

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*



ANNOTATED COUNCIL AGENDA

January 13, 2021

9:20 A.M. – 3:41 P.M.

[21-0110; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[21-0111]

VOTING AGENDA

1. [20-2303](#) Approval of Minutes of the December 9, 2020 City Council Meeting
[21-0112; APPROVED]

CONSENT AGENDA [21-0113; APPROVED]

Department of Aviation

2. [20-2284](#) Authorize an architectural services contract with Mead and Hunt, Inc. to provide an architectural programming for a replacement Aircraft Rescue and Firefighting Station at Dallas Love Field - Not to exceed \$125,265.00 - Financing: Aviation Construction Fund
[21-0114; CORRECTED; APPROVED]
3. [20-2292](#) Authorize a construction services contract to provide construction services for the Dallas Love Field Entry Road Enhancements Project - The Fain Group, lowest responsible bidder of five - Not to exceed \$13,060,705.28 - Financing: Aviation Construction Fund
[21-0115; APPROVED]

Department of Convention and Event Services

4. [20-2216](#) Authorize a construction services contract for construction of the elevator and escalator modernization at the Kay Baily Hutchison Convention Center Dallas, located at 650 South Griffin Street - Sawyers Construction, Inc., best value proposer of two - Not to exceed \$6,498,768.00 - Financing: Convention Center Construction Fund
[21-0116; APPROVED]

Department of Dallas Animal Services

5. [20-2475](#) Authorize the **(1)** acceptance of a grant in the amount of \$50,000.00 from the American Society for the Prevention of Cruelty Animals (ASPCA) to be used for the purchase of pet food for the period November 25, 2020 through March 31, 2021; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the ASPCA COVID-19 Emergency Relief Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the ASPCA COVID-19 Emergency Relief Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$50,000.00 - Financing: ASPCA Grant Funds
[21-0117; APPROVED]

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

6. [20-2294](#) Authorize **(1)** a preliminary adoption of Substantial Amendment No.5 to the Neighborhood Stabilization Program (NSP) 1 and NSP 3 to expand the target areas in the Action Plan as defined in Attachment A; and **(2)** a public hearing for public comments on February 10, 2021; and, at the conclusion of the public hearing approve the adoption of the Substantial Amendment No. 5 - Financing: No cost consideration to the City
[21-0118; APPROVED AS AN INDIVIDUAL ITEM]

Department of Public Works

7. [20-1999](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-8004 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of seven - Not to exceed \$1,122,615.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$858,150.00), Wastewater Capital Improvement E Fund (\$259,590.00), and Wastewater Construction Fund (\$4,875.00)
[21-0119; APPROVED]
8. [20-2327](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-1403 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$2,097,452.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$778,620.00), Water Capital Improvement D Fund (\$541,930.00), Water Construction Fund (\$23,950.00), Wastewater Capital Improvement E Fund (\$733,702.00), and Wastewater Construction Fund (\$19,250.00)
[21-0120; APPROVED]
9. [20-2272](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1006 (list attached to the Agenda Information Sheet) - Estrada Concrete Company LLC, lowest responsible bidder of seven - Not to exceed \$1,518,259.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$889,660.00), Water Utilities Capital Improvement D Fund (\$610,349.00), and Water Utilities Capital Construction Fund (\$18,250.00)
[21-0121; APPROVED]
10. [20-2412](#) A resolution to ratify an emergency construction services contract for emergency bridge repairs to the Belt Line Bridge over Goff Creek with Gibson & Associates, Inc. - Not to exceed \$206,000.00 - Financing: Street and Alley Improvement Fund
[21-0122; APPROVED]

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

11. [20-2322](#) Authorize acquisition from Abel Medrano and Cynthia Medrano, of approximately 7,522 square feet of land improved with a single-family dwelling located near the intersection of LaSalle and Cadillac Drives for the Cadillac Heights Phase II Project - Not to exceed \$69,000.00 (\$65,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)
[21-0123; APPROVED]

