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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

April 24, 2024

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, APRIL 24, 2024
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 Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m212a8d008c95a4736b7b9fa41f0bcc70>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-29

DELETION

Item 29

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 30-31

ADDITIONS

Items 32-35

ZONING

Items Z1-Z14

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH3

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. [24-922](#) Approval of Minutes of the April 10, 2024 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [24-1219](#) Authorize settlement of the lawsuit styled Jose Diaz v. City of Dallas, Cause No. DC-21-17927 - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Aviation

3. [24-765](#) Authorize Supplemental Agreement No. 1 to the architectural services contract with Brown Reynolds Watford Architects, Inc. to provide soil testing and to increase the reimbursable expenses for the Dallas Airport System Signage at Dallas Executive Airport - Not to exceed \$17,040.00, from \$98,500.00 to \$115,540.00 - Financing: Aviation Fund

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

4. [24-764](#) Authorize Supplemental Agreement No. 2 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide construction phase services for the additional trail limits for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$250,000.00, from \$2,827,926.00 to \$3,077,926.00 - Financing: Aviation Construction Fund

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

5. [24-766](#) Authorize Supplemental Agreement No. 7 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide assessment, design, construction documents, and construction administration services for major maintenance and repairs to Parking Garages A and B at Dallas Love Field - Not to exceed \$214,453.00, from \$1,333,259.00 to \$1,547,712.00 - Financing: Aviation Construction Fund

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

Department of Public Works

6. [24-1214](#) An ordinance abandoning a portion of a floodway easement to Vijay Mehra and Natalie Mehra, the abutting owners, containing approximately 2,659 square feet of land, located near the intersection of Sperry Street and Lyre Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

7. [24-1213](#) An ordinance granting a private license to 1601 Elm Holdings, LP., for the use of approximately 35 square feet of aerial space to install, maintain and utilize an awning with premise sign over a portion of Elm Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

8. [24-725](#) Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for West Davis Street from North Hampton Road to North Clinton Avenue - Not to exceed \$1,388,620.00 - Financing: 2023 Certificate of Obligation Fund (\$1,309,060.00), Water Capital Improvement G Fund (\$56,487.60), and Wastewater Capital Improvement F Fund (\$23,072.40)

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

9. [24-814](#) Authorize a professional services contract with VRX, Inc. for the engineering design of Street Reconstruction Group 17-4006 (list attached to the Agenda Information Sheet) - Not to exceed \$300,769.00 - Financing: 2023 Certificate of Obligation Fund (\$215,099.00), Water Capital Improvement G Fund (\$54,537.85), and Wastewater Capital Improvement F Fund (\$31,132.15)

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

10. [24-673](#) Authorize a professional services contract with WSP USA Inc. to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

11. [24-1246](#) Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Keller Springs Estates, Ltd., et al., Cause No. CC-23-01590-B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction Fund

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

12. [24-812](#) Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund

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

13. [24-921](#) Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water adjustments and wastewater main improvements needed on Street Reconstruction Group 17-4009 - Not to exceed \$163,375.00, from \$2,090,214.00 to \$2,253,589.00 - Financing: Wastewater Capital Improvement F Fund (\$155,875.00) and Water Construction Fund (\$7,500.00)

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

Department of Transportation

14. [24-1147](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (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](#)

15. [24-1148](#) Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)

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

Fire-Rescue Department

16. [24-1001](#) Authorize a three-year master agreement for battery powered intraosseous needle driver systems for the Fire-Rescue Department - Teleflex LLC, sole source - Estimated amount of \$1,697,373.75 - Financing: General Fund

Attachments: [Resolution](#)

Office of Community Care

17. [24-928](#) Authorize a three-year service contract for providing multimedia messaging services to communicate with the City of Dallas' Women, Infant, Children Program, existing and potentially eligible clients for the period May 1, 2024 through April 30, 2027 - OnSolve, LLC dba One Call Now, sole source - Not to exceed \$109,877.14 - Financing: Texas Department of State Health Services Grant Funds (subject to appropriations)

Attachments: [Resolution](#)

Office of Economic Development

18. [24-1005](#) Authorize appointment of Santiago Bello, Michael Horne and Terry Kittleson as Directors to the Dallas Development Fund Board - Financing: No cost consideration to the City

Attachments: [Resolution](#)

19. [24-1142](#) Authorize (1) a public hearing to be held on May 22, 2024, to receive comments concerning the Dallas Tourism Public Improvement District (the "District") expansion, in accordance with Chapter 372 of the Texas Local Government Code, allowing the City to include property in a hotel-public improvement district with the property owner's consent if such property could have been included in the District, when created, without violating the petition thresholds, to provide supplemental public services funded by assessments on Dallas hotels with 100 or more rooms (Qualifying hotels); and, at the close of the public hearing, (2) a resolution approving District boundary expansion to include one additional Qualifying hotel in the District not described in the resolution or petition renewing the District in 2016 or expanding the District's boundaries in 2020, 2022, or 2023 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Exhibit A-Map](#)
[Resolution](#)
[Exhibit A1](#)
[Exhibit A2](#)
[Exhibit B](#)

20. [24-1143](#) Authorize (1) a public hearing to be held on May 22, 2024, to receive comments concerning the renewal of the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code for the specified area of the District, for the purpose of providing supplemental public services, to be funded by an assessment on real property and real property improvements in the District; and, at the close of the public hearing; (2) approval of a resolution renewing the District for a period of ten years; (3) approval of the District's Service Plan for 2025-2034 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (4) approval of a management contract with Lake Highlands Improvement District Corporation, a Texas nonprofit corporation, as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

