

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

May 13, 2020

9:09 A.M. – 2:13 P.M.

[20-0700; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[20-0701]

VOTING AGENDA

1. [20-824](#) Approval of Minutes of the April 22, 2020 City Council Meeting
[20-0702; APPROVED]

CONSENT AGENDA [20-0703; APPROVED]

City Attorney's Office

2. [20-829](#) Authorize Supplemental Agreement No. 6 to the professional services contract with Moses, Palmer & Howell, L.L.P., for final payment of legal services rendered in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$11,000.00, from \$1,175,000.00 to \$1,186,000.00 - Financing: Risk Management Funds
[20-0704; APPROVED]

City Controller's Office

3. [20-808](#) Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2020C and Taxable Series 2020D in an amount not to exceed \$726,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[20-0705; APPROVED]

Department of Convention and Event Services

4. [20-505](#) Authorize a construction contract for the Kay Bailey Hutchison Convention Center Dallas F Hall Roof Truss Repair located at 650 South Griffin Street - Phoenix I Restoration and Construction, Ltd., best value proposer - Not to exceed \$593,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)
[20-0706; APPROVED AS AN INDIVIDUAL ITEM]

Department of Dallas Animal Services

5. [20-781](#) Authorize the **(1)** acceptance of a grant from Petco Foundation, Inc. to support the hiring of two temporary Feline Care Attendants by the Department of Dallas Animal Services in the amount of \$150,000.00 for the period June 30, 2020 through June 30, 2022; **(2)** receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; **(3)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Petco Foundation Grant Investment Funds
[20-0707; APPROVED]

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

6. [19-2037](#) Authorize **(1)** the sale of up to 11 Land Transfer lots, for up to 13 single family homes, included in Jeffries-Meyers cluster 1 and/or 3, to Muse Family Foundation and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** the release of all non-tax City liens, notices, or orders that were filed on the 11 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer and/or its affiliates in an amount not to exceed \$1,141,000.00 in 2017 General Obligation Bond Funds for the development of up to 13 single family homes and for public infrastructure costs; - Not to exceed \$1,141,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)
[20-0708; APPROVED AS AN INDIVIDUAL ITEM]

Department of Public Works

7. [20-596](#) Authorize a professional services contract with Gee Consultants, Inc. to provide material testing services during construction of Dolphin Road and Pearl Street and construction of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Not to exceed \$ 94,702.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$66,551.00) and Street and Transportation Improvement Funds (2006 General Obligation Bond Fund) (\$28,151.00)
[20-0709; APPROVED AS AN INDIVIDUAL ITEM]
8. [20-592](#) Authorize a professional services contract with Rone Engineering Services, Ltd. to provide material testing services during construction of the Street Reconstruction Groups 17-1207, 17-6001 and Street Reconstruction Package B (list attached to the Agenda Information Sheet) - Not to exceed \$215,332.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
[20-0710; APPROVED AS AN INDIVIDUAL ITEM]
9. [19-1900](#) Authorize a construction contract for the repair of two bridges along Second Avenue over White Rock Creek - A & B Construction, LLC, lowest responsible bidder of two - Not to exceed \$438,327.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
[20-0711; APPROVED AS AN INDIVIDUAL ITEM]
10. [20-396](#) Authorize a construction contract for the replacement of West Lawther Drive Bridge over Rush Creek - A & B Construction, LLC, lowest responsible bidder of five - Not to exceed \$482,266.20 - Financing: General Fund
[20-0712; APPROVED AS AN INDIVIDUAL ITEM]

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

11. [20-644](#) Authorize a construction contract for the roof restoration of the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Phoenix I Restoration and Construction, Ltd., only proposer - Not to exceed \$418,800.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund)
[20-0713; APPROVED]
12. [20-794](#) Authorize a construction contract for renovation of the West Dallas Multi-Purpose Center, located at 2828 Fish Trap Road - Turner Construction Company, the best value proposer of seven proposals - Not to exceed \$1,482,175.00 - Financing: City Facilities (H) Fund (2017 General Obligation Bond Fund)
[20-0714; APPROVED AS AN INDIVIDUAL ITEM]

Note: Agenda Item Nos. 13 and 14 must be considered collectively.