12. [20-2321](#) Authorize acquisition from JP Roofing, Inc., of approximately 5,842 square feet of land located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$18,000.00 (\$15,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)
[21-0124; APPROVED]

13. [20-2347](#) Authorize acquisition from Jose Luis DeLeon and Maria DeLeon, of approximately 5,252 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$68,000.00 (\$65,000.00, plus closing costs not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights (2006 General Obligation Bond Fund)
[21-0125; APPROVED]

14. [20-2323](#) Authorize an increase in the purchase price for the acquisition from Jose Luis DeLeon and Maria DeLeon, of approximately 5,830 square feet of land located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$10,600.00, increased from \$7,400.00 to \$18,000.00 (\$15,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)
[21-0126; APPROVED]

15. [20-1582](#) A resolution authorizing **(1)** the conveyance of approximately 14,211 square feet of City-owned land to QT South, LLC located near the intersection of Illinois Avenue and Cockrell Hill Road in exchange for approximately 24,874 square feet of land owned by QuikTrip located near the intersection of Illinois Avenue and Cockrell Hill Road; **(2)** the dedication of approximately 539 square feet of land for a Pedestrian Access Easement and approximately 11,982 square feet of land for a Pedestrian and Vehicular Access Easement; and **(3)** a Development and Management Agreement for the design, construction, maintenance and management of a trailhead and parking area for the future Chalk Hill Trail - Financing: No cost consideration to the City
[21-0127; APPROVED]

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

16. [20-1114](#) An ordinance abandoning portions of three water easements, storm sewer easement with temporary working space and water vault easement to Dallas Independent School District, the abutting owner, containing a total of approximately 19,586 square feet of land, located near the intersection of Hedgeway Drive and Walnut Hill Lane - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee
[21-0128; APPROVED; ORDINANCE 31730]

17. [19-922](#) An ordinance amending Ordinance No. 28771, previously approved on September 12, 2012, which licensed a portion of an alley, located near the intersection of Tenth Street and Madison Avenue to Homeward Bound Inc. and assigned to UG Melba, LLC to: **(1)** add a new paragraph for obligation of required conditions as a new Section 7 and renumbering; **(2)** substitute a new Exhibit A; and **(3)** add a new Exhibit C, for the use of approximately 200 square feet of land to maintain and utilize a pedestrian skybridge over and above a portion of alley near its intersection with Tenth Street - Revenue: General Fund \$2,428.00 annually, plus the \$20.00 ordinance publication fee
[21-0129; APPROVED; ORDINANCE 31731]

18. [19-1901](#) An ordinance granting a private license to Farmers TX Owner LP, for the use of a total of approximately 12,705 square feet of land to occupy, maintain and utilize eight benches, two trash receptacles, twenty-six trees, twenty-four uplights, six bollards, five planter boxes, five light strips, and landscaping with irrigation system on portions of Harwood and Cadiz Streets and Park Avenue rights-of-way, near its intersection with Harwood Street - Revenue: General Fund \$1,800.00 one-time fee, plus the \$20.00 ordinance publication fee
[21-0130; APPROVED; ORDINANCE 31732]

19. [20-937](#) An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of a total of approximately 60 square feet of aerial space to occupy, maintain and utilize two blade signs, a facade sign, and a canopy without a premise sign on portions of Field and Commerce Streets rights -of-way near its intersection with Main Street - Revenue: General Fund \$3,000.00 annually, plus the \$100.00 one-time fee and \$20.00 ordinance publication fee
[21-0131; APPROVED; ORDINANCE 31733]

