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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

210190

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

REVISED

February 24, 2021
9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 24, 2021
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e04463f50b89f522e71add8e1cb6d9d8e>

Public hearings will not be heard before 1:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-82
DELETIONS	Item 66
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 83-86
ADDITIONS	Items 87-92
ZONING	Items Z1-Z12
PUBLIC HEARING AND RELATED ACTIONS	Items PH1-PH2

NOTE: A revised order of business may be posted prior to the date of the council meeting if necessary.

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [21-229](#) Approval of minutes of the February 10, 2021 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [21-231](#) Authorize a public hearing to be held on March 24, 2021 to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Building Services Department

3. [21-54](#) Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, PLLC for final design plans and specifications, bid documentation and construction administration for the restoration of the Juanita J. Craft Civil Rights House located at 2618 Warren Avenue - Not to exceed \$151,997.00, from \$49,911.00 to \$201,908.00 - Financing: Juanita Craft Civil Rights House & Memorial Garden Fund

Attachments: [Map](#)
[Resolution](#)

City Attorney's Office

4. [21-110](#) Authorize settlement of the lawsuit styled Lorris Hinson v. The City of Dallas, Cause No. CC-20-01000-E - Not to exceed \$205,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [21-272](#) Authorize settlement of the lawsuit styled Terrance Bass, et al. v. The City of Dallas; and John Does 1-5, Cause No. 3:17-CV-03330-E - Not to exceed \$2,450,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

6. [21-266](#) Authorize a professional services contract with McKool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC for legal services to represent the City of Dallas in the lawsuit to be filed and styled City of Dallas et al. v. Netflix, Inc., et al., contingent upon approval of the contract by the Office of the Attorney General of Texas pursuant to Section 2254 of the Texas Government Code - Financing: No cost consideration (see Fiscal Information)

Attachments: [Resolution](#)
[Attachment A](#)
[Public Notice per Govt Code 2254.1036](#)

City Controller's Office

7. [21-222](#) A resolution authorizing the (1) execution of the Fourth Amendment to Revolving Credit Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and (2) the execution of agreements pertaining thereto and resolving other matters related thereto for a four-month extension from March 31, 2021 to July 30, 2021 - Not to exceed \$820,000 - Financing: Dallas Water Utilities Fund

Attachments: [Schedule I](#)
[Resolution](#)

8. [21-225](#) A resolution authorizing the (1) execution of the Fifth Amendment to Revolving Credit Agreement with Bank of America, N.A.; (2) execution of the Fourth Amendment to Fee Letter Agreement with Bank of America, N.A.; all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D-2; and (3) execution of agreements pertaining thereto and resolving other matters related thereto, the for a three-month extension from April 15, 2021 through July 30, 2021 - Not to exceed \$185,000 - Financing: Dallas Water Utilities Fund

Attachments: [Schedule I](#)
[Resolution](#)

Department of Aviation

9. [21-38](#) Authorize Lease Amendment No. 2 to the lease agreement with the Transportation Security Administration at Dallas Love Field to add janitorial and maintenance services to provide routine cleaning and disinfecting requirements for the period April 30, 2021 through March 31, 2025 - Estimated Annual Revenue: Aviation Fund \$166,256.88 annually.

Attachments: [Map](#)
[Resolution](#)

10. [21-143](#) Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) - Aviation Division to perform a phased Taxiway Echo design and construction project at Dallas Executive Airport as part of the capital improvement plan under the TxDOT's State Block Grant Program in the amount up to \$4,633,000.00; TxDOT under the State Block Grant Program will provide 90 percent of the project costs up to \$4,169,700.00; (2) the City to match 10 percent of the project costs; and (3) execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total not to exceed \$463,300.00 - Financing: Aviation Construction Fund

Attachments: [Map](#)
[Resolution](#)

