

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA REVISED

June 10, 2020

9:19 A.M. – 3:20 P.M.

[20-0890; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[20-0891]**VOTING AGENDA**

1. [20-1059](#) Approval of Minutes of the May 27, 2020 City Council Meeting
[20-0892; APPROVED]

CONSENT AGENDA
[20-0893; APPROVED]**City Attorney's Office**

2. [20-1015](#) Authorize settlement of the lawsuit styled Angeles Zumaya v. City of Dallas, Cause No. CC-19-05475-A - Not to exceed \$45,000.00 - Financing: Liability Reserve Fund
[20-0894; APPROVED]
3. [20-1041](#) Authorize settlement of the lawsuit styled Paul Sanders v. City of Dallas, Cause No. DC-19-12141 - Not to exceed \$40,000.00 - Financing: Liability Reserve Fund
[20-0895; APPROVED]

Department of Aviation

4. [20-1005](#) Authorize Supplemental Agreement No. 2 to the service contract with ProDIGIQ, Inc. to exercise the first of two three-year renewal options and provide integration of a concessions management system for the Department of Aviation - Not to exceed \$214,000.00, from \$533,800.00 to \$747,800.00 - Financing: Aviation Fund
[20-0896; APPROVED]
5. [20-1073](#) Authorize **(1)** rent abatements for eligible tenants at Dallas Love Field and Dallas Executive Airport Tenants, subject to approval of the Director of Aviation and in accordance with all Federal Aviation Administration (FAA) guidelines and requirements, for a period of three months due to the COVID-19 public health emergency; and **(2)** impose eligibility requirements and processes for all Airport Tenants seeking rent abatement in accordance with all FAA guidelines and requirements - Estimated Revenue Foregone: Aviation Fund \$2,650,000.00 over three months
[20-0897; APPROVED]
6. [20-1081](#) Authorize **(1)** a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$37,056,064.76 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed amount of \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
[20-0898; DEFERRED TO SEPTEMBER 9, 2020 BY COUNCILMEMBER KLEINMAN]

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

7. [19-2038](#) Authorize the execution of a conditional grant agreement with City Wide Community Development Corporation and/or its affiliates for construction of up to 20 single family homes - In an amount not to exceed \$950,000.00 - Financing: 2012 General Obligation Bond Funds
[20-0899; APPROVED AS AMENDED]
8. [19-2040](#) Authorize the **(1)** sale of up to 24 Land Transfer lots, for up to 24 single family homes, identified as The Bottom cluster and as shown in Exhibit A, to The Golden S.E.E.D.S 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)** release of all non-tax City liens, notices, or orders that were filed on the 24 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 \$1,400,000.00 in 2012 General Obligation Bond Funds for public infrastructure and construction costs of up to 22 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 \$1,400,000.00 - Financing: 2012 General Obligation Bond Funds
[20-0900; APPROVED]

Department of Public Works

9. [20-511](#) Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-286) and payment to TxDOT for engineering review and construction administration services for the design and construction of the Uptown McKinney Avenue/Cole Avenue Couplet (also known as McKinney Avenue/Cole Avenue Two-way Conversion) in the amount of \$69,700.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
[20-0901; APPROVED]
10. [20-662](#) Authorize a construction contract for the construction of Alley Reconstruction Group 17-1304 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of three - Not to exceed \$2,714,861.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,672,196.00), Water Utilities Capital Improvement D Funds (\$173,985.00), Wastewater Utilities Capital Improvement E Funds (\$807,190.00), Water Utilities Capital Construction Funds (\$11,165.00), and Wastewater Utilities Capital Construction Funds (\$50,325.00)
[20-0902; APPROVED]