13. [20-813](#) Authorize **(1)** an amendment to Resolution No. 19-0988, previously approved on June 26, 2019 for a construction contract with Turner Construction Company, to modify funding source from \$652,454.75, Library Private Donation Fund to \$652,454.75, Library (E) Fund (2017 General Obligation Bond Fund); and **(2)** an increase in the construction services contract with Turner Construction Company for the construction of the Vickery Branch Library, located at 8333 Park Lane - Not to exceed \$138,216.45, from \$6,440,755.69, to \$6,578,972.14 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$110,716.45) and Library Private Donation Fund (\$27,500.00)
[20-0715; APPROVED AS AN INDIVIDUAL ITEM]
14. [20-650](#) Authorize **(1)** rejection of bids received for Bid Package No. 10 - Shelving End Panels, and Bid Package No. 11 - Custom Fixed Shelving ~~and Bid Package No. 5 - Soft Seating, Chairs and Carts~~ - Financing - No cost consideration to the City; and **(2)** authorize the purchase and installation of Bid Packages 1 through 9, for Furniture and Furnishings for the new Vickery Branch Library with Library Interiors of Texas, LLC., in the amount of \$84,086.08; Wilson Office Interiors, LLC., in the amount of \$146,197.06; and WRG, LLC. dba Workplace Resource Group, in the amount of \$55,611.50 - Total not to exceed \$285,894.64 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$27,707.34) and Library Private Donation Fund (\$258,187.30)
[20-0716; CORRECTED; APPROVED AS AN INDIVIDUAL ITEM]

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

15. [20-445](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc., to provide engineering services for East Clarendon Drive from South Ewing Avenue to Upton Street and additional environmental engineering services for South Ewing Avenue from Interstate Highway 35E to East Clarendon Drive - Not to exceed \$345,249.42, from \$883,331.78 to \$1,228,581.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$309,639.42), Water Capital Improvement D Fund (\$13,175.70), and Wastewater Capital Improvement E Fund (\$22,434.30)
[20-0717; APPROVED AS AN INDIVIDUAL ITEM]

Department of Sustainable Development and Construction

16. [20-389](#) Authorize acquisition from Pacific & Pinson - Forney 76, LP, of approximately 13,809 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund
[20-0718; APPROVED]
17. [20-755](#) Authorize acquisition of a permanent easement from CI DAL I-V, LLC, of approximately 1,389 square feet of land located in Dallas County for the Elm Fork Water Transmission Main Project – Not to exceed \$8,000.00 (\$6,300.00, plus closing costs and title expenses not to exceed \$ 1,700.00) - Financing: Water Construction Funds
[20-0719; APPROVED]
18. [20-717](#) Authorize an increase in the purchase amount for the acquisition of a tract from Freddie Kasper, of vacant land containing approximately 262,824 square feet located in Kaufman County, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,415.00, increased from \$49,000.00 (\$45,900.00, plus closing costs and title expenses not to exceed \$3,100.00) to \$90,415.00 (\$87,315.00, plus closing costs and title expenses not to exceed \$3,100.00) - Financing: Water Capital Improvement E Fund
[20-0720; APPROVED]
19. [20-718](#) Authorize an increase in the purchase amount for the acquisition of a tract from Harold J. Baber, of vacant land containing approximately 5,379 square feet located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$250.00, increased from \$29,700.00 (\$27,750.00, plus closing costs and title expenses not to exceed \$1,950.00) to \$29,950.00 (\$28,000.00, plus closing costs and title expenses not to exceed \$1,950.00) - Financing: Water Construction Fund
[20-0721; APPROVED]

CONSENT AGENDA (continued)**Department of Sustainable Development and Construction** (continued)