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

20. [20-2477](#) Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0581-01-157, CFDA No. 20.205) in the amount of \$1,212,500.00 as federal and state share in the total project engineering cost of \$1,304,805.00 (includes \$1,212,500.00 in Federal and State reimbursement, Direct State Cost of \$37,500.00, and Indirect State \$54,805.00 participation) for costs related to the preparation of preliminary engineering (design schematic, environmental documents/public involvement), plans, specifications and estimates to allow for the construction of intersection improvements including regrading, repaving, and sidewalks at Carbondale Street and Great Trinity Forest Way in the City of Dallas; **(2)** establishment of appropriations in the amount of \$1,212,500.00 in the Carbondale Project Grant Fund; **(3)** receipt and deposit of funds in the amount of \$1,212,500.00 in the Carbondale Project Grant Fund; and **(4)** execution of the Local Project Advance Funding Agreement with TxDOT in a total approximate amount of \$1,304,805.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,212,500.00 - Financing: Texas Department of Transportation Grant Funds
[21-0132; APPROVED]

21. [20-2479](#) Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-310, CFDA No. 20.205) in the amount of \$1,225,000.00 as federal share in the total project cost of \$1,305,370.00 (includes Federal \$1,225,000.00, Direct State \$25,000.00 and Indirect State \$55,370.00 participation) for costs related to the preparation of preliminary engineering (design schematic, environmental documents/public involvement), plans, specifications and estimates to allow for the construction of shared use path on Linfield Road over Union Pacific Railroad Railroad Yard in the City of Dallas; **(2)** establishment of appropriations in the amount of \$1,225,000.00 in the Linfield Project Grant Fund; **(3)** receipt and deposit of funds in the amount of \$1,225,000.00 in the Linfield Project Grant Fund; and **(4)** execution of the Local Project Advance Funding Agreement with TxDOT in a total approximate amount of \$1,305,370.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$1,225,000.00 - Financing: Texas Department of Transportation Grant Funds
[21-0133; APPROVED]

Office of Arts and Culture

22. [20-2398](#) Authorize the execution of an agreement **(1)** with Brad Oldham International, Inc. to accept the donation and installation of a polished stainless -steel owl sculpture ("Wise"), valued at \$11,000.00, from artists, Brad Oldham and Christy Coltrin, in Exall Park located at 1355 Adair Street; and **(2)** with Friends of Exall Park to maintain the Wise sculpture - Financing: No cost consideration to the City
[21-0134; APPROVED]

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

23. [20-2423](#) Authorize the Fourth Amendment to the Contract for the Dallas Museum of Art, located at 1717 North Harwood Street, to extend the term of the contract for an additional two years from May 1, 2021 to May 1, 2023 - Financing: No cost consideration to the City
[21-0135; APPROVED]
24. [20-2424](#) Authorize the Fourth Amendment to the Lease Agreement with the Dallas Theater Center (DTC), to extend the delivery requirements for the Updated Master Plan, due to the impact of the COVID-19 pandemic on the theater industry, to the earlier of eighteen months after the DTC has been fully operational or January 1, 2023 - Financing: No cost consideration to the City
[21-0136; APPROVED]

Office of Environmental Quality & Sustainability

25. [20-2497](#) Authorize **(1)** the application for and acceptance of a grant from the U.S. Environmental Protection Agency (EPA) for the FY2020 Brownfields Assessment Coalition Grant via Cooperative Agreement (Grant No. 01F87501, CFDA No. 66.818) in the amount of \$600,000.00 to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for brownfield sites primarily in the South Dallas/Fair Park area, for the period October 1, 2020 through September 30, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$600,000.00 in the Brownfields Assessment Coalition Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$ 600,000.00 in the Brownfields Assessment Coalition Grant Fund; **(4)** a contract with Stantec Consulting Services, Inc. in the amount of \$587,400.00 for environmental consulting services to assist the City with implementing the Brownfields Program; **(5)** execution of the Coalition Member Memorandum of Agreement between the City of Dallas and the Coalition Partners including The Real Estate Council Foundation, St. Philip's School and Community Center, and Lone Star Justice Alliance; and **(6)** execution of the FY2020 Brownfields Assessment Coalition Grant and all terms, conditions, and documents required by the agreement - Not to exceed \$ 600,000.00 - Financing: U.S. Environmental Protection Agency Grant Funds
[21-0137; APPROVED]

