

City of Dallas

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



ANNOTATED COUNCIL AGENDA

October 22, 2025 9:26

A.M. – 2:14 P.M.

[25-1650; HELD]

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers
[25-1651]

VOTING AGENDA

1. Approval of the Minutes of the October 8, 2025 City Council Meeting
[25-1652; APPROVED]

CONSENT AGENDA
[25-1653; APPROVED]

SAFE

Dallas Police Department

2. Authorize a three-year cooperative purchasing agreement for a web-based roadway analytics and monitoring platform for the Dallas Police Department with Urban SDK, Inc. through the General Services Administration Advantage Cooperative Purchasing Agreement - Not to exceed \$148,350.81 - Financing: General Fund (subject to annual appropriations)
***In alignment with Vision Zero Plan.**
[25-1654; APPROVED]
3. Authorize the purchase of an Airbus H125 helicopter for the Dallas Police Department from Helicopter Services, Inc. through the General Services Administration Cooperative Purchasing Program – Not to exceed \$3,926,000.00 - Financing: 2025 Master Lease-Equipment Fund (subject to annual appropriations)
[25-1655; APPROVED]

VIBRANT

Office of Arts and Culture

4. Authorize a contract with Struzik Art LTD, a Polish private limited company authorized to transact business in the state of Texas, for the design, fabrication, and installation of site-specific artwork at Forest Green Branch Library, located at 9619 Greenville Avenue, Dallas, Texas 75243 in City Council District 10 - Not to exceed \$105,000.00 - Financing: Library Facilities Funds (2003 General Obligation Bond Funds) (\$47,158.11), Library Facilities Fund (2006 General Obligation Bond Fund) (\$19,223.84), and Library (E) Fund (2017 General Obligation Bond Fund) (\$38,618.05)
[25-1656; APPROVED]

Park & Recreation Department

5. Authorize a professional services contract with Grace Design Studios, LLC for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Marcus Park Recreation Center located at 3003 Northaven Road - Not to exceed \$533,635.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)
[25-1657; APPROVED]

6. Authorize a professional services contract with TreanorHL, Inc., for architectural and engineering services for the discovery /scope-to-budget assessment of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the City Park for the Blum House and Rall House Restorations Project located at 1515 South Harwood Street - Not to exceed \$401,207.00 - Financing: Cedars Tax Increment Financing District Fund
[25-1658; APPROVED]

7. Authorize a construction services contract with Kompan, Inc., for the replacement of existing playground equipment that includes the provision and installation of new playground equipment, three shade structures, safety surfacing, and the playground drainage system, through the Omnia Partners Cooperative Agreement, for Glendale Park located at 1515 East Ledbetter Drive - Not to exceed \$1,112,958.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)
[25-1659; APPROVED]

GROWING**Office of Economic Development**

8. Authorize a management agreement with Red Bird Public Improvement District Inc., the non-profit corporation designated as the management entity for the RedBird Public Improvement District, to provide management services and supplemental service delivery within the RedBird Public Improvement District during its first year of operation - Red Bird Public Improvement District Inc., sole source - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund
***In alignment with Economic Development Incentive Policy.
[25-1660; APPROVED]**

9. Authorize Supplemental Agreement No. 2 to the Chapter 380 economic development grant agreement ("Agreement") with Corinth Communications, Inc. dba The Dallas Examiner ("Grantee") previously authorized by City Council on June 28, 2023 by Resolution No. 22-0920, and as amended by Administrative Action No. 24-6423, related to capital improvements and construction costs for the property located at 4510 South Malcolm X Boulevard ("Project") to: **(1)** extend the Project completion deadline from September 30, 2025 to March 31, 2027; **(2)** amend the Project scope to remove external/internal painting, wrought iron security door with mailbox, electrical upgrade, plumbing upgrade, door replacement, and tempered glass for external door; **(3)** reflect that the grant payment will be made in one installment; and **(4)** reduce the grant amount not to exceed \$39,755.00, from \$82,115.00 to \$42,360.00. Financing: South Dallas/Fair Park Opportunity Fund
***In alignment with Economic Development Incentive Policy.**
[25-1661; APPROVED]

