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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



**Public Notice**

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**POSTED** CITY SECRETARY  
DALLAS, TX

**COUNCIL AGENDA**

**October 13, 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."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, OCTOBER 13, 2021  
ORDER OF BUSINESS**

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

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/j.php?MTID=mf5a727270dd164bc2267fd6b83838691):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf5a727270dd164bc2267fd6b83838691>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-50

DELETIONS

Items 52 & 53

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 51-55

ZONING

Items Z1-Z11

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH4

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. [21-1868](#) Approval of Minutes of the September 22, 2021 City Council Meeting

## **CONSENT AGENDA**

### **Budget and Management Services**

2. [21-1866](#) Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to **(1)** Gartner, Inc. in the amount of \$723,034.00; **(2)** Forrester Research, Inc. in the amount of \$559,472.57; **(3)** North Central Texas Council of Governments in the amount of \$131,461.00; **(4)** Oncor Cities Steering Committee in the amount of \$121,055.00; and **(5)** Water Research Foundation in the amount of \$413,381.22 - Total not to exceed \$1,948,403.79 - Financing: General Fund (\$252,516.00), Data Services Fund (\$1,282,506.57), and Dallas Water Utilities Fund (\$413,381.22)

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

### **City Controller's Office**

3. [21-1720](#) Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[Proposed 2021 City of Dallas Investment Policy - Redlined](#)  
[Proposed 2021 City of Dallas Investment Policy- Clean](#)

### **Department of Aviation**

4. [21-1439](#) Authorize a Second Amendment to the concessionaire contract with Host International, Inc., a Dallas Love Field food and beverage concession, approved as to form by the City Attorney, in order to **(1)** exercise both one year renewal terms; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$1,657,000.00

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

5. [21-1444](#) Authorize a Second Amendment to the concession contract with WDFG North America, LLC, a Dallas Love Field retail concessionaire contract to (1) exercise both one year Renewal Terms for D Magazine, Texas Monthly News and Creative Kidstuff; and (2) add two extension years to the contract - Estimated Revenue: Aviation Fund \$617,000.00

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

6. [21-1445](#) Authorize a Third Amendment to the concession contract with Air Star-LTS/Marquis-DAL, LLC, a Dallas Love Field food and beverage concessionaire to (1) exercise both one year renewal terms for Chili's and (2) add two extension years to the contract - Estimated Revenue: Aviation Fund \$600,000.00

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

7. [21-1473](#) Authorize a Third Amendment to the concession contract with Pop Four Love Field JV, LLC, a Dallas Love Field food and beverage concessionaire to add two-year extension to the contract - Estimated Revenue: Aviation Fund \$80,408.01

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

#### Department of Convention and Event Services

8. [21-1836](#) An ordinance (1) designating a certain geographic area in the City of Dallas as "Project Financing Zone Number One, City of Dallas, Texas" and providing an expiration date for the zone; (2) making certain findings related thereto; (3) directing the City Manager to notify the Texas Comptroller of Public Accounts of the zone's creation within 30 days of its designation by City Council and request that the Comptroller deposit incremental hotel-associated tax revenues from the zone into a suspense account held in trust for the City of Dallas' financing of qualified project activities; (4) providing for notification to the Comptroller in the event that qualified project activities are abandoned or not commenced within five years of the initial deposit to the suspense account; and (5) containing other related matters - Estimated Revenue: Convention and Event Services Fund \$2,200,000,000.00 over 30 years

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

9. [21-1837](#) An ordinance amending Chapter 42A, "Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code by amending Section 42A-12 to (1) provide an extension of the temporary parklet program; (2) providing a penalty not to exceed \$500.00; (3) providing a savings clause; (4) providing a severability clause; and (5) providing an effective date - Revenue Forgone: Convention and Event Services Fund \$15,000.00 over two months (see Fiscal Information)

