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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*

Public Notice

210657

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**August 11, 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, AUGUST 11, 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://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e0317ea0c3aa4b0caf83fa1154fc64548):

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e0317ea0c3aa4b0caf83fa1154fc64548>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-74
DELETIONS	Items 9 & Z2
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 75-79
ZONING	Items Z1-Z26
PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1

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. [21-1301](#) Approval of Minutes of the June 23, 2021 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [21-1322](#) Authorize **(1)** preliminary adoption of Substantial Amendment No. 4 to the FY 2020-21 Action Plan to reallocate \$1,421,547 in Community Development Block Grant (CDBG) CARES Act Relief Funds from the Small Business Continuity Loan Program to the Small Business Continuity Grant Program, according to Schedule 1; and **(2)** a public hearing to be conducted on August 25, 2021, to receive comments on Substantial Amendment No. 4 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Schedule 1](#)

3. [21-1349](#) Authorize a public hearing to be held on August 25, 2021 to receive comments on the FY 2021-22 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: [Resolution](#)

City Attorney's Office

4. [21-1304](#) Authorize settlement of the lawsuit styled Bright Siaw-Afriyie v. The City of Dallas, Cause No. DC-15-02654 - Not to exceed \$100,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

5. [21-1069](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2021C in a principal amount not to exceed \$150,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$565,000 - Financing: Dallas Water Utilities Fund

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

Department of Convention and Event Services

6. [21-1299](#) Authorize the First Amendment to the Management Agreement with Global Spectrum, L.P. d/b/a Spectra Venue Management to extend the initial term of the agreement for an additional twenty-four-month period through September 30, 2026, and to revise Section 1.02 of the Agreement to state the initial term shall expire as of 11:59 p.m., September 30, 2026, unless terminated earlier or extended in accordance due to the impact and interruption from the COVID-19 pandemic - Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)

Attachments: [Resolution](#)

Department of Dallas Animal Services

7. [21-1014](#) Authorize the **(1)** acceptance of a grant from Bissell Pet Foundation Empty the Shelters to be used for partial reimbursement for the adoption prep of each animal adopted during the COVID-19 virtual Empty the Shelters event for the period of May 5, 2021 through May 9, 2021 in the amount of \$3,100.00; **(2)** establishment of appropriations in an amount not to exceed \$3,100.00 in the Bissell Pet Foundation May 21 Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$3,100.00 in the Bissell Pet Foundation May 21 Empty the Shelters Fund - Not to exceed \$3,100.00 - Financing: Bissell Pet Foundation Grant Funds

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

8. [21-1195](#) Authorize the Investment Partnerships Program (HOME) development loan agreement and security documents in an amount of \$2,500,000.00 in HOME Funds with Kiva East, LLC ("Kiva East"), or an affiliate thereof, conditioned upon Kiva East receiving a 2021 9% Housing Tax Credit award for the acquisition and development of a mixed-income affordable multifamily complex located at 4724 and 4806 East Side Avenue - Not to exceed \$2,500,000.00 - Financing: HOME Funds

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

- ~~9. [21-760](#) Authorize an amendment to Resolution No. 13-1795, previously approved on October 8, 2013 with South Dallas/Fair Park Inncity Community Development Corporation in the amount of \$3,400,000.00, of which \$1,634,823.00 of the lien was released for after completion of the medical center to (1) extend the term of Agreement date by three years; (2) allow for the City of Dallas to demolish the building at 4850 Brashear Street; (3) convey the property at 4850 Brashear Street to ICDC; and (4) to complete ongoing work related to the development of the Mill City Townhomes on Spring Avenue Financing: No cost consideration to the City~~

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

Department of Public Works

10. [21-1194](#) Authorize an engineering services contract with Giles Engineering Associates, Inc. to provide construction material testing services during construction of (1) paving, drainage, water and wastewater improvements at Pemberton Hill Road and (2) the Alley Reconstruction Group 17-9001 Package A (list attached to the Agenda Information Sheet) - Not to exceed \$103,501.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

11. [21-1189](#) Authorize an engineering services contract with Globe Engineers, Inc. to provide material testing services during construction of the Alley Reconstruction Group 17-7001 and Montfort Drive Paving and Drainage Improvements (list attached to Agenda Information Sheet) - Not to exceed \$250,129.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$110,727.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$139,402.00)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

12. [21-955](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-7001 (list attached to the Agenda Information Sheet) - West Texas Rebar Placers, Inc. dba Texas Rebar Placers, Inc., lowest responsible bidder of ten - Not to exceed \$1,806,550.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,704,960.00), Wastewater Capital Construction Fund (\$4,650.00), and Wastewater Capital Improvement E Fund (\$96,940.00)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

13. [21-1176](#) Authorize a construction services contract for the construction of Alley Reconstruction Group 17-9001 - Package A (list attached to the Agenda Information Sheet) - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of eight - Not to exceed \$975,051.40 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

