

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

September 23, 2020

9:35 A.M. – 11:39 P.M.

[20-1390; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[20-1391]

VOTING AGENDA

1. [20-1729](#) Approval of Minutes of the September 9, 2020 City Council Meeting
[20-1392; APPROVED]

CONSENT AGENDA [20-1393; APPROVED]

City Attorney's Office

2. [20-1707](#) Authorize payment of the property damage claim filed by Dilpreet Singh Gill, Claim No. 20-21950 - Not to exceed \$37,330.75 - Financing: Liability Reserve Fund
[20-1394; APPROVED]

City Controller's Office

3. [20-1660](#) An ordinance authorizing (1) the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2020A in an [aggregate principal](#) amount not to exceed \$232,000,000; (2) levying a tax in payment thereof; (3) awarding the sale thereof and approving execution of a Purchase Agreement, ~~and~~ a Deposit Agreement [and an Escrow Agreement](#); (4) approving the official statement; (5) enacting other provisions relating to the subject; and (6) declaring an effective date - Not to exceed \$727,648 - Financing: 2020A General Obligation Bond Funds
[20-1395; CORRECTED; APPROVED; ORDINANCE 31649]
4. [20-1710](#) An ordinance authorizing (1) the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Taxable Series 2020B in an [aggregate principal](#) amount not to exceed \$80,000,000; (2) levying a tax in payment thereof; (3) awarding the sale thereof and approving execution of a Purchase Agreement and ~~a Deposit an~~ [Escrow Agreement](#); (4) approving the official statement; (5) enacting other provisions relating to the subject; and (6) declaring an effective date - Not to exceed \$291,985 - Financing: 2020B Taxable General Obligation Bond Funds
[20-1396; CORRECTED; APPROVED; ORDINANCE 31650]
5. [20-1712](#) An ordinance authorizing (1) the issuance and sale of Equipment Acquisition Contractual Obligations ~~Notes~~, Series 2020B in an [aggregate principal](#) amount not to exceed \$28,000,000; (2) levying a tax in payment thereof; (3) ~~awarding approving~~ [approving](#) the sale thereof; ~~(4) approving an official statement and~~ approving execution of a Purchase Agreement ~~and a Deposit Agreement;~~ ~~(4) approving the official statement;~~ (5) enacting other provisions relating to the subject; and (6) declaring an effective date - Not to exceed \$126,667 - Financing: 2020B Equipment Acquisition Notes Funds
[20-1397; CORRECTED; APPROVED; ORDINANCE 31651]

CONSENT AGENDA (continued)**Court & Detention Services**

6. [20-1502](#) Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2020 through September 30, 2021 - Not to exceed \$9,547,117.00 - Financing: General Fund (subject to appropriations)
[20-1398; APPROVED HALF OF THE AMOUNT AND THE REMAINING AMOUNT TO RETURN IN SIX MONTHS BY COUNCILMEMBER MENDELSONH]

Department of Aviation

7. [20-1422](#) ~~Authorize (1) a consulting services contract with Landry Consulting LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37; and (2) an increase appropriations in an amount not to exceed \$489,297.33 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Not to exceed \$489,297.33 - Financing: Aviation Passenger Facility Charge - Near Term Projects Funds~~
[20-1399; DELETED]
8. [20-1437](#) ~~Authorize an agreement with Southwestern Bell Telephone Company d/b/a AT&T Texas for the relocation and installation of telephone equipment, meters, and wiring necessary for the reconstruction of Runway 13R/31L at Dallas Love Field in accordance with the Federal Aviation Administration guidelines - Not to exceed \$75,507.99 - Financing: Aviation Passenger Facility Charge - Near term Projects Fund~~
[20-1400; DELETED]
9. [20-1438](#) ~~Authorize an agreement between the City of Dallas and Oncor Electric Delivery Company for the relocation and installation of electrical utilities within the infrastructure area adjacent to the Runway 13R/31L, in accordance with the Federal Aviation Administration guidelines for the Reconstruction of Runway 13R/31L at Dallas Love Field - Not to exceed \$456,000.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund~~
[20-1401; DELETED]
10. [20-1518](#) Authorize Supplemental Agreement No. 1 to the professional services contract with PGAL, Inc. to provide Phases 2 and 3 bid documents and construction administration services in support of the recent completed Dallas Airport System Elevator Study - Not to exceed \$126,300.00, from \$244,740.00 to \$371,040.00 - Financing: Aviation Construction Fund
[20-1402; APPROVED]

CONSENT AGENDA (continued)**Department of Dallas Animal Services**

11. [20-1564](#) Authorize the **(1)** acceptance of a COVID-19 Emergency Animal Care Grant from The Humane Society of the United States and Mars Petcare to be used for the In-Field Chipping Pilot Program and expenses resulting from the COVID-19 pandemic for the period September 23, 2020 through March 23, 2021 for the Department of Dallas Animal Services in the amount of \$10,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the HSUS COVID-19 Emergency Animal Care Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the HSUS COVID-19 Emergency Animal Care Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$10,000.00 - Financing: Humane Society of the United States and Mars Petcare Grant Funds
[20-1403; APPROVED]
12. [20-1646](#) Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation Empty the Shelters to be used for partial reimbursement for the adoption prep of each animal adopted during the COVID-19 virtual Empty the Shelters event for the period of July 10, 2020 through July 12, 2020, in the amount of \$2,900.00; and **(2)** establishment of appropriations in an amount not to exceed \$2,900.00 in the Bissell Pet Foundation Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$2,900.00 in the Bissell Pet Foundation Empty the Shelters Fund - Not to exceed \$2,900.00 - Financing: Bissell Pet Foundation Grant Funds
[20-1404; APPROVED]

Department of Planning and Urban Design

Note: Agenda Item Nos. 13 and 53 must be considered collectively.

