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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250036

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**January 8, 2025
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 bit.ly/cityofdallastv 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 bit.ly/cityofdallastv 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, JANUARY 8, 2025
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 may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m9c94fff4505deaa5bc9c13bd0fbd45d1):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m9c94fff4505deaa5bc9c13bd0fbd45d1>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-36

DELETIONS

Items 30 & Z9

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 37-39

ADDITIONS

Item 40

ZONING

Items Z1-Z18

PUBLIC HEARINGS AND RELATED ACTIONS

Item PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [25-1A](#) Approval of Minutes of the December 11, 2024 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [25-5A](#) Authorize settlement of the lawsuit styled, David Walters, et al. v. City of Dallas, Cause No. DC-21-07153 - Not to exceed \$600,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

3. [25-3A](#) Authorize settlement of the lawsuit styled, Donna Jean Berry v. Precious Yusha Mangum and City of Dallas, Cause No. DC-23-02804 - Not to exceed \$55,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Dallas Police Department

4. [25-6A](#) Authorize a three-year master agreement for the purchase of protective gas masks and related parts for the Dallas Police Department with Con10gency Consulting, LLC through the Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount not to exceed \$520,725.15 - Financing: 2023 Homeland Security-Urban Area Security Initiative Fund (\$97,961.88) and General Fund (\$422,763.27) (subject to annual appropriations)

Attachments: [Resolution](#)

5. [25-7A](#) Authorize a three-year sole source services agreement for an open-source intelligence solution and data analysis platform for the Dallas Police Department - Skopenow, Inc., sole source - Not to exceed \$299,999.58 - Financing: FY 2024 BJA OJP Byrne Discretionary Grant Program Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Aviation

6. [25-80A](#) Authorize an amendment to Resolution No. 24-0842, previously approved on June 12, 2024, for an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to modify the City's estimated share of the project costs from \$1,234,600.00 to \$1,321,500.00 - Amount of \$1,321,500.00 - Financing: Aviation Construction Fund

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

7. [25-8A](#) Authorize Supplemental Agreement No. 2 to the consultant services contract with Ricondo & Associates, Inc. to (1) continue providing on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport); and (2) extend the contract term from June 30, 2025 to June 30, 2026 - Not to exceed \$2,456,227.00, from \$5,926,600.00 to \$8,382,827.00 - Financing: Aviation Construction Fund (subject to annual appropriations)

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

Department of Facilities and Real Estate Management

8. [25-9A](#) An ordinance abandoning a portion of a sanitary sewer easement to Daniel C. Marriott and Cara E. Craft Marriott, Co-Trustees of the Marriott Family Trust, the abutting owners, containing approximately 447 square feet of land, located near the intersection of Dentwood Drive and Hollow Way Road - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

9. [25-10A](#) An ordinance abandoning a sanitary sewer easement to Dallas Independent School District, the abutting owner, containing approximately 23,450 square feet of land, located near the intersection of Keats Drive and Illinois Avenue - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

10. [25-11A](#) An ordinance abandoning a utility easement and a water line easement to SEC IH30 and Hampton, J.V., the abutting owners, containing a total of approximately 2,677 square feet of land, located near the intersection of Hampton Road and Remond Drive - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

11. [25-12A](#) An ordinance abandoning portions of a floodway easement to Beckley OZ Holdings, LLC, the abutting owner, containing a total of approximately 280 square feet of land, located near the intersection of Beckley and Oregon Avenues - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

12. [25-14A](#) An ordinance amending Ordinance No. 32627, previously approved on January 10, 2024, which abandoned a portion of an alley to McDonald's Real Estate Company, located near the intersection of Jefferson Boulevard and Van Buren Avenue; **(1)** by altering Section 9 to extend the final replat deadline from one year to two years; and **(2)** by altering Section 10(c) to extend the time frame required from one year to two years to design, construct and obtain approval of the alley turnout - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

13. [25-15A](#) An ordinance amending Ordinance No. 32644, previously approved on January 24, 2024, which licensed a portion of Knox Street right-of-way to Gilliland Properties, Ltd., by altering Section 3, Section 7 and adding a new Exhibit A - Revenue: General Fund \$100.00 one-time fee, plus the \$20.00 ordinance publication fee

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

14. [25-16A](#) An ordinance granting renewal of a revocable license to Shahzad Premjee dba Twisted Trompo #1, for the use of approximately four square feet of aerial space to occupy, maintain and utilize an existing blade sign over a portion of Commerce Street right-of-way located near its intersection with Field Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