Attachments: [List](#)
[Maps](#)
[Resolution](#)

Department of Sustainable Development and Construction

14. [21-1156](#) Authorize acquisition of a wastewater easement from Angela Hickman Scott, Alvin'a Scott, Alvin Scott Jr. and Andrew Scott, of approximately 11,826 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Equity Revitalization Capital Fund

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

15. [21-793](#) A resolution authorizing (1) the conveyance of a tract of land; and (2) the execution of a Possession and Use Agreement of approximately 7,948 square feet of City-owned land to the State of Texas located near the intersection of Cadiz and Hotel Streets - Revenue: General Capital Reserve Fund (\$782,528.00) and General Fund (\$7,500.00)

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

16. [21-794](#) A resolution authorizing (1) the conveyance of a tract of land; and (2) the execution of a Possession and Use Agreement of approximately 1,114 square feet of City-owned land to the State of Texas located near the intersection of South Griffin and Canton Streets - Revenue: General Capital Reserve Fund (\$250,844.90) and General Fund (\$7,500.00)

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

17. [21-1017](#) A resolution authorizing (1) the conveyance of a tract of land; and (2) the execution of a Possession and Use Agreement of approximately 1,604 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,958.00) and General Fund (\$3,000.00)

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

18. [21-976](#) A resolution authorizing (1) the conveyance of a tract of land; (2) the execution of a Possession and Use Agreement; and (3) the execution of a Utility Joint Use Agreement of approximately 4,382 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,272.00) and General Fund (\$3,000.00)

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

19. [21-1018](#) A resolution authorizing (1) the conveyance of a tract of land; (2) the execution of a Possession and Use Agreement; and (3) the execution of a Utility Joint Use Agreement of approximately 327 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$1,000.00) and General Fund (\$3,000.00)

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

20. [21-1019](#) A resolution authorizing (1) the conveyance of a tract of land; (2) the execution of a Possession and Use Agreement; and (3) the execution of a Utility Joint Use Agreement of approximately 43,431 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund (\$23,622.00) and General Fund (\$7,500.00)

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

21. [21-302](#) An ordinance abandoning portions of a firelane easement and a utility easement to Prosperity Bank (formerly Bank of the Southwest of Dallas), the abutting owner, containing a total of approximately 18,691 square feet of land, located near the intersection of Westmoreland and June Roads - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

22. [21-600](#) An ordinance abandoning a portion of Elm Street to Epic Dallas Hotel, LP, the abutting owner, containing approximately 685 square feet of land, located near the intersection of Elm Street and Good Latimer Expressway; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$14,935.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

23. [20-1879](#) An ordinance granting a private license to Ghost Sign Development, LLC, for the use of approximately 165 square feet of land to occupy, maintain and utilize an art sculpture on a portion of Commerce Street right-of-way, near its intersection with Cesar Chavez Boulevard - Revenue: \$1,431.00 annually, plus the \$20.00 ordinance publication fee

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

24. [21-801](#) An ordinance granting private license to Urby Dallas Fee Owner L.P., for the use of a total of approximately 3,157 square feet of land to occupy, maintain and utilize a subsurface conduit, six benches, four trash receptacles, fifteen trees, fourteen tree lights, three planter boxes, ten bollards and landscaping and irrigation on a portion of Hi-Line Drive right-of-way located near its intersection with Turtle Creek Boulevard - Revenue: General Fund \$1,626.00 annually and \$700.00 one-time fee, plus the \$20.00 ordinance publication fee

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

25. [21-1034](#) An ordinance granting a private license to Supreme Bright Dallas II, LLC, for the use of a total of approximately 91 square feet of land to occupy, maintain and utilize eleven light poles and ten planter boxes on portions of Ervay, Commerce, Prather and Jackson Streets rights-of-way located near its intersection with Ervay and Commerce Streets - Revenue: General Fund \$500.00 one-time fee, plus the \$20.00 ordinance publication fee

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

26. [21-1238](#) An ordinance granting a revocable license to Big Outdoor Texas, LLC, for the use of approximately 450 square feet of aerial space to install, maintain and utilize ten lights that illuminate a supergraphic over a portion of Elm Street right-of-way near its intersection with Griffin Street - Revenue: General Fund \$3,316.00 annually, plus the \$20.00 ordinance publication fee

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

27. [21-653](#) An ordinance granting a revocable license to Taco Supremo Management, LLC, for the use of a total of approximately 1,755 square feet of land to occupy, maintain and utilize three pole lights on a portion of Forest Lane right-of-way located near its intersection with North Central Expressway - Revenue: General Fund \$100.00 one-time, plus the \$20.00 ordinance publication fee

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

28. [21-1250](#) An ordinance providing for the closure and vacation of portions of an alley and Wood Street, containing approximately 29,427 square feet of land, located at the intersection of Pearl Expressway and Jackson Street - Financing: No cost consideration to the City

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

Department of Transportation

Note: Agenda Item Nos. 29 and 30 must be considered collectively.