SUSTAINABLE

Dallas Water Utilities Department

10. Authorize an increase in the construction services contract with Ragle, Inc. for additional work associated with the Cadiz Street and Riverfront Boulevard Bridge Improvements - Not to exceed \$3,298,222.93, from \$22,718,717.84 to \$26,016,940.77 - Financing: Flood Protection and Storm Drainage Facilities Funds (\$234,823.71), Storm Drainage Management Capital Construction Fund (\$2,665,446.67), and Wastewater Capital Improvement G Fund (\$397,952.55)
[25-1662; APPROVED]
11. Authorize an increase in the construction services contract with Rebcon LLC for additional work associated with the Bachman Dam and Spillway Improvement Project - Not to exceed \$1,017,556.72, from \$43,179,000.00 to \$44,196,556.72 - Financing: Water Construction Fund
[25-1663; APPROVED]

Department of Aviation

12. Authorize **(1)** rejection of all bids received for solicitation CIZ24-AVI-3119- Dallas Airport System Airport Pavement Maintenance Project; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City
[25-1664; APPROVED]

13. Authorize the **(1)** acceptance of a grant upon receipt from the United States Department of Housing and Urban Development for the federal share of the eligible airport program and project for the Dallas Love Field (DAL) Entrance Roadway Intersection Project (Alternate Entry) (Grant No. B-23-CP-TX-1429, Assistance Listing No. 20.106) in the amount of \$750,000.00 for the planning and development of DAL Entrance Roadway Intersection Project (Alternate Entry); **(2)** establishment of appropriations in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$750,000.00 in the Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$750,000.00 - Financing: Love Field Airport Alternate Entry Project FY23 EDI-CPF Grant Fund
***In alignment with LEAP Program.**
[25-1665; APPROVED]
14. Authorize an amendment to Resolution No. 20-1678, previously approved on October 28, 2020, to modify the funding source to the Aviation Passenger Facility Charge - Near Term Projects Fund from Aviation Fund for a consulting services contract with Landry Consulting, LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37 - Not to exceed \$584,297.33 - Financing: Aviation Fund
[25-1666; APPROVED]
15. Authorize Supplemental Agreement No. 3 to the consultant services contract with Ricondo & Associates, Inc. to continue providing on -call airport planning and advisory services, develop scopes and budgets for tasks targeted at the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Not to exceed \$3,195,000.00, from \$8,382,827.00 to \$11,577,827.00 - Financing: Aviation Construction Fund (subject to annual appropriations)
***In alignment with LEAP Program.**
[25-1667; APPROVED]

Department of Transportation and Public Works

16. Authorize **(1)** a Memorandum of Understanding between the City of Dallas and the Dallas Arts District Foundation for contribution of advance funding for the construction of the Pearl Street at Flora Street Intersection Improvements Project; **(2)** a construction services contract for the Pearl Street at Flora Street Intersection Improvements Project to construct roadway, pedestrian, and traffic signal improvements at the intersection of Pearl Street and Flora Street, which includes the installation of a pedestrian detection system at Pearl Street and Ross Avenue - Urban Infraconstruction, LLC, lowest responsible bidder of five; **(3)** the receipt and deposit of funds from the Dallas Arts District Foundation in an amount not to exceed \$96,500.00 in the Transportation Special Projects Fund; and **(4)** the establishment of appropriations in an amount not to exceed \$96,500.00 in the Transportation Special Projects Fund - Not to exceed \$1,340,917.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$923,866.06), DART Transportation Projects Fund (\$42,000.00), Transportation Special Projects Fund (\$96,500.00), and Convention Center Const. Fund (\$278,550.94)
[25-1668; APPROVED]

Note: Agenda Item No. 17 and Agenda Item No. 18 must be considered collectively.

17. Authorize **(1)** the acceptance of a grant from the U.S. Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-00-472, Assistance Listing No. 20.205) in the amount of \$495,000.00 as Federal participation in the total project cost of \$520,400.00, which includes \$480,150.00 in Federal reimbursement, \$14,850.00 as Federal participation for direct state cost, \$25,400.00 as State participation for indirect state cost, and the use of 99,000 City of Irving Transportation Development Credits plus any cost overruns as local participation for environmental assessment and mitigation, architectural and engineering, and construction of a right turn/declaration lane to improve safety on Belt Line Road at South Northlake Road in the City of Dallas; **(2)** the establishment of appropriations in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; **(3)** the receipt and deposit of funds in the amount of \$480,150.00 in the TxDOT STBG Program - Belt Line at South Northlake Road Fund; and **(4)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$480,150.00 - Financing: TxDOT STBG Program - Belt Line at South Northlake Road Fund
[25-1669; APPROVED]
18. Authorize an Interlocal Agreement with the City of Irving, Texas for mutual participation in a transportation improvement project for installation of an eastbound right-turn lane from Belt Line Road to South Northlake Road in the City of Dallas for CSJ No. 0918-00-472 - Financing: This action has no cost consideration to the City (see Fiscal Information)
[25-1670; APPROVED]

