

City of Dallas

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



ANNOTATED COUNCIL AGENDA

December 11, 2024

9:23 A.M. – 6:49 P.M.

[24-1730; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[24-1731]

VOTING AGENDA

1. Approval of Minutes of the November 13, 2024 City Council Meeting and November 19, 2024 Special Called City Council Meeting
[24-1732; APPROVED]

CONSENT AGENDA

[24-1733; APPROVED]

Budget and Management Services

2. An ordinance amending Chapter 12A, "Code of Ethics," of the Dallas City Code by amending Sections 12A-2, 12A-29, 12A-46, 12A-47, and 12A-48; **(1)** establishing the Office of the Inspector General; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City
[24-1734; APPROVED; ORDINANCE 32924]
3. An ordinance amending Ordinance No. 32861, previously approved on September 18, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2024-25 for the maintenance and operation of various departments, and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$3,859,143,950 - Financing: General Fund (\$1,903,410,750), Enterprise Funds, Internal Service, and Other Funds (\$1,766,760,252), and Grants, Trust, and Other Funds (\$188,972,948)
[24-1735; APPROVED; ORDINANCE 32925]
4. An ordinance amending Ordinance No. 32863, previously approved on September 18, 2024 to add **(1)** Subsection (g), "Other Abandonment Regulations," of Section 2-26.2, "Abandonment of Public Rights-of-Way," of Division 1, "Generally," of Article III, "Management and Sale of City-Owned Real Property," of Chapter 2, "Administration,;" and **(2)** Subsection (h), "Abandonment Credit for Private Streets, Alleys, and Drives," of Section 2-26.2, "Abandonment of Public Rights-of-Way," of Division 1, "Generally," of Article III, "Management and Sale of City-Owned Real Property," of Chapter 2, "Administration," of the Dallas City Code; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City
[24-1736; APPROVED; ORDINANCE 32926]
5. Authorize an amendment to Resolution No. 22-0984, previously authorized on June 22, 2022 authorizing **(1)** the rescission of the Community Development Block Grant (CDBG) Contract - Public Facility Improvements Project contract awarded to Legal Aid of Northwest Texas ("LANWT") to refurbish and update their existing office space, located at 1515 Main Street, Dallas, TX, 75201; and **(2)** authorize the City Manager to the City to reprogram the funds for other eligible CDBG uses - Financing: No cost consideration to the City
[24-1737; APPROVED]

City Attorney's Office

6. Authorize a three-year cooperative purchasing service price agreement for litigation and pre-litigation support including legal document reproduction services, electronically stored information and electronic discovery services, and trial and pretrial support services for the City Attorney's Office with Delphi Legal Technologies, Inc. through the interlocal cooperative agreement with Dallas Area Rapid Transit - Estimated amount of \$300,000.00 - Financing: Liability Reserve Fund (subject to annual appropriations)
[24-1738; APPROVED]
7. Authorize Supplemental Agreement No. 2 to the professional services contract with Walker Bright PC for continued legal representation to Dallas Firefighter Brad Alan Cox in connection with the lawsuit styled Kyle Vess v. City of Dallas and Brad Alan Cox, Civil Action No. 3:21-CV-1764-D - Not to exceed \$50,000.00, from \$100,000.00 to \$150,000.00 - Financing: Liability Reserve Fund
[24-1739; APPROVED]

City Controller's Office

8. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025A in an aggregate principal amount not to exceed \$40,000,000; **(2)** levying a tax in payment thereof; **(3)** prescribing the form of said certificates; **(4)** approving and awarding the sale of the certificates and approving execution of a purchase agreement; **(5)** approving the official statement; and **(6)** enacting provisions incident and relating to the subject - Not to exceed \$288,000 - Financing: 2025A Certificates of Obligation Fund
[24-1740; APPROVED; ORDINANCE 32927]

Dallas Police Department

9. Authorize the **(1)** application for and acceptance of supplemental funding from the U.S. Department of Justice (DOJ) Office of Juvenile Justice and Delinquency Prevention for the 2024-2025 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) in the amount of \$925,369.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2024 through September 30, 2025; **(2)** increase of appropriations in an amount not to exceed \$925,369.00, from \$1,644,824.00 to \$2,570,193.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$925,369.00 in the DOJ-Internet Crimes Against Children 22-23 Grant Fund; and **(4)** execution of the grant agreement with the DOJ and all terms, conditions, and documents required by the agreement - Not to exceed \$925,369.00 from \$1,644,824.00 to \$2,570,193.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund
[24-1741; APPROVED]

Dallas Police Department (continued)

10. Authorize cooperative working agreements through the 2024-2025 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2024 through September 30, 2025 - Not to exceed \$335,000.00 - Financing: DOJ-Internet Crimes Against Children 22-23 Grant Fund
[24-1742; APPROVED]
11. Authorize a five-year consultant contract with Del Carmen Consulting, LLC for the Dallas Police Department to provide data analysis and consultative support to the Dallas Police Department's Constitutional Policing Unit - Not to exceed \$425,000.00 - Financing: General Fund (subject to annual appropriations)
[24-1743; APPROVED]
12. Authorize the **(1)** application for and acceptance of a grant from the Texas Office of the Governor, Criminal Justice Division (CJD) for the North Texas Internet Crimes Against Children Grant (Grant No. 2745111) in the amount of \$284,969.84 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2024 through August 31, 2025; **(2)** establishment of appropriations in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$284,969.84 in the CJD FY25 Internet Crimes Against Children Grant Fund; and **(4)** execution of the grant agreement with CJD and all terms, conditions, and documents required by the agreement - Not to exceed \$284,969.84 - Financing: CJD FY25 Internet Crimes Against Children Grant Fund
[24-1744; APPROVED]
13. Authorize the **(1)** application for and acceptance of a grant from U.S Department of Transportation through the Federal Motor Carrier Safety Administration (FMCSA) for the FY2024 High Priority-Commercial Motor Vehicle (HP-CMV) Grant Program (Grant No. 69A3602441559MHP0TX, Assistance Listing No. 20.237) in the amount of \$506,102.00 for the purpose of keeping roads safe by providing the Dallas Police Department CMV Squad with intensive and continuous training, new equipment, and overtime benefits in order to conduct safety inspections upon commercial motor vehicles on the roadway for the period September 1, 2024 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$506,102.00 in the FMCSA FY24 High Priority CMV Grant Fund; and **(4)** execution of the grant agreement with FMCSA and all terms, conditions, and documents required by the agreement - Not to exceed \$506,102.00 - Financing: FMCSA FY24 High Priority CMV Grant Fund
[24-1745; APPROVED]