29. [21-1210](#) Authorize **(1)** rescinding Resolution No. 21-0133, previously approved on January 13, 2021, for the purpose of revising the scope of work and increasing the grant amount being awarded for this project from \$1,225,000.00 to \$3,430,000.00 and increasing the total project budget from \$1,305,370.00 to \$3,655,036.00; **(2)** the 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 \$3,430,000.00 as federal share in the total project cost of \$3,655,036.00 (includes Federal \$3,430,000.00, Direct State \$70,000.00 and Indirect State \$155,036.00 participation) for costs related to the preparation of preliminary engineering (design schematic, right-of-way, environmental documents/public involvement, plans, specifications and estimates) and for the construction of a bicycle and pedestrian bridge on Linfield Road over Union Pacific Railroad Rail Yard in the City of Dallas, including landscaping in the project area and along Carbondale Street; **(3)** the establishment of appropriations in the amount of \$3,430,000.00 in the Linfield Project Grant Fund; **(4)** the receipt and deposit of funds in the amount of \$3,430,000.00 in the Linfield Project Grant Fund; and **(5)** execution of the Local Project Advance Funding Agreement with TxDOT in a total approximate amount of \$3,655,036.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$3,655,036.00 - Financing: Texas Department of Transportation Grant Funds (see Fiscal Information)

Attachments: [Resolution](#)

30. [21-1209](#) Authorize **(1)** the 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 0918-47-309, CFDA No. 20.205) in the amount of \$3,960,000.00 as federal share in the total project cost of \$5,223,740.00 (includes Federal \$3,960,000.00; Direct State \$40,000.00; Indirect State \$223,740.00 participation; and Local Match \$1,000,000.00), for costs related to the construction of a shared use path on Linfield Road over Union Pacific Railroad Rail Yard in the City of Dallas; **(2)** the establishment of appropriations in the amount of \$3,960,000.00 in the Linfield Project Construction Grant Fund; **(3)** a required local match in the amount of \$1,000,000.00 from the Transportation Special Projects Fund; **(4)** the receipt and deposit of funds in the amount of \$3,960,000.00 in the Linfield Project Construction Grant Fund; **(5)** disbursement of a portion of local match funds in the amount of \$10,000.00 to TxDOT for State construction costs from the Transportation Special Projects Fund; and **(6)** execution of the Local Project Advance Funding Agreement with TxDOT in a total approximate amount of \$5,223,740.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$3,970,000.00 - Financing: Texas Department of Transportation Grant Funds (\$3,960,000.00) and Transportation Special Projects Fund (\$10,000.00) (see Fiscal Information)

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

31. [21-1200](#) Authorize **(1)** an Interlocal Cooperation Agreement (ILA) with the North Central Texas Council of Governments (NCTCOG) through grants from the Federal Highway Administration (Federal ID Nos. 482015564M400, etc.) in the amount of \$630,982.00, for reimbursable activities related to the implementation of the Traffic Signal Retiming During Incidents Program, traffic monitoring equipment at 99 on-system intersections and 12 off-system intersections; **(2)** the establishment of appropriations in an amount not to exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$630,982.00 in the NCTCOG 2021 Traffic Signal Retiming Grant Fund; **(4)** the disbursement of funds in an amount not exceed \$630,982.00 from the NCTCOG 2021 Traffic Signal Retiming Grant Fund; and **(5)** execution of the ILA and all terms, conditions, and documents required by the agreement - Not to exceed \$630,982.00 - Financing: NCTCOG 2021 Traffic Signal Retiming Grant Fund

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

Office of Arts and Culture

32. [21-1337](#) Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the Junior League of Dallas and various contributors to the Juanita Craft House in the amount of \$250,000.00; **(2)** receipt and deposit of private funds in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$250,000.00

Attachments: [Resolution](#)

33. [21-1339](#) Authorize the **(1)** acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the Latino Cultural Center Consolidated Capital Campaign in the amount of \$250,000.00; **(2)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$250,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Estimated Revenue: Office of Cultural Affairs Gifts and Donations Fund \$250,000.00

Attachments: [Resolution](#)

34. [21-1340](#) Authorize the Fifth Amendment to the Lease Agreement with the Dallas Theater Center to **(1)** extend the term of the agreement by one year; **(2)** defer the implementation of the Equitable Access Plan by one year; **(3)** and defer the schedule for non-resident rentals by one year - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Community Care