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

#### Department of Dallas Animal Services

10. [21-1642](#) Authorize the (1) acceptance of a grant from Bissell Pet Foundation for Empty the Shelters in the amount of \$3,850.00, to be used as partial reimbursement for the adoption prep of each animal adopted during the Empty the Shelters event during the period of August 16, 2021 through August 22, 2021; (2) establishment of appropriations in an amount not to exceed \$3,850.00 in the Bissell Pet Foundation August 21 Empty the Shelters Fund; and (3) receipt and deposit of funds in an amount not to exceed \$3,850.00 in the Bissell Pet Foundation August 21 Empty the Shelters Fund - Not to exceed \$3,850.00 - Financing: Bissell Pet Foundation Grant Funds

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

#### Department of Housing & Neighborhood Revitalization

11. [21-1360](#) Authorize (1) a conditional grant agreement with Dallas City Homes, Inc. and/or its affiliates for the purchase and installation of solar panels for the multifamily development to be located at 3115 Topeka Avenue, Dallas, Texas 75212 in the amount of \$300,000.00; and (2) a HOME Investment Partnership loan agreement in an amount not to exceed \$2,085,504.00 for the construction of affordable housing for the new Construction and Substantial Rehabilitation Program - Not to exceed \$2,385,504.00 - Financing: HOME Investment Partnerships Grant Fund (\$2,085,504.00) and General Fund (\$300,000.00)

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

12. [21-1631](#) Authorize a **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2021-22 Action Plan for the HOME Investment Partnerships Program (HOME) to **(a)** reallocate \$976,042.15 in HOME funds balance for Tenant-Based Rental Assistance Program (TBRA) to Housing Development Program; **(b)** reduce the unit production anticipated from 150 units to 108 for TBRA; and **(c)** increase the Development Loan Program production from 32 to 47; and **(2)** a public hearing to be held on December 8, 2021, to receive comments on Substantial Amendment No. 1 to the FY 2021-22 Action Plan for HOME - Financing: No cost consideration to the City

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

13. [21-1614](#) Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the loan terms in the New Construction and Substantial Rehabilitation program to remove the requirement that the City may only subordinate its lien position to a private financial institution for a loan in a greater amount - Financing: No cost consideration to the City

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

14. [21-1615](#) Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to amend the terms of the Dallas Homebuyer Assistance Program (DHAP) to: **(1)** change the citizenship definition for applicants to meet the guidelines set forth by The Department of Housing and Urban Development (HUD); **(2)** remove the minimum income requirement of 60% of the Area Median Income (AMI) **(3)** remove the minimum 26% front-end loan to income ratio requirement; and **(4)** modify the Targeted Homebuyer Incentive Program to remove federal requirements when assistance is provided to homebuyers using nonfederal funds - Financing: No cost consideration to the City

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

**Department of Public Works**

15. [21-519](#) Authorize acquisition from Sarah Barrow Reedy, Zoe Barrow Talbert, Jean T. Clarke, Frank Barrow Reedy, Julia C. Reedy and Frank Barrow Reedy, II, of approximately 416,421 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$124,412.00 (\$121,412.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

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

16. [21-1599](#) A resolution authorizing the conveyance of a tract of land containing approximately 20,413 square feet of City-owned land to the State of Texas located in Kaufman County - Revenue: Dallas Water Utilities Fund \$23,531.00

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

17. [21-1293](#) An ordinance abandoning a portion of an alley to City Park Associates, Ltd., the abutting owner, containing approximately 3,242 square feet of land, located near the intersection of Beaumont Street and Ervay Street; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

18. [21-1489](#) An ordinance abandoning a portion of a floodway easement to The Hockaday School, the abutting owner, containing approximately 75,584 square feet of land, located near the intersection of Forest Lane and Welch Road; and providing for the dedication of approximately 70,039 square feet of land needed for a drainage easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

**Library**

19. [21-1867](#) An ordinance amending Chapter 24, "Library," of the Dallas City Code, by amending Sec.24-3; providing that all students or teachers at any educational institution located in the city are exempt from nonresident user fees - Financing: No cost consideration to the City

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

**Office of Economic Development**

20. [21-1649](#) Authorize **(1)** the transfer of \$500,000.00 from the Grand Park South TIF District Fund to the Transportation Special Projects Fund to implement a public street lighting improvement project in Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District); **(2)** an increase in appropriations in an amount not to exceed \$500,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$500,000.00 from the Transportation Special Projects Fund - Not to exceed \$500,000.00 - Financing: Grand Park South TIF District Fund