Dallas Water Utilities Department

14. Authorize **(1)** an increase in the total city direct cost share for the Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project; **(2)** an increase in appropriations in an amount not to exceed \$90,090,000 in the Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund); and **(3)** an increase in appropriations in an amount not to exceed \$23,100,000.00 in the FY 2025 TWBD Series 2024B Grant Fund - Not to exceed \$113,190,000.00, from \$69,015,000.00 to \$182,205,000.00 - Financing: Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund) (\$90,090,000.00) and FY 2025 TWBD Series 2024B Grant Fund (\$23,100,000.00)
[24-1746; APPROVED]
15. Authorize acquisition of a drainage easement containing approximately 2,119 square feet of land from James L. Coon and Brad Cleveland located on Eustis Avenue near its intersection with Lakeland Drive for the Sanford Avenue Storm Drainage Relief System Project - Not to exceed \$95,649.00 (\$93,149.00 plus closing costs, and title expenses not to exceed \$2,500.00) - Financing: 2024 Certificates of Obligation Fund
[24-1747; APPROVED]
16. Authorize adoption of Recommended Strategies, Alternate Strategies, and Infrastructure Recommendations identified in the Dallas 2024 Long Range Water Supply Plan and authorize the City Manager to submit the adopted strategies and infrastructure recommendations to the Region C Planning Group in accordance with State Law for the State's 2027 Water Plan - Financing: No cost consideration to the City
[24-1748; APPROVED]
17. Authorize a construction services contract with Muniz Construction, Inc. for the installation of a wastewater interceptor in Garland Road /St. Francis Avenue/San Fernando Way/San Rafael Drive - Not to exceed \$7,557,510.00 - Financing: Wastewater Capital Improvement G Fund
[24-1749; APPROVED]
18. Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the construction of improvements at three water meter vaults (list attached to the Agenda Information Sheet) - Not to exceed \$303,585.00, from \$4,571,416.04 to \$4,875,001.04 - Financing: Water Capital Improvement F Fund
[24-1750; APPROVED]

Dallas Water Utilities Department (continued)

19. Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an updated Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$752,843.00, from \$4,595,000.00 to \$5,347,843.00 - Financing: Water Construction Fund
[24-1751; APPROVED]

Department of Aviation

20. Authorize the **(1)** acceptance of the FY 2025 grant (Grant No. M2518DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas Executive Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; **(2)** establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; **(3)** receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; **(4)** reimbursement of Aviation Fund in the amount of \$100,000.00; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas Executive Airport Project Fund
[24-1752; APPROVED]
21. Authorize the **(1)** acceptance of the FY 2025 grant (Grant No. M2518DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas CBD Vertiport Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; **(2)** establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; **(3)** receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; **(4)** reimbursement of Aviation Fund in the amount of \$100,000.00; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund
[24-1753; APPROVED]
22. Authorize a cooperative agreement for **(1)** an acquisition contract for the Intellisoft Identity Management System (IDMS), perpetual software license, and installation/implementation for managed security services for the Department of Aviation, for the purpose of replacing the current IDMS, HID SAFE (V4.9), which will no longer be supported after April 1, 2025; and **(2)** an accompanying one-year maintenance and support contract for Intellisoft IDMS with Convergent Technologies, LLC through Sourcewell - Not to exceed \$1,588,719.67 - Financing: Aviation Fund
[24-1754; APPROVED]

23. ~~Authorize an architectural services contract for architecture service with Mead & Hunt, Inc. to provide consulting services, architecture design, interior design, and construction administration services for space planning, interior renovations and upgrades on all projects within the Dallas Airport System - Not to exceed \$250,000.00 - Financing: Aviation Fund~~
[24-1755; DELETED]

Department of Code Compliance

24. Authorize the **(1)** acceptance of a grant from Bloomberg Philanthropies at Johns Hopkins University, in collaboration with AmeriCorps VISTA, to implement the "Love Your Block" initiative in the amount of \$100,000.00 over the next two years to support community-led revitalization projects that will not only enhance the aesthetic value of our neighborhoods but also strengthen the social fabric of our community for the period May 1, 2024 through April 30, 2026; **(2)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the JHU FY24 Love Your Block Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$100,000.00 in the JHU FY24 Love Your Block Grant Fund; and **(4)** execution of the grant agreement with John Hopkins University, in collaboration with AmeriCorps Vista to fund one part-time position to help engage volunteers in blight prevention and remediation activities, and all terms, conditions, and documents required by the agreement - Not to exceed \$100,000.00 - Financing: JHU FY24 Love Your Block Grant Fund
[24-1756; APPROVED]

Department of Dallas Municipal Courts

25. An ordinance **(1)** appointing ~~10 full-time~~ certain persons as full-time and associate (part-time) municipal judges ~~and 18 associate (part-time) municipal judges for the City of Dallas municipal court of record for the remainder of the unexpired term for a two-year term~~ ending May 31, 2026; **(2)** ~~designating an administrative municipal judge;~~ **(31)** establishing the annual salaries for the administrative municipal judge ~~s, the municipal judges, and the associate municipal judges;~~ **(42)** providing a severability clause; and **(53)** providing an effective date - Not to exceed ~~\$63,152.00~~ \$384,575.00 annually - Financing: General Fund
[24-1757; CORRECTED; APPROVED; ORDINANCE 32928]

