

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

May 27, 2020

9:16 A.M. – 8:17 P.M.

[20-0800; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[20-0801]

VOTING AGENDA

1. [20-929](#) Approval of Minutes of the May 13, 2020 City Council Meeting
[20-0802; APPROVED]

CONSENT AGENDA [20-0803; APPROVED]

City Controller's Office

2. [20-907](#) A resolution authorizing the **(1)** execution of the Third Amendment to Revolving Credit Agreement with Bank of America, N.A.; **(2)** execution of the Third Amendment to Revolving Credit Agreement with State Street Bank and Trust Company; all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(3)** execution of agreements pertaining thereto and resolving other matters related thereto, for a six-month extension from June 30, 2020 through December 30, 2020 - Not to exceed \$719,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[20-0804; APPROVED]
3. [20-908](#) A resolution authorizing the **(1)** execution of the Third Amendment to Revolving Credit Agreement [with JPMorgan Chase, National Association](#); in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and **(2)** the execution of agreements pertaining thereto and resolving other matters related thereto for a nine-month extension from June 30, 2020 to March 31, 2021 - Not to exceed \$830,500 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
[20-0805; CORRECTED; APPROVED AS AN INDIVIDUAL ITEM]
4. [20-906](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2020C and Taxable Series 2020D in a principal amount not to exceed \$726,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - ~~Cost~~ ~~Not~~ to exceed \$1,441,666 - Financing: Water Utilities Current Funds
[20-0806; CORRECTED; APPROVED; ORDINANCE NOS. 31536 AND 31537]

Department of Aviation

5. [20-727](#) ~~Authorize a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund~~
[20-0807; DELETED]

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

6. [20-730](#) Authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide full time on-site construction support services for the Reconstruction of Runway 13R/31L Project at Dallas Love Field - Not to exceed \$4,869,144.00, from \$5,096,677.00 to \$9,965,821.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
[20-0808; APPROVED]

Department of Dallas Animal Services

7. [20-975](#) Authorize the **(1)** acceptance of a grant from PetSmart Charities Inc. to be used for expenses related to the City of Dallas at-risk shelter animals affected by COVID-19 for the Department of Dallas Animal Services in the amount of \$20,000.00 for six months from the execution of the agreement; **(2)** receipt and deposit of grant funds in an amount not to exceed \$20,000.00 in the PetSmart COVID-19 At Risk Shelter Animals Fund; **(3)** establishment of appropriations in an amount not to exceed \$20,000.00 in the PetSmart COVID-19 At Risk Shelter Animals Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$20,000.00 - Financing: PetSmart Charities Inc. Grant Funds
[20-0809; APPROVED]

Department of Housing & Neighborhood Revitalization

8. [19-1812](#) Authorize **(1)** the sale of up to 25 Land Transfer lots, to be part of a master plan for the development of up to 50 single family homes, 25 on Developer-owned lots and 25 on Land Transfer lots identified as Mill City clusters 4 and 6, to Good Urban Development, LLC 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 25 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 in an amount not to exceed \$2,000,000.00 in 2017 General Obligation Bond Funds for public infrastructure and construction costs of up to 50 single family homes, approved as to form by the City Attorney, An "affiliate" shall be an individual or entity that is either a parent company to the Developer or a subsidiary of the Developer - Not to exceed \$2,000,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)
[20-0810; POSTPONED BY COUNCILMEMBER WEST]