35. [21-1160](#) Authorize **(1)** the second amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (Federal Award ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (Federal Award ID No. 6 B04MC32713-01-01/CFDA No. 93.994) increase by \$535,000.00, from \$1,140,000.00 to \$1,675,000.00; **(a)** to amend the term of the contract period from September 1, 2020 through August 31, 2021 to September 1, 2019 through August 31, 2022; **(b)** to accept additional grant funds for FY 2022 budget for Amendment No. 2, in the amount of \$535,000.00 for the continuation of the LSCS Program; and **(2)** execution of the second amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$535,000.00, from \$1,140,000.00 to \$1,675,000.00 - Financing: Department of State Health Services Grant Funds

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

36. [21-1196](#) Authorize **(1)** the receipt of additional funding under the five-year contract with Health and Human Services Commission (Contract No. HHS000802300001, CFDA No. 10.557) for the Special Supplemental Nutrition Program for Women, Infants and Children to **(a)** revise the budget to allow for acceptance of additional grant funds to increase the FY2021 Administrative allocation by \$225,958.00, from \$15,514,248.00 to \$15,740,206.00; and **(b)** to redistribute an additional \$299,042.00 to the FY21 Administrative allocation for the period October 1, 2020 through September 30, 2021; and **(2)** execution of the contract and agree to all terms and conditions of any contract amendment or other document required to receive such additional funding, approved as to form by the City Attorney - Not to exceed \$225,958.00, from \$15,514,248.00 to \$15,740,206.00 - Financing: Health and Human Services Commission Grant Funds

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

Office of Economic Development

37. [21-1306](#) Authorize **(1)** approval of a resolution for the Dallas Downtown Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

38. [21-1316](#) Authorize **(1)** approval of a resolution for the Dallas Tourism Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and at the close of the public hearing; consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit A-2](#)
[Exhibit B](#)
[Exhibit C](#)

39. [21-1307](#) Authorize **(1)** approval of a resolution for the Deep Ellum Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

40. [21-1308](#) Authorize **(1)** approval of a resolution for the Klyde Warren Park/Dallas Arts District Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, and at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

41. [21-1309](#) Authorize **(1)** approval of a resolution for the Knox Street Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

42. [21-1310](#) Authorize **(1)** approval of a resolution for the Lake Highlands Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

43. [21-1311](#) Authorize **(1)** approval of a resolution for the North Lake Highlands Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

44. [21-1312](#) Authorize **(1)** approval of a resolution for the Oak Lawn-Hi Line Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

45. [21-1313](#) Authorize **(1)** approval of a resolution for the Prestonwood Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

46. [21-1314](#) Authorize **(1)** approval of a resolution for the South Dallas/Fair Park Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

47. [21-1315](#) Authorize **(1)** approval of a resolution for the South Side Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

48. [21-1317](#) Authorize **(1)** approval of a resolution for the University Crossing Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

49. [21-1318](#) Authorize **(1)** approval of a resolution for the Uptown Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

50. [21-1319](#) Authorize **(1)** approval of a resolution for the Vickery Meadow Public Improvement District's (District) proposed 2022 Service Plan, 2021 Assessment Plan and 2021 Assessment Roll; and **(2)** a public hearing to be held on August 25, 2021, to receive comments concerning the annual assessment for the District; and, at the close of the public hearing, consider an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2022; fixing charges and liens against the property in the District and against the property owners thereof; providing for the collection of the 2021 assessment; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Homeless Solutions

51. [21-1274](#) Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$818,966 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$818,966.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$818,966.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$818,966.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Attachments: [Resolution](#)

52. [21-1275](#) Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$261,530.00 to provide services to the youth homeless through the Homeless Housing and Services Program (“HHSP”), for the period September 1, 2021 through August 31, 2022; **(2)** establishment of appropriations in an amount not to exceed \$261,530.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$261,530.00 in the FY 2022 TDHCA-Homeless Housing and Services Program 21-22 Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program grant funds; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$261,530.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Attachments: [Resolution](#)

53. [21-1223](#) Authorize **(1)** a correction to Resolution No. 20-0836, previously approved on May 27, 2020 for the Texas Health and Human Services Commission (THHSC) Healthy Community Collaborative (HCC) Program to: **(a)** include a one-year renewal option; **(b)** exercise the renewal option; **(c)** amend the service price agreement with Bridge Steps of Dallas, Shelter Ministries of Dallas and CitySquare; and **(d)** correct the total amount not to exceed from \$2,000,000.00 to \$4,000,000.00; and **(2)** an amendment to the executed service price agreement with Bridge Steps in the amount of \$1,306,673.24, Shelter Ministries of Dallas in the amount of \$1,279,6940.00, and CitySquare in the amount of \$913,632.76, for access to homeless recovery services for the Office of Homeless Solutions for a term of one year with one-year renewal option, in a total amount of \$4,000,000.00 - Financing: General Fund (\$2,000,000.00) and Texas Health and Human Services Commission Grant Funds (\$2,000,000.00)

Attachments: [Resolution](#)