Department of Facilities and Real Estate Management

26. An ordinance abandoning a detention area easement and a drainage and access easement to Cypress Creek Montfort Drive LP, the abutting owner, containing a total of approximately 13,735 square feet of land, located near the intersection of Montfort Drive and Spring Valley Road - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
[24-1758; APPROVED; ORDINANCE 32929]

Department of Facilities and Real Estate Management (continued)

27. An ordinance granting a private license to DCPG I, Inc., for the use of a total of approximately 4,018 square feet of land to install, occupy, maintain and utilize ten street lights, landscaping and irrigation on portions of Jackson, Market, Wood and Austin Streets rights-of-way located near their intersection with Jackson and Austin Streets - Revenue: General Fund \$700.00 one-time fee, plus the \$20.00 ordinance publication fee
[24-1759; APPROVED; ORDINANCE 32930]
28. An ordinance granting a private license to DCPG I, Inc., for the use of approximately 108 square feet of aerial space to install, occupy, maintain and utilize generator fuel vents and muffler exhaust over a portion of Austin Street right-of-way located near its intersection with Jackson Street - Revenue: General Fund \$1,030.00 annually, plus the \$20.00 ordinance publication fee
[24-1760; APPROVED; ORDINANCE 32931]
29. Authorize **(1)** acquisition and assumption of existing leases from Coit Hildebrand, LP, formerly known as The Hildebrand Partnership, of approximately 13.48-acres of land located near the intersection of Coit Road and Sugar Cane Way for the Adventure Landing Acquisition Project **(2)** increase of appropriations in an amount not to exceed \$3,515,682.00 ~~\$4,792,150.00~~ in the Capital Gifts, Donation & Development - Not to exceed \$13,655,000.00 (\$13,600,000.00, plus closing costs and title expenses not to exceed \$55,000.00) - Financing: Capital Gifts Donation & Development Fund (\$3,515,682.00), Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$8,739,318.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$300,000.00), Infrastructure Investment Fund (1,100,000.00)
[24-1761; CORRECTED; APPROVED]
30. Authorize the **(1)** acceptance of a grant from the U.S. Department of Energy, for the Energy Efficiency and Conservation Block Grant (Grant Award No. SE0000953, Assistance Listing No. 81.128) in the amount of \$1,132,070.00 to upgrade five City facilities to energy efficient light emitting diode lighting for the period from October 1, 2024 through September 30, 2026; **(2)** receipt and deposit of funds in an amount not to exceed \$1,132,070.00 in the DOE EECBG Program BIL 2021 Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,132,070.00 in the DOE EECBG Program BIL 2021 Grant Fund; and **(4)** execution of the grant agreement with the U.S. Department of Energy and all terms, conditions, and documents required by the agreement - Not to exceed \$1,132,070.00 - Financing: DOE EECBG Program BIL 2021 Grant Fund
[24-1762; APPROVED]

Department of Facilities and Real Estate Management (continued)

31. Authorize a two-year construction services contract, with two one-year renewal options for Job Order Contracting services for waterproofing and roofing repairs, replacements, alterations, and improvements with Chamberlin Dallas, LLC through The Interlocal Purchasing System Contract No. 24060402 - Not to exceed \$5,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)
[24-1763; APPROVED]

Department of Housing and Community Development

32. ~~Authorize the Dallas Housing Finance Corporation ("DHFC or Corporation") to acquire and own Oak & Ellum, a multifamily development located at 2627 Live Oak St, Dallas, TX 75204 and disbursement of \$1,489,361.00 from Waterford Property Company, LLC Funds to Tax Increment Financing Reinvestment Zone Number Twelve ("Deep Ellum TIF District" or "TIF District") Fund, a payment in lieu of annual TIF District increment for tax years 2025, 2026, and 2027 (TIF District termination in tax year 2027 with fiscal year 2028 collections) - Estimated Revenue Foregone: General Funds \$8,012,964.00 (estimated taxes over 15-year period minus the revenue for developer payment)~~
~~**[24-1764; DELETED]**~~
33. Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own the Burnett Lofts, a mixed-income, multifamily development to be located at 512 North Ewing Avenue, Dallas Texas 75203 and 801 North Lancaster Avenue, Dallas, Texas 75203; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Fund: \$50,583,880.60 (see Fiscal Information)
[24-1765; APPROVED AS AN INDIVIDUAL ITEM]

Department of Information and Technology Services

34. Authorize a one-year cooperative purchasing agreement for the purchase of Infoblox, a centrally managed Domain Name System, Dynamic Host Configuration Protocol, and Internet Protocol Address space/Management solution for security monitoring and threat detection for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$114,740.00 - Financing: 2023 Homeland Security-Urban Area Security Initiative 24-26 Fund
[24-1766; APPROVED]
35. Authorize a one-year cooperative purchasing agreement for server software licenses and server upgrade for the Department of Information and Technology Services with SHI Government Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$136,904.10 - Financing: Data Services Fund (subject to annual appropriations)
[24-1767; APPROVED]

Department of Information and Technology Services (continued)

36. Authorize a five-year cooperative purchasing agreement for a software subscription of internet traffic monitoring and network security threat management for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$4,448,218.25 - Financing: Data Services Fund (\$2,270,576.44), Information Technology Equipment Fund (\$1,780,575.00), and ARPA Redevelopment Fund (\$397,066.81) (subject to annual appropriations)
[24-1768; APPROVED]
37. Authorize **(1)** Supplemental Agreement No. 5 to increase the service contract for hosting maintenance, and support of ESO Visual Fire Software used by Fire-Rescue for the Department of Information and Technology Services not to exceed \$168,223.00, from \$841,115.00 to \$1,009,338.00; and **(2)** execution of a two-year service contract for continuous hosting, maintenance, and support of ESO Visual Fire software used by the Dallas Fire-Rescue Department for the Department of Information and Technology Services in an amount not to exceed \$362,100.01 - ESO Solutions, Inc., sole source - Total not to exceed \$530,323.01 - Financing: Data Services Fund (subject to annual appropriations)
[24-1769; APPROVED]