11. [21-141](#) Authorize the (1) application for and acceptance of a series of grants from the U.S. Department of Transportation, the Texas Department of Transportation (TxDOT) - Aviation Division for the state share of the eligible airport programs and projects at Dallas Executive Airport (Grant No. TBD, CFDA No. 20.106) in a total amount not to exceed \$700,000.00; (2) establishment of appropriations in the amount of \$700,000.00 in the TXDOT Aviation Grant - FY 21 Entitlement and Discretionary Grant Fund; (3) receipt and deposit of grant funds in the amount of \$700,000.00 in the TxDOT Aviation Grant - FY 21 Entitlement and Discretionary Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$700,000.00 - Financing: TXDOT Aviation Grant - FY 21 Entitlement and Discretionary Grant Fund

Attachments: [Map](#)
[Resolution](#)

12. [21-142](#) Authorize the (1) application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible airport programs and projects within the Dallas Airport System (Grant No. TBD, CFDA No. 20.106) in a total amount of \$75,000,000.00, of which \$30,000,000 is Coronavirus Aid Relief and Economic Security (CARES) Act funding; (2) establishment of appropriations in the amount of \$75,000,000.00 in the FAA Airport Improvement Program (AIP) Grant - FY 21 Love Field Entitlement and Discretionary Grant Fund and CARES Act Fund; (3) receipt and deposit of grant funds in the amount of \$75,000,000.00 in the FAA AIP Grant - FY 21 Love Field Entitlement and Discretionary Grant Fund and CARES Act Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$75,000,000.00 - Financing: Federal Aviation Administration Grant Funds

Attachments: [Map](#)
[Resolution](#)

Department of Housing & Neighborhood Revitalization

13. [21-57](#) Authorize an amendment to Resolution No. 10-1671, previously approved on June 23, 2010, for the Neighborhood Stabilization Program Statement to amend the target areas as defined in Attachment A to align with the Comprehensive Housing Policy Reinvestment Strategy Areas and Opportunity Zones - Financing: No cost consideration to the City

Attachments: [Resolution Attachment A Exhibit A](#)

14. [21-59](#) Authorize **(1)** a preliminary adoption of Substantial Amendment No. 3 to the FY 2020-21 Action Plan for the HOME Investment Partnerships Program (HOME) to **(a)** reduce the HOME grant amount by \$4,302,343.26 from the CHDO Development and Operating Assistance, Development Loan Program, Dallas Homebuyer Assistance Program and Home Program Administration; **(b)** reduce the unit production anticipated from 139 units to 32; and **(2)** a public hearing to be held on March 24, 2021 to receive comments on Substantial Amendment No. 3 to the FY 2020-21 Action Plan for the HOME Program - Financing: No cost consideration to the City

Attachments: [Resolution](#)

15. [21-126](#) Authorize **(1)** the adoption of a Resolution of Support for Brompton Community Housing Development Corporation or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Skyline at Cedar Crest Apartments; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

16. [21-122](#) Authorize **(1)** the adoption of a Resolution of Support for HTG Texas Developer, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Metro Lofts; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

17. [21-169](#) Authorize **(1)** the adoption of a Resolution of Support for Mapleshade Senior Living, Ltd. or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Mapleshade Senior Living; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

18. [21-123](#) Authorize **(1)** the adoption of a Resolution of Support for Nurock Development Group or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Residences at Empire Central; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

19. [21-124](#) Authorize **(1)** the adoption of a Resolution of Support for NuRock Acquisitions, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Residences at Butler; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

20. [21-166](#) Authorize **(1)** the adoption of a Resolution of Support for NuRock Acquisitions, LLC or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Residences at Alpha; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

21. [21-127](#) Authorize **(1)** the adoption of a Resolution of Support for OM Housing, LLC or its affiliate (Applicant) related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Okapi Apartments; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

22. [21-125](#) Authorize **(1)** the adoption of a Resolution of Support for Sadler Circle Senior Apartments LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Oaklawn Place Apartments; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

23. [21-119](#) Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC and/or O-SDA Industries, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development The Riverly; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

24. [21-120](#) Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC and/or O-SDA Industries, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Kiva East; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

25. [21-129](#) Authorize **(1)** the adoption of a Resolution of Support for Saigebrook Development, LLC and/or O-SDA Industries, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development Ryland South; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