19. Authorize Amendment No. 2 to the Advance Funding Agreement (CSJ No. 0918-47-237, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for the East Wheatland Road Extension Project to **(1)** replace Attachment C-1 with Attachment C-2, Project Budget, and to **(2)** amend the funding participation, increasing the total estimated cost by \$10,278,893.00, from \$4,445,390.00 to \$14,724,283.00, the federal participation by \$7,768,000.00, from \$3,400,000.00 to \$11,168,000.00, the indirect state cost by \$433,543.00, from \$191,140.00 to \$624,683.00, and the local participation by \$2,077,350.00, from \$854,250.00 to \$2,931,600.00 - Financing: No cost consideration to the City
***In alignment with Infrastructure Improvements.**
[25-1671; HELD UNDER ADVISEMENT UNTIL NOVEMBER 12, 2025 BY COUNCILMEMBER BLAIR]
20. Authorize a one-year cooperative purchasing service price contract with US Intellwake LLC, for payment of licensing fees for using their proprietary web-based electronic invoicing and reporting software resources, through the North Texas Share Cooperative Purchasing Program for the Street Resurfacing, Sidewalk Replacement, and Capital Improvement Program Divisions of the Department of Transportation and Public Works - Not to exceed \$425,000.00 - Financing: Bond Program Administration Fund
***In alignment with Infrastructure Improvements.**
[25-1672; APPROVED]
21. Authorize disbursement to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2026 in an amount not to exceed \$2,580,143.00, less a \$250,000.00 credit from DART's Public Transportation Improvement program - Not to exceed \$2,330,143.00 - Financing: Dallas Streetcar System Fund (\$2,230,143.00) and Streetcar Developer Fund (\$100,000.00)
[25-1673; APPROVED AS AN INDIVIDUAL ITEM]
22. Authorize an increase to the 2025 Street Resurfacing Construction Contract with Estrada Concrete Company, LLC for additional street maintenance and construction required for the preparation for the 2026 FIFA World Cup and advancement of the FY 2026 roadway pavement treatment and roadway elements repair/upgrade street projects at various locations - Not to exceed \$14,238,418.75, from \$94,965,718.25 to \$109,204,137.00 - Financing: Transit-Oriented Development Tax Increment Financing District Fund (\$3,088,418.75), 2024B Certificates of Obligation Fund (\$650,000.00), Convention Center Capital Construction Fund (\$5,000,000.00), DART Transportation Projects Fund (\$500,000.00), and Street and Alley Improvement Fund \$5,000,000.00) (subject to annual appropriations)
***In alignment with Infrastructure Improvements.**
[25-1674; APPROVED]
23. Authorize an increase in the construction services contract with Viking Construction, LLC for the additional funding needed to complete the 2024 Two Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$4,400,000.00, from \$17,604,618.00 to \$22,004,618.00 - Financing: General Fund
***In alignment with Infrastructure Improvements.**
[25-1675; APPROVED]

Office of Bond and Construction Management

24. Authorize Supplemental Agreement No. 2 to increase the architectural services contract with HKS, Inc. dba HKS Architects, Inc. for additional facility programming, architectural and engineering design, and construction administration services for the Tactical Training Center and UNTD-Criminal Justice Center for the Dallas Police Department Law Enforcement Training Center at the University of North Texas at Dallas located at 7300 University Hills Boulevard - Not to exceed \$5,362,706.00, from \$10,024,551.50 to \$15,387,257.50 - Financing: Public Safety Facilities Fund (F) (2024 General Obligation Bond Fund) (\$4,362,706.00) and LE-Regional Law Enforcement Facility Fund (\$1,000,000.00)
***In alignment with Bond Implementation Program.**
[25-1676; APPROVED]

FISCALLY SOUND**City Controller's Office**

25. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Bonds, Series 2025, in an aggregate principal amount not to exceed \$252,000,000.00; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; and **(5)** enacting other provisions relating to the subject - Not to exceed \$939,448.00 - Financing: 2025 General Obligation Bonds Fund
[25-1677; APPROVED; ORDINANCE 33259]
26. An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2025, in an aggregate principal amount not to exceed \$35,000,000.00; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; and **(5)** enacting other provisions relating to the subject - Not to exceed \$269,552.00 - Financing: 2025 Equipment Acquisition Notes Fund
[25-1678; APPROVED; ORDINANCE 33260]
27. An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2025C, in the amount of \$34,000,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$145,000 - Financing: Dallas Water Utilities Fund
[25-1679; APPROVED; ORDINANCE 33261]