13. [20-1426](#) Authorize **(1)** a Project Specific Agreement with Dallas County for the Transit-Oriented Development Planning and Implementation Project Major Capital Improvement Program (MCIP) 10227 and MCIP 40221; **(2)** the receipt and deposit of funds in an amount not to exceed \$ 234,000.00 in the Capital Projects Reimbursement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$234,000.00 - Financing: Capital Projects Reimbursement Fund
[20-1405; DEFERRED TO JANUARY 27, 2021 BY COUNCILMEMBER ATKINS]

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

14. [20-1503](#) Authorize an engineering services contract with Wiss, Janney, Elstner Associates, Inc. to develop a Bridge Management Program in support of the Infrastructure Management Plan consisting of reviewing bridge data, programming and modifications to the bridge database, review of existing bridge conditions, development of repair costs for selected bridges, and development of a list of bridges to receive design and repairs in later phases of the Bridge Management Program - Not to exceed \$226,611.00 - Financing: General Fund (subject to annual appropriations)
[20-1406; APPROVED]
15. [20-1475](#) Authorize a construction contract for the construction of Alley Reconstruction Group 17-1202 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of twelve - Not to exceed \$1,429,497.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
[20-1407; APPROVED]
16. [20-1336](#) Authorize a construction contract for the construction of Alley Reconstruction Group 12-2034 (list attached to the Agenda Information Sheet) - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$1,784,620.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Funds)
[20-1408; APPROVED]
17. [20-1471](#) Authorize a construction contract for the construction of Street Reconstruction Group 17-1408 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of ten - Not to exceed \$2,201,310.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$1,848,230.00), Water Utilities Capital Improvement D Fund (\$174,700.00), Water Utilities Capital Construction Fund (\$9,700.00), Wastewater Utilities Capital Improvement E Fund (\$159,780.00), and Wastewater Utilities Capital Construction Fund (\$8,900.00)
[20-1409; APPROVED]
18. [20-390](#) Authorize Supplemental Agreement No. 2 to the professional services contract with DAL-TECH Engineering, Inc. for additional engineering design of paving, drainage, and water and wastewater main improvements for The Bottom Phase II Project - Spark Street from Hutchins Avenue to Levee; Cleaves Street from Hutchins Avenue to Levee; Hart Street from Canyon Avenue to Levee; and Connector #1 between Cleaves Street and Hart Street - Not to exceed \$612,580.00, from \$1,606,713.50 to \$2,219,293.50 - Financing: Street and Transportation Improvements Fund (2003 General Obligation Bond Funds) (\$413,700.00), Water Utilities Capital Improvement D Funds (\$30,000.00), and Wastewater Utilities Capital Improvement E Funds (\$168,880.00)
[20-1410; APPROVED]

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

19. [20-1397](#) Authorize a ten-year lease agreement with Columbia Colson Corporation, for approximately 5,000 square feet of office space located at 4850 Olson Drive, to be used as a Southeast Building Inspection District Office for the period October 1, 2020 through September 30, 2030 - Not to exceed \$1,331,249.76 - Financing: Building Inspection Enterprise Fund (subject to annual appropriations) **[20-1411; APPROVED]**
20. [20-1649](#) Authorize acquisition from CTMGT Land Holdings LP, of approximately 811,065 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$573,600.00 (\$563,600.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Water Capital Improvement D Fund **[20-1412; APPROVED]**
21. [20-1423](#) Authorize acquisition from Timothy L. Nieman Jr., and Dorothy Nieman, of approximately 2,878 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$47,237 (\$44,237, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Capital Improvement D Fund **[20-1413; APPROVED]**
22. [20-1569](#) Authorize acquisition from the City of Carrollton, containing approximately 230 acres of land located in Dallas County for the Elm Fork Pre-Sedimentation Basins Project - Not to exceed \$312,000.00 (\$305,100.00, plus closing costs and title expenses not to exceed \$6,900.00) - Financing: Water Capital Improvement D Fund **[20-1414; APPROVED]**
23. [20-1373](#) Authorize an amendment to an existing lease agreement with Continental Electronics Corporation, to **(1)** extend the lease agreement for an additional four years; and **(2)** amend Section II of the lease agreement to provide for a rental administrative fee and interest charge for late monthly rental payments for approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue, to be used by the Dallas Water Utilities Pumping Division and Wastewater Collection Division for the period October 1, 2020 through September 30, 2024 - Not to exceed \$576,900.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations) **[20-1415; APPROVED]**

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

24. [20-1637](#) Authorize an increase in the purchase amount for the acquisition of three tracts of land containing a total of approximately 25 acres located near the intersection of Faithon P. Lucas, Sr. Boulevard and Scyene Road located in Dallas County from Ashley Furniture Industries, Inc. for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$579,419.00, increased from \$1,184,890.00 (\$1,172,046.00, plus closing costs and title expenses not to exceed \$12,844.00) to \$1,764,309.00 (\$1,751,465.00, plus closing costs and title expenses not to exceed \$12,844.00) - Financing: Water Construction Fund
[20-1416; APPROVED]
25. [19-619](#) Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Mark C. Jacobs and Leslie D. Jacobs, et al., pending in County Court at Law, Cause No. CC-19-04651-A, for acquisition from Mark C. Jacobs and Leslie D. Jacobs, et al., of approximately 45,835 square feet of land for right-of-way located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$96,838.00, increased from \$80,680.00 (\$78,162.00, plus closing costs and title expenses no to exceed \$2,518.00) to \$177,518.00 (\$175,000.00, plus closing costs and title expenses not to exceed \$2,518.00) - Financing: Water Capital Improvement D Fund
[20-1417; APPROVED]
26. [20-1568](#) Authorize the acquisition from North Texas Tollway Authority, containing a total of approximately 209 acres of land located in Dallas County for the Elm Fork Pre-Sedimentation Basins Project - Not to exceed \$187,000.00 (\$183,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Capital Improvement D Fund
[20-1418; APPROVED]
27. [20-1074](#) An ordinance abandoning a portion of a floodway easement to The Ursuline Academy of Dallas, the abutting owner, containing approximately 4,056 square feet of land, located near the intersection of Walnut Hill Lane and Inwood Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[20-1419; APPROVED; ORDINANCE 31652]
28. [20-471](#) An ordinance granting a private license to The Link at Uptown, LLC, for the use of a total of approximately 274 square feet of aerial space to occupy, maintain, and utilize 10-inch deep LED (Light Emitting Diode) lighting over portions of Akard Street, Olive Street, and Harry Hines Boulevard rights-of-way near its intersection with Akard Street - Revenue: General Fund \$4,751.00 annually, plus the \$20.00 ordinance publication fee
[20-1420; APPROVED; ORDINANCE 31653]