Department of Planning and Development

38. A resolution amending the Board of Adjustment's Rules of Procedure by **(1)** amending the duties of the board administrator and board secretary; **(2)** amending the timeframe that an applicant may withdraw or amend an application; **(3)** amending requests for board action to allow for the consolidation and assignments of cases and appeals to a single panel in extraordinary circumstances; and **(4)** making other non-substantive changes - Financing: No cost consideration to the City
[24-1770; DEFERRED TO MARCH 26, 2025 BY MAYOR PRO TEM ATKINS]

Department of Transportation and Public Works

39. An ordinance correcting Ordinance No. 29829, previously approved on August 12, 2015, which amended Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas" to replace Exhibit A to reflect the correct dimensional classifications for Beckley Avenue between Interstate Highway 30 and Greenbriar Lane and Beckley Avenue between Zang Boulevard and Colorado Boulevard as approved in the text of Ordinance No. 29829 - Financing: No cost consideration to the City
[24-1771; APPROVED; ORDINANCE 32932]

Department of Transportation and Public Works (continued)

40. Authorize a professional engineering services contract with DeShazo Group, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 7 as follows: Forest Lane at Nuestra Drive; Forest Lane at Park Central Drive; Hillcrest Road at Churchill Way; Hillcrest Road at Midbury/Northaven Road; Hillcrest Road at Meadow Road; and other related tasks - Not to exceed \$369,923.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
[24-1772; APPROVED]
41. Authorize a professional engineering services contract with Stantec Consulting Services, Inc., the most highly qualified proposer specifically for traffic signal design services for the four intersections in Group 3 as follows: Hampton Road at Colorado Boulevard; Hampton Road at Wright Street; Hampton Road at Perryton Drive; Hampton Road at Red Bird Lane; and other related tasks - Not to exceed \$431,400.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
[24-1773; APPROVED]
42. Authorize a professional services contract with UES Professional Solutions 44, LLC for the construction material testing services for pavement surface improvements for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$120,934.00 - Financing: 2024B Certificates of Obligation Fund
[24-1774; APPROVED]
43. Authorize a professional engineering services contract with Urban Engineers Group, Inc. to develop preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications, and estimates, for the construction of pedestrian improvements including new sidewalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals along South Lancaster Road from East Kiest Boulevard to East Ledbetter Drive for CSJ 0918-47-422 - Not to exceed \$268,600.00 - Financing: S Lancaster Kiest Blvd to E Ledbetter - STB Grant Fund (\$260,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$8,600.00)
[24-1775; APPROVED]
44. Authorize a two-year master agreement for the purchase of traffic signal controllers and battery backup systems for the Department of Transportation and Public Works with Texas Highway Products, Ltd. (515889) through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)
[24-1776; APPROVED]

Department of Transportation and Public Works (continued)

45. Authorize a construction services contract for the Zaragoza Elementary Safe Routes to School (SRTS) Pedestrian and Paving Improvements (CSJ 0918-47-327) Project to construct bicycle and pedestrian improvements near Ignacio Zaragoza Elementary School, bounded by Gaston Avenue to the northwest, North Prairie Avenue to the northeast, Main Street/Columbia Avenue to the southeast, and Alcalde Street to the southwest - Palmer Hall Evacuation and Utilities, LLC d/b/a Palmer Hall Construction, lowest responsible bidder of three - Not to exceed \$409,235.00 - Financing: Zaragoza Road SRTS Improvements Fund (\$325,661.00), General Fund (\$41,787.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$41,787.00)
[24-1777; APPROVED]
46. Authorize a construction services contract for the construction of Street Reconstruction Group 17-1105 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsive bidder of eight - Not to exceed \$2,078,121.25 - Financing: 2024B Certificates of Obligation Fund (\$1,195,533.35), Wastewater Capital Improvement G Fund (\$392,154.00), Wastewater Construction Fund (\$7,300.00), Water Capital Improvement G Fund (\$470,033.90), and Water Construction Fund (\$13,100.00)
[24-1778; APPROVED]
47. Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)
[24-1779; APPROVED]

Office of Arts and Culture

48. Authorize a contract with Peyton Harshfield, sole proprietor, for the fabrication and installation services for site-specific artwork at Tipton Park located at 3607 Magdeline St., Dallas, Texas 75212 - Not to exceed \$113,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[24-1780; APPROVED]
49. Authorize a contract with Su Jin Lim DBA Cloud Study LLC, a sole proprietor, for the fabrication and installation services for a site-specific artwork at Crockett Dog Park located at 501 North Carroll Avenue, Dallas, Texas 75246 - Not to exceed \$200,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
[24-1781; APPROVED]

Office of Community Care and Empowerment

50. Authorize **(1)** the implementation of the Drivers of Poverty Program (Childcare) that targets residents of the City of Dallas who are low-to-moderate income needing childcare assistance and meets two of the nine Drivers of Poverty, as outlined in the Mayor's Taskforce on Poverty, approved in the City's FY2024-FY2029 Five-Year Consolidated Plan Budget, and as described in Exhibit A; and **(2)** the execution of contracts with fully-licensed childcare providers selected by eligible parents (that meet the eligibility criteria outlined in Exhibit A), and any and all documents required by the contract and to provide subsidy payments to these fully-licensed childcare providers for the period of January 1, 2025 through September 30, 2025 - Not to exceed \$618,565.00 - Financing: 2024-25 Community Development Block Grant Fund
[24-1782; APPROVED]

Office of Economic Development

51. Authorize an economic development incentive agreement and all other necessary documents with West End Lofts LP and/or its affiliates ("Developer") to include: **(1)** a tax increment financing ("TIF") subsidy in an amount not to exceed \$28,275,676.00 ("TIF Subsidy") payable from current and future City Center TIF District Funds; and **(2)** a Chapter 380 Economic Development Grant in an amount not to exceed \$20,724,324.00 ("Grant"), in consideration of the West End Lofts Project, a mixed-use, mixed-income, and transit-oriented development project proposed on real property currently addressed as 805 Elm Street, 711 Elm Street, and 211 North Austin Street, within and adjacent to Tax Increment Reinvestment Zone Number Five (City Center TIF District), in accordance with the Economic Development Incentive Policy - Total not to exceed \$49,000,000.00 - Financing: City Center TIF District Fund \$28,275,676.00) (subject to current and annual appropriations from tax increments), Public/Private Partnership Fund (\$7,357,605.00), Economic Development (G) Fund (2024 General Obligation Bond Fund) (\$7,724,324.00) (subject to current and annual appropriations), and Economic Development and Housing Development Program Fund (2012 General Obligation Bond Fund) (\$5,642,395.00)
[24-1783; APPROVED]