CORE**Department of Facilities and Real Estate Management**

28. A resolution declaring approximately 400 square feet of undevelopable land unwanted and unneeded, located near the intersection of West Northwest Highway and Ovella Avenue; and authorizing its sale to Lumin Education, the abutting owner - Estimated Revenue: Aviation Fund \$2,710.00 (Current Dallas Central Appraisal District Value)
[25-1680; APPROVED]
29. An ordinance abandoning a portion of a permanent easement to Loma DFW Landowner, LLC, a Texas limited liability company, a wholly owned subsidiary of Dallas Public Facility Corporation, the abutting owner, containing approximately 8,246 square feet of land, located near the intersection of Jefferson and Colorado Boulevards; and authorizing the quitclaim - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee
[25-1681; APPROVED; ORDINANCE 33262]
30. Authorize an eight-month lease agreement with CCH Lamar Partners I, LP, for approximately 113,983 square feet of land located at 840 and 944 South Lamar Street, to be used as truck staging and marshalling for the FIFA World Cup and for use by FIFA related broadcasting staff and city staff, where necessary during the FIFA World Cup for the period January 1, 2026 through August 31, 2026 - Not to exceed \$400,000.00 - Financing: Convention Center Capital Construction Fund (subject to annual appropriations)
[25-1682; APPROVED AS AN INDIVIDUAL ITEM]

Department of Information and Technology Services

31. Authorize a five-year service contract for hosting, maintenance, support, and the purchase of related software and hardware for the Fleet Data Management System, fuel island maintenance and additional technologies for the Department of Equipment and Fleet Management - AssetWorks, Inc. - sole source - Not to exceed \$11,914,785.78 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)
[25-1683; APPROVED]

Office of Procurement Services

32. Authorize a three-year master agreement for the purchase of valves, valve parts, and accessories for the Dallas Water Utilities Department - Mueller Water Products, Inc. dba Echologics LLC, Mueller Co LLC, Henry Pratt Company, LLC in the estimated amount of \$1,391,500.00, J&S Valve, Inc. in the estimated amount of \$1,030,000.00, LG Space Engineering Corp. in the estimated amount of \$557,500.00, and Powerseal Pipeline Products Corporation in the estimated amount of \$95,000.00, lowest responsible bidders of five - Total estimated amount of \$3,074,000.00 - Financing: Dallas Water Utilities Fund (\$3,024,000.00) and Stormwater Drainage Management Fund (\$50,000.00)
[25-1684; APPROVED]

33. Authorize a three-year master agreement for the purchase of original equipment manufacturer parts and accessories for water and wastewater existing equipment for the Dallas Water Utilities Department - Environmental Improvements Inc in the estimated amount of \$1,086,260.00, Fin-Tek Corporation dba Fin-Tek Ozone in the estimated amount of \$156,300.00, GSM Engineered Fabrics, LLC in the estimated amount of \$50,000.00, FCX Performance, Inc. in the estimated amount of \$13,000.00, and Macaulay Controls Company in the estimated amount of \$5,000.00, lowest responsible bidders of five - Total estimated amount of \$1,310,560.00 - Financing: Dallas Water Utilities Fund
[25-1685; APPROVED]
34. Authorize **(1)** a three-year service contract with Midwest Maintenance Company, Inc. for janitorial and terrazzo floor maintenance services (Groups 1 & 4) in the an amount not to exceed of \$8,985,441.94 \$8,124,167.52, with two, one-year renewal options in the amounts of not to exceed \$2,814,863.04 and \$2,902,176.96, for a total amount not to exceed \$13,841,207.52; and **(2)** a three-year service contract with \$6,335,147.90, as detailed in the Fiscal Information section, for janitorial services and floor maintenance for the Department of Aviation - Midwest Maintenance Company, Inc. in the amount of \$13,841,207.52 and Andrews Building Service, Inc. for janitorial services (Groups 2 & 3) in the an amount not to exceed \$861,274.39, with two one-year renewal options in amounts not exceed \$304,486.65 and \$313,621.25, for a total amount not to exceed of \$1,479,382.29 for the Department of Aviation, most advantageous proposers of twenty-nine - Total not to exceed \$15,320,589.81 - Financing: Aviation Fund (subject to annual appropriations)
[25-1686; CORRECTED; APPROVED]
35. ~~Authorize a one year subrecipient agreement, with two one year renewal options, for housing and service assistance to homeless youth and adults twenty-four years of age and younger for the Office of Housing and Community Empowerment - Family Endeavors, Inc. dba Endeavors, most advantageous proposer of eleven - Not to exceed \$211,013.00 - Financing: TDHCA Homeless Housing and Services Program 25-26 Fund (subject to annual appropriations)~~
[25-1687; DELETED]