15. [25-17A](#) Authorize **(1)** a construction services contract for reconstruction of the C3 and Reves Galleries at the Dallas Museum of Art, located at 1717 North Harwood Street - Big Sky Construction Company, Inc., most advantageous proposer of ten; **(2)** all actions necessary to file insurance claims; **(3)** a transfer of funds in an amount not to exceed \$4,000,000.00 from the General Fund Contingency Reserve Fund to the 2022 Severe Weather and Flood Fund; and **(4)** an increase in appropriations in an amount not to exceed \$4,000,000.00 in the Severe Weather and Flood Fund - Not to exceed \$6,070,000.00 - Financing: 2022 Severe Weather and Flood Fund

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

Department of Information and Technology Services

16. [25-18A](#) Authorize a three-year cooperative purchasing agreement for the continuous use of the Avolve ProjectDox SaaS Software Solution and Services to support the Development Services Electronic Plan Review System for the Department of Information and Technology Services with SHI Government Solutions, Inc. through The Interlocal Purchasing System Cooperative agreement - Not to exceed \$1,536,554.00 - Financing: Building Inspection Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Transportation and Public Works

17. [25-19A](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, and 28-59 **(1)** designating speed regulations on streets other than expressways and freeways; **(2)** designating school traffic zones; **(3)** designating one-way streets and alleys; **(4)** providing a penalty not to exceed \$200.00; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

18. [25-20A](#) Authorize **(1)** an agreement with Archway Bonnie View 49, Ltd. for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$25,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$25,000.00 in the Transportation Special Projects Fund - Not to exceed \$25,000.00 - Financing: Transportation Special Projects Fund

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

19. [25-21A](#) Authorize **(1)** an agreement with TC Cedar-Alt Distribution Center, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$110,000.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$110,000.00 in the Transportation Special Projects Fund - Not to exceed \$110,000.00 - Financing: Transportation Special Projects Fund

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

20. [25-22A](#) Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of four, to develop preliminary engineering; environmental; final engineering/design; plans, specifications, and estimates; and construction documents for the reconstruction and widening of sidewalks with the installation of pedestrian street lights, and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on Camp Wisdom Road from US 67 to Westmoreland Road in in the city of Dallas for CSJ 0918-47-368 - Not to exceed \$511,554.00 - Financing: West Camp Wisdom Road Improvements Fund (\$392,000.00) and General Fund (\$119,554.00)

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

21. [25-23A](#) Authorize a professional engineering services contract with Gresham Smith, most highly qualified proposer of five, to develop preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications, and estimates for the construction of new sidewalks, crosswalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals along Pine Street from South Central Expressway/U.S. 175 to Malcolm X Boulevard and along Elsie Faye Heggins Street from South Central Expressway/U.S. 175 to 2nd Avenue in the city of Dallas for CSJ 0918-47-372 - Not to exceed \$330,212.00 - Financing: Pine Street & Malcolm X Boulevard Bicycle and Pedestrian Improvements - CMAQ Grant Fund (\$116,400.00) and General Fund (\$213,812.00)

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

22. [25-24A](#) Authorize a professional engineering services contract with Lee Holdings, Inc. dba Lee Engineering, LLC, the most highly qualified proposer specifically for traffic signal design services for the seven intersections in Group 2 as follows: Lancaster Road at Fordham Road; Lancaster Road at Ann Arbor Avenue; Lancaster Road at Mentor Avenue; Lancaster Road at Atlas Drive; Lancaster Road at 52nd Street; Lancaster Road at Shellhorse Drive; Denley Drive at Ledbetter Drive; and other related tasks - Not to exceed \$547,442.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

23. [25-25A](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$4,222,200.35 for a U.S. Department of Transportation Federal Highway Administration 2022 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$3,430,226.00 as Federal participation, \$171,590.67 as State participation for indirect state costs, and \$620,383.68 (\$320,381.68 for direct state costs paid to TxDOT and an estimated \$300,002.00 for design) plus any cost overruns as local participation to construct traffic signal improvements at six intersections (list attached to Agenda Information Sheet) - Total amount of \$320,381.68 - Financing: General Fund

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

24. [25-27A](#) Authorize a construction services contract for the Camp Wisdom Road Over Ricketts Creek Bridge Repair Project - Austin Filter Systems, Inc., lowest responsible bidder of five - Not to exceed \$2,293,892.00 - Financing: 2024B Certificates of Obligation Fund