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

29. [20-579](#) An ordinance granting a revocable license to Sneaker Politics, LLC, for the use of approximately 9 square feet of aerial space to install, occupy and maintain an illuminated blade sign with premise over a portion of Main Street right-of-way near its intersection with Malcolm X Boulevard - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
[20-1421; APPROVED; ORDINANCE 31654]

Department of Transportation

30. [20-1499](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 40229) in the amount of \$1,020,000.00 for the purpose of the development of Transportation Improvements to the Lovers Lane and Bluffview Boulevard - Lemmon Avenue to Lomo Alto Drive; **(2)** the receipt and deposit of funds in an amount not to exceed \$200,000.00 from Dallas County for the County's share of the project cost in the in the Capital Projects Reimbursement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$200,000.00 in the Capital Projects Reimbursement Fund - Total amount of \$1,020,000.00 - Financing: Capital Projects Reimbursement Fund
[20-1422; APPROVED]
31. [20-714](#) Authorize **(1)** the adoption of a Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** the City Manager to sign the Public Transportation Agency Safety Plan - Financing: No cost consideration to the City
[20-1423; APPROVED AS AN INDIVIDUAL ITEM]
32. [20-1425](#) Authorize a Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for the addition of a comprehensive parking system management strategy and policy implementation - Not to exceed \$152,000.00, from \$1,194,000.00 to \$1,346,000.00 - Financing: TxDOT RTR SH161-Strategic Mobility Plan Project Fund (\$54,718.00) and General Fund (\$97,282.00)
[20-1424; APPROVED]

Fire-Rescue Department

33. [20-1698](#) Authorize Supplemental Agreement No. 2 to the Medical Director Services Contract to **(1)** exercise a renewal option to the Medical Director Services and Quality Management program contract; and **(2)** amend the contract to add provisions to enable the expansion of the RightCare Program and make other changes to service delivery and pricing breakdown for the services with The University of Texas Southwestern Medical Center at Dallas for the State required medical direction services for the period October 1, 2020 through September 30, 2021 - Not to exceed \$1,284,815.52 - Financing: General Fund (subject to appropriations)
[20-1425; APPROVED]

CONSENT AGENDA (continued)**Fire-Rescue Department (continued)**

34. [20-1668](#) Authorize Supplemental Agreement No. 1 to the contract for a twelve-month contract extension with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2020 to September 30, 2021 - Not to exceed \$603,651.87 - Financing: General Fund (subject to appropriations)
[20-1426; APPROVED]

Library

35. [20-1632](#) Authorize the **(1)** acceptance of three grants from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the State Fiscal Year (SFY) 2021 TSLAC Cares - Cycle 1 (Grant No. CAR 1 - 21010 / Federal ID No. LS-246561-OLS-20, CFDA No. 45.310) in the amount of \$42,484.00 for the period April 21, 2020 to August 31, 2021, SFY 2021 TSLAC Special Projects (Grant No. SPP-21004/Federal ID No. LS-2461930OLS-20, CFDA No. 45.310) in the amount of \$75,000.00 for the period September 1, 2020 to August 31, 2021, and SFY 2021 TSLAC Texas Reads (Grant No. TTXR-21004/Federal ID No. LS-2461930OLS-20, CFDA No. 45.310) in the amount of \$9,500.00 for the period September 1, 2020 to August 31, 2021; establishment of appropriations in an amount not to exceed \$42,484.00 in FY2020 TSLAC Cares-Cycle 1 Fund, \$75,000.00 in TSLAC Special Projects 2021 Fund, and \$9,500.00 in TSLAC Texas Reads 2021 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 42,484.00 for reimbursement from TSLAC in 2021 TSLAC Cares-Cycle 1 Fund, \$75,000.00 in TSLAC Special Projects 2021 Fund, and \$9,500.00 in TSLAC Texas Reads 2021 Fund; and **(4)** execution of the grant agreements and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$126,984.00 - Financing: Texas State Library and Archives Commission Grant Funds
[20-1427; APPROVED]

Office of Arts and Culture

36. [20-1711](#) Authorize the **(1)** acceptance of a grant from Race Forward, through the Government Alliance on Race and Equity (GARE) Summer 2020 Innovation and Implementation Fund to transform a vacant lot in southern Dallas into a community gathering space in partnership with artists and the local neighborhood in the amount of \$15,000.00 for the period September 23, 2020 through June 15, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$15,000.00 in the FY20 GARE Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$15,000.00 in the FY20 GARE Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$15,000.00 - Financing: Race Forward GARE Summer Innovation and Implementation Grant Fund
[20-1428; APPROVED AS AN INDIVIDUAL ITEM]

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

37. [20-1722](#) Authorize execution of a contract for expenditures related to medical and protective supplies at City-owned cultural facilities in response to the COVID-19 public health emergency with **(1)** Dallas Symphony Association in the amount of \$225,000.00; **(2)** Dallas Museum of Art in the amount of \$275,000.00; **(3)** Dallas Center for the Performing Arts Foundation in the amount of \$225,00.00; **(4)** Dallas County Heritage Society in the amount of \$75,000.00; **(5)** Dallas Black Dance Theatre in the amount of \$75,000.00; and **(6)** Sammons Center for the Arts in the amount of \$75,000.00 - Total amount not to exceed \$950,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-1429; APPROVED]