26. [21-165](#) Authorize **(1)** the adoption of a Resolution of Support for Sycamore Strategies, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Cypress Creek at Forest Lane; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Fund

Attachments: [Resolution](#)

27. [21-121](#) Authorize **(1)** the adoption of a Resolution of Support for Versa Development, LLC, or its affiliate (Applicant), related to its application to the Texas Department of Housing and Community Affairs for 9% Low Income Housing Tax Credits for the development of Solara Apartments; and **(2)** an agreement with the Applicant for a line of credit in the amount of \$500.00 for the proposed multifamily development - Not to exceed \$500.00 - Financing: General Funds

Attachments: [Resolution](#)

28. [21-247](#) Authorize the **(1)** sale of up to 59 Land Transfer lots to Camden Homes, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 59 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 59 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$59,924.88

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

Department of Human Resources

29. [21-179](#) Authorize a contract with Dallas Area Rapid Transit for the purchase of 143 annual passes in support of the City's clean air initiative - Not to exceed \$51,480.00 - Financing: General Fund (30,000.00) (see Fiscal Information) and Cost Consideration to Others (\$21,480.00)

Attachments: [Resolution](#)

Department of Information and Technology Services

30. [21-161](#) Authorize a three-year Interlocal Agreement with Dallas County to provide two-way radio service, equipment, antenna space, microwave service, and radio system airtime for the period January 1, 2021 through December 31, 2023 - Revenue: Communication Services Fund \$235,007

Attachments: [Resolution](#)

Department of Sanitation Services

31. [21-256](#) Authorize **(1)** a five-month lease agreement with Texas Instruments Incorporated (TI) for approximately 22.3044 acres of land located at 8700 Lyndon B. Johnson Freeway for use as a temporary storm debris staging area following the October 20, 2019 tornado event for the period October 23, 2019 through March 19, 2020, for and in consideration of rent in form of performance by City either **(a)** to restore the Premises to condition prior to City's use; or **(b)** to pay TI a restoration payment for TI to restore the Premises to condition prior to City's use; **(2)** an addendum to the lease agreement to provide for City's election to either restore the property or remit a restoration payment to TI to repair and restore the premises to its condition prior to its use by the City of Dallas; and **(3)** an increase in appropriations in an amount not to exceed \$810,583.00 in the Sanitation Operation Fund - Not to exceed \$810,583.00 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

32. [21-135](#) Authorize **(1)** an increase in appropriations in an amount not to exceed \$2,506,000.00 in the Reforestation Fund; and **(2)** an acquisition from the Trust for Public Land for the Five Mile Creek Master Plan (Woody Branch Park Land), of approximately 82 acres of land located near the intersection of Hammerking Road and South R.L. Thornton Freeway for the proposed Woody Branch Park Site Project - Not to exceed \$2,506,000.00 (\$2,490,000.00, plus closing costs and title expenses not to exceed \$16,000.00) - Financing: Reforestation Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

33. [21-111](#) Authorize acquisition from Julian L. Puga and Leticia Puga, of approximately 6,765 square feet of land located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$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)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

34. [20-1065](#) An ordinance abandoning a portion of a utility easement to Dallas Independent School District, the abutting owner, containing approximately 6,985 square feet of land, located near the intersection of St. Augustine Drive and Bruton Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

35. [20-1954](#) An ordinance abandoning a portion of an alley to PPA Realty, Ltd., the abutting owner, containing approximately 3,597 square feet of land, located near the intersection of Lemmon and Dorothy Avenues; and authorizing the quitclaim and providing for the dedication of approximately 2,663 square feet of land needed for street purposes - Revenue: General Capital Reserve Fund (\$23,665.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

36. [20-2590](#) An ordinance abandoning a portion of Spann Street to Beckley Oz Holdings, LLC, the abutting owner, containing approximately 14,201 square feet of land, located near the intersection of Morgan Avenue and Spann Street; and authorizing the quitclaim and providing for the dedication of approximately 5,697 square feet of land needed for a vehicular and pedestrian easement - Revenue: General Capital Reserve Fund (\$619,045.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