54. [21-1240](#) Authorize the ratification to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors in the amount of \$155,021.79 and OurCalling, Inc. in the amount of \$100,485.65, for homeless shelter and dormitory management services - Total not to exceed \$255,507.44 - Financing: General Fund

Attachments: [Resolution](#)

Office of Procurement Services

55. [21-1272](#) Authorize a three-year cooperative purchasing agreement, with two three-year renewal options, for the purchase of firewalls and equipment, related accessories, managed services, and support services for the Dallas Airport System for the Department of Aviation with GTS Technology Solutions, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$658,939 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

56. [20-1280](#) Authorize a five-year cooperative purchasing agreement for the purchase of hardware, software, and managed services to upgrade the City's 9-1-1 system for the Department of Information and Technology Services with AT&T Corporation through the Department of Information Resources cooperative agreement - Not to exceed \$9,960,327.12 - Financing: Federal 9-1-1 Grant Program 19-22 Fund (\$700,570.74) and 9-1-1 System Operations Fund (\$9,259,756.38) (subject to annual appropriations)

Attachments: [Resolution](#)

57. [21-1267](#) Authorize a three-year master agreement for the purchase of industrial, medical, and welding gases - Airgas USA LLC in the estimated amount of \$114,234.44 and The Habits Group, LLC in the estimated amount of \$13,500.00, lowest responsible bidders of four - Total estimated amount of \$127,734.44 - Financing: General Fund (\$68,593.38), Dallas Water Utilities Fund (\$52,498.85), Sanitation Operation Fund (\$3,832.05), and Aviation Fund (\$2,810.16)

Attachments: [Resolution](#)

58. [21-1041](#) Authorize a three-year master agreement for the purchase of printer and toner cartridges for multiple City departments - Barbarian USA, Inc. in the estimated amount of \$660,387.56 and Encon Systems Ltd., Inc. in the estimated amount of \$236,146.86, lowest responsible bidders of eleven - Total estimated amount of \$896,534.42 - Financing: General Fund (\$632,447.60), Dallas Water Utilities Fund (\$113,360.90), Data Services Fund (\$24,000.00), Equipment and Fleet Management Fund (\$1,289.65), Convention and Event Services Fund (\$8,419.54), Aviation Fund (\$17,279.35), Building Inspection Fund (\$77,697.38), and Sanitation Operation Fund (\$22,040.00)

Attachments: [Resolution](#)

59. [21-1282](#) Authorize **(1)** a three-year master agreement for the purchase of tires, tubes, and flaps for the City's fleet and equipment - The Goodyear Tire & Rubber Company in the estimated amount of \$4,354,075.06, Car Concepts Commercial, LLC dba Blagg Tire Wholesale in the estimated amount of \$3,697,578.42, Southern Tire Mart, LLC in the estimated amount of \$1,578,504.94, Conlan Tire Co. LLC in the estimated amount of \$799,193.45, and T & W Tire LLC in the estimated amount of \$35,043.24, lowest responsible bidders of six - Total estimated amount of \$10,464,395.11; and **(2)** the ratification of \$350,000.00 for the Department of Equipment and Fleet Management and the Fire-Rescue Department to pay outstanding invoices for the purchase of tires, tubes, and flaps for the City's fleet and equipment - Total amount of \$10,814,395.11 - Financing: General Fund (\$1,698,597.76), Equipment and Fleet Management Fund (\$6,702,473.79), Sanitation Operation Fund (\$2,216,973.74), Dallas Water Utilities Fund (\$102,528.43), Stormwater Drainage Management Fund (\$61,450.98), and Confiscated Monies-Federal Fund (\$32,370.41)

Attachments: [Resolution](#)

60. [21-1271](#) Authorize a three-year service price agreement for chemical root control for the Water Utilities Department - Elite Root Control, LLC, lowest responsible bidder of two - Estimated amount of \$1,439,400 - Financing: Wastewater Construction Fund

Attachments: [Resolution](#)

61. [21-1269](#) Authorize a five-year service price agreement for temporary industrial and day labor for citywide use - A & Associates, Inc. in the estimated amount of \$54,076,750.00 and Rushmore Corporation dba ALL TEMPS 1 Personnel in the estimated amount of \$18,031,559.05, most advantageous proposers of six - Total estimated amount of \$72,108,309.05 - Financing: General Fund (\$12,474,381.50), Equipment and Fleet Management Fund (\$2,670,450.00), Sanitation Operations Fund (\$54,076,750.00), Dallas Water Utilities Fund (\$2,417,682.00), Aviation Fund (\$283,763.55), Convention and Event Services Fund (\$135,282.00), and Stormwater Drainage Management Fund (\$50,000.00)

Attachments: [Resolution](#)

