the City

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

Office of Procurement Services

61. [24-2874](#) Authorize **(1)** the rejection of proposals received for components two, six, and seven for the project management services and owner's representation for the implementation of the Kay Bailey Hutchison Convention Center Dallas master plan; **(2)** the re-advertisement of the solicitation for components two, six, and seven; and **(3)** a three-year professional services contract in the amount of \$3,266,575.00 with a \$500,000.00 contingency for a one-year renewal option as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of component five of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Pioneer Plaza and Cemetery - Metropolitan Infrastructure, PLLC, most highly qualified proposer of seven - Total not to exceed \$3,766,575.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Department

ZONING CASES - CONSENT

- Z1. [24-2622](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for retail and personal service uses on property zoned Subarea 2 and Subarea 3 within Planned Development District No. 363, the Jeffries/Meyers Planned Development District, on the north and west corners of Merlin Street and Al Lipscomb Way
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z223-307(MP)

Attachments: [Case Report](#)

- Z2. [24-2623](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for SC Shopping Center District uses and residential uses within Planned Development District No. 101, on the northwest line of West Camp Wisdom Road, between Belt Line Road and Mountain Creek Parkway
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z223-331(MP)

Attachments: [Case Report](#)

- Z3. [24-2624](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1017 on property bounded by Bickers Street, North Westmoreland Road, Gallagher Street, and Furey Street
Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, an amended traffic management plan, and amended conditions
Z234-122(JA)

Attachments: [Case Report](#)

- Z4. [24-2625](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Subdistrict 10 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Live Oak Street, between Liberty Street and Oak Street
Recommendation of Staff: Approval for a ten-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site plan and conditions
Z234-128(WK)

Attachments: [Case Report](#)

- Z5. [24-2627](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Subdistrict 1D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District; and (2) an ordinance granting an amendment to Specific Use Permit No. 2437 for alcoholic beverage manufacturing, on the south side of Powell Street, between Haslet Street and Sulphur Street, north of Yorktown Street
Recommendation of Staff: (1) Approval of an amendment to Subdistrict 1D within Planned Development District No. 714, subject to amended conditions; and (2) approval of an amendment to Specific Use Permit No. 2437 for a five-year period, subject to an amended site plan and amended conditions
Recommendation of CPC: **pending September 5, 2024 meeting.**
Z234-205(MB)

Attachments: [Case Report](#)

- Z6. [24-2628](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 411, on the southeast corner of Harvest Hill Road and Noel Road
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
Z234-206(WK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z7. [24-2626](#) 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-16(A) Single Family District, on the west side of Edgemere Road, between Lawnhaven Road and Royalton Drive
Recommendation of Staff: Approval for a five-year period, subject to a revised site plan and staff's recommended conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and the applicant's requested conditions with changes
Z234-142(LC)

Attachments: [Case Report](#)

- Z8. [24-2629](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict for WMU-12 Walkable Urban Mixed-Use District uses; (2) an ordinance granting a Specific Use Permit for a restaurant with drive-in or drive-through service; and (3) a resolution terminating deed restrictions [Z890-182] on property zoned Subdistrict F within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with deed restrictions [Z890-182] on a portion, on the west line of South I-35 Freeway, between East Eighth Street and Dale Street
Recommendation of Staff: (1) Denial of a new subdistrict for WMU-12 Walkable Urban Mixed Use District uses; (2) denial of a Specific Use Permit for a restaurant with drive-in or drive-through service; and (3) approval of the termination of deed restrictions [Z890-182] as volunteered by the applicant
Recommendation of CPC: (1) Approval of a new subdistrict for WMU-12 Walkable Urban Mixed Use District uses, subject to conditions; (2) approval of a Specific Use Permit for a restaurant with drive-in or drive-through service for a ten-year period, subject to a site plan, landscape plan, and conditions; and (3) approval of the termination of deed restrictions [Z890-182] as volunteered by the applicant
Z223-238(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z9. [24-2778](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 1049, on property zoned Planned Development No. 1049, an IR Industrial Research District, and an IM Industrial Manufacturing District, on the south line of Singleton Boulevard at the terminus of Navaro Street, and on the east line of Vilbig Road; south of Duluth Street

Recommendation of Staff: Approval, subject to an amended conceptual plan and amended conditions

Recommendation of CPC: Approval, subject to an amended conceptual plan and amended conditions

Z223-257(MB)

Note: This item was deferred by the City Council at the public hearing on August 28, 2024 and is scheduled for consideration on September 11, 2024.

Attachments: [Case Report](#)

- Z10. [24-2779](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop on the north corner of South Lancaster Road and Cherry Valley Boulevard

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan and conditions

Z234-115(MB)

Note: This item was deferred by the City Council at the public hearing on August 28, 2024 and is scheduled for consideration on September 11, 2024.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Park & Recreation Department**

- PH1. [24-2585](#) A public hearing on September 11, 2024, to receive public comments on readopting and continuing in Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council Approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2025; and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

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]