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

25. [25-28A](#) Authorize a construction services contract for the 2025 Street Resurfacing Construction Contract - Estrada Concrete Company, LLC lowest responsible bidder of three - Not to exceed \$92,788,440.00 - Financing: Street and Alley Improvement Fund (\$29,788,505.36), Street and Transportation (A) Fund (2024 General Obligation Bond Fund) (\$44,011,976.00), General Fund (\$13,180,388.64), ARPA Redevelopment Fund (\$5,807,570.00) (subject to annual appropriations)

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

26. [25-29A](#) Authorize a construction services contract for the construction of Target Neighborhood Group 17-4010 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of six - Not to exceed \$1,974,420.00 - Financing: 2024B Certificates of Obligation Fund (\$1,524,830.00), Wastewater Capital Improvement G Fund (\$308,170.00), Wastewater Construction Fund (\$9,700.00), Water Capital Improvement G Fund (\$118,170.00), and Water Construction Fund (\$13,550.00)

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

Office of Equity and Inclusion

27. [25-30A](#) Authorize the (1) acceptance of the FY 2024-25 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K246005, Assistance Listing No. 14.401) in the amount of \$154,800.00, to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2024 through September 30, 2025; (2) establishment of appropriations in an amount not to exceed \$154,800.00 in the HUD FY24 Fair Housing Assistance Program FY25 Fund; (3) receipt and deposit of grants funds in an amount not to exceed \$154,800.00 in the HUD FY24 Fair Housing Assistance Program FY24 Fund; and (4) execution of the Fair Housing Assistance Program Grant and the Cooperative Agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$154,800.00 - Financing: U.S. Department of Housing and Urban Development Grant Fund

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

Office of Government Affairs

28. [25-114A](#) Authorize (1) a public hearing to be held on January 22, 2025, to receive comments concerning the issuance of [tax exempt revenue bonds in an amount not to exceed \\$152,000,000.00](#) by ~~the~~ Public Finance Authority [for the benefit of AIDS Healthcare Foundation](#) to finance [the cost of acquisition, construction and equipping of \(i\) a multifamily apartment building and related amenities facilities](#) to be located [at 2330 West Northwest Highway, in Dallas, TX Texas 75220](#); and [\(ii\) a multifamily apartment building and related amenities to be located at 8051 Lyndon B. Johnson Freeway, Dallas, Texas 75251, as required by the 147\(f\) of the Internal Revenue Code of 1986, as amended \(Code\)](#); and (2) [at the close of the public hearing consider host approval of a resolution authorizing the issuance of bonds as required by Section 147\(f\) of the code](#) ~~by the Authority~~ - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Procurement Services

29. [25-31A](#) Authorize a three-year master agreement for the purchase of plumbing pipe, fittings, fixtures, trim, and parts for citywide use - i2r Solutions USA LLC in the estimated amount of \$352,500.00, Epic Supply in the estimated amount of \$1,033,276.00, 4-STAR Hose & Supply, Inc. in the estimated amount of \$596,500.00, and Apple Specialties, Inc. in the estimated amount of \$2,126,600.00, lowest responsible bidders of four - Total estimated amount of \$4,108,876.00 - Financing: General Fund (\$2,818,688.93), Dallas Water Utilities Fund (\$981,199.59) and Aviation Fund (\$308,987.48)

Attachments: [Resolution](#)

- ~~30. [25-32A](#) Authorize a five year master agreement for the purchase of ammunition and explosive ordnance for the Dallas Police Department - SSD International, Inc. in the estimated amount of \$3,103,532.16, GT Distributors, Inc. in the estimated amount of \$688,432.10, Kiesler's Police Supply in the estimated amount of \$224,132.00, and Dana Safety Supply, Inc. in the estimated amount of \$71,695.50, lowest responsible bidders of five - Total estimated amount of \$4,087,791.85 - Financing: General Fund~~

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

31. [25-33A](#) Authorize a three-year service price agreement for grounds maintenance, xeriscape, flower beds, and arborist work services for the Dallas Water Utilities Department - V.L. & I., Inc. dba Urban Landscaping & Irrigation, most advantageous proposer of two - Estimated amount of \$1,622,074.08 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

32. [25-34A](#) Authorize Supplemental Agreement No. 1 to increase the service contract with ESRI, Inc. dba Esri for continued purchase of enterprise software licenses and maintenance for a geographic information system for the Department of Information and Technology Services - Not to exceed \$60,000.00, from \$3,498,000.00 to \$3,558,000.00 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

33. [25-35A](#) Authorize an application for the North Central Texas Council of Governments 2025 Transportation Alternative Program Call for Projects **(a)** in an amount not to exceed \$5,700,000.00 from the North Central Texas Council of Governments for the Cotton Belt Trail located between Davenport Road and Preston Green Park; and **(b)** in an amount not to exceed \$837,000.00 for the Marni Kaner Trail located between the Cotton Belt Trail Corridor and the current terminus of the trail east of Davenport Road - Financing: The action has no cost consideration to the City (see Fiscal Information)