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

9. [20-649](#) Authorize **(1)** the sale of up to 17 Land Transfer lots, for up to 35 rental units, identified as Bonton Land Transfer cluster 2, to Notre Dame Place, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, 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 17 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 in an amount not to exceed \$730,072.00 in 2017 General Obligation Bond Funds for public infrastructure and construction costs for up to 35 rental units, approved as to form by the City Attorney, an "affiliate" shall be an individual or entity that is either a parent company to the Developer or a subsidiary of the Developer - Not to exceed \$730,072.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)
[20-0811; APPROVED AS AN INDIVIDUAL ITEM]
10. [20-648](#) Authorize a second amendment to the loan agreement with East Dallas Community Organization for the development of ten single-family homes for the Scattered Sites Project to: **(1)** reduce the HOME Investment Partnerships Program (HOME) loan amount from \$652,188.00 to \$424,677.44, the new total loan amount is \$424,677.44; **(2)** reduce the number of HOME-funded single-family homes from nine to six; and **(3)** reduce the Neighborhood Stabilization Program amount from \$ 55,020.00 to \$47,520.00, the new total amount is \$47,520.00 - Financing: No cost consideration to the City
[20-0812; APPROVED]

Department of Information and Technology Services

11. [20-925](#) Authorize an Interlocal Agreement with Dallas County to allow for use of the City's Computer-Aided Dispatch System infrastructure through December 31, 2020 with three one-year renewal options - Revenue: 911 System Operations Fund \$142,500 as one-time upfront cost; yearly revenue amount will be determined once Technical Design and Support Model is developed and mutually agreed upon by both parties
[20-0813; APPROVED]

Department of Public Works

12. [20-249](#) Authorize a construction contract for the reconstruction of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$1,774,658.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,125,978.00), Water Capital Improvement D Fund (\$313,318.00), Water Construction Fund (\$12,850.00), Wastewater Capital Improvement E Fund (\$294,612.50), and Wastewater Construction Fund (\$27,900.00)
[20-0814; APPROVED]

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

13. [20-582](#) Authorize a two-year ground lease agreement with Martha Morguloff and Danna Morguloff-Hayden for approximately 17,150 square feet of land located at 5807 Royal Lane, to be used as a temporary location for Fire Station No. 41 for the period August 1, 2020 through July 31, 2022 - Not to exceed \$24,000.00 - Financing: General Fund (subject to annual appropriations)
[20-0815; APPROVED]
14. [20-501](#) Authorize acquisition from Justin Burr Scott, of approximately 171,621 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$18,760.00 (\$15,760.00, plus closing costs and title expenses not to exceed \$ 3,000.00) - Financing: Water Capital Improvement D Fund
[20-0816; APPROVED]
15. [19-1949](#) Authorize acquisition of a drainage easement from MMCW Properties, LLC, of approximately 15,211 square feet of land located near the intersection of Dolphin Road and Beall Street for the Street Group 12-630 Project - Not to exceed \$15,821.00 (\$12,321.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Funds)
[20-0817; APPROVED]
16. [19-1612](#) An ordinance abandoning a portion of a utility easement to Michael Obayangban, Shola Ewebiyi and Akin Ogunleye, the abutting owners, containing approximately 8,795 square feet of land, located near the intersection of McBroom and Toronto Streets - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[20-0818; APPROVED; ORDINANCE 31538]
17. [19-1488](#) An ordinance granting a private license to Agape Brethren Assembly, for the use of approximately 3,955 square feet of land to maintain, occupy and utilize landscaping with an irrigation system on a portion of Wind Mill Lane right-of-way, near its intersection with Mapleshade Lane - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
[20-0819; APPROVED; ORDINANCE 31539]
18. [20-885](#) Ordinances granting **(1)** a D-1 Liquor Control Overlay; **(2)** a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet use; **(3)** a Specific Use Permit for a mini-warehouse use; and **(4)** a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR-D Community Retail District with D Liquor Control Overlay on the southeast corner of Military Parkway and North St. Augustine Road - Z189-221(CT) - Financing: No cost consideration to the City
[20-0820; HELD UNDER ADVISEMENT UNTIL JUNE 24, 2020 BY COUNCILMEMBER BAZALDUA]

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

19. [20-773](#) Authorize a three-year service price agreement for the maintenance and repairs of pedestrian and roadway lighting for the Department of Transportation with the State of Texas through an interlocal agreement - Highway Intelligent Traffic Solutions, Inc. - Estimated amount of \$1,340,006.51 - Financing: General Fund **[20-0821; APPROVED AS AN INDIVIDUAL ITEM]**