37. [20-2433](#) An ordinance abandoning portions of three utility easements with temporary working space easements to 3662 W Camp Wisdom LLC and WCWAP LLC, the abutting owners, containing a total of approximately 3,310 square feet of land, located near the intersection of Camp Wisdom Road and Interstate Highway 67 - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)

38. [20-2561](#) An ordinance amending Ordinance No. 31400, previously approved on December 11, 2019, which abandoned portions of Fiji, Tonga and Sphinx Streets and two alleys, located near the intersection of Fran Way and Compton Streets to Fiji Property Owners Association, Inc., to extend the final replat from one year to three years - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)

39. [20-2563](#) An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019 which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues, to Paul V. Toler and Donna Toler and Worth Trinity, LLC, to extend the final replat from one year to 24 months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)

40. [21-118](#) An ordinance amending Ordinance No. 31709, previously approved on December 9, 2020, which abandoned portions of Parvia Avenue and an alley, located near the intersection of Singleton Boulevard and Parvia Avenue to West Dallas Investments, L.P., to extend the dedication from 90 days to 180 days - Revenue: General Fund \$5,400.00, plus \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)

41. [20-484](#) An ordinance granting a private license to Gaston & Good Latimer, LP, for the use of approximately 2 square feet of aerial space to occupy, maintain and utilize a premise blade sign over a portion of Elm Street right-of-way near its intersection with Good Latimer Expressway - Revenue: General Fund \$1,000.00 annual fee, plus the \$20.00 ordinance publication fee

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)

Department of Transportation

42. [21-95](#) Authorize an amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation to allocate Surface Transportation Block Grant funding for the Southern Gateway Public Green Project - Financing: No cost consideration to the City

Attachments: [Map](#)
[Resolution](#)

Office of Arts and Culture

43. [20-2120](#) Authorize the **(1)** First Amendment to the Resident Company Use Agreement with Cara Mia Theatre Co.; and **(2)** First Amendment to the Resident Company Use Agreement with Teatro Hispano de Dallas, for use of the Latino Cultural Center multi-form theater and Oak Farms Dairy Performance Hall Located at 2600 Live Oak Street, to extend the deadline for the \$500,000.00 Consolidated Capital Campaign for Multi-form Theater Betterments from March 31, 2021 to December 31, 2021, due to COVID-19 impacts on the nonprofit cultural industry and fundraising efforts - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Bond and Construction Management

44. [21-227](#) Authorize a cooperative purchasing agreement for the purchase and installation of furniture, fixtures, and equipment for the J. Erik Jonsson Central Library 6th Floor Renovation Project located at 1515 Young Street with Library Interiors of Texas, LLC through the Texas Association of School Boards cooperative agreement - Not to exceed \$748,966.15 - Financing: Library Private Donation Fund (\$300,000.00), Library Facilities Fund (2006 General Obligation Bond Fund) (\$214,000.00), General Fund (\$234,966.15)

Attachments: [Map](#)
[Resolution](#)

Office of Community Care

45. [21-131](#) Authorize **(1)** the Community Development Block Grant CV-COVID-19 Emergency Assistance Program ("Program") to provide up to six months of rent, mortgage, and/or utility assistance, including internet service, for low-income persons at or below 80 percent of Area Median Income who are impacted by the Novel Coronavirus pandemic; and **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with landlords and tenants - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)

46. [21-265](#) Authorize four subrecipient agreements to administer the CARES Emergency Solutions Grant Short Term Rental Assistance Program established under Resolution No. 20-0645 with **(1)** Abounding Prosperity Incorporated in the amount of \$241,000.00; **(2)** Dallas Leadership Foundation in the amount of \$225,000.00; **(3)** The Harmony Community Development Corporation in the amount of \$362,000.00; and **(4)** First Presbyterian Church of Dallas, Texas dba The Stewpot in the amount of \$172,000.00, for the period of March 1, 2021 through July 31, 2022 - Total not to exceed \$1,000,000.00 - Financing: 2020 CARES Act Relief ESG #2 Fund