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

34. [25-36A](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of the Interior National Park Service (NPS) for the Save America's Treasures Grant Program (Grant No. P24AP01640, Assistance Listing No. 15.929) in the amount of \$700,000.00 for the development of the Tower Building Mural Restorations Project located at 3809 Grand Avenue for the period October 1, 2024 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$700,000.00 in the NPS SAT Preservation Tower Mural Restoration Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$700,000.00 in the NPS SAT Preservation Tower Mural Restoration Grant Fund; **(4)** local cash match in the amount of \$700,000.00; and **(5)** execution of the grant agreement with the NPS and all terms, conditions and documents required by the agreement - Total not to exceed \$1,400,000.00 - Financing: NPS SAT Preservation Tower Mural Restoration Grant Fund (\$700,000.00) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$700,000.00)

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

35. [25-37A](#) Authorize a professional services contract with SmithGroup, Inc. for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Campbell Green Recreation Center Renovation and Expansion Project located at 16600 Park Hill Drive - Not to exceed \$895,993.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

36. [25-70A](#) Authorize an eight-month service contract to design and install a splash pad at Old East Dallas Work Yard Park located at 4900 Alston Avenue for the Park & Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks in the amount of \$659,476.94 through the Texas Association of School Boards (BuyBoard) cooperative agreement - Not to exceed \$659,476.94 - Financing: ARPA Redevelopment Fund (\$540,000.00); Park and Recreation Facilities (B) (2024 General Obligation Bond Fund) (\$70,000.00); and General Fund (\$49,476.94) (subject to annual appropriations)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

37. [25-2A](#) 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 Convention and Event Services

38. [25-39A](#) Authorize (1) a professional service contract with KAI/Alliance, LC (dba KAI Design) (387957) approved as to form by the City Attorney, for architecture/engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component Four (4) for renovation and reconstruction of The Black Academy of Arts and Letters inclusive, at the City's election, of a design alternate for the roof scope at a pre-negotiated price of \$1,203,698.00, for a total amount not to exceed of \$22,261,116.00; and (2) the establishment of appropriations in an amount not to exceed \$22,261,116.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$22,261,116.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund (subject to annual appropriations)

Attachments: [Resolution](#)

39. [25-38A](#) Authorize (1) a contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan renovation and reconstruction of the Dallas Memorial Auditorium (Arena) - Component Three; and (2) an increase in appropriations in an ~~lump-sum~~ amount not to exceed ~~\$25,158,510.00~~ [\\$25,137,244.00](#) in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed ~~\$25,158,510.00~~ [\\$25,137,244.00](#) - Financing: Convention Center Revenue Bonds, Series 2023 Fund (subject to annual appropriations)

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Office of Risk Management**

40. [25-61A](#) Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2025 through January 31, 2026 - Not to exceed \$750,000.00 - Financing: Workers' Compensation Fund

Attachments: [Resolution](#)

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

- Z1. [25-41A](#) A public hearing to receive comments regarding an application for and a resolution granting an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant on property zoned an IR Industrial Research District, on the east line of South Hampton Road, north of West Daniieldale Road
Recommendation of Staff: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant
Recommendation of CPC: Approval of an amendment to deed restrictions [Z856-107 and Z867-125] as volunteered by the applicant
Z234-196(GB)

Attachments: [Case Report](#)

- Z2. [25-42A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Subdistrict 2A within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, on the southwest line of C.F. Hawn Freeway, southeast of Big Oak Street
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-201(CR)

Attachments: [Case Report](#)

- Z3. [25-43A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery on property zoned Planned Development District No. 842, on the southwest corner of Hope Street and La Vista Drive
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z234-215(GB)

Attachments: [Case Report](#)

- Z4. [25-44A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for agricultural and retail uses on property zoned an R-10(A) Single Family District, on the west line of South Saint Augustine Drive, south of Labett Street
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-255(MB)

Attachments: [Case Report](#)

- Z5. [25-45A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily Subdistrict on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast line of Spring Avenue, southwest of the intersection of Spring Avenue and Pine Spring Connection
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-264(LC)

Attachments: [Case Report](#)