20. [20-722](#) ~~Authorize an agreement with Kansas City Southern Railway to implement quiet zone improvements at nine rail crossings Not to exceed \$1,880,722.00 - Financing: Surface Transportation Block Grant Project Fund (\$1,504,577.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$376,144.40)~~ **[20-0822; DELETED]**

21. [20-830](#) Authorize Supplemental Agreement No. 2 to the Multiple Use Agreement with the Texas Department of Transportation to include additional right-of-way adjacent to Interstate Highway (IH) 345 and Carpenter Park and adjacent to IH 45 and Martin Luther King Jr. Boulevard and remove right-of-way adjacent to IH 345 and Canton Street from the original agreement - Financing: No cost consideration to the City **[20-0823; DEFERRED TO AUGUST 26, 2020 BY COUNCILMEMBER ATKINS]**

22. [20-949](#) Authorize applications of eleven 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) Project, Lemmon Avenue Streetscape Enhancements, Coombs Creek and Five Mile Creek Trail Projects, Uptown Pedestrian Link, and Northaven Trail Phase 1B Project - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) **[20-0824; APPROVED]**

CONSENT AGENDA (continued)**Office of Arts and Culture**

23. [20-886](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of the Interior, National Park Service for the FY 2020 African American Civil Rights History Grant (~~TBD~~ [Grant No. P20AP00147](#), CFDA No. 15.904) in the amount of \$50,000.00 to create and share a body of research and educational material about the 1936 Hall of Negro Life at Fair Park for the period ~~October~~ [August](#) 1, 2020 through ~~September~~ [August](#) 30, 2023; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the NPS AACR Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the NPS AACR Grant Fund; **(4)** [a local match in an amount not to exceed \\$17,500.00](#); **(5)** [an In-Kind contribution in an approximate amount of \\$4,500.00](#); and **(4)** execution of the grant agreement with the National Park Service and all terms, conditions, and documents required by the agreement - Not to exceed ~~\$5072~~,000.00 - Financing: U.S. Department of the Interior, National Park Service Grant Funds ([\\$50,000.00](#)), [In-Kind Contributions \(\\$4,500.00\)](#) and [NPS AACR Grant Fund \(\\$17,500.00\)](#)
[20-0825; CORRECTED; APPROVED]

Office of Community Care

24. [20-1006](#) Authorize the **(1)** sixth amendment to Contract No. 2017-049838-001 (Amendment No. 6, CFDA No. 10.557), with the Texas Health and Human Services (HHSC) for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) to **(a)** revise the budget to decrease the FY 2020 Administrative allocation by \$550,627.00, from \$14,470,315.00 to \$13,919,688.00, and to redistribute an additional \$355,800.00 to the FY 2020 Extra Funding allocation for the period October 1, 2019 through September 30, 2020; and **(2)** execution of the contract amendment and all terms, conditions, and documents required by the contract - Not to exceed \$550,627.00 from \$59,466,213.00 to \$58,915,586.00 - Financing: Health and Human Services Commission Grant Funds
[20-0826; APPROVED AS AN INDIVIDUAL ITEM]

Office of Environmental Quality & Sustainability

25. [20-688](#) A resolution authorizing **(1)** the adoption of a Comprehensive Environmental & Climate Action Plan (CECAP); **(2)** the coordination of initiatives and partnerships necessary to implement the actions and goals set forth in the CECAP; and **(3)** the identification and convening of an Environment and Sustainability Advisory Committee comprised of professionals and community members to advise on environment, sustainability, and CECAP implementation and supporting regular reporting on the CECAP - Financing: This action has no cost consideration to the City (see Fiscal Information)
[20-0827; APPROVED AS AMENDED]