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

**Office of Government Affairs**

21. [21-1206](#) Authorize a personal services contract with Hector Alcalde for federal legislative services regarding water resources and flood control for the period November 1, 2021 through October 31, 2022 - Not to exceed \$53,400.00 - Financing: General Fund

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

22. [21-1207](#) Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$31,600.00 - Financing: General Fund

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

23. [21-1861](#) Authorize a personal services contract with Kwame Walker & Associates for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$70,000.00 - Financing: General Fund

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

24. [21-1862](#) Authorize a personal services contract with Campos Consulting Group for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$60,000.00 - Financing: General Fund

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

25. [21-1863](#) Authorize a personal services contract with Randy C. Cain for state legislative and information services for the period November 1, 2021 through October 31, 2022 - Not to exceed \$71,000.00 - Financing: General Fund

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

26. [21-1205](#) Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2021 through October 31, 2022 - Not to exceed \$160,000.00 - Financing: General Fund

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

27. [21-1864](#) A resolution to approve an easement to DART for construction, operation, and maintenance of the Silver Line at DFW Airport, as set forth in DFW Airport Board Resolution 2021-08-156 - Financing: No cost consideration to the City

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

28. [21-1865](#) A resolution to approve an easement to the City of Fort Worth for the installation, operation, and maintenance of a reclaimed water flush line at DFW Airport as set forth in DFW Airport Board Resolution 2017-04-089 - Financing: No cost consideration to the City

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

**Office of Homeless Solutions**

29. [21-1738](#) Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in an amount not to exceed \$2,344,315.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which will include a twelve-month extension for expenditure of HOPWA CARES Act funds made available under the prior year Interlocal Agreement, from September 30, 2021 to September 30, 2022 - Not to exceed \$2,344,315.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (\$943,332.00), 2021-22 Housing Opportunities for Persons with AIDS Grant Fund (\$1,330,018.00), and 2020 CARES Act Relief HOPWA #1 Grant Fund (\$70,965.00)

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

30. [21-1744](#) Authorize the second of two, twelve-month renewal options to the contract with Health Services of North Texas, Inc. in the amount of \$648,084.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$648,084.00, from \$1,323,529.00 to \$1,971,613.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

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

31. [21-1747](#) Authorize the second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$210,000.00 to provide facility based housing assistance and supportive services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$210,000.00, from \$450,500.00 to \$660,500.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

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

32. [21-1748](#) Authorize the second of two, twelve-month renewal options to the service contract with Legacy Counseling Center, Inc. in the amount of \$159,935.00, to provide housing information services and resource identification for persons with HIV/AIDS for the period of October 1, 2021 through September 30, 2022 - Not to exceed \$159,935.00, from \$319,870.00 to \$479,805.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund (\$27,748.00) and 2021-22 Housing Opportunities for Persons with AIDS Grant Fund (\$132,187.00)

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

33. [21-1749](#) Authorize the second of two, twelve-month renewal options to the contract with Legacy Counseling Center, Inc. in the amount of \$564,200.00 to provide master leasing including supportive services and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which includes a twelve-month extension for expenditure of HOPWA CARES Act Funds under the contract, from September 30, 2021 to September 30, 2022 - Not to exceed \$564,200.00, from \$1,210,343.00 to \$1,774,543.00 - Financing: 2021-22 Housing Opportunities for Persons with AIDS Grant Fund

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

34. [21-1751](#) Authorize the second of two, twelve-month renewal options to the contract with Open Arms, Inc. dba Bryan's House in the amount of \$100,000.00 to provide child care services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022 - Not to exceed \$100,000.00, from \$200,000.00 to \$300,000.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Fund

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

35. [21-1752](#) Authorize the second of two, twelve-month renewal options to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas in the amount of \$1,636,500.00 to provide facility based housing assistance and master leasing with supportive services for persons with HIV/AIDS for the period October 1, 2021 through September 30, 2022, which includes a twelve-month extension for expenditure of HOPWA CARES Act funds under the contract from September 30, 2021 to September 30, 2022 - Not to exceed \$1,636,500.00, from \$3,510,683.00 to \$5,147,183.00 - Financing: 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$293,723.00) and 2021-22 Housing Opportunities for Persons with AIDS Grant Funds (\$1,342,777.00)