- Z6. [25-46A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 456 on property zoned Planned Development District No. 456 and an R-10(A) Single Family District, in an area bounded by Forest Road and Skyline Drive to the north, Shepherd Road to the west, and Stults Road to the south
Recommendation of Staff: Approval, subject to an amended Exhibit 456A (Conceptual Plan), amended Exhibit 456C, amended Exhibit 456D, amended Exhibit 456E, and amended conditions
Recommendation of CPC: Approval, subject to an amended Exhibit 456A (Conceptual Plan), amended Exhibit 456C, amended Exhibit 456D, amended Exhibit 456E, and amended conditions
Z234-280(LC)

Attachments: [Case Report](#)

- Z7. [25-47A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-7.5(A) Single Family District, on the northwest line of Indian Creek Trail, between Foxboro Lane and University Hills Boulevard
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z234-285(GB)

Attachments: [Case Report](#)

- Z8. [25-48A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the north line of Samuell Boulevard, west of South Buckner Boulevard
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to amended conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to amended conditions
Z234-308(WK)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z9. [25-50A](#) ~~A public hearing to receive comments regarding an application for and an ordinance granting an MU 3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 69, on the east side of South R. L. Thornton Freeway, south of East Overton Road~~
~~Recommendation of Staff: Approval~~
~~Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant~~
~~Z234-144(LG)~~

Attachments: [Case Report](#)

- Z10. [25-51A](#) A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A within Planned Development District No. 134, on the northwest line of Garland Avenue, north of Fairview Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z234-235(MB)

Attachments: [Case Report](#)

- Z11. [25-52A](#) A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A of Planned Development District No. 134, on the north line of Garland Avenue, between South Munger Boulevard and South Saint Mary Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z234-236(LC)

Attachments: [Case Report](#)

- Z12. [25-53A](#) A public hearing to receive comments regarding an application for an amendment to the land use map to allow a duplex use on property that currently allows a single family use within Subarea A of Planned Development District No. 134, on the northeast line of Wayne Street, between Santa Fe Avenue and Ash Lane
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z234-238(LC)

Attachments: [Case Report](#)

- Z13. [25-54A](#) A public hearing to receive comments regarding an application for a Specific Use Permit for a commercial amusement (inside) limited to a dance hall on property zoned a CR Community Retail District, on the north line of West Camp Wisdom Road, between South Cockrell Hill Road and American Way
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z234-239(WK)

Attachments: [Case Report](#)

- Z14. [25-49A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development District for WR-3 Walkable Urban Residential uses on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, north of Morning Star Place
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z234-241(MB)

Attachments: [Case Report](#)

- Z15. [25-55A](#) 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 a CR Community Retail District, on the southwest line of Seagoville Road, northwest of Warrior Drive
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-263(GB)

Attachments: [Case Report](#)

- Z16. [25-56A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern and commercial amusement (inside) limited to a dance hall on property zoned Planned Development District No. 619 with H/48 Harwood Historic District Overlay, on the southwest corner of North Harwood Street and Pacific Avenue
Recommendation of Staff: Approval for a three-year period, subject to a site plan for ground floor and second floor and conditions
Recommendation of CPC: Approval for a one-year period, subject to a site plan for ground floor and second floor and conditions
Z234-265(WK/AU)

Attachments: [Case Report](#)

- Z17. [25-57A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed-Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the west line of Gretna Street, between Burgess Boulevard and Mississippi Avenue
Recommendation of Staff: Approval of an MF-3(A) Multifamily District in lieu of an MU-3 Mixed-Use District
Recommendation of CPC: Approval of an MU-3 Mixed-Use District, subject to deed restrictions volunteered by the applicant
Z234-281(LC)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z18. [25-89A](#) 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)
Note: This item was deferred by the City Council at the public hearing on December 11, 2024 and is scheduled for consideration on January 8, 2025.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Economic Development**

PH1. [25-93A](#) A public hearing to receive comments regarding the adoption of an amended City of Dallas Economic Development Incentive Policy for the period January 1, 2025 through December 31, 2026, and, at the close of the public hearing, authorize the adoption of the Economic Development Incentive Policy for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas, effective from January 1, 2025 through December 31, 2026, including **(1)** addition of a Small Business Program, including (a) a city-wide Small Business Assistance Program and (b) City Council-directed small business programs; **(2)** addition of an Innovation Program; **(3)** amendment of the South Dallas/Fair Park Opportunity Fund Program Statement; **(4)** amendment of the Southern Dallas Investment Fund Program Statement; **(5)** amendment of Neighborhood Empowerment Zone # 9 and Neighborhood Empowerment Zone #10; **(6)** amendment of the Community Development Plan; and **(7)** other minor updates and technical corrections - Financing: No cost consideration to the City

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

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]