CONSENT AGENDA (continued)**Office of Historic Preservation**

26. [20-854](#) Authorize the **(1)** acceptance of four grants from Preservation Dallas to fund the historic buildings survey and historic thematic context assessment through the City of Dallas in the amount of \$95,000.00 for the period not to exceed twenty months; **(2)** receipt and deposit of grant funds in an amount not to exceed \$95,000.00 in the Preservation Dallas Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$ 95,000.00 in the Preservation Dallas Grant Fund; and **(4)** execution of a grant agreement with Preservation Dallas and all terms, conditions, and documents required by the agreement - Not to exceed \$95,000.00 - Financing: Preservation Dallas Grant Funds
[20-0828; APPROVED]

Office of Procurement Services

27. [20-86](#) Authorize a five-year cooperative purchasing agreement for a wastewater treatment system for food service related grease buildup for the Department of Aviation with NCH Corporation through the Texas Association of School Boards cooperative agreement - Estimated amount of \$198,000 - Financing: Aviation Fund
[20-0829; APPROVED]
28. [20-759](#) Authorize a two-year consultant service contract for historic context assessment and survey of greater downtown and intown Dallas for the Office of Historic Preservation - HHM & Associates, Inc., most advantageous proposer of two - Not to exceed \$195,000 - Financing: Building Inspection Fund (\$100,000), Historic Preservation Grant Fund (\$90,000), and National Trust for Historic Preservation Grant Fund (\$5,000) (subject to annual appropriations)
[20-0830; APPROVED AS AN INDIVIDUAL ITEM]
29. [20-608](#) Authorize a three-year master agreement for trash and recycling receptacles with lids for the Park and Recreation Department - Pasco Brokerage, Inc., lowest responsible bidder of three - Estimated amount of \$ 455,135.50 - Financing: General Fund
[20-0831; APPROVED]
30. [20-988](#) Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trims, and parts - Winston Water Cooler LTD in the estimated amount of \$4,323,623.87, Core & Main LP in the estimated amount of \$366,115.50, and Apple Specialist, Inc. in the estimated amount of \$151,800.00, lowest responsible bidders of four - Total estimated amount of \$4,841,539.37 Financing: General Fund (\$3,333,630.00), Dallas Water Utilities Fund (\$786,788.85), and Aviation Fund (\$721,120.52)
[20-0832; APPROVED]

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

31. [20-856](#) ~~Authorize a three-year service contract, with two one-year renewal options, to provide Family Medical Leave Act services for the Department of Human Resources FMLA Source, Inc., most advantageous proposer of three Not to exceed \$571,500 - Financing: General Fund~~
[20-0833; DELETED]
32. [20-910](#) Authorize **(1)** a one-year service price agreement for tent rental in response to COVID-19 with Leverage One Event Services LLC in an estimated amount of \$198,750; and **(2)** a resolution ratifying the City Manager's emergency purchase of tent rental in response to COVID-19 with Leverage One Event Services LLC in an amount not to exceed \$50,954 - Total estimated amount of \$249,704 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0834; APPROVED]
33. [20-855](#) Authorize a two-year service price agreement for housing and service assistance to homeless young adults for the Office of Homeless Solutions - CitySquare, most advantageous proposer of two - Estimated amount of \$358,190 - Financing: General Fund (\$100,000) and Texas Health and Human Services Commission Grant Funds (\$258,190)
[20-0835; APPROVED AS AN INDIVIDUAL ITEM]
34. [20-911](#) Authorize a two-year service price agreement for access to homeless recovery services for the Office of Homeless Solutions - Bridge Steps in the amount of \$746,673.24, Shelter Ministries of Dallas in the amount of \$731,254.00, and CitySquare in the amount of \$522,072.76, most advantageous proposers of five - Total amount not to exceed \$2,000,000.00 - Financing: Healthy Community Collaborative Grant Fund
[20-0836; APPROVED AS AN INDIVIDUAL ITEM]
35. [20-896](#) Authorize a two-year service price agreement for emergency shelter services for the Office of Homeless Solutions - The Salvation Army a Georgia Corporation in the amount of \$433,460.08, Bridge Steps in the amount of \$340,779.47, Shelter Ministries of Dallas in the amount of \$339,353.61, Family Gateway, Inc. in the amount of \$258,079.85, and The Family Place in the amount of \$128,327.00, most advantageous proposers of nine - Total amount not to exceed \$1,500,000.01 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$748,076.01), FY 2019-20 Emergency Solutions Grant Fund (\$438,999.79), FY 2017-18 Emergency Solutions Grant Fund (\$177,709.75, and FY 2018-19 Emergency Solutions Grant Fund (\$135, 214.46)
[20-0837; APPROVED AS AN INDIVIDUAL ITEM]