CORE - ORGANIZATIONAL SUPPORT

City Attorney's Office

36. Authorize settlement of the lawsuit styled, Sheniqua Harris-Jones v. City of Dallas, Cause No. DC-23-19731 - Not to exceed \$160,000.00 - Financing: Liability Reserve Fund
[25-1688; APPROVED]
37. Authorize a three-year cooperative purchasing service price agreement for court reporting services for the City Attorney's Office with MLS Parent Holdings LLC dba Magna Legal Services LLC through the interlocal cooperative agreement with Dallas Area Rapid Transit - Estimated amount of \$325,000.00 - Financing: Liability Reserve Fund (subject to annual appropriations)
[25-1689; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION**CORE - ORGANIZATIONAL SUPPORT****City Secretary's Office**

38. 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)
[25-1690; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

Mayor and City Council Office

39. Authorize adoption of the 2026 City Calendar - Financing: No cost consideration to the City
[25-1691; HELD UNDER ADVISEMENT UNTIL NOVEMBER 12, 2025 BY COUNCILMEMBER WEST]

GROWING**Office of Economic Development**

Note: Agenda Item No. PH5 must be heard before Agenda Item No. 40 may be considered.

40. Authorize a tax increment financing ("TIF") development agreement with 901 Main PAHG Partners LLC, a Texas limited liability company and/or its affiliates ("Developer") in an amount not to exceed \$103,000,000.00 ("TIF Subsidy"), payable from current and future Downtown Connection Sub-district funds in the Downtown Connection TIF District ("TIF District" or "Zone"), in consideration of the Developer's design, engineering, financing, and construction of the 901 Main Street Redevelopment Project ("Project") currently addressed as 900 Main Street, 901 Main Street, and 909 Commerce Street – Not to exceed \$103,000,000.00 - Financing: Downtown Connection TIF District Fund (subject to current and annual appropriations from tax increments)
***In alignment with Economic Development Incentive Policy.
[25-1692; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION**SUSTAINABLE****Dallas Water Utilities Department**

41. Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering services necessary for water and wastewater main installations at 21 locations (list attached to Agenda Information Sheet) - Not to exceed \$883,900.00, from \$1,281,170.00 to \$2,165,070.00 - Financing : Wastewater Capital Improvement G Fund (\$806,633.00) and Water Construction Fund (\$77,267.00) (This item was deferred on October 8, 2025)
[25-1693; APPROVED]

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**SAFE****Department of Municipal Court and Detention Services**

42. Authorize payments to Dallas County for processing and maintaining the City prisoners at the Lew Sterrett Criminal Justice Center for the period October 1, 2025, through September 30, 2026 - Not to exceed \$8,705,882.00 - Financing: General Fund (subject to appropriations) (This item was deferred on September 24, 2025)
[25-1694; APPROVED]

Office of Emergency Management and Crisis Response

43. Authorize a two-year Interlocal Agreement with Dallas County as its Health Authority in providing essential public health services for the City of Dallas for the period October 1, 2025 through September 30, 2027 - Not to exceed \$20,000.00 - Financing: General Fund (This item was deferred on September 24, 2025)
[25-1695; APPROVED]

ADDITIONS:**CLOSED SESSION****[25-1696; HELD]****Attorney Briefings (Sec. 551.071 T.O.M.A.)**

Seeking the advice of the City Attorney regarding:

44. *Dallas Police and Fire Pension System v. City of Dallas*
45. *Millwee-Jackson Joint Venture & Stephen M. Millwee v. City of Dallas*

Personnel Matters (Sec. 551.074 T.O.M.A.)