Office of Homeless Solutions

26. [20-2460](#) Authorize **(1)** an amendment to the loan agreement with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas and Supportive Housing, Inc. and Hillcrest House Partnership, Ltd. for non-substantial rehabilitation of the properties located at 731 North Ewing Street, 720 North Lancaster Avenue, 717 Comal Street, and 834 North Marsalis Avenue to extend the completion date from September 30, 2020 to December 31, 2021; and **(2)** execution of any and all documents required by the amendment - Financing: No cost consideration to the City
[21-0138; APPROVED]

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

27. [20-2103](#) Authorize a three-year cooperative purchasing agreement for cloud services and support for the budget preparation and management system for the Department of Information and Technology Services with Oracle America, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$472,594.50 - Financing: Data Services Fund (subject to annual appropriations)
[21-0139; APPROVED]
28. [20-2199](#) Authorize a three-year master agreement for a variety of mulching materials for citywide use - Naturomulch, LLC in the estimated amount of \$756,664.65 and The LETCO Group, LLC dba Living Earth in the estimated amount of \$99,618.30, lowest responsible bidders of two - Total estimated amount of \$856,282.95 - Financing: General Fund (\$739,660.70) and Dallas Water Utilities Fund (\$116,622.25)
[21-0140; APPROVED]
29. [20-2417](#) Authorize a three-year master agreement for the purchase of emergency road flares - Standard Fusee Corporation dba Orion Safety Products, lowest responsible bidder of two - Estimated amount of \$439,860 - Financing: General Fund
[21-0141; APPROVED]
30. [20-2366](#) Authorize a five-year service contract for licenses, hosting, maintenance, and support for a spatial analysis and predictive modeling solution for the Department of Information and Technology Services - OpportunitySpace, Inc. dba Tolemi, sole source - Not to exceed \$655,000 - Financing: Data Services Funds (subject to annual appropriations)
[21-0142; APPROVED]
31. [20-2198](#) Authorize a three-year service price agreement, with two one-year renewal options, for reflective lane striping services for the Department of Transportation - Elite Striping, LLC dba Action Services, lowest responsible bidder of two - Estimated amount of \$15,332,904.86 - Financing: General Fund
[21-0143; APPROVED]
32. [20-2414](#) Authorize a three-year service price agreement for the maintenance, repair, line striping, and surface coating of multi-sport court surfaces for the Park & Recreation Department - Hellas Construction, Inc., lowest responsible bidder of three - Estimated amount of \$916,369.84 - Financing: General Fund
[21-0144; APPROVED]
33. [20-2416](#) Authorize a three-year service price agreement for railroad spur track inspections, maintenance, and repair services for the Water Utilities Department - Lone Star Railroad Contractors, Inc. in the estimated amount of \$365,428.70 and Coastline Rail Engineering, LLC in the estimated amount of \$51,840.00, most advantageous proposers of nine - Total estimated amount of \$417,268.70 - Financing: Dallas Water Utilities Fund
[21-0145; APPROVED]

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

34. [20-2415](#) Authorize a three-year service price agreement for grounds maintenance and xeriscaping for the Water Utilities Department - Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service, most advantageous proposer of two - Estimated amount of \$732,170 - Financing: Dallas Water Utilities Fund
[21-0146; APPROVED]
35. [20-2420](#) Authorize a five-year service price agreement for sand trap, grease trap, interceptors, and septic tank cleaning services for citywide use - Earthtek, Inc., lowest responsible bidder of three - Estimated amount of \$ 798,055.87 - Financing: General Fund (\$108,841.96), Aviation Fund (\$375,619.71), Sanitation Operation Fund (\$220,600.70), and Equipment and Fleet Management Fund (\$92,993.50)
[21-0147; APPROVED]
36. [20-2419](#) Authorize Supplemental Agreement No. 1 to exercise the first of two one-year renewal options, to the service contract with Schneider Electric Buildings Americas, Inc. for maintenance and repair of security apparatus - Not to exceed \$1,483,725 - Financing: General Fund (\$989,151) and Dallas Water Utilities Fund (\$494,574) (subject to annual appropriations)
[21-0148; APPROVED]
37. [20-2365](#) Authorize Supplemental Agreement No. 11 to increase the acquisition contract with SBC Global Services, Inc. dba AT&T Global Services for the purchase of software and hardware to upgrade the 9-1-1 telephone system infrastructure - Not to exceed \$97,789.75, from \$3,005,836.57 to \$3,103,626.32 - Financing: 9-1-1 System Operations Fund
[21-0149; APPROVED]