Office of Emergency Management and Crisis Response

52. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency passed through the Texas Office of the Governor Homeland Security Grants Division (HSGD) for the FY 2024 Homeland Security Grant Program which includes the Urban Area Security Initiative (UASI) (Federal /State Award ID No. EMW-2024-SS-05096, Grant Nos. 2980710, 3418208, 2980310, 3698807, 3176409, and 4902602, Assistance Listing No. 97.067) in the amount of \$5,842,198.40 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent, and respond to terrorist attacks for the period January 1, 2025 through August 31, 2026; **(2)** establishment of appropriations in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$5,842,198.40 in the DHS 2024 Homeland Security UASI Fund; and **(4)** execution of the grant agreement with HSGD and all terms, conditions, and documents required by the agreement - Not to exceed \$5,842,198.40 - Financing: DHS 2024 Homeland Security UASI Fund
[24-1784; APPROVED]

Office of Environmental Quality & Sustainability

53. Authorize an ordinance amending Chapter 41, "Smoking," of the Dallas City Code, by amending Sections 41-1, 41-2, and 41-3; **(1)** providing a definition of electronic smoking device; **(2)** revising the definition of minor; **(3)** revising the definition of smoking to include the use of an electronic smoking device; **(4)** providing additional signage requirements for electronic smoking devices; **(5)** providing a penalty not to exceed \$500.00; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Not to exceed \$205,775.00 - Estimated Financing: General Fund (\$203,660.00) and Aviation Fund (\$2115.00) (subject to annual appropriations)
[24-1785; APPROVED; ORDINANCE 32933]

Office of Procurement Services

54. Authorize **(1)** an acquisition contract for the purchase of the implementation of hardware and software for a new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount not to exceed \$3,638,102.80; and **(2)** a five-year service contract for maintenance and support for the new Fire Station Alerting System for Dallas Fire-Rescue Department managed by the Department of Information and Technology Services in an amount not to exceed \$914,063.04 - Honeywell International, most advantageous proposer of two - Total not to exceed \$4,552,165.84 - Financing: ARPA Redevelopment Fund (\$4,437,908.00) and Data Services Fund (\$114,257.84) (subject to annual appropriations)
[24-1786; APPROVED]

Office of Procurement Services (continued)

55. Authorize **(1)** the rejection of the bids received for maintenance and repairs of hydraulic cylinders, pumps and valves for the Department of Equipment and Fleet Management; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City
[24-1787; APPROVED]
56. Authorize a five-year master agreement for the purchase of various types of air valves and parts for the Dallas Water Utilities Department - Municipal Valve & Equipment Company, Inc., lowest responsible bidder of two - Estimated amount of \$462,600.00 - Financing: Dallas Water Utilities Fund
[24-1788; APPROVED]
57. Authorize a five-year master agreement for the purchase of grounds maintenance equipment and parts for the Park & Recreation Department with **(1)** Alamo Group (TX) Inc dba Alamo Industrial in the estimated amount of \$444,816.00, Bush Hog, Inc in the estimated amount of \$58,700.00, Clark Equipment Company dba Bobcat Company/Doosan Portable Power/Doosan Bobcat North Ame in the estimated amount of \$509,000.00, Textron Inc dba Jacobsen, A Division of Textron in the estimated amount of \$60,200.00, The Charles Machine Works, Inc. in the estimated amount of \$155,900.00, Generac Power Systems Inc. in the estimated amount of \$30,000.00, Hustler Turf Equipment in the estimated amount of \$183,400.00, Loftin Equipment Company Inc in the estimated amount of \$88,525.00, Lonestar Forklift 2017 USA Inc dba Lonestar Forklift in the estimated amount of \$58,350.00, Morbark LLC in the estimated amount of \$13,000.00, Husqvarna Professional Products, Inc in the estimated amount of \$70,000.00, through the Sourcewell cooperative agreement; **(2)** Kubota Tractor Corporation in the estimated amount of \$718,000.00, Longhorn, Inc. in the estimated amount of \$189,300.00, Luber Brothers in the estimated amount of \$293,000.00, The Pioneer Manufacturing Company dba Pioneer Athletics, Revere Products, Missouri Turf Paint in the estimated amount of \$60,000.00, Professional Turf Prod, LP in the estimated amount of \$3,007,267.00, Coufal-Prater Equipment LLC dba United Ag & Turf in the estimated amount of \$110,500.00, Vermeer Equipment of Texas Inc dba Vermeer Texas-Louisiana in the estimated amount of \$887,700.00, Zimmerer Kubota & Equipment Inc in the estimated amount of \$70,000.00, Four Brothers Ford Tractor, Inc. dba Four Brothers Outdoor Power in the estimated amount of \$2,580,251.00 through The Local Government Purchasing Cooperative (Buy o a r d) a g r e e m e n t; **(3)** Equipmentsshare.com, Inc. dba Landmark Equipment in the estimated amount of \$1,059,050.00, Deere & Company in the estimated amount of \$1,830,161.00 through The Houston-Galveston Area of Governments cooperative agreement; and **(4)** Zimmerer Kubota & Equipment Inc in the estimated amount of \$315,150.00 through The Interlocal Purchasing System cooperative agreement - Total estimated amount of \$12,792,270.00 - Financing: General Fund
[24-1789; APPROVED]

Office of Procurement Services (continued)