20. [20-333](#) Authorize moving expense and replacement housing payments for Charles T. Simmons and Nan Simmons as a result of an official written offer of just compensation to purchase real property at 369 VZ CR 3836 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,084.00 - Financing: Water Capital Improvement D Fund
[20-0722; APPROVED]
21. [20-447](#) A resolution authorizing the conveyance of an easement and right-of-way for a tract of land containing approximately 990 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Great Trinity Forest Way and Pemberton Hill Road - Financing: No cost consideration to the City
[20-0723; APPROVED]
22. [19-1775](#) An ordinance abandoning a fire lane easement to The Cambridge School of Dallas, the abutting owner, containing approximately 7,647 square feet of land, located near the intersection of Royal Lane and Webb Chapel Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[20-0724; APPROVED; ORDINANCE 31529]
23. [20-295](#) An ordinance amending Ordinance No. 30866, previously approved on May 23, 2018, **(1)** by altering Section 3, adding new subsections 7(d), 7(e), 7(f), which licensed portions of Hi-Line Drive and Turtle Creek Boulevard rights-of-way located near its intersection with Hi-Line Drive; and **(2)** to substitute a new Exhibit A-Tract 4 for the use of approximately 1,199 square feet of land to install, maintain and utilize six light poles and subsurface electrical conduit under a portion of Turtle Creek Boulevard near its intersection with Hi-Line Drive - Revenue: General Fund \$8,259.00 annually and \$1,600.00 one-time fee, plus the \$20.00 ordinance publication fee
[20-0725; APPROVED; ORDINANCE 31530]
24. [19-2043](#) An ordinance granting a revocable license to The Neighborhoods of Cypress Waters Association, Inc. for the use of approximately 28,624 square feet of land to install, maintain and utilize subsurface fiber cable conduits under portions of Cypress Waters Boulevard, Olympus Boulevard and Rombauer Road rights-of-way located near its intersection with Cypress Waters Boulevard - Revenue: General Fund \$4,122.00 annually, plus the \$20.00 ordinance publication fee
[20-0726; APPROVED; ORDINANCE 31531]

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

25. [20-628](#) ~~Authorize applications of nine candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Program for cost reimbursement in the Active Transportation and Safe Routes to School (SRTS) categories for the Zaragoza, Rosemont, and Elam SRTS improvements; Ross Avenue Shared Use Path, Southern Design District Mobility Connection Projects, Dallas Executive Airport Streetscape Enhancements Phase 1 (Ledbetter), Lemmon Avenue Streetscape Enhancements, Coombs Creek and Five Creek Trail - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)~~
[20-0727; DELETED]
26. [20-705](#) Authorize reprogramming of funds in an amount not to exceed \$12,500,000.00 from the 2017 Bond Funds, from the signal synchronization program for the purpose of traffic signal construction, street illumination construction, replacement or upgrade, and traffic signal infrastructure asset management research and preservation - Financing: No cost consideration to the City
[20-0728; APPROVED AS AN INDIVIDUAL ITEM]

Library

27. [20-670](#) Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Services through the Texas State Library and Archives Commission (Grant No. 901414/FAIN No. LS-00-18-0044-18, CFDA No. 45.310) for reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$40,239.00, for the period September 1, 2018 through August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$40,239.00 in the Interlibrary Loan 18-19 Fund; **(3)** receipt and deposit of grant funds for reimbursement in an amount not to exceed \$ 40,239.00 in the Interlibrary Loan 18-19 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$40,239.00 - Financing: Texas State Library and Archives Commission Grant Funds
[20-0729; APPROVED]

Office of Budget

28. [20-812](#) Authorize a public hearing to be held on May 27, 2020 to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[20-0730; APPROVED]

CONSENT AGENDA (continued)**Office of Community Care**

29. [20-575](#) Authorize an amendment to Resolution No. 19-1499, previously approved on September 25, 2019, to **(1)** increase funding from \$286,081.00 to \$550,000.00 to allow for additional children to be served by fully -licensed childcare providers; and **(2)** to remove the cap of \$50.00 a week, per child, for working parents, effective March 2, 2020, pursuant to the Early Childhood and Out-of-School Time Services Program - Not to exceed \$263,919.00 - Financing: 2019-20 Community Development Block Grant Funds
[20-0731; APPROVED]

Note: Agenda Item No. 30 must pass before Agenda Item No. 34 may be considered.

30. [20-735](#) Authorize **(1)** the first amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) (Federal Award ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HSHRSA) (Federal Award ID No. 6 B04MC32713-01-01/CFDA No. 93.994) increase by \$775,000.00, from \$365,000.00 to a total amount of \$1,140,000.00; **(a)** to amend the term of the contract period from September 1, 2019 through August 31, 2020 to August 31, 2019 through August 31, 2021; **(b)** to revise the budget to allow for acceptance of additional grant funds, to increase the FY 2020 total budget amount by \$205,000.00 from \$365,000.00 to \$570,000.00; and **(c)** to accept additional grant funds for FY 2021 budget for Amendment No. 1, in the amount of \$570,000.00 for the continuation of the LSCS Program; and **(2)** execution of amendment to contract and all terms, conditions, and documents required by the contract - Not to exceed \$775,000.00, from \$365,000.00 to \$1,140,000.00 - Financing: Department of State Health Services Grant Funds
[20-0732; APPROVED]