Office of Business Diversity

38. [20-1615](#) Authorize **(1)** amendments to the Business Inclusion and Development Plan; and **(2)** renaming the Business Inclusion and Development Plan to the Business Inclusion and Development Policy - Financing: No cost consideration to the City
[20-1430; APPROVED]

Office of Community Care

39. [20-1745](#) Authorize five subrecipient agreements for making food accessible services with **(1)** Citizens Development Center dba Achieve in the amount of \$90,000.00; **(2)** CitySquare in the amount of \$127,469.00; **(3)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$105,928.00; **(4)** Services of Hope Entities, Inc. in the amount of \$388,903.00; and **(5)** The Visiting Nurse Association of Texas in the amount of \$137,700.00, for the period September 1, 2020 (or upon contract execution) through December 31, 2020 - Total not to exceed \$850,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds
[20-1431; (1)(2)(3) AND (5) APPROVED; (4) APPROVED HALF OF THE AMOUNT AND THE REMAINING AMOUNT HELD UNDER ADVISEMENT UNTIL OCTOBER 14, 2020 BY COUNCILMEMBER WEST]
40. [20-1756](#) Authorize a **(1)** five-year contract with Health and Human Services Commission (HHSC) (Contract No. HHS000802300001, CFDA Nos. 10.557 and 10.561) through the U.S. Department of Agriculture to provide funding for Women, Infants, and Children Nutrition Program for the period October 1, 2020 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$13,601,737.00 in the FY 2021 WIC Program-Women, Infants, and Children Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 13,601,737.00 in the FY 2021 WIC Program-Women, Infants, and Children Grant Fund; and **(4)** execution of the HHSC contract and all terms, conditions and documents required by the contract - Not to exceed \$13,601,737.00 - Financing: Health and Human Services Commission Grant Funds
[20-1432; APPROVED]

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

Note: Agenda Item Nos. 41 and 42 must be heard and considered collectively.

41. [20-1714](#) Authorize City assignment of Tenet Hospitals Limited Texas Enterprise project to BT East Dallas JV, LLP under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City
[20-1433; APPROVED]
42. [20-1715](#) Authorize City assignment of BT East Dallas JV, LLP project to Pipeline East Dallas, LLC under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City
[20-1434; APPROVED]

Office of Fair Housing and Human Rights

43. [20-1673](#) Authorize the **(1)** acceptance of the FY 2020-21 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K206005, CDFA No. 14.401) in the amount of \$290,400.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2020 through September 30, 2021; **(2)** acceptance of a Partnership Grant from U.S. Department of Housing and Urban Development (HUD) (Grant No. FF206K206005, CFDA No. 14.401) regarding the Fair Housing Assistance Program in the amount of \$17,500.00, to expand education and outreach during the period of April 3, 2020 through April 3, 2023; **(3)** receipt and deposit of grants funds in an amount not to exceed \$307,900.00 in the HUD-FY20 Fair Housing Assistance Program FY21 Fund; **(4)** establishment of appropriations in an amount not to exceed \$307,900.00 in the HUD FY20 Fair Housing Assistance Program FY21 Fund; and **(5)** execution of the HUD Partnership Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$307,900.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds
[20-1435; APPROVED]

CONSENT AGENDA (continued)**Office of Homeless Solutions**

44. [20-1718](#) Authorize **(1)** the acceptance of a Continuum of Care (“CoC”) Grant (Grant No. TX0072L6T001912, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development (“HUD”) for the City of Dallas’ Shelter Plus Care Project (“Project”) in an amount not to exceed \$925,954.00, to provide permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2020 through September 30, 2021; **(2)** the establishment of appropriations in an amount not to exceed \$925,954.00 in the FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund; the receipt and deposit of grant funds as reimbursement from HUD in an amount not to exceed \$925,954.00 in FY 19 CoC Grant-Shelter Plus Care-PSH FY 21 Fund; **(4)** a local cash match from the City of Dallas in an amount not to exceed \$231,489.00; and **(5)** execution of any and all documents required for the grant agreement and amendment - Total not to exceed \$1,157,443.00 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$925,954.00) and General Fund (\$231,489.00) (subject to appropriations)
[20-1436; APPROVED]
45. [20-1717](#) Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$1,063,354.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2020 through August 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$1,063,354.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 20-21 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,063,354.00 in the FY 2021 TDHCA-Homeless Housing and Services Program 20-21 Fund; **(4)** Assistant City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2021 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,063,354.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds
[20-1437; APPROVED]
46. [20-1700](#) Authorize an Interlocal Agreement with Dallas County to accept \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge, for the period October 1, 2020 through September 30, 2021 - Estimated Revenue: General Fund \$1,000,000.00
[20-1438; APPROVED]

CONSENT AGENDA (continued)**Office of Homeless Solutions (continued)**

47. [20-1672](#) Authorize Supplemental Agreement No. 4 to the amended and restated Management Services Contract, Phase II, with Bridge Steps to; **(1)** extend the Amended and Restates management Services Contract for one year from October 1, 2020 to September 30, 2021 with up to one year extension option, to competitively bid these services; **(2)** funding from the City of Dallas General Fund in an amount not to exceed \$4,443,847.00 for the period of October 1, 2020 through September 30, 2021; **(3)** provide funding from the City of Dallas General Fund in an amount not to exceed \$219,000.00 for up to 50 pay-to-stay shelter beds for stays of up to 90 days per person at a rate of \$12.00 per person per night for the period October 1, 2020 through September 30, 2021; and **(4)** provide Texas Department of Housing and Community Affairs (“TDHCA”) Homeless Housing and Services Program (“HHSP”) Grant Funds in an amount not to exceed \$792,800.00 for the period of October 1, 2020 through September 30, 2021 - Total not to exceed \$5,455,647.00 - Financing: General Fund (\$4,662,847.00) and Texas Department of Housing and Community Affairs Grant Funds (\$792,800.00)
[20-1439; APPROVED]