Park & Recreation Department

38. [20-2454](#) Authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
[21-0150; APPROVED]
39. [20-2452](#) Authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane - Quick Set Concrete, Inc., lowest responsible bidder of four - Not to exceed \$275,089.35 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[21-0151; APPROVED]

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

40. [20-2455](#) Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of a basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[21-0152; APPROVED]

Police Department

41. [20-2428](#) Authorize an Interlocal Agreement between University of North Texas at Dallas and the Dallas Police Department through the Caruth Police Institute at the University of North Texas at Dallas to provide strategic planning, technical assistance, training, policy development, and guidance for the implementation of Active Bystandership in Law Enforcement at the Dallas Police Department for the period of February 1, 2021 through December 31, 2024 - Not to exceed \$300,000.00 - Financing: General Fund
[21-0153; APPROVED AS AN INDIVIDUAL ITEM]
42. [20-2397](#) Authorize the (1) application for and acceptance of the Critical Incident Command Center (CICC) Grant (Grant No. 4044001, Federal/State Award ID No. 2018-DJ-BX-0485, CFDA No.16.738), from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$100,000.00 to have a centralized executive level meeting room where critical events and incidents can be effectively monitored for the period October 1, 2020 through June 30 2021; (2) establishment of appropriations in an amount not to exceed \$100,000.00 in the Critical Incident Command Center Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$100,000.00 in the Critical Incident Command Center Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$100,000.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[21-0154; APPROVED]

CONSENT AGENDA (continued)**Police Department** (continued)

Note: Agenda Item Nos. 43 and 44 must be considered collectively.

43. [20-2402](#) Authorize the **(1)** application for and acceptance of supplemental funding for the 2020-2021 Internet Crimes Against Children Grant (Grant No. 2019-MC-FX-K056, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$734,699.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2019 through September 30, 2021; **(2)** establishment of appropriations in an amount not to exceed \$734,699.00 in the DOJ-Internet Crimes Against Children Grant 20-21 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$734,699.00 in the DOJ-Internet Crimes Against Children Grant 20-21 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$734,699.00, from \$623,329.00 to \$1,358,028.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[21-0155; APPROVED]

44. [20-2403](#) Authorize cooperative working agreements with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center for the period October 1, 2019 through September 30, 2021 through the 2020-2021 Internet Crimes Against Children Grant - Not to exceed \$281,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[21-0156; APPROVED]

Water Utilities Department

45. [20-2400](#) Authorize acquisition from IC Properties II, LLC of an unimproved tract of land containing approximately 74,872 square feet near the intersection of Jefferson Boulevard Viaduct and East Colorado Boulevard for the Dallas Floodway Project - Not to exceed \$1,883,800.00 (\$1,871,800.00, plus closing costs and title expenses not to exceed \$12,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[21-0157; APPROVED]
46. [20-2404](#) Authorize acquisition from IC Properties II, LLC of an unimproved tract of land containing approximately 41,926 square feet near the intersection of Jefferson Boulevard Viaduct and East Colorado Boulevard for the Dallas Floodway Project - Not to exceed \$214,630.00 (\$209,630.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
[21-0158; APPROVED]