Office of Economic Development

31. [20-737](#) Authorize an amendment to Resolution No. 19-1166, previously approved on August 14, 2019 for the Chapter 380 Economic Development Grant Agreement and Business Personal Property Tax Abatement ("Incentive Agreement") with Uber Technologies, Inc. to **(1)** extend deadlines for certain city-imposed contractual requirements due to the economic impact of COVID-19; and **(2)** modify the termination date of the Incentive Agreement to be consistent with monitoring requirements - Financing: No cost consideration to the City
[20-0733; APPROVED AS AN INDIVIDUAL ITEM]

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

32. [20-702](#) Authorize **(1)** extensions of up to six months, subject to approval of the Director of the Office of Economic Development (“Director”) for city-imposed contractual deadlines occurring on or after March 1, 2020 for active incentive agreements approved by the City Council prior to March 1, 2020; **(2)** an additional extension of up to six months, subject to approval of the Director for such active incentive agreements; and **(3)** forbearance of loan payments and extension of loan maturity dates for a period of up to six months, subject to approval of the Director - Financing: No cost consideration to the City
[20-0734; APPROVED]

Office of Homeless Solutions

33. [20-805](#) Authorize the City Manager to execute a contract with Bridge Steps approved as to form to provide temporary homeless shelter and dormitory management services for a 400-bed homeless shelter established at the Kay Bailey Hutchison Convention Center in order to assist the City’s efforts to mitigate the effects of the COVID-19 for the period of March 21, 2020 through May 31, 2020 in an amount not to exceed \$78,124.00 - Financing: General Fund; and execute any and all documents required by the contract
[20-0735; APPROVED]

Office of Procurement Services

34. [20-810](#) Authorize **(1)** a one-year service price agreement to provide City residents access to twenty-four-hour on demand lactation support through the Office of Community Care in an estimated amount of \$136,380.00; and **(2)** the ratification of \$63,782.50 to pay outstanding invoices for twenty-four-hour on demand lactation support through the Office of Community Care - Pacify Health, LLC, sole source - Total estimated amount of \$200,162.50 - Financing: Department of State Health Services Grant Funds
[20-0736; APPROVED]
35. [20-605](#) Authorize a five-year service contract for janitorial services for the Department of Aviation - Member's Building Maintenance, LLC, most advantageous proposer of eighteen - Not to exceed \$12,600,444 - Financing: Aviation Fund (subject to annual appropriations)
[20-0737; APPROVED AS AN INDIVIDUAL ITEM]
36. [20-761](#) Authorize a three-year service price agreement for grounds maintenance at nine properties for the Police Department - Weldon's Lawn and Tree in an estimated amount of \$256,005 and Good Earth Corporation in an estimated amount of \$177,075, lowest responsible bidders of five - Total estimated amount of \$433,080 - Financing: General Fund
[20-0738; APPROVED AS AN INDIVIDUAL ITEM]

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

37. [20-604](#) Authorize a five-year service price agreement for minor plumbing repair services for the Office of Environmental Quality and Sustainability - A Star Heat and Air, Inc., lowest responsible bidder of five - Estimated amount of \$3,414,490.49 - Financing: General Fund
[20-0739; APPROVED AS AN INDIVIDUAL ITEM]
38. [20-798](#) Authorize **(1)** a one-year master agreement for personal protective equipment in response to COVID-19 with Vira Insight LLC in an estimated amount of \$1,872,000 and Karla Alvarado dba Decoraciones Maldonado in an estimated amount of \$40,000; and **(2)** a resolution ratifying the City Manager's emergency purchase of personal protective equipment in response to COVID-19 with Office Depot in the amount of \$679,500, Vira Insight LLC in the amount of \$663,000, Karla Alvarado dba Decoraciones Maldonado in the amount of \$20,000, 3South, LLC in the amount of \$179,100, Don Morphy in the amount of \$178,180, and Restaurant Equipment Parts Supply in the amount of \$37,800 - Total estimated amount of \$3,669,580 - Financing: Express Business Center Fund
[20-0740; APPROVED]
39. [20-611](#) Authorize a three-year master agreement for the purchase of fasteners and bolts for citywide use - Grayson Industries, Inc. in the estimated amount of \$740,022.45, Sid Tool Co., Inc. dba MSC Industrial Supply Co. in the estimated amount of \$134,731.60, DF Sales TX, LLC in the estimated amount of \$63,669.49, All Size Supply Company in the estimated amount of \$43,628.09, and Fastenal Co. in the estimated amount of \$11,672.40, lowest responsible bidders of six - Total estimated amount of \$ 993,724.03 - Financing: General Fund (\$263,075.90), Dallas Water Utilities Fund (\$558,575.47), Convention and Event Services Fund (\$89,616.88), Sanitation Operation Fund (\$56,714.25), Aviation Fund (\$22,301.35), and Storm Drainage Management Operations Fund (\$3,440.18)
[20-0741; APPROVED AS AN INDIVIDUAL ITEM]
40. [20-764](#) Authorize a five-year master agreement for liquid polymer for wastewater treatment for the Water Utilities Department - Polydyne, Inc., only bidder - Estimated amount of \$15,494,062.50 - Financing: Dallas Water Utilities Fund
[20-0742; APPROVED]
41. [20-763](#) Authorize the purchase of a three-dimensional modeling scanner for the Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$147,698.52 - Financing: U.S. Department of Homeland Security Grant Funds
[20-0743; APPROVED]