Office of Procurement Services

48. [20-1542](#) Authorize three separate, three-year cooperative purchasing agreements for the purchase and installation of hardware, licenses, maintenance, and support of various network elements that together comprise a multi-level network security and monitoring solution in response to COVID-19 work from home efforts for the Department of Information and Technology Services with Future Com Ltd. through The Interlocal Purchasing System cooperative agreement for the IXIA Enterprise system and Nozomi system in the combined amount of \$1,020,484.96 and Presidio Networked Solutions Group, LLC through the Department of Information Resources cooperative agreement for the NetScout system in the amount of \$556,282.41 - Total not to exceed \$1,576,767.37 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
[20-1440; APPROVED]

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

49. [20-1531](#) Authorize a three-year master agreement for aftermarket auto parts - IEH Auto Parts, LLC dba Auto Plus Auto Parts in the estimated amount of \$2,207,541.05, MHC Kenworth dba Texas Kenworth/dba MHC Kenworth in the estimated amount of \$1,062,785.75, Installers Sales & Service in the estimated amount of \$626,190.00, 4-Star Hose & Supply, Inc. in the estimated amount of \$381,767.98, Park Cities Ford in the estimated amount of \$56,101.84, Interamerican Motor, LLC in the estimated amount of \$22,334.00, and Alterstart Systems, Inc. in the estimated amount of \$26,662.90, lowest responsible bidders of eight - Total estimated amount of \$4,383,383.52 - Financing: Equipment and Fleet Management Fund (\$3,283,705.00), General Fund (\$452,990.56), Sanitation Operation Fund (\$253,000.00), Dallas Water Utilities Fund (\$216,605.00), Confiscated Funds (\$122,097.96), Communications Services Fund (\$29,000.00), Stormwater Drainage Management Fund (\$18,500.00), and Aviation Fund (\$7,485.00)
[20-1441; APPROVED]
50. [20-1669](#) Authorize a three-year master agreement for self-contained breathing apparatus and thermal imagers for the Fire-Rescue Department - Safeware, Inc. in an estimated amount of \$4,968,987.26 and Delta Fire & Safety Inc. dba Delta Industrial Service & Supply in an estimated amount of \$342,949.00, most advantageous proposers of five - Total estimated amount of \$5,311,936.26 - Financing: Master Lease Equipment Funds
[20-1442; APPROVED]
51. [20-1528](#) Authorize a five-year master agreement for swimwear, pool equipment, and accessories for the Park & Recreation Department - Original Watermen, Inc. in the estimated amount of \$140,726.00, Leslie's Poolmart, Inc. dba Leslie's Swimming Pool Supplies in the estimated amount of \$124,720.33, and BSN Sports in the estimated amount of \$12,511.27, lowest responsible bidders of three - Total estimated amount of \$277,957.60 - Financing: General Fund
[20-1443; APPROVED]
52. [20-1757](#) Authorize a five-year professional services contract for audit of the City's financial operations and grant activities for fiscal year ending September 30, 2020 through September 30, 2024 - Weaver and Tidwell, LLP, most advantageous proposer of six - Not to exceed \$4,231,500 - Financing: General Fund (\$3,748,000), Sanitation Operation Fund (\$7,500), Capital Projects Funds (\$12,500), Dallas Water Utilities Fund (\$12,500), Aviation Fund (\$55,000), Dallas Convention Center Hotel Development Corporation (\$107,000), Downtown Connection TIF (\$55,000), and Dallas Employee Retirement Fund (\$234,000) (subject to annual appropriations)
[20-1444; APPROVED]

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

Note: Agenda Item Nos. 13 and 53 must be considered collectively.

53. [20-1661](#) Authorize an eighteen-month service contract to develop an update to the *forwardDallas!* Comprehensive Land Use Plan for the Department of Planning and Urban Design - Houseal Lavigne Associates, LLC, most advantageous proposer of fourteen - Not to exceed \$ 649,960 - Financing: Building Inspection Fund (\$415,960) and Capital Projects Reimbursement Fund (\$234,000)
[20-1445; DEFERRED TO JANUARY 27, 2021 BY COUNCILMEMBER ATKINS]
54. [20-1664](#) Authorize **(1)** a five-year service contract for temporary information technology staffing for the Department of Information and Technology Services - 22nd Century Technologies, Inc. in the estimated amount of \$10,356,490, most advantageous proposer of thirty-three; and **(2)** a five-year program to obtain specialized temporary information technology staffing through use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the estimated amount of \$2,000,000 - Total estimated amount of \$12,356,490 - Financing: Data Services Fund
[20-1446; APPROVED]
55. [20-1671](#) Authorize a ten-year service contract for maintenance and support of a parking guidance system at Dallas Love Field Airport for the Department of Aviation - Parking Guidance Systems, LLC, sole source - Not to exceed \$1,019,285 - Financing: Aviation Fund (subject to annual appropriations)
[20-1447; APPROVED]
56. [20-1662](#) Authorize a three-year service price agreement for graphic design and creative marketing services for the Park & Recreation Department - The Voice Society, LLC, most advantageous proposer of eight - Estimated amount of \$266,317 - Financing: General Fund
[20-1448; APPROVED]
57. [20-1663](#) Authorize a three-year service price agreement, with two one-year renewal options for professional independent medical review services for the City Attorney's Office - Trinity Review Services, Inc., most qualified respondent of three - Estimated amount of \$105,000 - Financing: Liability Reserve Fund
[20-1449; APPROVED]
58. [20-375](#) ~~Authorize a five-year service price agreement for armored car services for City facilities that conduct monetary transactions for the City Controller's Office - Brink's Incorporated, only proposer - Estimated amount of \$1,454,379 - Financing: General Fund (\$1,179,825), Aviation Fund (\$94,516), Building Inspection Fund (\$65,730), Sanitation Operation Fund (\$53,322), Convention and Event Services Fund (\$44,415), Dallas Water Utilities Fund (\$10,881), and Express Business Center Fund (\$5,690)~~
[20-1450; DELETED]