62. [21-1270](#) Authorize **(1)** a five-year service price agreement, with two one-year renewal options for citywide on-site alteration services - ABVenture Designs, LLC in the estimated amount of \$757,500.00; and **(2)** a five-year master agreement, with two one-year renewal options for the purchase of public safety uniforms - G T Distributors, Inc. in the estimated amount of \$21,378,473.75, Galls, LLC in the estimated amount of \$3,250,962.13, Premier Uniform, Inc. in the estimated amount of \$495,520.00, San Antonio Code Blue #2, LLC in the estimated amount of \$474,937.50, Lewises Services in the estimated amount of \$52,500.00, and CG Wholesale LLC in the estimated amount of \$27,137.00, most advantageous proposers of thirteen - Total estimated amount of \$26,437,030.38 - Financing: General Fund

Attachments: [Resolution](#)

63. [21-1266](#) Authorize Supplemental Agreement No. 2 to exercise the first of two one-year renewal options to the service price agreement with AT&T Corp for FirstNet services to provide public safety wireless devices and mobile services for the Department of Information and Technology Services through the Department of Information Resources cooperative agreement - Estimated amount of \$3,514,153.49 - Financing: General Fund (\$2,327,071.37), Data Services Fund (\$609,341.66), Sanitation Operation Fund (\$471,569.16), and Water and Sewer Revenue Fund (\$106,171.30) (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

64. [21-1230](#) Authorize a professional services contract with Metropolitan Infrastructure, PLLC for design and surveying services of a steel pedestrian bridge across Williamson Branch walking trail at Lakewood Park located at 7143 Williamson Road - Not to exceed \$78,575.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

65. [21-1237](#) Authorize a professional services contract with Studio Outside, LLC for planning and conceptual design services for the development of a Master Plan for Samuell Farm properties located at 100 US-80, Mesquite, Texas 75149 - Not to exceed \$403,564.26 - Financing: Samuell Park Expendable Trust Fund

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

66. [21-1211](#) Authorize a public hearing to be held on September 9, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of Bachman Lake Park located at 3500 West Northwest Highway, totaling approximately 11,059 square feet of land, for the Federal Aviation Administration Fiber Optic Communications Project for the purpose of upgrading air traffic control communications for Dallas Love Field Airport - Financing: No cost consideration to the City

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

67. [21-1208](#) Authorize **(1)** a construction services contract for the construction of the Arapaho Park Site Improvements Project located at 7401 Tophill Lane - A S Con, Inc., lowest responsible bidder of six; **(2)** the receipt and deposit of funds in an amount not to exceed \$158,289.20 from the Dallas Parks Foundation in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in appropriations in an amount not to exceed \$158,289.20 in the Capital Gifts, Donations and Development Fund - Not to exceed \$465,400.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$158,289.20), Capital Gifts, Donation and Development Fund (\$158,289.20), and Equity Revitalization Capital Fund (\$148,821.60)

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

68. [21-1198](#) Authorize a three-year service price agreement for the provision of disc jockey services and event management at the Southern Skates Roller Rink with Alinea Strategies and Partnerships Inc., lowest responsible bidder of two - Not to exceed \$29,520.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

69. [21-1213](#) Authorize **(1)** an increase in the construction services contract with Paragon Roofing, Inc. for construction of the roof replacement at the Fair Park Automobile Building to add increased scope of work for the roof overlay at the Embarcadero Building located at 1229 Admiral Nimitz Drive in Fair Park; **(2)** the receipt and deposit of funds in an amount not to exceed \$185,757.00 from the State Fair of Texas in the Fair Park Capital Reserves Fund; and **(3)** an increase in appropriations in an amount not to exceed \$185,757.00 in the Fair Park Capital Reserves Fund - Not to exceed \$185,757.00, from \$1,027,000.00 to \$1,212,757.00 - Financing: Fair Park Capital Reserves Fund

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

Water Utilities Department

70. [21-1191](#) Authorize a professional services contract with Carollo Engineers, Inc. to provide engineering services for the Beltwood Pump Station Replacement Project - Not to exceed \$2,245,195.00 - Financing: Water Capital Improvement E Fund

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

71. [21-1179](#) Authorize acquisition from Long Huynh and Kimyen Huynh of an unimproved tract of land containing approximately 115,531 square feet located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project - Not to exceed \$363,271.00 (\$359,271.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

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

72. [21-1227](#) Authorize acquisition from Southerland 37, LLC of an unimproved tract of land containing approximately 287,786 square feet located on East Kiest Boulevard at its intersection with Southerland Avenue for the Dallas Floodway Extension Project - Not to exceed \$147,893.00 (\$143,893.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

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

73. [21-1245](#) Authorize an increase in the construction services contract with Crescent Constructors, Inc. for emergency work associated with the repair of a 60-inch diameter wastewater main at the Southside Wastewater Treatment Plant - Not to exceed \$345,707.00, from \$9,153,000.00 to \$9,498,707.00 - Financing: Wastewater Construction Fund