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

47. [20-1772](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 12 locations (list attached to the Agenda Information Sheet) and water transmission main valve improvements at 27 locations - Ark Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$11,420,977.00 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$9,486,526.39) and Wastewater (Clean Water) - 2019 TWDB Fund (\$1,934,450.61)
[21-0159; APPROVED]
48. [20-2281](#) Authorize a construction services contract for the installation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Sisters Asphalt, Inc., lowest responsible bidder of seven - Not to exceed \$5,828,701.00 - Financing: Water (Drinking Water) - TWDB 2019 Fund (\$4,003,931.50), Wastewater (Clean Water) - 2019 TWDB Fund (\$1,160,850.00), Equity Revitalization Capital Fund (\$464,743.65), and Wastewater Capital Improvement D Fund (\$199,175.85)
[21-0160; APPROVED]
49. [20-2217](#) Authorize an increase in the construction services contract with SYB Construction Company, Inc. for drainage improvements at the intersection of Douglas Avenue and Joyce Way - Not to exceed \$61,677.00, from \$4,293,456.25 to \$4,355,133.25 - Financing: Storm Drainage Management Capital Construction Fund
[21-0161; APPROVED]

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

50. [20-2313](#) 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)
[21-0162; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]
51. [20-2481](#) Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 01, 05 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees is available in the City Secretary's Office)
[21-0163; APPOINTMENTS MADE TO BOARD]

Department of Housing & Neighborhood Revitalization

52. [20-2478](#) Authorize an amendment to Resolution No. 20-0609, previously approved on April 22, 2020, for the COVID-19 Short-Term Rental Assistance Program, to allow for increases and change orders/amendments to the subrecipient grant agreements and to allow for increases over 25 percent and/or over \$50,000.00, as necessary to expend resources timely, approved as to form by the City Attorney - Financing: No cost consideration to the City
[21-0164; APPROVED]

ADDITIONS:

Closed Session
[21-0165; HELD]

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Bertrum Jean, et al. v. City of Dallas, et al., Civil Action No. 3:18-CV-02862-M-BH.
[BRIEFED]

Personnel (Sec. 551.074 T.O.M.A.)
Consideration of appointment to boards and commissions:
- Alexis Martinez, Reinvestment Zone Eighteen Board (Maple/Mockingbird)
[DISCUSSED]

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Office of Economic Development**

53. [20-2562](#) Authorize an amendment to the Chapter 380 Grant Agreement with Chime Solutions, Inc. ("Chime") previously approved on May 22, 2019 by Resolution No. 19-0827 to **(1)** delete a requirement for Grant Installment #2 that Chime execute a right of first refusal to lease an additional 30,000 square feet within Red Bird Mall with a minimum five-year term and obtain a final certificate of occupancy for the additional minimum 30,000 square feet by June 30, 2022; **(2)** delete a requirement for Grant Installment #2 that Chime make an additional investment of at least \$2,200,000.00 in business personal property (furniture, fixtures, machinery & equipment) at Red Bird Mall by June 30, 2022; **(3)** increase Chime's job creation requirement for Grant Installment #2 from an additional 500 new full-time equivalents "FTEs") to an additional 700 new FTEs (for a cumulative minimum total of 1,200 FTEs by June 30, 2022; and **(4)** add a third grant installment ("Grant Installment #3) in an amount not to exceed \$500,000.00 in consideration of Chime creating an additional 250 new FTEs (for a cumulative minimum total of 1,450 FTEs) by December 31, 2023 - Not to exceed \$500,000.00 - Financing: Public/Private Partnership Fund
[21-0166; APPROVED]

Office of Procurement Services

54. [20-2442](#) Authorize a subrecipient agreement with Legal Aid of NorthWest Texas, most advantageous proposer of two, to provide legal services to Dallas residential tenants at risk of eviction and homelessness due to financial hardships brought on by the COVID-19 pandemic for the period December 31, 2020 through December 31, 2021 - Not to exceed \$200,000 - Financing: 2020 CARES Act Relief CDBG #3 Fund
[21-0167; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES – CONSENT****[21-0168; APPROVED]**