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

59. [20-1316](#) ~~Authorize a five-year service price agreement for merchant credit card processing services with JP Morgan Chase Bank through an Interlocal Agreement with the North Texas Tollway Authority - Fees not to exceed the attached fee schedule - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)~~
[20-1451; DELETED]
60. [20-1527](#) Authorize a five-year service price agreement for the maintenance of gymnasium floors for the Park & Recreation Department - Ponder Company, Inc. in the estimated amount of \$481,800 and Aegis USA Company in the estimated amount of \$139,500, lowest responsible bidders of two - Total estimated amount of \$621,300 - Financing: General Fund
[20-1452; APPROVED]
61. [20-1401](#) Authorize **(1)** a six-year service price agreement for helicopter engine maintenance and parts for the Police Department's Helicopter Unit in an estimated amount of \$1,115,498.40 - Uniflight, LLC, lowest responsible bidder of two; and **(2)** the ratification of the City Manager's purchase of a helicopter engine maintenance overhaul with Uniflight, LLC in an amount not to exceed \$201,551.00 - Total estimated amount of \$1,317,049.40 - Financing: General Fund
[20-1453; APPROVED AS AN INDIVIDUAL ITEM]
62. [20-1533](#) Authorize a ten-year service price agreement for hardware and software support to the parking garage ticketing equipment at Dallas Love Field Airport - SKIDATA, Inc., sole source - Estimated amount of \$3,979,678.04 - Financing: Aviation Fund
[20-1454; APPROVED]
63. [20-1389](#) Authorize the purchase and installation of enhancements to the Communication Center's existing operations network system for the Fire-Rescue Department with Digital Resources, Inc. through the Texas Association of School Boards and The Interlocal Purchasing System cooperative agreement - Not to exceed \$99,176.91 - Financing: General Fund
[20-1455; APPROVED]
64. [20-1667](#) Authorize the purchase of a mobile ventilation training trailer and nine forcible entry training props for the Fire-Rescue Department - FireVent, LLC in the amount of \$72,875 and Firehouse Innovations, Corp. in the amount of \$63,693, lowest responsible bidders of four - Total not to exceed \$ 136,568 - Financing: General Fund
[20-1456; APPROVED]

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

65. [20-1535](#) Authorize **(1)** Supplemental Agreement No. 1 to increase the service contract with Good Earth Corporation for grounds maintenance for Water Utilities Department facilities and vacant lots in the estimated amount of \$1,319,544.00, from \$1,883,300.00 to \$3,202,844.00; **(2)** Supplemental Agreement No. 1 to increase the service contract with Good Earth Corporation for grounds maintenance for Police Department properties in the estimated amount of \$340,672.50, from \$177,075.00 to \$517,747.50; and **(3)** a three-year service price agreement with GreenList Services LLC for grounds maintenance for Police Department properties in the estimated amount of \$26,862.00 - Total estimated amount of \$1,687,078.50 - Financing: Dallas Water Utilities Fund (\$1,319,544.00) and General Fund (\$367,534.50)
[20-1457; APPROVED]
66. [20-1665](#) Authorize Supplemental Agreement No. 2 to increase the cooperative subscription agreement with ACL Services, Ltd. through the Department of Information Resources cooperative agreement for subscription services for licensing for an auditing, governance, risk, and compliance software solution for the Department of Information and Technology Services - Not to exceed \$108,333.33, from \$318,208.70 to \$426,542.03 - Financing: U.S. Department of Homeland Security Grant Funds (subject to annual appropriations)
[20-1458; APPROVED]
67. [20-1697](#) Authorize the purchase of insurance policies for commercial property /boiler and machinery and loss control, terrorism, cyber liability, fine arts, crime, aviation, flood, media professional liability, general liability and other lines of coverage as needed from October 1, 2020 to September 30, 2021 in the amount of \$6,472,925.35 - Total not to exceed \$6,472,925.35 - Financing: Risk Management Fund
[20-1459; APPROVED]

CONSENT AGENDA (continued)**Office of Strategic Partnerships & Government Affairs**

68. [20-1724](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2020 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$916,404.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2019 through September 30, 2023; **(2)** the receipt and deposit of funds in an amount not to exceed \$916,404.00 in the Bureau of Justice Assistance Grant FY 20 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$916,404.00 in the Bureau of Justice Assistance Grant FY 20 Fund; **(4)** execute the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and execute a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$916,404.00 - Financing: U.S. Department of Justice Grant Funds
[20-1460; APPROVED]

Park & Recreation Department

69. [20-1680](#) Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2020-21; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Dallas ILA Treecycling Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Dallas ILA Treecycling Grant Fund; and **(4)** execution of the Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: North Central Texas Council of Governments Grant Funds
[20-1461; APPROVED]
70. [20-1540](#) Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Hi-Line Span Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail - Not to exceed \$511,000.00 - Financing: Design District TIF Fund (subject to current and future appropriations from tax increments)
[20-1462; APPROVED]

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

71. [20-1652](#) Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for an extension of the month-to-month Agreement for a maximum term of six months - Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)
[20-1463; APPROVED]