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

36. [20-905](#) Authorize a three-year service price agreement for tree maintenance and emergency storm response services - Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service in the estimated amount of \$26,755,162.40 and Good Earth Corporation in the estimated amount of \$707,871.00, lowest responsible bidders of two - Total estimated amount of \$27,463,033.40 - Financing: General Fund (\$1,748,420.40), Sanitation Operation Fund (\$25,330,000.00), Storm Drainage Management Fund (\$247,099.00), Dallas Water Utilities Fund (\$127,548.00), Aviation Fund (\$7,931.00), and Equipment and Fleet Management Fund (\$2,035.00)
[20-0838; APPROVED]
37. [20-391](#) Authorize a five-year service price agreement to provide a cloud-based open data portal solution for the Department of Information and Technology Services - Tyler Technologies, Inc., most advantageous proposer of three - Estimated amount of \$446,186 - Financing: Data Services Fund
[20-0839; APPROVED]
38. [20-904](#) Authorize the City Manager to purchase personal protective equipment and disinfectants items in response to the COVID-19 pandemic with various suppliers - Not to exceed \$5,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0840; APPROVED]
39. [20-863](#) Authorize the purchase of a sealer pot for the Department of Aviation with Crafcoc, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$77,122 - Financing: Aviation Fund
[20-0841; APPROVED]

Office of the Bond Program

40. [20-882](#) Authorize a construction contract for renovations of the Dallas Black Dance Theatre located at 2700 Ann Williams Way - Phoenix I Restoration & Construction, Ltd., best value proposer of three - Not to exceed \$738,000.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund)
[20-0842; APPROVED]

Park & Recreation Department

41. [20-803](#) Authorize a construction contract for the replacement of the playground at Garrett Park located at 1506 North Garrett Avenue with Kompan, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$50,000.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$121,954.30), and Capital Gifts, Donation and Development Fund (\$134,406.37)
[20-0843; APPROVED]

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

42. [20-893](#) Authorize a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds - Not to exceed \$99,000.00, from \$1,000,000.00 to \$1,099,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[20-0844; APPROVED]
43. [20-878](#) Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for an increase to the construction package for facility improvements and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)
[20-0845; APPROVED]

Police Department

44. [20-873](#) Authorize Supplemental Agreement No. 1 to the consultant contract with KPMG LLP to extend the terms of the original agreement and provide technical assistance during the implementation of recommendations resulting from the consultant's staffing study for the Police Department - Not to exceed \$750,000.00 - Financing: Confiscated Fund
[20-0846; APPROVED AS AN INDIVIDUAL ITEM]

Water Utilities Department

45. [20-828](#) Authorize a three-year contract with the City of Rowlett to provide untreated water services for the period June 13, 2020 through June 12, 2023 - Estimated Annual Revenue: Dallas Water Utilities Fund \$129,734.00
[20-0847; APPROVED]
46. [20-837](#) Authorize an increase in the construction services contract with Atkins Bros. Equipment Co., Inc. for the installation of a 30-inch diameter wastewater pipeline in Goodnight Lane from Southwell Road to Joe Field Road - Not to exceed \$1,942,005.00, from \$8,481,325.00 to \$10,423,330.00 - Financing: Wastewater Capital Improvement E Fund
[20-0848; APPROVED]