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

#### Office of Procurement Services

36. [21-1784](#) Authorize a one-year cooperative purchasing agreement for the purchase of waste and recycling collection roll carts and parts for the Department of Sanitation Services - Toter, LLC through the Omnia Partners cooperative agreement- Estimated amount of \$1,599,301 - Financing: Sanitation Operation Fund

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

37. [21-1786](#) Authorize a three-year master agreement for the purchase of liquid dipotassium orthophosphate solution for the Water Utilities Department - Carus LLC, lowest responsible bidder of three - Estimated amount of \$9,451,680 - Financing: Dallas Water Utilities Fund

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

38. [21-1779](#) Authorize a three-year service contract, with two one-year renewal options, for third-party administrator services for the City's Property Assessed Clean Energy Program for the Office of Economic Development - Texas Property Assessed Clean Energy Authority dba Texas PACE Authority, only proposer - Financing: No cost consideration to the City

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

39. [21-1817](#) Authorize a three-year service price agreement for pumps, pump parts, repairs, and overhaul services - Anytime Pump Service Company dba CIE in the estimated amount of \$7,138,350 and Allen's Electric Motor Service, Inc. in the estimated amount of \$1,800,738, lowest responsible bidders of six - Total estimated amount of \$8,939,088 - Financing: General Fund (\$1,349,800), Water Utilities Fund (\$6,768,885), and Stormwater Drainage Management Operations Fund (\$820,403)

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

40. [21-1785](#) Authorize a three-year service price agreement for annual licensing, maintenance, and training for an emergency priority dispatch software system for the Fire-Rescue Department - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., sole source - Estimated amount of \$110,091 - Financing: General Fund

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

41. [21-1778](#) Authorize a three-year service price agreement for waste collection, disposal, and container rental services at various City facilities for the Department of Sanitation Services - Premier Waste Services LLC dba Moore Waste and Recycling Services, lowest responsible bidder of four - Estimated amount of \$4,997,592 - Financing: Sanitation Operation Fund

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

42. [21-1781](#) Authorize a five-year service price agreement for repair, cleaning, and advanced inspection of structural and proximity protective firefighting gear for the Fire-Rescue Department - Lion Totalcare, Inc., lowest responsible bidder of two - Estimated amount of \$3,307,568 - Financing: General Fund

**Attachments:** [Resolution](#)  
[Protest Letter](#)  
[Protest Response](#)

43. [21-1783](#) Authorize the purchase of up to eight enclosed mobile heating, ventilation, and air conditioning trailer units for the Office of Emergency Management - RushCo Energy Specialists, Inc. in the amount of \$300,073.04 and Western Shelter Systems in the amount of \$98,875.28, lowest responsible bidder of two - Not to exceed \$398,948.32 - Financing: 2019 Homeland Security-Urban Area Security Initiative 19-21 Fund

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

#### **Park & Recreation Department**

44. [21-1766](#) Authorize a design and development agreement with The Trust for Public Land for the design and construction of Woody Branch Park located at 4900 South R.L. Thornton Freeway - Financing: This item has no cost consideration to the City (see Fiscal Information)

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

45. [21-1718](#) Authorize the professional services contract with Freese and Nichols, Inc. for pedestrian bridges condition assessments; performing routine inspections; developing standard inspection reports; creating ArcGIS online database; and developing spatial data for the 123 pedestrian bridges under the Park & Recreation Department - Not to exceed \$201,980.00 - Financing: General Fund

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

46. [21-1891](#) Authorize execution of a revised Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034), for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to provide for a \$1,700,000.00 increase in the City's previously authorized construction costs allocation (Resolution No. 21-1134) from \$7,900,000 to \$9,600,000 from Park and Recreation Facilities (B) Fund- Total amount of \$1,700,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

#### Police Department

47. [21-1706](#) Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2022-Dallas-S-1YG-00027, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$796,541.00, for travel expenses and overtime reimbursement for the period October 1, 2021 through September 30, 2022; **(2)** the establishment of appropriations in the amount of \$796,541.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY22 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$796,541.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY22 Fund; **(4)** a local cash match in the amount of \$220,451.15; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$1,016,992.15 - Financing: Texas Department of Transportation Grant Funds (\$796,541.00) and General Fund (\$220,451.15) (subject to appropriations)