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

11. [20-782](#) Authorize an amendment to an existing lease agreement with Texas Fire Museum, to extend the lease agreement for an additional fifteen-years, with one fifteen-year option period for approximately 125,708 square feet of building space and surrounding parking lot, located at 2600 Chalk Hill Road for the continued use as a museum and fire apparatus restoration and maintenance facility for the period May 1, 2020 through April 30, 2050 Revenue: General Fund \$180,000.00
[20-0903; APPROVED AS AN INDIVIDUAL ITEM]
12. [20-1034](#) An ordinance correcting Planned Development Subdistrict No. 153 within Planned Development District No.193 created by Ordinance No. 31493 - Financing: No cost consideration to the City
[20-0904; APPROVED; ORDINANCE 31549]
13. [20-736](#) An ordinance granting a private license to Jarrett Patton, for the use of approximately 191 square feet of land to install, occupy, and maintain two cedar trees on a portion of Monticello Avenue right-of-way, near its intersection with Homer Street - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee
[20-0905; APPROVED; ORDINANCE 31550]
14. [20-1033](#) An ordinance terminating Specific Use Permit No. 1172 for a private school and child-care facility on property zoned an R-7.5(A) Single Family District on the north side of Colgate Avenue, between Lomo Alto Drive and Douglas Avenue - Z178-358(JM/AU) - Financing: No cost consideration to the City
[20-0906; APPROVED; ORDINANCE 31551]

Department of Transportation

15. [20-986](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0918-47-179, etc., CFDA No. 20.205) in the amount of \$362,824.73 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six intersections: Inwood Road at Harvest Hill Road, Campbell Road at Hillcrest Road, Douglas Avenue at Lemmon Avenue, Airdrome Drive at Lemmon Avenue, Harry Hines Boulevard at Moody Street, and Lemmon Avenue at Welborn Street; **(2)** the establishment of appropriations in the amount of \$ 362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; **(3)** the receipt and deposit of funds in the amount of \$362,824.73 in the TxDOT Traffic Signal Improvement-HSIP February 2020 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$362,824.73 - Financing: Texas Department of Transportation Grant Funds
[20-0907; APPROVED]

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

16. [20-1025](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0091-06-059, etc., CFDA No. 20.205) in the amount of \$330,258.38 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at five intersections: Preston Road (SH 289) at Campbell Road, Buckner Boulevard (Loop 12) at Jim Miller Road, Ledbetter Drive (Loop 12) at Singing Hills Drive, Buckner Boulevard (Loop 12) at Lake June Road, and Buckner Boulevard (Loop 12) at Forney Road and **(2)** the establishment of appropriations in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; **(3)** the receipt and deposit of funds in the amount of \$330,258.38 in the TxDOT Traffic Signal Improvement-HSIP June 2020 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$330,258.38 - Financing: Texas Department of Transportation Grant Funds
[20-0908; APPROVED]
17. [20-1026](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 0092-01-052, etc., CFDA No. 20.205) in the amount of \$448,982.34 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at six existing traffic signals intersections: Sylvester Marilyn (SM) Wright Freeway at Elise Faye Heggins Street, SM Wright Freeway at Pine Street, SM Wright Freeway at Pennsylvania Avenue, SM Wright Freeway at Martin Luther King Junior Boulevard, SM Wright Freeway at Al Lipscomb Way, and Interstate 45 at Martin Luther King Junior Boulevard; **(2)** the establishment of appropriations in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement - SM Wright Freeway Fund; **(3)** receipt and deposit of funds in the amount of \$448,982.34 in the TxDOT Traffic Signal Improvement-SM Wright Freeway Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement – Total amount of \$448,982.34 - Financing: Texas Department of Transportation Grant Funds
[20-0909; APPROVED]
18. [20-1014](#) Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following six off-system locations: Webb Chapel Extension and Larga Drive, Duncanville Road and Illinois Avenue, Wheatland Road and Bolton Boone Drive, Lake June road and Holcomb Road, Commerce Street and Griffin Street, and Audelia Road and Royal Lane in the amount of \$57,174.64 - Financing: General Fund
[20-0910; APPROVED]