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

47. [20-930](#) 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)
[20-0849; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]

Office of Budget

48. [20-961](#) A resolution to authorize the Dallas County Tax Office to calculate the voter-approval tax rate in the manner provided for a special taxing unit (8 percent) as the City is located in an area declared a disaster area pursuant to Section 26.04(c-1) of the Texas Tax Code - Financing: No cost consideration to the City
[20-0850; DID NOT PASS]

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Aviation**

49. [20-953](#) Authorize the **(1)** application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) (Grant No. TBD, CFDA No. 20.106) in the amount of \$109,800,000.00 and the Texas Department of Transportation - Aviation Division in the amount of \$200,000.00 in a total amount of \$110,000,000.00 for the federal share of the eligible airport programs and projects for the Coronavirus Aid Relief and Economic Security (CARES) Act within the Dallas Airport System; **(2)** establishment of appropriations in an amount not to exceed \$110,000,000.00 in the FAA CARES Act grant fund; **(3)** receipt and deposit of CARES Act grant funds in an amount not to exceed \$110,000,000.00 in the FAA CARES Act Grant Fund; and **(4)** execution of the CARES Act grant agreement and all terms, conditions, and documents required by the CARES Act – Total amount of \$110,000,000.00 - Financing: Federal Aviation Administration Grant Funds (\$109,800,000.00) and TxDOT Aviation Grant Funds (\$200,000.00)
[20-0851; APPROVED]

Office of Emergency Management

50. [20-1070](#) Authorize an Interlocal Agreement with Dallas County to provide funding for COVID-19 testing providers for 50/50 cost share between the City of Dallas and Dallas County - Not to exceed \$10,000,000.00 - Financing: General Fund (to be reimbursed by Coronavirus Relief Fund)
[20-0852; APPROVED]

ADDITIONS: (continued)**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Office of Procurement Services**

51. [20-903](#) A policy resolution finding that the City should maximize economic return in the procurement of goods and services and directing the City Manager to develop a procurement program that considers contributions to the Dallas economy - Financing: This action has no cost consideration to the City
[20-0853; APPROVED AS AMENDED]

Police Department

52. [20-1063](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code, by amending Sections 28-203, 28-204, 28-205, 28-206, 28-207, 28-208, 28-209, 28-210, 28-211, 28-212, 28-213, 28-214, 28-215, 28-216, 28-217, 28-218, and 28-219; adding Section 28-219.1; **(1)** providing prohibitions on spectating at a street race or reckless driving exhibition or the preparations of either activities; **(2)** providing for the abatement of nuisance vehicles engaged in street races and reckless driving exhibitions; **(3)** providing notice requirements; **(4)** providing for a response to be timely filed to oppose the abatement; **(5)** providing for an administrative nuisance abatement by the city attorney; **(6)** providing for judicial nuisance abatement proceedings; **(7)** providing regulations for a joint property interest release; **(8)** providing for stipulated vehicle release agreements; **(9)** providing vehicle title vesting in the city; **(10)** providing regulations for the sale of an abated vehicle by a court order at a public auction; **(11)** providing regulations on disposition of low-value vehicles; **(12)** providing for regulations on the sale proceeds; **(13)** requiring a written accounting of sale proceeds; **(14)** providing regulations on stolen vehicles and innocent owner remedies; **(15)** providing regulations regarding towing and storage fees; **(16)** providing an offense for aiding street racing or reckless driving exhibitions on property a person owns, controls, or operates; and **(17)** providing a penalty not to exceed \$500.00 - Financing: No cost consideration to the City
[20-0854; APPROVED; ORDINANCE 31540]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES – CONSENT****[20-0855; APPROVED]**

- Z1. [20-1017](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0856; HEARING CLOSED; DENIED WITHOUT PREJUDICE BY COUNCILMEMBER RESENDEZ]
- Z2. [20-1018](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0857; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31541]
- Z3. [20-1019](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0858; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED]