Attachments: [Resolution](#)

Office of Economic Development

47. [21-76](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

48. [21-77](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

49. [21-78](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

50. [21-79](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

51. [21-80](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

52. [21-81](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

53. [21-82](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

54. [21-83](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

55. [21-84](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

56. [21-85](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

57. [21-86](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

58. [21-87](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

59. [21-88](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

60. [21-89](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

61. [21-90](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

62. [21-91](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

63. [21-92](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

64. [21-93](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

65. [21-148](#) A resolution accepting the FY 2019-2020 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

66. [21-262](#) ~~A resolution to (1) authorize the City Manager or a designee to establish programming to enhance and advance workforce and economic development with external entities, including education and healthcare institutions; and (2) execute interlocal agreements, and other agreements as may be necessary to implement and carry out the collaborations and programming Financing: No cost consideration to the City.~~

Attachments: [Resolution](#)

Note: Agenda Item No. 67 must be heard before Agenda Item No. 68 may be considered.

67. [21-263](#) An ordinance authorizing an amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Three ("Oak Cliff Gateway TIF District") to: (1) include a finding that operations and maintenance support for the Dallas Streetcar is necessary and convenient to the implementation of furthering development along major transportation corridors and transit connections in and adjacent to the TIF District; (2) create a budget category in support of the Dallas Streetcar; and (3) shift \$257,202.00 net present value (approximately \$950,000.00 in total dollars) of the District's budget from the Oak Cliff Gateway Sub-district to the new budget category amending Ordinance No. 23033, as amended, to reflect this amendment - Financing: No cost consideration to the City

Attachments: [Ordinance](#)
[Exhibit A](#)

68. [21-264](#) Authorize the dedication of \$475,000.00 in Oak Cliff Gateway TIF funds from the available District-Wide Set-Aside to support the operations and maintenance of the Dallas Streetcar for FY 2020-2021 - Not to exceed \$475,000.00 - Financing: Oak Cliff Gateway TIF District Fund (subject to current and future appropriations from tax increments)

Attachments: [Map](#)
[Resolution](#)

Office of Government Affairs

69. [21-62](#) A resolution adopting the City's Federal Legislative Program for the 117th Session of the United States Congress - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A](#)

Office of Procurement Services

70. [21-8](#) Authorize a cooperative purchasing agreement for the purchase and installation of a modular building for the Water Utilities Department with McGrath RentCorp dba Mobile Modular Management Corporation through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$537,465 - Financing: Stormwater Drainage Management Capital Construction Fund

Attachments: [Resolution](#)

71. [21-164](#) Authorize a four-year master agreement for law enforcement equipment for the Police Department - GT Distributors, Inc. in the estimated amount of \$1,457,858, CG Wholesale LLC in the estimated amount of \$288,000, Tactical Medical Solutions, Inc. dba Tramedic Solutions, Inc. in the estimated amount of \$182,000, Galls, LLC dba Red the Uniform Tailor in the estimated amount of \$101,505, and ProForce Marketing, Inc. dba ProForce Law Enforcement in the estimated amount of \$52,000, lowest responsible bidders of eight - Total estimated amount of \$2,081,363 - Financing: General Fund

Attachments: [Resolution](#)

72. [21-175](#) Authorize a five-year master agreement for the purchase of animal food for the Department of Dallas Animal Services - Lab Animal Supplies, Inc. dba Lab Supply in the estimated amount of \$180,000 and Simba Industries in the estimated amount of \$111,000, lowest responsible bidders of three - Total estimated amount of \$291,000 - Financing: General Fund

Attachments: [Resolution](#)

73. [21-4](#) Authorize a two-year service contract, with one three-year renewal option, for tennis center pro/manager operational management for the Park & Recreation Department - Impact Activities, only proposer - Estimated Net Revenue Amount: \$42,000 - General Fund (\$23,100) and Golf Improvement Trust Fund (\$18,900)

Attachments: [Resolution](#)