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

19. [20-887](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-59, and 28-60; to **(1)** regulating vehicle speeds on certain streets; **(2)** designating school traffic zones; **(3)** regulating the direction of traffic on certain streets; **(4)** regulating the direction of traffic on certain streets in school zones; **(5)** providing a penalty not to exceed \$200.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City
[20-0911; APPROVED AS AMENDED; ORDINANCE 31552]

Office of Budget

20. [20-811](#) An ordinance amending Ordinance No. 31330, previously approved on September 18, 2019, authorizing certain transfers and appropriation adjustments for FY 2019-20 for the maintenance and operation of various departments, amending the grants/trusts budgets, and amending the capital budget; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City
[20-0912; APPROVED AS AMENDED; ORDINANCE 31553]

Office of Economic Development

21. [20-1040](#) Authorize an amendment to the Program Statement for the Small Business Continuity Fund to clarify that job requirements are determined by the Community Development Block Grant program that require **(1)** the retention or creation of at least one job per grant and up to two jobs per loan rather than the requirement that recipients retain at least 80% of the workforce that they had as of February 29, 2020; and **(2)** that businesses continue their normal business operations to the extent allowed by local, state and federal law, for at least six months after the date of payment of the financial assistance - Financing: No cost consideration to the City
[20-0913; APPROVED]

Office of Procurement Services

22. [20-971](#) Authorize a three-year consultant service contract, with two one-year renewal options, for benefits consulting and auditing services of medical and pharmacy benefit plans for the Department of Human Resources - Holmes Murphy & Associates, LLC, most advantageous proposer of six - Not to exceed \$837,750 - Financing: Employee Benefits Fund (subject to annual appropriations)
[20-0914; APPROVED]

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

23. [20-985](#) Authorize **(1)** a one-year service contract for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions in the amount of \$110,000; and **(2)** the ratification of \$10,646.21 to pay outstanding invoices for janitorial services for portable restroom units related to COVID-19 mitigation efforts for the Office of Homeless Solutions - Corporate Building Services, Inc. - Total not to exceed \$120,646.21 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0915; APPROVED]
24. [20-758](#) Authorize a cooperative purchasing agreement for the purchase and installation of furniture and fixtures for the Forest Green Branch Library replacement facility project for the Office of the Bond Program with Library Interiors of Texas, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$333,410.24 - Financing: Library (E) Fund (2017 General Obligation Bond Fund)
[20-0916; APPROVED]
25. [20-1013](#) Authorize a three-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information Technology Services with Future Com, Ltd. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$ 384,727.04 - Financing: ~~Data Services Funds~~ [Information Technology Services Funds](#) (subject to annual appropriations)
[20-0917; CORRECTED; APPROVED]
26. [20-974](#) Authorize a three-year master agreement for anthracite filter media for the Water Utilities Department - All Service Contracting Corp. in the estimated amount of \$213,506 and Carbon Sales, Inc. in the estimated amount of \$180,900, lowest responsible bidders of five - Total estimated amount of \$394,406 - Financing: Dallas Water Utilities Fund
[20-0918; APPROVED]
27. [20-827](#) Authorize **(1)** a one-year service price agreement to provide water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center related to COVID-19 through the support of the Office of Homeless Solutions in the amount of \$327,600; and **(2)** the ratification of \$75,600 to pay outstanding invoices for water pumping services for a 16 station shower trailer located at the Kay Bailey Hutchison Convention Center through the support of the Office of Homeless Solutions - Chem Can Services, LLC - Total not to exceed \$403,200 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0919; APPROVED]