Consideration of appointment to boards and commissions:

46. Jack Marshallsea, Housing Finance Corporation

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**SAFE****Dallas Police Department**

47. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2025, through September 30, 2028 - Not to exceed \$4,374,000.00 - Financing: General Fund (subject to appropriations)
***In alignment with Vision Zero Plan.**
[25-1697; DEFERRED WITH INSTRUCTIONS BY COUNCILMEMBER MENDELSON]

FISCALLY SOUND**Budget and Management Services**

48. An ordinance denying rates as requested by Oncor Electric Delivery Company LLC on June 26, 2025 - Financing: No cost consideration to the City
[25-1698; APPROVED]

PUBLIC HEARINGS AND RELATED ACTIONS**GROWING****Department of Planning and Development****ZONING CASES – CONSENT****[25-1699; APPROVED]**

- Z1. ~~A public hearing to receive comments regarding an application for the renewal and amendment of Specific Use Permit (SUP) No. 2078 for an industrial (outside) potentially incompatible use limited to concrete or asphalt crushing and to add concrete or asphalt batching on property zoned an IM Industrial Manufacturing District, along the east line of Luna Road, north of Ryan Road~~
~~Recommendation of Staff: Approval for a five-year period, subject to amended site plan and amended conditions~~
~~Recommendation of CPC: Denial~~
~~Z234-337(TB)~~
~~*In alignment with ForwardDallas.~~
[25-1700; DELETED]
- Z2. A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restriction volunteered by the applicant with consideration for MF-2(A) Multifamily District on property zoned IR Industrial Research District, on the north line of Ithaca Street, between Ivanhoe Lane and Brundrette Street
Recommendation of Staff: Approval of MF-2(A) Multifamily District
Recommendation of CPC: Approval of D(A) Duplex District, subject to deed restrictions volunteered by the applicant
Z245-204(LC) / Z-25-000040
***In alignment with ForwardDallas.**
[25-1701; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 33263]

- Z3. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC Industrial -1 District within Planned Development District No. 37, on the east corner of Sheila Lane and Lakefield Boulevard
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval for a two-year period, subject to conditions
Z245-212(JR) / Z-25-000064
***In alignment with ForwardDallas.**
[25-1702; HEARING CLOSED; CPC RECOMMENDATION FOLLOWED; ORDINANCE 33264]
- Z4. ~~A public hearing to receive comments regarding an application for and an ordinance granting RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned NO (A) Neighborhood Office District, on the southeast corner of Hillcrest Road and LBJ Freeway
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z-25-000085
***In alignment with ForwardDallas.**
[25-1703; DELETED]~~

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

GROWING

Department of Planning and Development

- PH1. A public hearing to receive comments regarding amending Sections 51A-1.105(a)(4) and 51A-4.511(e)(2)(iii) of the Dallas Development Code to provide an application fee for neighborhood forest overlays and include front and corner side yard regulations and an ordinance granting the amendments
Recommendation of Staff: Approval
Recommendation of ZOAC: Approval
Recommendation of CPC: Approval
DCA245-001(JR)
***In alignment with ForwardDallas**
[25-1704; HEARING CLOSED; APPROVED; ORDINANCE 33265]

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

- PH2. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by SL6 Logistics, LP generally located near the intersection of Viceroy Drive and Empress Row; and an ordinance authorizing support of the issuance of a municipal setting designation to SL6 Logistics, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval
[25-1705; HEARING CLOSED; APPROVED; ORDINANCE 33266]

GROWING**Department of Planning and Development**

- PH3. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, A+ Charter Schools Inc, as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's ~~mixed-beverage~~ permit pursuant to Chapter ~~25~~²⁸ of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (El Colibri Restaurant,) on the south line of Bruton Road, east of Pleasant Drive - AV245-001 / CPR-25-001380 - Financing: No cost consideration to the City
***In alignment with ForwardDallas.**
[25-1706; CORRECTED; HEARING CLOSED; APPROVED]
- PH4. A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, North Dallas High School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (Toastique), on the northeast line of Blackburn Street, northwest of McKinney Avenue - AV245-003 / CPR-25-001332 - Financing: No cost consideration to the City
***In alignment with ForwardDallas.**
[25-1707; HEARING CLOSED; APPROVED]

Office of Economic Development

Note: Agenda Item No. PH5 must be heard before Agenda Item No. 40 may be considered.

PH5.

A public hearing to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing ("TIF") District ("Zone") to: **(1)** increase the geographic area of the Downtown Connection Sub -district of the Zone by approximately two acres of real property to promote development or redevelopment of the Zone; and **(2)** make corresponding modifications to the Zone's boundary and Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26020, previously approved on June 8, 2005, , as amended, and Ordinance No. 26096, previously approved on August 29, 2005, as amended, to reflect these amendments - Financing: No cost consideration to the City

***In alignment with Economic Development Incentive Policy.**

[25-1708; HEARING CLOSED; APPROVED; ORDINANCE 33267]