58. Authorize a three-year service contract, with three one-year renewal options, for project underwriting services for the Office of Economic Development - National Council for Community Development, Inc. dba Grow America, most advantageous proposer of two - ~~Not to exceed~~ Estimated amount of \$463,635.00 - Financing: General Fund (\$139,090.50) and Public Private Partnership Fund (\$324,544.50) (subject to annual appropriations)
[24-1790; CORRECTED; APPROVED]
59. Authorize a three-year service price agreement for condition-based monitoring systems and vibration analysis services for the Dallas Water Utilities Department - Condition Monitoring Analytics, LLC, most advantageous proposer of four - Estimated amount of \$919,500.00 - Financing: Dallas Water Utilities Fund (\$849,500.00) and Stormwater Drainage Management Fund (\$70,000.00) (subject to annual appropriations)
[24-1791; APPROVED]
60. Authorize a three-year service price agreement for window treatment styles and installation for the Department of Facilities and Real Estate Management - NO EGO, Inc. dba WinnyMan Construction, lowest responsible bidder of two - Estimated amount of \$153,040.00 - Financing: General Fund (\$131,177.16) and Capital Construction Fund (\$21,862.84) (subject to annual appropriations)
[24-1792; APPROVED]
61. Authorize a three-year service price agreement for televised sewer inspection, maintenance, and repair services for the Dallas Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of four - Estimated amount of \$5,590,222.00 - Financing: Dallas Water Utilities Fund (\$5,040,070.00), and Stormwater Drainage Management Fund (\$550,152.00) (subject to annual appropriations)
[24-1793; APPROVED]
62. Authorize a five-year service price agreement for alternative vegetation management services for the Dallas Water Utilities Department and Park & Recreation Department - Open Spaces TX, LLC, lowest responsible bidder of two - Estimated amount of \$1,385,185.70 - Financing: General Fund (\$395,646.70) and Stormwater ~~Operations~~ Drainage Management Fund (\$989,539.00) (subject to annual appropriations)
[24-1794; CORRECTED; APPROVED]

Park & Recreation Department

63. Authorize **(1)** an Interlocal Agreement between the City of Dallas and Dallas County, for the purposes of improving land for park purposes and for the maintenance, development, operation, and expansion of Klyde Warren Park, as authorized by Sections 331.001 and 331.008 of the Texas Local Government Code, Sections 121.003(a) and (b) of the Texas Health and Safety Code, and the Charter and ordinances of the City of Dallas, and other applicable state laws and regulations; **(2)** an increase in appropriations in ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit in ~~the~~ an amount ~~of~~ not to exceed \$250,000.00 from Dallas County in the Woodall Rodgers Development Fund; and ~~(4)~~ ~~to disburse funds in an amount not to exceed \$250,000.00;~~ ~~and~~ ~~(5)~~ execution of the Interlocal Agreement including all terms, conditions, and documents required by the agreement – Not to exceed \$250,000.00 - Financing: Woodall Rodgers Development Fund
[24-1795; CORRECTED; APPROVED]
64. Authorize the **(1)** acceptance of a grant from the National Park Service through the Texas Parks and Wildlife Department (TPWD) the amount of \$1,500,000.00 for the development of Crawford Memorial Park located at 8700 Elam Road for the period May 14, 2024 through May 13, 2027; **(2)** establishment of appropriations in an amount not to exceed \$1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$ 1,500,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund; and **(4)** execution of the grant agreement with TPWD and all terms, conditions and documents required by the agreement – Total not to exceed \$3,000,000.00 - Financing: TPWD Crawford Memorial Phase 1 Grant Fund (\$1,500,000.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,500,000.00)
[24-1796; APPROVED]

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

65. 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)
[24-1797; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Department of Convention and Event Services

66. A resolution authorizing **(1)** the final terms of the City's joinder to the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) use contract between Global Spectrum LP (dba OVG360), the City's operator of the KBHCCD, and FWC2026 US, INC (FIFA) to facilitate an eight-month user agreement for use of the KBHCCD and other City spaces in 2026; and **(2)** the approval for the City Manager to join in the KBHCCD use contract, approved as to form by the City Attorney, and to provide for capital improvements - Not to exceed \$15,000,000.00 - Financing: Convention Center Construction Fund
[24-1798; APPROVED]

Department of Facilities and Real Estate Management

67. Authorize the second step of acquisition for condemnation by eminent domain to acquire from Rickey Wilson, of approximately 4,342 square feet of land located near the intersection of Cleaves and West Levee Streets for The Bottom Revitalization Infrastructure Project - Not to exceed \$90,000.00 (\$85,000.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$80,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$10,000.00)
[24-1799; APPROVED]

ITEMS FOR FURTHER CONSIDERATION**Mayor and City Council Office**

68. A resolution amending the city's policy governing the use of legislature travel funds in order to more efficiently allow for councilmembers to travel to Austin and Washington D.C to speak on legislatives matters - Financing: No cost consideration to the City (This item was deferred on September 25, 2024 and October 23, 2024)
[24-1800; APPROVED AS AMENDED]

ADDITIONS:**CLOSED SESSION****[24-1801; HELD]**

69. Attorney Briefing (Sec. 551.071 T.O.M.A.) Seeking the advice of the City Attorney regarding:
- Dallas City Charter, Ch. XI, Sec. 15

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

70. Authorize a resolution reporting the results of balloting for a nominee (s) to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[24-1802; VOTES CASTED]
71. Authorize a resolution reporting the results of balloting for a nominee (s) to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[24-1803; VOTES CASTED]
72. Authorize a resolution reporting the results of balloting for a nominee (s) to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City
[24-1804; VOTES CASTED]
73. Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 01, 05 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) - Financing: No cost consideration to the City
[24-1805; INDIVIDUALS APPOINTED]

Department of Facilities and Real Estate Management

74. An ordinance abandoning a portion of a water and sanitary sewer easement to QT South, LLC, the abutting owner, containing approximately 14,662 square feet of land, located near the intersection of Webb Chapel Road and Lyndon B. Johnson Freeway - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
[24-1806; APPROVED; ORDINANCE 32934]
75. An ordinance granting a private license to 1815 N. Market Street, LLC for the use of a total of approximately 2,013 square feet of land to occupy, maintain and utilize an existing loading dock and sidewalk cafe and installation and use of a canopy and a trash dumpster with enclosure on portions of Record Street and Munger Avenue rights-of-way located near the intersection of Record Street and Munger Avenue. Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee
[24-1807; APPROVED; ORDINANCE 32935]