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

28. [20-898](#) Authorize **(1)** a one-year service price agreement for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions in the amount of \$223,200; and **(2)** the ratification of \$43,400 to pay outstanding invoices for hand washing station rental services to support homeless sheltering operations in response to COVID-19 located at the Kay Bailey Hutchison Convention Center for the Office of Homeless Solutions - Pot-O-Gold Rentals, LLC - Total not to exceed \$266,600 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0920; APPROVED]
29. [20-973](#) Authorize a three-year service price agreement for local courier services for a variety of delivery and pick-up needs - Guaranteed Express, Inc., lowest responsible bidder of five - Estimated amount of \$240,853.28 - Financing: General Fund (\$148,483.50), Equipment and Fleet Management Fund (\$60,225.78), and Dallas Water Utilities Fund (\$32,144.00)
[20-0921; APPROVED]
30. [20-603](#) Authorize **(1)** Supplemental Agreement No. 2 to exercise the first of two, two-year renewal options to the service contract with International Business Machines Corporation for the purchase of software licenses and subscriptions for the City's data aggregation platform in the amount of \$500,887.48; and **(2)** a two-year cooperative purchasing agreement, with one two-year renewal option, for hardware maintenance and support for the City's existing data aggregation platform for the Department of Information and Technology Services with Mark III System, Inc. through the Department of Information Resources cooperative agreement in the amount of \$248,000.00 - Total not to exceed \$748,887.48 - Financing: Data Services Fund (subject to appropriations)
[20-0922; APPROVED]
31. [20-1029](#) Authorize Supplemental Agreement No. 2 to exercise the first of two, one-year renewal options to the service contract with The Dallas Morning News, Inc. for legal advertising with a locally published newspaper of mass distribution with major circulation - Not to exceed \$427,799 - Financing: General Fund (subject to appropriations)
[20-0923; APPROVED]
32. [20-970](#) ~~Authorize Supplemental Agreement No. 2 to increase the service contract with VolunteerNow for volunteer coordination services with background checks and to extend the term from June 15, 2020 to March 14, 2021 - Not to exceed \$35,837.50, from \$393,350.00 to \$429,187.50 - Financing: General Fund~~
[20-0924; DELETED]

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

33. [20-972](#) Authorize Supplemental Agreement No. 5 to exercise the second of two, two-year renewal options, to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$ 253,488 - Financing: Data Services Fund (subject to annual appropriations)
[20-0925; APPROVED]
34. [20-729](#) Authorize the City Manager to purchase community COVID-19 testing services, testing kits, supplies, and laboratory services in response to the COVID-19 pandemic with various suppliers - Not to exceed \$20,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-0926; APPROVED]
35. [20-1076](#) ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser of a negotiated financing of the Combination Tax and Revenue Certificates of Obligations, Series 2020 in an amount not to exceed \$16,000,000 - Financing: No cost consideration to the City~~
[20-0927; DELETED]
36. [20-1078](#) ~~A resolution authorizing the appointment of Bank of America, N.A. as the purchaser in a negotiated financing of the Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000 - Financing: No cost consideration to the City~~
[20-0928; DELETED]

Office of Strategic Partnerships & Government Affairs

37. [20-832](#) A resolution approving the Dallas Fort Worth International Airport Board granting Oncor Electric Delivery Company a permanent easement for +/- 3.941 acres at the Airport's Northwest property to build and maintain electrical infrastructure - Financing: No cost consideration to the City
[20-0929; DEFERRED TO JUNE 24, 2020 BY COUNCILMEMBER KLEINMAN]

Office of the City Auditor

38. [20-997](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2020-21 in the amount of \$3,042,048.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City
[20-0930; APPROVED]

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

39. [20-884](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation Congestion Mitigation and Air Quality Improvement Program Project (Agreement No. CSJ 0918-47-296, CFDA No. 20.205) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; **(2)** a portion of the required local match (\$10,025,000.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(4)** the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(5)** allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match; and **(6)** execution of the Advance Funding Agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation Funds (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$10,025,000.00)
[20-0931; APPROVED]