- Z1. [20-2425](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned Subdistrict 5 within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the east side of North Westmoreland Road, northwest of Fort Worth Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z190-173(PD)
[21-0169; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31734]
- Z2. [20-2426](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 1763 for a community service center use on property zoned an R -5(A) Single Family District, on the southeast corner of North Winnetka Avenue and Gallagher Street
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and condition
Z190-186(AM)
[21-0170; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31735]
- Z3. [20-2427](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new tract within Tract 3 of Planned Development District No. 247 to allow for multifamily uses on the southwest corner of Keeneland Parkway and Duncanville Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z190-295(CT)
[21-0171; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31736]
- Z4. [20-2429](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2229 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Commercial Retail District with a D-1 Liquor Control Overlay and deed restrictions [Z845-291], on the northeast corner of Jim Miller Road and Great Trinity Forest Way
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions on the 1.7-acre western portion of the area of request
Z190-326(AU)
[21-0172; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31737]

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

- Z5. [20-2432](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2354 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the southeast corner of Scyene Road and Namur Street
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z190-330(CT)
[21-0173; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31738]

ZONING CASES – INDIVIDUAL

- Z6. [20-2434](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 79 to update to CR Community Retail District regulations, on the southeast corner of East Mockingbird Lane and Abrams Road
Recommendation of Staff: Approval, subject to a revised development plan, revised landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised development plan, revised landscape plan, and conditions
Z190-108(AU)
[21-0174; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31739]
- Z7. [20-2435](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a GO (A) General Office District, on the northeast corner of North Central Expressway and Midtown Boulevard
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-182(AU)
[21-0175; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31740]

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

- Z8. [20-2437](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 774 on property zoned Planned Development District No. 774 and an IM Industrial Manufacturing District with Specific Use Permit No. 1203 for a government installation other than listed to be used as a medium security county jail on the southwest corner of North Riverfront Boulevard and Continental Avenue
Recommendation of Staff: Approval, subject to a conceptual plan, development plan for Blocks A and B, and staff's recommended conditions.
Recommendation of CPC: Approval, subject to a conceptual plan, development plan for Blocks A and B, and conditions
Z190-229(CT)
[21-0176; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31741]
- Z9. [20-2438](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842, with an MD-1 Modified Delta Overlay District with Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive-in or drive-through service, on the west side of Greenville Avenue, south of Sears Street
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z190-236(AU)
[21-0177; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31742]
- Z10. [20-2440](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a D-1 Liquor Control Overlay; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 859 with an H/128 Historical Overlay for the Junius Heights Historic District and a D Liquor Control Overlay, on the southeast line of Junius Street, between North Henderson Avenue and the terminus of Dumas Street
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service for a 18-month period, subject to a site plan and conditions
Z190-283(CT)
[21-0178; HEARING OPEN; DEFERRED TO JANUARY 27, 2021 BY COUNCILMEMBER BLEWETT]

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

- Z11. [20-2441](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Lemmon Avenue and Mahanna Street
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions Z190-308(PD)
[21-0179; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 31743]

STREET NAME CHANGE**Department of Sustainable Development and Construction**

- PH1. [20-2447](#) A public hearing to receive comments regarding a proposal to consider a request to change South Lamar Street between Interstate 30 and South Central Expressway to "Botham Jean Boulevard" and an ordinance granting the name change - NC190-003 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
[21-0180; HEARING CLOSED; APPROVED AS AMENDED; ORDINANCE 31744]

FLOODPLAIN APPLICATIONS**Water Utilities Department**

- PH2. [20-2280](#) 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 7.89 acres of the current 24.9 acres of land located at 5850 West Davis Street, within the floodplain of Stream 8C1 (Tributary to Mountain Creek), Fill Permit 20-04 - Financing: No cost consideration to the City
[21-0181; HEARING CLOSED; APPROVED]