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

42. [20-760](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Accudata Systems, Inc. for software subscription, maintenance, and support of the Forcepoint Triton APX security and threat management system - Not to exceed \$112,600 - Financing: Data Services Fund (subject to appropriations)
[20-0744; APPROVED AS AN INDIVIDUAL ITEM]
43. [20-610](#) Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract with Boutchantharaj Corporation dba DFW Security Protective Force for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$3,773,074.81, from \$15,192,299.24 to \$18,965,374.05; and **(2)** Supplemental Agreement No. 3 to increase the service contract with Universal Protection Service, LP dba Allied Universal Security Services for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$9,875,507.65, from \$39,502,030.58 to \$49,377,538.23 - Total not to exceed \$13,648,582.46, from \$54,694,329.82 to \$68,342,912.28 - Financing: General Fund (\$10,327,986.09), Dallas Water Utilities Fund (\$2,707,585.50), Aviation Fund (\$418,749.00), Sanitation Operation Fund (\$63,776.87), and Storm Drainage Management Operations Fund (\$130,485.00)
[20-0745; APPROVED AS AN INDIVIDUAL ITEM]
44. [20-762](#) Authorize **(1)** the ratification of emergency decontamination services of City facilities, vehicles, and other properties related to COVID -19 for the Office of Emergency Management in an estimated amount of \$255,000; and **(2)** a three-year service price agreement for decontamination services at City facilities, vehicles, and other properties for the Office of Emergency Management in an estimated amount of \$1,619,318 - Cleaning Guys, LLC dba CG Environmental, lowest responsible bidder of six - Total estimated amount of \$1,874,318 - Financing: General Fund
[20-0746; APPROVED]
45. [20-879](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with AT&T Corporation for contact call center services to support the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$345,827.70 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)
[20-0747; CORRECTED; APPROVED]
46. [20-807](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with Couture Hotel Corporation dba Wyndham Garden Dallas North for lodging and food and beverage services to support homeless sheltering operations in response to COVID-19 - Estimated amount of \$620,560 - Financing: General Fund
[20-0748; APPROVED]

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

47. [20-880](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with Future Com, Ltd. for upgrades to the City's network infrastructure for the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$376,535.10 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)
[20-0749; CORRECTED; APPROVED]

Park & Recreation Department

48. [20-504](#) Authorize a construction contract for the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six - Not to exceed \$ 316,279.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[20-0750; APPROVED AS AN INDIVIDUAL ITEM]
49. [20-790](#) Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)
[20-0751; APPROVED AS AN INDIVIDUAL ITEM]
50. [20-791](#) Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[20-0752; APPROVED AS AN INDIVIDUAL ITEM]

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

51. [20-789](#) Authorize **(1)** to rescind Resolution No. 19-1278, previously approved on August 28, 2019, for an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. [20.205](#)) to accept funding for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; **(2)** to enter into a new AFA with TxDOT for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,340,335.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$325,601.00, and the City of Dallas' local match is \$2,338,240.00; **(3)** a portion of the required local match of \$2,338,240.00 in the amount of \$270,388.00 to be paid by warrant check to the State at the beginning of the project; **(4)** the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(5)** the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(6)** allocation of \$84.57 in the 2006 General Obligation Bond Fund, \$606,449.25 in the 2012 General Obligation Bond Fund and \$1,731,706.18 in the 2017 General Obligation Bond Fund as the City of Dallas' local match; and **(7)** execution of the agreement including all terms, conditions, and documents required by the agreement - Total amount of \$8,340,335.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$5,676,494.00), Texas Department of Transportation Funds (\$325,601.00), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$84.57), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$606,449.25), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,731,706.18)
[20-0753; APPROVED]