Police Department

40. [20-1004](#) Authorize the **(1)** application for and acceptance of the Commercial Auto Theft Interdiction Squad/28 Grant (Grant No. 608-21-DPD0000) from the Motor Vehicle Crimes Prevention Authority (MVCPA) in the amount of \$625,000.00 to provide a specialized proactive automobile theft program, for the period September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$ 625,000.00 in the FY21 MVCPA -Commercial Auto Theft Interdiction Squad/28 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$ 625,000.00 in the FY21 MVCPA-Commercial Auto Theft Interdiction Squad/28 Fund; **(4)** a local match in an amount not to exceed \$137,939.00; **(5)** an in-kind contribution in an approximate amount of \$637,833.51; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,400,772.51 - Financing: Motor Vehicle Crimes Prevention Authority Grant Funds (\$625,000.00) and General Fund (\$775,772.51) (subject to appropriations) (see Fiscal Information)
[20-0932; APPROVED]

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

41. [20-851](#) Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for approximately 61 parcels identified by the U.S. Army Corps of Engineers for the Dallas Levee System - Not to exceed \$1,930,820.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[20-0933; APPROVED]
42. [20-795](#) Authorize a construction contract for improvements at the Dallas Water Utilities Lawson Road Lift Station - Gracon Construction, Inc., lowest responsible bidder of two - Not to exceed \$4,945,000.00 - Financing: Wastewater Capital Improvement D Fund
[20-0934; APPROVED]

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

43. [20-1060](#) 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)
[20-0935; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]
44. [20-1036](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 01 and Position 02 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City
[20-0936; APPOINTMENTS MADE TO BOARD]

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Convention and Event Services**

Note: Agenda Item No. 45 must pass before Agenda Item No. 46 may be considered.

45. [20-1103](#) An ordinance amending Chapter 44, "Taxation," of the Dallas City Code by amending Section 44-35 to provide the authorized uses of revenue from the hotel occupancy tax - Financing: No cost consideration to the City
[20-0937; APPROVED; ORDINANCE 31554]

ADDITIONS: (continued)**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION** (continued)**Department of Convention and Event Services** (continued)

Note: Agenda Item No. 45 must pass before Agenda Item No. 46 may be considered.

46. [20-1088](#) A resolution **(1)** authorizing the City Manager to execute the first five-year renewal option to the services contract with The Dallas Convention & Visitors Bureau dba VisitDallas, for convention and public event facility promotion, advertising and tourism development services, for the period beginning October 1, 2020 through September 30, 2025; and **(2)** revising the contract to incorporate an annually declining, pro-forma based Hotel Occupancy Tax allocation for the renewal term - Not to exceed \$ 79,351,000 Financing: Convention and Event Services Fund
[20-0938; APPROVED]

Department of Transportation

47. [20-1098](#) Authorize an agreement with Kansas City Southern (KCS) Railway to implement quiet zone improvements at nine rail crossings in East Dallas along the KCS railroad corridor - 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)
[20-0939; APPROVED]

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

- Z1. [20-1038](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z189-228(PD)
[20-0940; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31555]

THOROUGHFARE PLAN AMENDMENTS**Water Utilities Department**

- PH1. [20-838](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.037 acres of the current 1.530 acres of land located at 3435 Wendover Road, within the floodplain of McCommas Branch, Fill Permit 19-02 - Financing: No cost consideration to the City
[20-0941; HEARING CLOSED; APPROVED]

THOROUGHFARE PLAN AMENDMENTS (continued)**Water Utilities Department** (continued)

- PH2. [20-948](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.0655 acres of the current 0.313 acres of land located at 5050 Walnut Hill Lane, within the floodplain of Bachman Branch and Browning Branch, Fill Permit 19-05 - Financing: No cost consideration to the City
[20-0942; HEARING CLOSED; APPROVED]
- PH3. [20-839](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.907 acres of the current 0.994 acres of land located at 2023 Lucas Drive, within the floodplain of Cedar Springs Branch, Fill Permit 20-01 - Financing: No cost consideration to the City
[20-0943; HEARING CLOSED; APPROVED]