Water Utilities Department

72. [20-1516](#) Authorize **(1)** the acceptance of three annual grants from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) Program (Grant No. EMT-2020-CA-00006-S01, EMT-2020-CA-00007-S01 and EMT-2020-CA-00008-S01, CFDA No. 97.045) in the amount of \$205,701.00; **(2)** the establishment of appropriations in an amount not to exceed \$115,026.00 in the Lisbon Branch and Stream 5A2 FEMA CTP-FY20 Fund, in an amount not to exceed \$63,875.00 in the Stream 6E1 FEMA CTP-FY20 Fund and in an amount not to exceed \$26,800.00 in the Browning Branch FEMA CTP-FY20 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$115,026.00 in the Lisbon Branch and Stream 5A2 FEMA CTP-FY20 Fund, in an amount not to exceed \$63,875.00 in the Stream 6E1 FEMA CTP-FY20 Fund and in an amount not to exceed \$26,800.00 in the Browning Branch FEMA CTP-FY20 Fund; **(4)** a required local cash match in an amount not to exceed \$ 80,034.00; **(5)** a professional services contract with Halff Associates, Inc., for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2020-21, in an amount not to exceed \$285,735.00; and **(6)** execution of the CTP Agreement with FEMA for Fiscal Year 2020-21 to provide a 71.99 percent cost share for updating certain flood studies in the City of Dallas and all terms, conditions, and documents required by the agreement - Total not to exceed \$285,735.00 - Financing: Stormwater Drainage Management Capital Construction Fund (\$80,034.00), U.S. Department of Homeland Security, Federal Emergency Management Agency Grant Funds (\$205,701.00)
[20-1464; APPROVED]

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

Note: Agenda Item No. 73 must pass before Agenda Item No. 74 may be considered.

73. [20-1463](#) Authorize **(1)** an Interlocal Agreement between the City of Dallas and the City of Irving for the relocation of a 48-inch water line within Irving Corporate limits; and **(2)** the receipt and deposit of funds from the City of Irving for a portion of the construction, construction administration, and material testing costs of the 48-inch water line relocation in the amount of \$1,160,447.28 - Estimated Revenue: Water Construction Fund (\$1,113,936.43) and Dallas Water Utilities Fund (\$46,510.85)
[20-1465; APPROVED]
74. [20-1254](#) Authorize **(1)** a construction contract for the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Ark Contracting Services, LLC, lowest responsible bidder of seven - Not to exceed \$3,010,639.00; and **(2)** expense of funds in the amount of \$46,510.85 for applicable inspection, construction administrative cost, and construction material testing - Total not to exceed \$ 3,057,149.85 - Financing: Water Capital Improvement E Fund (\$1,896,702.57), Water Construction Fund (\$1,113,936.43), and Dallas Water Utilities Fund (\$46,510.85)
[20-1466; APPROVED]
75. [20-1429](#) Authorize a construction contract for improvements to the ozone generation facilities at the Bachman, East Side, and Elm Fork Water Treatment Plants - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$36,420,755.00 - Financing: Water Capital Improvement D Fund
[20-1467; APPROVED]
76. [20-1454](#) Authorize a construction contract for the replacement of water and wastewater mains at 16 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of eight - Not to exceed \$6,481,076.00 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$4,208,056.36) and Wastewater (Clean Water) - TWDB 2019 Fund (\$2,273,019.64)
[20-1468; APPROVED]
77. [20-1428](#) Authorize a construction contract for the White Rock Lake Dam and Spillway Maintenance Improvements Project - Rebcon, Inc., only bidder - Not to exceed \$5,997,105.00 - Financing: Water Capital Improvement E Fund
[20-1469; APPROVED]
78. [20-1404](#) Authorize a construction contract for a replacement Stormwater Operations Center to be located at 2245 Irving Boulevard - Talley Riggins Construction Group, LLC, lowest responsible bidder of four - Not to exceed \$10,686,126.00 - Financing: Storm Drainage Management Capital Construction Fund
[20-1470; APPROVED]

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

79. [20-1460](#) Authorize a construction contract for the installation of water and wastewater mains associated with the Lower East Bank Wastewater Main Interceptor Project - Thalle Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$30,393,551.50 - Financing: Water Capital Improvement E Fund (\$911,806.50) and Wastewater Capital Improvement D Fund (\$29,481,745)
[20-1471; APPROVED]
80. [20-1651](#) Authorize acquisition from Daniel Ghebreyohannes and Candace Capital, LLC of an improved tract of land containing approximately 11.755 acres located on Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project. - Not to exceed \$1,510.00 (\$10.00, plus closing costs and title expenses not to exceed \$ 1,500.00) - Financing: Trinity R. Corridor 04-05 Fund (1998 General Obligation Bond Funds)
[20-1472; APPROVED]
81. [20-1610](#) Authorize acquisition from Tony Garcia Rogers of an improved tract of land containing approximately 4.41 acres located at the west terminus of Mexicana Road for the Dallas Floodway Extension Project - Not to exceed \$114,583.00 (\$111,083.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[20-1473; APPROVED]
82. [20-1330](#) Authorize Supplemental Agreement No. 1 to the professional services contract with CDM Smith Inc. to provide additional engineering services for the rehabilitation of the Jim Miller Pump Station - Not to exceed \$3,068,724.00, from \$1,975,000.00 to \$5,043,724.00 - Financing: Water Capital Improvement D Fund
[20-1474; APPROVED]

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

83. [20-1730](#) 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)
[20-1475; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Note: Agenda Item Nos. 92-96 must be considered before Agenda Item Nos. 84 and 85 may be considered.

Department of Human Resources

84. [20-1701](#) Authorize **(1)** position changes; **(2)** approval of Civilian Salary Schedules for Fiscal Year 2020-21; **(3)** increase for the minimum civilian hiring rate to \$14.00 (includes increasing minimum civilian wage for temporary, part-time, and seasonal employees to \$12.88); and **(4)** adding a new pay salary schedule for civilians - Financing: This action has no cost consideration to the City (see Fiscal Information)
[20-1476; APPROVED]
85. [20-1736](#) Authorize **(1)** approval of the proposed plan design changes effective January 1, 2021; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)
[20-1477; APPROVED]

Department of Sustainable Development and Construction

86. [20-1625](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 171,621 square feet of land located in Kaufman County from Justin Burr Scott 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
[20-1478; APPROVED]
87. [20-1628](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 13,809 square feet of land located in Kaufman County from Pacific & Pinson - Forney 76, LP 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
[20-1479; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**Office of Economic Development**

88. [20-1716](#) Authorize **(1)** execution of a development agreement and all other necessary documents with Villas at WH 20, LP (“Developer”) and/or its affiliates in an amount not to exceed \$7,678,874.00, payable from current and future Fort Worth Avenue TIF District Funds, in consideration of The Villas at Western Heights Mixed-Income Project on property currently addressed at 1515 Fort Worth Avenue in Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District); and **(2)** an increase in appropriations in an amount not to exceed \$7,678,874.00 in the Fort Worth Avenue TIF District Fund - Not to exceed \$7,678,874.00 - Financing: Fort Worth Avenue TIF District Fund (subject to current and future appropriations from tax increments)
[20-1480; APPROVED]

ITEMS FOR FURTHER CONSIDERATION**Office of Homeless Solutions**

Note: Agenda Item No. PH1 must pass before Agenda Item No. 89 may be considered.