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

74. [21-1203](#) Authorize an increase in the construction services contract with Kantex Industries, Inc. for additional work associated with corrosion prevention improvements to three priority water transmission pipelines - Not to exceed \$1,092,562.00, from \$7,778,122.50 to \$8,870,684.50 - Financing: Water Construction Fund

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

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

75. [21-1302](#) 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)
76. [21-1226](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 04 (Vacant). (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

77. [21-639](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Wilburn Alexander, Jr., of approximately 4,280 square feet of land, located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$22,000.00 (\$18,828.00, plus closing costs and title expenses not to exceed \$3,172.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$4,400.00) and Capital Projects Reimbursement Fund (\$17,600.00)

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

ITEMS FOR FURTHER CONSIDERATION**Department of Transportation**

78. [21-748](#) An ordinance granting an amendment to the City of Dallas Thoroughfare Plan to delete Chenault Street from Buckner Boulevard to City of Dallas City Limits and delete Unnamed NE1 from Chenault Street to Interstate Highway 30 - Financing: No cost consideration to the City (This item was deferred on April 14, 2021)

Attachments: [Map](#)

Water Utilities Department

79. [21-1296](#) Authorize **(1)** acquisition from 5901 South Lamar Street LLC of a commercially improved tract of land containing approximately 15.8 acres located on South Lamar Street near its intersection with South Central Expressway for the Dallas Floodway Extension Project; **(2)** an increase in appropriations in an amount not to exceed \$63,320.68 in the Flood Protection & Storm Drainage Funds (1995 General Obligation Bond Funds); **(3)** an increase in appropriations in an amount not to exceed \$40,004.00 in the Flood Protection & Storm Drainage Funds (1998 General Obligation Bond Funds); **(4)** an increase in appropriations in an amount not to exceed \$196,694.00 in the Flood Protection and Storm Drainage Fund (2003 General Obligation Bond Funds); and **(5)** an increase in appropriations in an amount not to exceed \$8,915,611.00 in the Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) - Not to exceed \$15,049,549.40 (\$14,990,000.00, plus closing costs and title expenses not to exceed \$59,549.40) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$8,974,829.23), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$5,774,701.49), Flood Protection and Storm Drainage Fund (2003 General Obligation Bond Funds) (\$196,694.00), Flood Protection & Storm Drainage Fund (1995 General Obligation Bond Funds) (\$63,320.68), and Flood Protection & Storm Drainage Fund (1998 General Obligation Bond Funds) (\$40,004.00) (This item was deferred on June 23, 2021)

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

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

- Z1. [21-1303](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar on property zoned a CR Community Retail District, south of Ferguson Road, east of Maylee Boulevard
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to a site plan and conditions
Z190-265(HC)

Attachments: [Case Report](#)

- ~~Z2. [21-1321](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R 16(A) Single Family District uses and a public school other than an open enrollment charter school use on property zoned an R 16(A) Single Family District, on the southwest corner of Midway Road and Killion Drive
Recommendation of Staff and CPC: Approval, subject to a development plan, a landscape plan, a traffic management plan, and conditions
Z201-132(CT)~~

~~**Attachments:** [Case Report](#)~~

- Z3. [21-1323](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking use on property zoned IR Industrial Research District, on the east line of Duncanville Road, north of Ranchero Lane
Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z201-186(CT)

Attachments: [Case Report](#)

- Z4. [21-1324](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school use on property zoned an RR Regional Retail District and MU-2 Mixed Use District, at the terminus of Caruth Plaza, northwest of Twin Hills Connection
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, traffic management plan, and conditions
Z201-191(CT)

Attachments: [Case Report](#)

- Z5. [21-1325](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for commercial amusement (inside) limited to a Class A dance hall use and an alcoholic beverage establishment limited to a private-club bar use on property zoned Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the northwest corner of Harry Hines Boulevard and Joe Fields Road
Recommendation of Staff and CPC: Approval for a commercial amusement (inside) limited to a Class A dance hall for a two-year period, subject to a site plan and conditions
Z201-194(LG)

Attachments: [Case Report](#)

- Z6. [21-1326](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2340 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, south of Great Trinity Forest Way, west of Murdock Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to conditions
Z201-195(HC)

Attachments: [Case Report](#)

- Z7. [21-1327](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 980 on property zoned A(A) Agricultural District, on the south side of Cedardale Road, east of Altamoore Drive
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and conditions
Z201-212(LG)

Attachments: [Case Report](#)

- Z8. [21-1328](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2219 for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, between Scyene Road and Bearden Lane
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z201-219(OA)

Attachments: [Case Report](#)

- Z9. [21-1330](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2341 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Exposition Avenue, west of Parry Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z201-223(RM)

Attachments: [Case Report](#)