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

**Water Utilities Department**

48. [21-1278](#) Authorize a professional services contract with Brown Reynolds Watford Architects, Inc. to provide architectural and engineering services for multiple Dallas Water Utilities' facilities throughout the City - Not to exceed \$2,956,045.00 - Financing: Water Capital Improvement F Fund (\$1,302,524.00), Wastewater Construction Fund (\$828,355.50), and Stormwater Drainage Management Fund (\$825,165.50)

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

49. [21-1374](#) Authorize a construction services contract for the installation of water and wastewater main improvements at 20 locations (list attached to the Agenda Information Sheet) - Ark Contracting Services, LLC, lowest responsible bidder of five - Not to exceed \$13,892,600.00 - Financing: Wastewater (Clean Water) - 2020 TWDB Fund (\$5,632,876.98), Water (Drinking Water) - TWDB 2020 Fund (\$5,145,237.05), Wastewater (Clean Water) - 2021 TWDB Fund (\$1,834,213.02), Water (Drinking Water) - TWDB 2018 Fund (\$780,272.95), and Water (Drinking Water) - TWDB 2019 Fund (\$500,000.00)

**Attachments:** [List](#)  
[Maps](#)  
[Resolution](#)  
[Director's Report](#)

50. [21-1684](#) Authorize an increase in the construction services contract with Stoic Civil Construction, Inc. for emergency work at the pedestrian bridge over White Rock Creek in RP Brooks Park - Not to exceed \$170,064.00, from \$4,522,689.50 to \$4,692,753.50 - Financing: General Fund

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

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

51. [21-1869](#) 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)

**Department of Housing and Neighborhood Revitalization**

52. [21-1799](#) ~~Authorize an amendment to the City of Dallas Comprehensive Housing Policy, as amended, to allow the City to provide targeted financial support for the development of non income restricted housing units that provides consideration for such development and meets a public purpose — Financing: No cost consideration to the City~~

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

53. [21-1796](#) ~~Authorize the execution of a conditional grant agreement with WPC Acquisition, Inc., a subsidiary of the Wilbow Corporation, Inc. (Developer), or an affiliate thereof, in an amount not to exceed \$1,550,000.00 in 2017 Proposition I Bond Funds for public infrastructure and construction costs related to the development of up to 156 market rate single family homes, and the dedication of 3.7 acres of land for the development of a park Not to exceed \$1,550,000.00 Financing: ECO (I) Fund (2017 General Obligation Bond Fund)~~

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

**Office of Economic Development**

54. [21-1856](#) Authorize **(1)** designating approximately 5.4 acres of property addressed as 1823 North Hall Street, located at the northwest corner of North Hall Street and Flora Street in Dallas, Texas, as City of Dallas Neighborhood Empowerment Zone No. 19 (“City of Dallas NEZ No. 19”), pursuant to Chapter 378 of the Texas Local Government Code, to promote the creation of affordable housing and an increase in economic development in the zone, establish the boundaries of the zone, and provide for an effective date; and **(2)** a real property tax abatement agreement with SEK Hall Street, LLC or an affiliate thereof (“SEK Hall Street”) for a period of ten years in an amount equal to the City’s taxes assessed on 90 percent of the increased taxable value of real property in conjunction with a new mixed-income and mixed-use development project (the “One City View Project”) to be situated on approximately 5.4 acres at 1823 North Hall Street (the “Property”) in City of Dallas NEZ No. 19, in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$3,892,504.00 over a ten-year period

**Attachments:** [Map](#)  
[Resolution](#)  
[Exhibits A through J-1](#)

**Office of Historic Preservation**

55. [21-1832](#) Authorize a historic preservation tax exemption for the Texas Theater located at 231 West Jefferson Avenue - Revenue Foregone: \$132,039.00

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

**ADDITIONS:**

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues related to a claim for breach of the police and fire meet and confer agreement.