89. [20-1312](#) An ordinance amending Chapter 45, “Reserved,” of the Dallas City Code by providing general provisions and permit requirements for the operation of a temporary inclement weather shelters - Financing: No cost consideration to the City (This item was held under advisement on June 24, 2020)
[20-1481; DEFERRED TO NOVEMBER 11, 2020 BY COUNCILMEMBER WEST]

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Information and Technology Services**

90. [20-1846](#) Authorize Supplemental Agreement No. 2 to the subscription and maintenance contract for Adobe enterprise licenses with SHI Government Solutions, Inc. through the BuyBoard purchasing cooperative agreement - Not to exceed \$674,534.00, from \$1,121,043.90 to \$1,795,577.90 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$608,574) and Data Services Fund (\$65,960)
[20-1482; APPROVED]

Office of Budget

91. [20-1705](#) Authorize approval of the renovation of real property for the Rockwall Central Appraisal District in accordance with Section 6.051 of the Texas Tax Code - Financing: No cost consideration to the City
[20-1483; APPROVED]

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

Note: Agenda Item Nos. 92-96 must be considered before Agenda Item Nos. 84 and 85 may be considered.

92. [20-1708](#) Final reading and adoption of the appropriation ordinance for the FY 2020-21 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$4,059,863,935 - Financing: General Fund (\$1,436,214,633), General Obligation Debt Service Fund (\$316,672,860), Enterprise, Internal Service, and Other Funds (\$1,348,620,733), Capital Funds (\$879,192,120), Grants, Trusts, and Other Funds (\$74,176,634), and Employee Retirement Fund (\$4,986,955)
[20-1484; APPROVED AS AMENDED; ORDINANCE 31655]
93. [20-1726](#) An ordinance setting the tax rate at \$0.7765 per \$100 assessed valuation which includes \$0.5690 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2020-21 - Estimated Levy: \$1,144,898,917 (see Fiscal Information)
[20-1485; APPROVED AS AMENDED; ORDINANCE 31656]
94. [20-1723](#) A resolution ratifying the increase in total property tax revenues reflected in the FY 2020-21 budget - Estimated Revenue: \$55,813,469 (100 percent collection rate)
[20-1486; APPROVED]
95. [20-1577](#) An ordinance amending Chapter 2, 18, 28, 32, 41A, 43, 49, and 51A of the Dallas City Code to **(1)** adjust stormwater drainage utility rates; **(2)** adjust fees for sanitation collection disposal services; **(3)** add fees for traffic signal and traffic control plan reviews; **(4)** adjust fees for the annual Fair Park parking license; **(5)** adjust fees for survey services for sexually oriented businesses; **(6)** adjust fees for valet parking services; **(7)** adjust rates for water service, wastewater service, wholesale water, wastewater service to governmental entities, and untreated water services; and **(8)** adjust fees for thoroughfare plan amendments - Estimated Revenue: (Dallas Water Utilities Fund: \$5,536,740, Sanitation Operation Fund: \$7,272,385, General Fund: \$1,214,978, and Stormwater Drainage Management: \$5,392,910)
[20-1487; APPROVED; ORDINANCE 31657]
96. [20-1721](#) An ordinance amending Chapters 2, "Administration" and 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code; **(1)** creating the Office of Data Analytics and Business Intelligence; **(2)** changing the name of the Office of Budget to the Office of Budget and Management Services; **(3)** providing a saving clause; and **(4)** providing a severability clause, effective October 1, 2020 - Financing: No cost consideration to the City
[20-1488; APPROVED; ORDINANCE 31658]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES – CONSENT****[20-1489; APPROVED]**

- Z1. [20-1689](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2293 for the sale of alcoholic beverages in conjunction with a restaurant with drive-in or drive-through service use, on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the east line of South Buckner Boulevard, north of Bruton Road
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z190-254(CT)
[20-1490; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31659]
- Z2. [20-1690](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a fire station use on property zoned an R-16(A) Single Family District, on the northeast corner of Royal Lane and Dallas North Tollway
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z190-261(AU)
[20-1491; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31660]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z3. [20-1135](#) 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 deferred by the City Council before opening the public hearing on May 27, 2020, and is scheduled for consideration on September 23, 2020
[20-1492; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31661]

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

- Z4. [20-1315](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a D(A) Duplex Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of South Fitzhugh Avenue, northeast of Lagow Street
Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z190-146(JM)
Note: This item was deferred by the City Council before opening the public hearing on June 24, 2020, and is scheduled for consideration on September 23, 2020.
[20-1493; HEARING CLOSED; DENIED WITH PREJUDICE BY COUNCILMEMBER BAZALDUA]

DEVELOPMENT CODE - UNDER ADVISEMENT – INDIVIDUAL**Department of Sustainable Development and Construction**

- PH1. [20-1313](#) A public hearing to receive comments regarding consideration of amending Sections 51-4.217 and 51A-4.217 of the Dallas Development Code to define and allow temporary inclement weather shelters as a specific accessory use and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA189-005
Note: This item was considered by the City Council at a public hearing on June 24, 2020, and was held under advisement until September 23, 2020, with the public hearing open.
[20-1494; HEARING OPEN; DEFERRED TO NOVEMBER 11, 2020 BY COUNCILMEMBER WEST]