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

- Z4. [20-1020](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0859; HEARING OPEN; REMANDED TO THE CITY PLAN AND ZONING COMMISSION BY MAYOR PRO TEM MEDRANO]
- Z5. [20-1016](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0860; HEARING OPEN; DEFERRED TO JUNE 24, 2020 BY COUNCILMEMBER BLACKMON]

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

- Z6. [20-1021](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020.
[20-0861; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31542]
- Z7. [20-1022](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020
[20-0862; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31543]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z8. [20-744](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned an NO(A) Neighborhood Office District, on the southeast corner of West Kiest Boulevard and South Tyler Street
Recommendation of Staff and CPC: Approval
Z190-131(CT)
Note: This item was considered by the City Council at a public hearing on April 8, 2020, and was held under advisement until May 27, 2020, with the public hearing open
[20-0863; HEARING OPEN; DEFERRED TO SEPTEMBER 23, 2020 BY COUNCILMEMBER ARNOLD]

MISCELLANEOUS HEARINGS**Office of Budget**

- PH1. [20-960](#) A public hearing to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City
[20-0864; HEARING CLOSED; APPROVED]

Office of Economic Development

- PH2. [20-899](#) A public hearing to receive comments regarding an application by Brooks Manor, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the development of The Oaks located at 630 South Llewellyn Avenue; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Oaks - Financing: No cost consideration to the City
[20-0865; HEARING CLOSED; APPROVED]
- PH3. [20-756](#) A public hearing to receive comments regarding an application by Gateway Oak Cliff, LP, or its affiliate to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the Gateway Oak Cliff located at 400 South Beckley Avenue; and, at the close of the public hearing adopt a Resolution of No Objection for Gateway Oak Cliff, LP, or its affiliate, related to its application to TDHCA for the development of the Gateway Oak Cliff - Financing: No cost consideration to the City
[20-0866; HEARING CLOSED; APPROVED]
- PH4. [20-900](#) A public hearing to receive comments regarding an application by LDG The Ridge at Lancaster, LP, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the Ridge at Lancaster located at 5703 Lancaster Road and 1819 Crouch Road; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of the Ridge at Lancaster - Financing: No cost consideration to the City
[20-0867; HEARING CLOSED; APPROVED]
- PH5. [20-748](#) A public hearing to receive comments regarding an application by Ridgecrest Terrace, LP or its affiliate (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for the Ridgecrest Terrace Apartments located at 526 South Walton Walker Boulevard; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, or its affiliate, related to its application to TDHCA for the acquisition, renovation and rehabilitation of the Ridgecrest Terrace Apartments - Financing: No cost consideration to the City
[20-0868; HEARING CLOSED; APPROVED]

MISCELLANEOUS HEARINGS (continued)**Office of Economic Development** (continued)

PH6. [20-901](#) A public hearing to receive comments concerning the renewal of the Dallas Downtown Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the District for a period of seven -years, from 2021-2027; **(2)** approval of the District's Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; **(3)** a management contract with Downtown Dallas, Inc., a Texas non-profit corporation as the management entity for the District; and **(4)** approval of the City's participation in the District for a period of seven-years, from 2021-2027, at an estimated cost consideration of \$8,852,696.00, subject to annual appropriations - Financing: Future cost consideration to the City (see Fiscal Information)
[20-0869; HEARING CLOSED; APPROVED]

PH7. [20-902](#) A public hearing to receive comments concerning the renewal of the University Crossing Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the "Act"), for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the District for a period of seven-years, from 2021-2027; **(2)** approval of the District's Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with UCPIID, Inc. d/b/a University Crossing Public Improvement District Corporation, a Texas non-profit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)
[20-0870; HEARING CLOSED; APPROVED]

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

PH8. [20-1023](#) 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 (This item was deferred by the City Council before opening the public hearing on May 13, 2020, and is scheduled for consideration on May 27, 2020)
[20-0871; HEARING CLOSED; APPROVED]