Water Utilities Department

52. [20-750](#) Authorize acquisition from Union Pacific Railroad Company (UPRR), of a total of approximately 11,502 square feet of easements with an upper elevation limit of 418 feet, National Geodetic Vertical Datum 1929, Mean Sea Level, located near the intersection of North Riverfront Boulevard and Commerce Street for the Riverfront Blvd: UPRR to Cadiz Street Project - Not to exceed \$75,776.00 (\$71,776.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)
[20-0754; APPROVED]

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

53. [20-570](#) Authorize an agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations adjustments along Interstate Highway (IH) 635 (Lyndon B. Johnson (LBJ) Freeway) from U.S. Highway 75 to IH 30 in the amount of \$696,401.47 - Financing: Wastewater Capital Improvement E Fund (\$188,864.81) and Water Capital Improvement D Fund (\$507,536.66)
[20-0755; APPROVED]
54. [20-796](#) Authorize a Development Participation Agreement with Billingsley LD, Ltd., for the Cypress Waters Development to participate in the engineering and construction costs of certain water and wastewater infrastructure improvements not to exceed 30 percent of total actual construction and engineering costs for such water and wastewater infrastructure improvements, pursuant to Chapter 49 of the Dallas City Code, as amended, and Chapter 212, Subchapter C of the Texas Local Government Code, as amended - Not to exceed \$5,689,542.30 - Financing: Water Capital Improvement E Fund (\$4,758,042.30) and Wastewater Capital Improvement D Fund (\$931,500.00) (subject to appropriations)
[20-0756; APPROVED]
55. [20-514](#) Authorize a construction contract for corrosion prevention improvements to three priority water transmission pipelines - Kantex Industries, Inc., only bidder - Not to exceed \$7,778,122.50 - Financing: Water Utilities Capital Improvement D Fund
[20-0757; APPROVED]

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

56. [20-825](#) 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)
[20-0758; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Department of Sustainable Development and Construction

57. [20-392](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,846 square feet of land located in Kaufman County, from Russell W. Sikes for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$1,610.00, increased from \$3,560.00 (\$1,060.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$5,170.00 (\$2,670.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Capital Improvement D Fund
[20-0759; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Office of Budget**

58. [20-793](#) A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 3, 2020 - Financing: No cost consideration to the City
[20-0760; APPROVED]
59. [20-792](#) An ordinance amending City of Dallas Ordinance No. 30777, previously approved on February 14, 2018, to set gas rates including Rider DARR-Dallas Annual Rate Review, to allow implementation of a deferral of timelines in an instance where a state of emergency has been declared - Financing: No cost consideration to the City
[20-0761; APPROVED; ORDINANCE 31532]

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

60. [20-962](#) An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Sections 2-8 and 2-9 of the Dallas City Code by providing a process for pre-compliance review of a subpoena - Financing: No cost consideration to the City
[20-0762; APPROVED; ORDINANCE 31533]

Office of Economic Development

61. [20-647](#) Authorize **(1)** a third amendment to the Chapter 380 Grant Agreement ("2016 Chapter 380 Agreement") with WCWRD Inc and its affiliates or subsidiaries ("Developer") and a second amendment to the Tax Increment Development, Chapter 380 Grant, and Chapter 380 Loan Agreement ("2018 TIF/Chapter 380 Agreement") with Developer, approved as to form by the City Attorney, related to the Red Bird Mall Redevelopment Project ("Project") to: **(a)** increase the amount of the 2018 Chapter 380 conditional grant by \$3,000,000.00 in bond funds; **(b)** remove the requirement that the Developer make any Distributable Cash Payments to the City pari passu with distributions of cash flow to the Project's equity investors; and **(c)** increase the minimum Investment Requirement for the Project by \$14,000,000.00;

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ADDITIONS: (continued)**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Office of Economic Development** (continued)61. [20-647](#) [Continued]