74. [21-144](#) Authorize a three-year service contract for the purchase of enterprise software licenses and maintenance for Geographic Information System software for the Department of Information and Technology Services - ESRI, Inc. dba Esri, sole source - Not to exceed \$2,325,000 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

75. [21-1](#) Authorize a five-year service contract for the workers' compensation certified network for the Office of Risk Management - Injury Management Organization, Inc., most advantageous proposer of three - Not to exceed \$3,792,174 - Financing: Workers' Compensation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

76. [21-9](#) Authorize (1) a two-year service price agreement for airfield lighting diagnostics and repairs for the Department of Aviation - Kinetics Motorwerks LLC in the estimated amount of \$378,161.75; and (2) a two-year master agreement for energy efficient airfield lighting, parts, and accessories for the Department of Aviation - ADB Safegate Americas LLC in the estimated amount of \$1,364,275.07, lowest responsible bidders of two - Total estimated amount of \$1,742,436.82 - Financing: Aviation Fund

Attachments: [Resolution](#)

77. [20-2413](#) Authorize a three-year service price agreement for the purchase of sod and installation for citywide use - Blue Sky Sod Farm, LLC in the estimated amount of \$1,369,859.00 and Sports Field Holdings, LLC dba Sports Field Solutions in the estimated amount of \$342,471.00, lowest responsible bidders of two - Total estimated amount of \$1,712,330.00 - Financing: General Fund (\$1,523,973.70) and Dallas Water Utilities Fund (\$188,356.30)

Attachments: [Resolution](#)

78. [21-163](#) Authorize a three-year service price agreement for boat and motor repairs and parts - Tommy's Mobile Boat & Motor Service, Inc., only bidder - Estimated amount of \$331,654 - Financing: General Fund (\$194,520), Dallas Water Utilities Fund (\$128,414), and Stormwater Drainage Management Fund (\$8,720)

Attachments: [Resolution](#)

79. [21-218](#) Authorize Supplemental Agreement No. 1 to the service contract to (1) reduce the service fee charged at certain payment substations from \$4.74 to \$4.53 for payment substation and call center services for the payment of municipal court citations by defendants; and (2) exercise the one three-year renewal option for payment substation and call center services for the payment of municipal court citations by defendants - AllPaid, Inc. dba GovPayNet, formerly known as Government Payment Service, Inc. - Financing: No cost consideration to the City (fees to be paid by the defendant)

Attachments: [Resolution](#)

Office of the City Auditor

80. [21-207](#) Authorize an amendment to Resolution No. 90-4072, previously approved on December 12, 1990, to update the City Auditor Responsibilities and Administrative Procedures - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[City Auditor Responsibilities and Administrative Procedures](#)

Water Utilities Department

81. [21-132](#) Authorize acquisition from Vishwanath Hotels, LLC of an unimproved tract of land containing approximately 2,974 square feet located at the intersection of Empire Central Drive and Prudential Drive for the Dallas Floodway Project - Not to exceed \$49,395.00 (\$46,395.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

82. [21-24](#) Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with additional tunnel support, paving, storm drainage, water and wastewater improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$3,332,735.00, from \$206,700,000.00 to \$210,032,735.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Funds) (\$3,242,535.00), Water Capital Improvement D Fund (\$79,000.00) and Wastewater Capital Improvement E Fund (\$11,200.00)

Attachments: [Map](#)
[Resolution](#)

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

83. [21-230](#) 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)

Mayor and City Council Office

84. [20-2456](#) Authorize an amendment to the 2021 City Calendar to **(1)** revise the date of the 2021 City Council Inauguration to June 14, 2021 from June 21, 2021; **(2)** move the Quality of Life Committee and Transportation and Infrastructure Committee meetings back to its normal meeting date of June 21, 2021; **(3)** move the Housing and Homelessness Solutions Committee and the Government Performance and Financial Management Committee meetings from June 15 2021 to June 22, 2021; and **(4)** move the June 23, 2021 briefing date to June 16, 2021 and June ~~23~~ [16](#), 2021 agenda date to June ~~16~~ [23](#), 2021 - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Amended 2021 City Calendar](#)