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Urban Design****ZONING CASES - CONSENT**

- Z1. [21-1844](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1015 for MF-2(A) Multifamily District uses and a public school other than an open-enrollment charter school, on the west line of Bonnie View Road, north of Morrell Avenue  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z201-265(LG)

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

- Z2. [21-1846](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2211 for a bar, lounge or tavern use and an inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, at the southeast corner of Commerce Street and Murray Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z201-266(OA)

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

- Z3. [21-1847](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 324, Tract II, on property zoned Planned Development District No. 324, Tract II, on the southeast corner of Scurry Street and North Carroll Avenue  
Recommendation of Staff and CPC: Approval, subject to a revised development plan and conditions  
Z201-271(LG)

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

- Z4. [21-1849](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2353 for an auto service center use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District, at the northwest corner of North Riverfront Boulevard and Pittsburg Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions  
Z201-272(OA)

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

- Z5. [21-1850](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District, at the southwest corner of Bayside Street and Ladd Street  
Recommendation of Staff and CPC: Approval  
Z201-275(LG)

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

#### ZONING CASES - INDIVIDUAL

- Z6. [21-1852](#) 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 R-7.5(A) Single Family District, at the southwest corner of Highland Road and Barbaree Boulevard  
Recommendation of Staff and CPC: Approval, subject to a conceptual plan, landscape plan, and conditions  
Z201-214(LG)

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

- Z7. [21-1853](#) A public hearing to receive comments regarding an application for and **(1)** 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 Subarea 2A within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay; and **(2)** a CR Community Retail District with deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, at the northeast corner of South Buckner Boulevard and Elam Road  
Recommendation of Staff and CPC: Approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions; and denial of a CR Community Retail District with deed restrictions volunteered by the applicant  
Z201-218(RM)
- Attachments:** [Case Report](#)
- Z8. [21-1854](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle or engine repair or maintenance use on property zoned Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, Subdistrict 1 with D-1 Liquor Control Overlay, at the northeast corner of San Marino Avenue and Turin Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions  
Z201-244(LG)
- Attachments:** [Case Report](#)
- Z9. [21-1855](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1755 for two attached projecting non-premise district activity videoboard signs on property zoned Planned Development District No. 619, on the south line of Elm Street, west of North Akard Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to conditions  
Z201-268(KC)
- Attachments:** [Case Report](#)

- Z10. [21-1857](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1788 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, with H/36 Adolphus Historic District Overlay, on the south line of Main Street, east of South Field Street  
Recommendation of Staff and CPC: Approval for a six-year period, subject to conditions  
Z201-269(KC)

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

- Z11. [21-1858](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 472 for a college, university, or seminary to be used as a junior college on property zoned R-7.5(A) Single Family District, at the southeast corner of Keeneland Parkway and Duncanville Road  
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions  
Z201-274(LG)

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

**THOROUGHFARE PLAN AMENDMENTS****Department of Transportation**

- PH1. [21-1622](#) A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the right-of-way and pavement width on Park Avenue between Young Street and Marilla Street from 50 feet of right-of-way and 25 feet of pavement to 48 feet of right-of-way and 26 feet of pavement; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Exhibit](#)

- PH2. [21-1623](#) A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** delete Cleveland Road between Dallas City Limits and Unnamed SE3 from the Thoroughfare Plan; and **(2)** change Cleveland Road between Unnamed SE3 BNSF Railroad tracks from a standard six-lane divided roadway (S-6-D) in 107 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 80 feet of right-of-way; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Exhibit](#)

**FLOODPLAIN APPLICATIONS****Water Utilities Department**

- PH3. [21-1696](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 2.1 acres of the current 13.0 acres of floodplain located at 8700 Military Parkway, within the floodplain of Prairie Creek, Fill Permit 21-01 - Financing: No cost consideration to the City

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

**MISCELLANEOUS HEARINGS****Department of Planning and Urban Design**

PH4. [21-1859](#) An appeal of the City Plan Commission's decision to deny a minor amendment to an existing development plan on property zoned Planned Development District No. 578, on the south line of Forest Lane, between Inwood Parkway and Welch Road - M201-027 - Financing: No cost consideration to the City

**Attachments:** [Case Report](#)  
[Application](#)  
[Appeal Request](#)  
[CPC Minutes](#)

**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]