Office of Arts and Culture

76. Authorize the City Manager to execute a contract with Dallas Black Dance Theatre, Incorporated (DBDT) for the provision of artistic services to the City through the Cultural Organizations Program for a period ending September 30, 2025 in an amount not to exceed \$248,435.00, subject to one of the following occurring on or before April 15, 2025: (i) a decision by the National Labor Relations Board finding that DBDT has not violated the National Labor Relations Act in Case Nos. 16-CA-343777, 16-CA-347632, 16-CA347638, and 16-CA-348257; or (ii) the execution of a settlement agreement between DBDT and the American Guild of Musical Artists - Not to exceed \$248,435.00 - Financing: General Fund
[24-1808; DENIED AND REMANDED TO THE ARTS AND CULTURE ADVISORY COMMISSION'S ALLOCATIONS COMMITTEE]

Office of Community Care and Empowerment

77. Authorize an approximately fourteen-month subrecipient agreement, subject to appropriation, to provide housing support, workforce /skills training, and/or certification and job placement assistance, to eligible individuals, on behalf of the Office of Community Care and Empowerment, approved as to form by the City Attorney with: **(a)** TeCo Theatrical Productions, Inc. in an amount not to exceed \$157,500.00; **(b)** Communities in Schools of the Dallas Region in an amount not to exceed \$277,095.00; **(c)** Shared Housing Center in an amount not to exceed \$484,675.00; **(d)** Under 1 Roof in an amount not to exceed \$861,990.00; and **(e)** Harmony Community Development Corporation in an amount not to exceed \$270,000.00 (increasing the authorized amount from \$300,000.00 to \$570,000.00) - Total amount not to exceed \$2,051,260.00 - Financing: TWPD Coronavirus State and Fiscal Recovery Fund
[24-1809; APPROVED]

Office of Economic Development

78. Authorize a Chapter 380 Economic Development Grant Agreement in an amount not to exceed \$500,000.00 with HAECO Global Engine Support, LLC and/or its affiliate in consideration of a new aviation engine repair facility to be located at 11124 Goodnight Lane, Dallas, Texas 75229 including requirements for **(a)** the relocation and/or creation of 170 full-time jobs to the city of Dallas subject to a minimum 25% local hiring requirement; and **(b)** required minimum private investment of \$17.5 million, in accordance with the City of Dallas Economic Development Incentive Policy - Not to exceed \$500,000.00 - Financing: Public/Private Partnership Fund
[24-1810; APPROVED]
79. Authorize a public hearing to be held on January 8, 2025, to receive comments regarding amendments and updates to the City of Dallas Economic Development Incentive Policy for the period January 1, 2025 through December 31, 2026 - Financing: No cost consideration to the City
[24-1811; APPROVED]

80. Authorize amendments to Resolution No. 22-1008 previously approved on June 22, 2022 authorizing a development agreement (“Agreement”) and all other necessary documents, upon approval as to form by the City Attorney, with I-20 Lancaster Development, LLC and/or its affiliates (“Developer”), related to the University Hills Phase I catalyst project (“Project”) on property generally bounded by Interstate Highway 20 (Lyndon B. Johnson Freeway), Lancaster Road, and the DART rail line (“Project site”) to: (1) increase the City Subsidy by \$1,750,000.00 from an amount not to exceed \$34,210,966.00 to an amount not to exceed \$35,960,966.00 by increasing the economic development grant payable from the City’s Public/Private Partnership Fund (“PPP Grant”) by \$1,750,000.00 from an amount not to exceed \$2,800,000.00 to an amount not to exceed \$4,550,000.00 and include the specific requirement for Developer to design, construct, and achieve City acceptance of the specific wastewater infrastructure improvement originally planned to be delivered by Dallas Water Utilities (Project Area 75-4-C in the 2020 Unserved Areas Program); (2) extend various material dates and deadlines; (3) transfer an amount not to exceed \$1,750,000.00 from the ARPA Redevelopment Fund to the Public/Private Partnership Fund; (4) make other corresponding modifications, and, in consideration; (5) increase the Developer’s minimum investment requirement by \$2,000,000.00, from \$60,000,000.00 to \$62,000,000.00; (6) amend the Minimum Vertical Requirements to require the Developer to prepare and sell an additional 50 residential sites to third-party builders for the construction of single-family homes; and (7) amend the Minimum Vertical Requirements to require the Developer to construct a community amenity
[24-1812; APPROVED]

Office of Procurement Services

81. Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options to the service contract with Accenture LLP for continued maintenance and support to host a customer relationship management software for the Department of Information and Technology Services - Not to exceed \$437,090.80 - Financing: Data Services Fund (subject to annual appropriations)
[24-1813; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Development

ZONING CASES – CONSENT **[24-1814; APPROVED]**

- Z1. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Clarence Street and South Cesar Chavez Boulevard
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-199(GB)
[24-1815; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32936]

- Z2. A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the southwest corner of Greenville Avenue and Old Greenville Road, south of Forest Lane and north of Royal Lane
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-207(LG)
[24-1816; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32937]
- Z3. A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned Tract 2 within Planned Development District No. 775, on the north line of Northwest Highway; between Lockhaven Drive and Lullwater Drive
Recommendation of Staff: Approval, subject to an amended conceptual plan, a development plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended conceptual plan, a development plan, and amended conditions
Z234-242(GB)
[24-1817; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32938]
- Z4. A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the southwest line of Mohawk Drive, southeast of Empire Central Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-247(GB)
[24-1818; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32939]
- Z5. A public hearing to receive comments regarding an application for and an ordinance granting **(1)** an MF-2(A) Multifamily Family District; and **(2)** a resolution terminating deed restrictions [Z845-264] as volunteered by the applicant on property zoned an LO-1 Limited Office District, on the east corner of Moser Avenue and Monarch Street
Recommendation of Staff: **(1)** Approval of an MF-2(A) District; and **(2)** approval of the termination of deed restrictions [Z845-264] as volunteered by the applicant
Recommendation of CPC: **(1)** Approval of an MF-2(A) District; and **(2)** approval of the termination of deed restrictions [Z845-264] as volunteered by the applicant
Z234-251(LC)
[24-1819; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32940]