Water Utilities Department

85. [21-133](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 41,926 square feet from IC Properties II, LLC, located near the intersection of Jefferson Boulevard Viaduct and Colorado Boulevard East 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)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

86. [21-134](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 74,872 square feet from IC Properties II, LLC, located near the intersection of Jefferson Boulevard Viaduct and Colorado Boulevard East 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)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)

ADDITIONS:

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

87. [21-297](#) A resolution authorizing (1) a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a general election to be held Saturday, May 1, 2021, in the amount of \$1,650,190.14; (2) a legal advertising in connection with the Saturday May 1, 2021 General Election and Special Election, in the amount of \$150,000.00; and (3) translation services for publication and posting notices related to the election in the amount of \$300.00 - Total not to exceed \$1,800,490.14 - Financing: General Fund

Attachments: [Resolution](#)
[Dallas County Contract](#)

88. [21-298](#) A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a general and special election to be held Saturday, May 1, 2021 - Not to exceed \$12,217.18 - Financing: General Fund

Attachments: [Resolution](#)
[Collin County Contract](#)

89. [21-300](#) A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a general and special election to be held Saturday, May 1, 2021 - Not to exceed \$8,924.24 - Financing: General Fund

Attachments: [Resolution](#)
[Denton County Contract](#)

90. [21-301](#) A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the May 1, 2021 general election and special election, and submit a canvass report to the full City Council on Wednesday, May 12, 2021 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Housing and Neighborhood Revitalization

91. [21-324](#) Authorize **(1)** an Emergency Home Repair Program (Program) - as described in **Exhibit A** in response to the 2021 Texas Severe Winter Storm to provide a grant of up to \$10,000.00 per household for emergency repairs for low- to moderate-income persons at or below 80 percent of the area median income; **(2)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, contractors, and/or administration agreement(s) for the Program and change orders/amendments; **(3)** a one-time transfer of funds in an amount not to exceed \$2,000,000.00 from the Public Private Partnership Fund to the Emergency Home Repair Program Fund; **(4)** an increase in appropriations in an amount not to exceed \$2,000,000.00 in the Emergency Home Repair Program Fund; **(5)** a disbursement of funds in an amount not to exceed \$2,000,000.00 from the Emergency Home Repair Program Fund in accordance with the Program; and **(6)** up to 10 percent of the funds to be utilized for program administration - Not to exceed \$2,000,000.00 - Financing: Emergency Home Repair Program Fund

Attachments: [Resolution](#)
[Exhibit A](#)

Office of Economic Development

92. [21-149](#) Authorize an economic development agreement with Digital Realty Trust, L.P., approved as to form by the City Attorney, granting: **(1)** a business personal property tax abatement exempting 50 percent of the taxes on the added value to the net new tangible personal property for a period of five years Estimated Revenue Foregone: City ad valorem business personal property taxes up to \$252,929.00 over a five-year period; and **(2)** a Chapter 380 Economic Development Grant in an amount of \$200,000.00 in consideration for job creation and a multiphase expansion and renovation of Digital's offices located at 2323 Bryan Street, Dallas, Texas in accordance with the City's Public/Private Partnership Program - Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)

PUBLIC HEARINGS AND RELATED ACTIONS**Department of Sustainable Development and Construction****ZONING CASES - CONSENT**

- Z1. [21-177](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 within Planned Development District No. 658, on the northeast corner of East Camp Wisdom Road and Firebird Drive
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z190-322(CT)

Attachments: [Case Report](#)

- Z2. [21-178](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2316 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast side of East Ledbetter Drive, east of South R. L. Thornton Freeway
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z190-356(JK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [21-180](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a GO General Office District and mixed uses on property zoned an R-5(A) Single Family District, an IR Industrial Research District, and a CS Commercial Service District, on the north side of Singleton Boulevard, between Bataan Street and Herbert Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan, a height plan, a streetscape exhibit, and conditions

Z190-180(PD)

Attachments: [Case Report](#)

- Z4. [21-181](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest corner of Maple Avenue and McKinney Avenue