- Z10. [21-1331](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the south line of East R. L. Thornton Freeway and west of south Buckner Boulevard
Recommendation of Staff and CPC: Approval for a four-year period, subject to conditions
Z201-230(LG)

Attachments: [Case Report](#)

- Z11. [21-1332](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Logistics Retail (LR) subdistrict and Logistics Industrial (LI) subdistrict within Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on the southeast corner of Bonnie View Road and Interstate 20
Recommendation of Staff and CPC: Approval, subject to conditions
Z201-234(LG)

Attachments: [Case Report](#)

- Z12. [21-1333](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the west line of Lucerne Street, south of La Vista Drive
Recommendation of Staff and CPC: Approval
Z201-236(CT)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z13. [21-1022](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an R-16(A) Single Family District, at the northwest corner of Forest Lane and Nuestra Drive intersection
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z190-349(LG)

Attachments: [Case Report](#)

- Z14. [21-1334](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for CA-1 Central Area Subdistrict uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast side of Nowitzki Way, between North Houston Street and North Field Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, street sections, height zone exhibits, and conditions
Z201-140(ND)

Attachments: [Case Report](#)

- Z15. [21-1335](#) A public hearing to receive comments regarding an application for a Planned Development District for R-7.5(A) Single Family District uses, a Child-care Facility, a Community Service Center and an Open Enrollment Charter School use on property zoned an R-7.5(A) Single Family District, on the west side of University Hill Boulevard, north of East Wheatland Road
Recommendation of Staff and CPC: Denial
Z201-155(LG)

Attachments: [Case Report](#)

- Z16. [21-1336](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center use on property zoned an MF-2(A) Multifamily District, on the south line of Laughlin Drive, west line of Avenue Q
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z201-177(CT)

Attachments: [Case Report](#)

- Z17. [21-1338](#) A public hearing to receive comments regarding an application for a CS Commercial Service District on property zoned an A(A) Agricultural District, on the west line of South Central Expressway, south of Simpson Stuart Road
Recommendation of Staff: Approval
Recommendation of CPC: Denial
Z201-190(LG)

Attachments: [Case Report](#)

- Z18. [21-1341](#) 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 IR Industrial Research District, on the northwest line of Empire Central, southwest of Mohawk Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z201-200(RM)

Attachments: [Case Report](#)

- Z19. [21-1342](#) 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 IR Industrial Research District, on the northwest side of the intersection of Empire Central and Forest Park Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z201-201(RM)

Attachments: [Case Report](#)

Z20. [21-1343](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication use on property zoned an R-7.5(A) Single Family District, on the east side of Pleasant Drive, north of Lake June Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a revised site plan and conditions
Z201-216(LG)

Attachments: [Case Report](#)

Z21. [21-1344](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail District uses on property zoned GR General Retail within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Vine Street, between Cole Street and Laclede Street
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, a transportation management plan, and conditions
Z201-233(LG)

Attachments: [Case Report](#)

Z22. [21-1345](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned CR-D Community Retail District with D Liquor Control Overlay, on the west line of Seaford Drive, south of Maddox Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval
Z201-237(OA)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Z23. [21-1103](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2326 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Subdistrict 1 within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east side of Market Center Boulevard, southeast of Oak Lawn Avenue
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z201-125(HC)

Note: This item was deferred by the City Council before opening the public hearing on May 26, 2021, and is scheduled for consideration on August 11, 2021

Attachments: [Case Report](#)

- Z24. [21-845](#) A public hearing to receive comments regarding an application for a Planned Development District for an open-enrollment charter school use and R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District, on the north side of R.L. Thornton Freeway (Interstate Highway 30), east of North Buckner Boulevard
Recommendation of Staff and CPC: Denial
Z201-130(LG)
Note: This item was deferred by the City Council before opening the public hearing on April 28, 2021, and is scheduled for consideration on August 11, 2021

Attachments: [Case Report](#)

- Z25. [21-1216](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 105 for Convalescent Home & Institutional Uses, at the southeast corner of Samuell Boulevard and Grove Hill Road
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z201-160(CT)
Note: This item was deferred by the City Council before opening the public hearing on June 23, 2021, and is scheduled for consideration on August 11, 2021

Attachments: [Case Report](#)

- Z26. [21-1218](#) A public hearing to receive comments regarding an application for a TH-2(A) Townhouse District with deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District, on the northeast side of Whispering Oaks Drive, south of Jordan Ridge Drive
Recommendation of Staff: Denial without prejudice
Recommendation of CPC: Denial
Z201-205(NN)
Note: This item was held under advisement by the City Council at the public hearing on June 23, 2021, and is scheduled for consideration on August 11, 2021

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Environmental Quality & Sustainability**

- PH1. [21-1347](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by SL5 Urban Industrial, LP, located near the intersection of Norwood Road and Halifax Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to SL5 Urban Industrial, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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

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]