- Z6. A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions [Z890-182] as volunteered by the applicant on property zoned Subdistrict F within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with deed restrictions [Z890-182], on the north line of East Eighth Street, between East Jefferson Boulevard and South I-35 Freeway
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-266(MB)
[24-1820; HEARING OPEN; DEFERRED TO JANUARY 8, 2025 BY COUNCILMEMBER WEST]
- Z7. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to 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 No. 621, the Old Trinity and Design District Special Purpose District, along the east line of Market Center Boulevard, south of Oak Lawn Avenue
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-276(CR)
[24-1821; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32941]
- Z8. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge, or tavern 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, on the north line of Commerce Street, east of Good Latimer Expressway
Recommendation of Staff: Approval for a four-year period, subject to amended conditions
Recommendation of CPC: Approval for a four-year period, subject to amended conditions
Z234-278(CR)
[24-1822; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32942]
- Z9. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned an MU-2 Mixed Use District, on the north line of Gannon Lane, between South Cockrell Hill Road and South Westmoreland Road
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z234-284(LG)
[24-1823; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32943]

- Z10. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1099, on the southeast corner of West Commerce Street and Neal Street
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-302(MP)
[24-1824; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32944]
- Z11. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to 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, along the southwest line of Exposition Avenue, northwest of Parry Avenue
Recommendation of Staff: Approval for a five-year period, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z234-304(WK)
[24-1825; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32945]
- Z12. A public hearing to receive comments regarding an application for and an ordinance granting a new Specific Use Permit for a bar, lounge, or tavern and inside commercial amusement limited to a live music venue on property zoned Tract A within Planned Development No. 269, the Deep Ellum/Near East Side District, on the southwestern corner of Main Street and Malcolm X Boulevard
Recommendation of Staff: Approval for a one-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan and conditions
Z234-306(WK)
[24-1826; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32946]
- Z13. A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the north line of Walnut Hill Lane, west of Marsh Lane
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions
Z234-319(CR)
[24-1827; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32947]

ZONING CASES – INDIVIDUAL

- Z14. A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the appropriate zoning for the area to include but not limited to uses, development standards, and other appropriate regulations in an area generally bounded by River Oaks Road to the north, Union Pacific Railroad to the east, McCommas Bluff Road to the south, and Julius Schepps Freeway to the west, and containing approximately 522.18 acres and an ordinance granting an A(A) Agricultural District; a CR Community Retail District; a new Planned Development District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility, and a resolution terminating the deed restriction (D.R. Z067-152)
- Recommendation of Staff: Approval of an A(A) Agricultural District; a CR Community Retail District; an LI Light Industrial District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility for a permanent time period, to provide an expiration date that is five years from the date the zoning is approved; and termination of the deed restriction (D.R. Z067-152)
- Recommendation of CPC: Approval of an A(A) Agricultural District; a CR Community Retail District; a new Planned Development District; an R-1/2 ac(A) Single Family District; an R-1 ac(A) Single Family District; an amendment to Planned Development District No. 778; an amendment to Specific Use Permit No. 773 for a metal processing facility for ten-year period with eligibility for automatic renewals for additional ten -year periods, and termination of the deed restriction (D.R. Z067-152)
- Z189-341(SO)
[24-1828; HELD UNDER ADVISEMENT UNTIL FEBRUARY 12, 2025]

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

- Z15. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the southwest line of C. F. Hawn Freeway; between Silverado Drive and Jordan Valley Road Recommendation of Staff: Denial
- Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
- Z223-302(GB)
- Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.
- [24-1829; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32948]**

- Z16. A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for TH-3(A) Townhouse District uses and standards on property zoned Residential Use Subdistrict within Planned Development District No. 625, on the south corner of South Lancaster Road and Crouch Road
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z234-114(MB)
Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.
[24-1830; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32949]
- Z17. A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop, on the north corner of South Lancaster Road and Cherry Valley Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-115(MB)
Note: This item was deferred by the City Council at public hearings on August 28, 2024, September 11, 2024, and November 13, 2024 and is scheduled for consideration on December 11, 2024.
[24-1831; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32950]
- Z18. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road; between North Dallas Avenue and Van Horn Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-190(LC)
Note: This item was deferred by the City Council at public hearings on October 8, 2024 and November 13, 2024 and is scheduled for consideration on December 11, 2024.
[24-1832; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32951]

- Z19. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District on property zoned an R-7.5(A) Single Family District, on the west line of University Hills Boulevard, south of Singing Hills Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-257(GB)
Note: This item was deferred by the City Council at the public hearing on November 13, 2024 and is scheduled for consideration on December 11, 2024.
[24-1833; HEARING CLOSED; DEFERRED TO JANUARY 22, 2025 BY COUNCILMEMBER GRACEY]

SPECIAL PROVISION SIGN DISTRICT

Department of Planning and Development

- PH1. A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Special Provision Sign District, the Redbird Mall Special Provision Sign District, on property zoned MU -2 Mixed Use District 2, generally bounded by Camp Wisdom Road, U.S. Highway 67, LBJ Freeway, and South Westmoreland Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
SPSD234-001(OA)
[24-1834; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 32952]

MISCELLANEOUS HEARINGS

Park & Recreation Department

- PH2. A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Bachman Creek Greenbelt, located at 3002 Shorecrest Drive, totaling approximately 2,597 square feet of land (0.06 acres), by Dallas Water Utilities for the construction of a 36-inch stormwater line for the Rexford Road Project for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$1,250.00
[24-1835; HEARING CLOSED; APPROVED]