Recommendation of Staff: Denial without prejudice

Recommendation of CPC: Approval, subject to a development plan, a landscape plan, and conditions

Z190-305(PD/ND)

Attachments: [Case Report](#)

- Z5. [21-182](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MU-2 Mixed Use District and an IR Industrial Research District, on the northeast corner of Kimsey Drive and Maple Avenue

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

Z190-318(LG)

Attachments: [Case Report](#)

- Z6. [21-183](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IM Industrial Manufacturing District, on the west corner of Maple Avenue and Stutz Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-319(LG)

Attachments: [Case Report](#)

- Z7. [21-184](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 986 for CR Community Retail District uses on the south side of Interstate Highway 30 and the east side of Westmoreland Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z190-337(NN)

Attachments: [Case Report](#)

- Z8. [21-185](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2365 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the southwest corner of Lake June Road and Holcomb Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z190-357(JK)

Attachments: [Case Report](#)

- Z9. [21-187](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Great Trinity Forest Way and Hillburn Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z190-358(AU)

Attachments: [Case Report](#)

- Z10. [21-192](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned Subarea 4 within Planned Development District No. 366 with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard (Loop 12) and Elam Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z190-366(NN)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z11. [20-2488](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A(A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z190-222(JT)
Note: This item was deferred by the City Council before opening the public hearing on December 9, 2020, and is scheduled for consideration on February 24, 2021

Attachments: [Case Report](#)

- Z12. [21-201](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2294 for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway
Recommendation of Staff and CPC: Approval for a two year-period, subject to conditions
Z190-327(JK)
Note: This item was deferred by the City Council before opening the public hearing on January 27, 2021, and is scheduled for consideration on February 24, 2021

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Budget and Management Services**

PH1. [21-219](#) A public hearing to receive comments on **(1)** the adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2020-21 Action Plan to: (a) use unspent prior year Community Development Block Grant (CDBG) funds in the total amount of \$2,011,333 for the Residential Development Acquisition Loan Program and \$509,393 for Emergency Assistance/Rent Program; and (b) use unspent Home Investment Partnerships Program (HOME) Funds in the amount of \$1,996,715 for the Housing Development Loan Program; **(2)** an amendment to the City's Citizen Participation Plan to increase the amount required to trigger HUD's substantial amendment process from \$100,000 to \$500,000; and at the close of the public hearing, authorize final adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2020-21 Action Plan and the amendment to the City's Citizen Participation Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Attachment A](#)
[Attachment B](#)

Department of Housing and Neighborhood Revitalization

- PH2. [20-2376](#) A public hearing to receive comments regarding an application by TX Westmoreland 2020, Ltd. to the Texas Department of Housing and Community Affairs (TDHCA) for the 2021 4% Non-Competitive Housing Tax Credits for Westmoreland Station located at 2700 South Westmoreland Drive; and, at the close of the public hearing, authorize **(1)** a Resolution of No Objection for TX Westmoreland 2020, Ltd. or its affiliate, related to its application to TDHCA for the acquisition and new construction of improvements to be known as Westmoreland Station; and **(2)** HOME Investment Partnerships Funds (HOME) and Community Development Block Grant Funds (CDBG) development loan agreements and security documents in an amount not to exceed \$3,000,000.00 in CDBG funds and \$5,000,000.00 in HOME funds with TX Westmoreland 2020, Ltd., or an affiliate thereof, and City of Dallas Housing Finance Corporation, or an affiliate thereof (DHFC), conditioned upon TX Westmoreland 2020, Ltd. receiving a 2021 4% Housing Tax Credit award, for which the DHFC shall purchase and own the land, enter into a long-term ground lease with TX Westmoreland 2020, Ltd., and take an ownership interest in TX Westmoreland 2020, Ltd. for the development of a mixed-income multifamily complex located at 2700 South Westmoreland Drive - Total not to exceed \$8,000,000.00 - Financing: HOME Funds (\$5,000,000.00) and Community Development Block Grant Funds (\$3,000,000.00)

Attachments: [Map](#)
[Resolution](#)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]