(2) placement of a deed of trust in favor of the City on the former Sears property and, at the request of the Developer, any other future properties acquired by the Developer within the Westmoreland-IH 20 Sub-District of Tax Increment Reinvestment Zone Number Twenty ("Mall Area Redevelopment TIF District"); and (3) the City Manager to negotiate and execute any other documents, including but not limited to Subordination, Non-Disturbance, and Attornment agreements necessary to accommodate the Project in accordance with City Council approved terms, approved as to form by the City Attorney - Total not to exceed \$3,000,000.00 - Financing: Economic Development Fund (2012 General Obligation Bond Funds) (\$1,380,786.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$1,619,214.00)
[20-0763; APPROVED]

Office of Procurement Services

62. [20-861](#) Authorize a one-year emergency service price agreement for in-home COVID-19 testing for Dallas residents in response to COVID-19 for the Office of Emergency Management - UrgentCare2go dba MSN Physicians PLLC - Estimated amount of \$660,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0764; APPROVED]

63. [20-947](#) Authorize a one-year master agreement for infrared thermometer kiosks and related supplies for use Citywide in response to COVID-19 with Wello, Inc. - Estimated amount of \$884,500 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0765; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES – CONSENT****[20-0766; NOT CONSIDERED]**

- Z1. [20-774](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center use on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, south of Stonehurst Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan, landscape plan, and conditions
Z189-329(PD)
[20-0767; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]
- Z2. [20-775](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-7.5(A) Single Family District, on the northeast corner of Arapaho Road and Spring Creek Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z190-163(AU)
[20-0768; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]
- Z3. [20-776](#) A public hearing to receive comments regarding an application for and a resolution accepting an amendment to existing deed restrictions [Z978-150] volunteered by the applicant, on property zoned a CS Commercial Service District, on the northeast side of South Fitzhugh Avenue, north of South Haskell Avenue
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant
Z190-168(JM)
[20-0769; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)**ZONING CASES – INDIVIDUAL**

- Z4. [20-777](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 539 for CR Community Retail District uses and group residential use to allow for MU-1 Mixed Use District uses and group residential use with consideration given to an ordinance granting a Specific Use Permit for group residential use in addition to the Planned Development District amendment, on the east corner of Graham Avenue and Philip Avenue
Recommendation of Staff: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and staff's recommended conditions; and approval of a Specific Use Permit for a group residential use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and conditions; and approval of a Specific Use Permit for a group residential use for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z178-250(AM)
[20-0770; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]
- Z5. [20-778](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting the creation of a new subarea within Planned Development District No. 5; **(2)** an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant; and **(3)** an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant on property zoned Planned Development District No. 5, on the south line of East Northwest Highway, east of Garland Road
Recommendation of Staff: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a two-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions
Z190-115(PD)
[20-0771; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)**ZONING CASES – INDIVIDUAL** (continued)

- Z6. [20-779](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Tract I of Planned Development District No. 278, on the south corner of Stemmons Freeway and Commonwealth Service Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z190-117(PD)
[20-0772; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]
- Z7. [20-780](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2215 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 RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the southwest corner of North Jim Miller Road and East R.L. Thornton Freeway
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z190-162(JM)
[20-0773; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z8. [20-687](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east side of South Riverfront Boulevard, south of Reunion Boulevard
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z190-134(PD)
Note: This item was deferred by the City Council before opening the public hearing on March 25, 2020, and is scheduled for consideration on May 13, 2020
[20-0774; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31534]

PUBLIC HEARINGS AND RELATED ACTIONS (continued)**Department of Sustainable Development and Construction** (continued)**ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL** (continued)

- Z9. [20-745](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District, on the northwest side of Oxbow Lane, north of Foxboro Lane
Recommendation of Staff: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period, subject to a site plan and conditions
Z189-267(CY)
Note: This item was deferred by the City Council before opening the public hearing on April 8, 2020, and is scheduled for consideration on May 13, 2020
[20-0775; HEARING CLOSED; DENIED BY COUNCILMEMBER THOMAS]

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT**Department of Sustainable Development and Construction**

- PH1. [20-841](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Mario Alfaro's Inc. dba Mario's Mexican and Salvadorian Restaurant] east corner of Cedar Springs Road and Douglas Avenue - AV190-005 - Financing: No cost consideration to the City
[20-0776; NOT CONSIDERED; RE-NOTICED FOR THE MAY 27, 2020 CITY COUNCIL MEETING]