21. [24-1145](#) Authorize **(1)** a public hearing to be held on May 22, 2024, to receive comments concerning the renewal of the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code for the specified area of the District, for the purpose of providing supplemental public services, to be funded by an assessment on real property and real property improvements in the District; and, at the close of the public hearing; **(2)** approval of a resolution renewing the District for a period of ten years; **(3)** approval of the District's Service Plan for 2025-2034 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(4)** approval of a management contract with Prestonwood Homeowners Association, Inc., a Texas nonprofit corporation, as the management entity for the District - Financing: This item has no cost consideration to the City (see Fiscal Information)

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

Office of Procurement Services

22. [24-1190](#) Authorize a three-year cooperative purchasing agreement for over-the-phone language interpretation services for the Police Department with Language Line Services, Inc. through the Department of Information Services cooperative agreement - Estimated amount of \$463,918.56 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [24-1208](#) Authorize a three-year service contract, with the option of one two-year renewal option or two one-year renewal options, for Owner Controlled Insurance Program broker services for the Office of Risk Management - Marsh USA, Inc., most advantageous proposer of five - Not to exceed \$2,242,000 - Financing: Owner Controlled Insurance Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [24-1192](#) Authorize Supplemental Agreement No. 1 to increase the service contract with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement DIR-CPO-4866 for continuous use and upgrade of an existing device threat detection response solution and licensing for the Department of Information and Technology Services - Not to exceed \$949,746.80, from \$873,104.50 to \$1,822,851.30 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

25. [24-1161](#) Authorize a construction services contract for the installation of playground equipment, playground surfacing, American Disabilities Act (ADA) accessible ramp, ADA parking, striping and signs, and an independent safety audit at Marcus Park located at 3003 Northaven Road through Omnia Cooperative Purchasing Agreement with Kompan, Inc. - Not to exceed \$184,370.58 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

26. [24-1157](#) Authorize a construction services contract for the installation of playground equipment and an Independent Safety Audit with Whirlix Design Inc. through the Texas Association of School Boards (BuyBoard) for the Glen Meadow Park Playground Renovation located at 11800 Rosser Road - Not to exceed \$189,814.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

Police Department

27. [24-1165](#) Authorize a three-year cooperative purchasing agreement for web-based law enforcement training subscriptions for the Police Department with Lexipol, LLC through the Sourcewell cooperative agreement - Estimated amount of \$401,310.00 - Financing: General Fund

Attachments: [Resolution](#)

28. [24-1166](#) Authorize a three-year purchasing agreement for web-based software subscriptions for the Police Department Nighthawk.Cloud, Inc., sole source - Estimated amount of \$561,740.00 - Financing: General Fund

Attachments: [Resolution](#)

Water Utilities Department

- ~~29. [24-906](#) Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G Fund-~~

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

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

30. [24-1232](#) 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)

ITEMS FOR FURTHER CONSIDERATION**Department of Housing & Neighborhood Revitalization**

31. [24-1233](#) Authorize an increase in the development loan agreement with Texas Heavenly Homes Ltd., or its affiliate (Applicant), conditioned upon the completion of a third-party underwriting for the development of the Bottom Infill, a 32-unit single-family affordable housing project located in the Bottom neighborhood of Council District 4 - Not to exceed \$3,084,427.00, from \$500,000.00 to \$3,584,427.00 - Financing: Community Development Block Grant Disaster Recovery Funds (This item was deferred on February 14, 2024 and March 27, 2024)

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

ADDITIONS

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

- Seeking the advice of the city attorney regarding Dallas Police Retired Officers Association v. Dallas Police & Fire Pension System; Cause No. 05-22-00644-CV.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Aviation**

32. [24-1314](#) Authorize the (1) acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program Grant Fund for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. 3-48-0062-071-2024, Assistance Listing No. 20.106) in the amount of \$13,563,479.00 for the construction of Aircraft Rescue and Firefighters Building Project for performance period shall be 4-years (1,460 calendar days) from the date of acceptance; (2) establishment of appropriations in an amount not to exceed \$13,563,479.00 in the FY24 FAA AIG Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$13,563,479.00 in the FY24 FAA AIG Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$13,563,479.00 - Financing: FY24 FAA AIG Grant Fund

Attachments: [Resolution](#)

Department of Convention and Event Services

33. [24-1385](#) Authorize a fifteen-year resident use and incentive agreement for the Dallas Memorial Auditorium ("Arena" and "primary facility") and ancillary meeting rooms ("secondary facility") with three five-year renewal options with a professional sports team, for a minimum of 70 days per year for the primary facility and 365-days per year for organizational needs including but not limited to office and training space for the secondary facility with a \$19,000,000.00 incentive payable over three fiscal years and offsetting revenues as detailed in the Fiscal Information section - Not to exceed \$19,000,000.00 over three years - Financing: Convention Center Construction Fund (subject to annual appropriations); Estimated Revenue: Convention Center Operating Fund \$23,250,000.00 over 15 years

Attachments: [Resolution](#)

Library

34. [24-1402](#) Authorize **(1)** the acceptance of the specific goals and recommendations set forth in the Dallas Public Library Strategic and Facilities Plan (Plan), which consists of a five-year strategic plan and a 20-year facilities plan; **(2)** the adoption of the Plan to serve as a guideline for the Library's provision of services for the next five years and development of facilities for the next 20 years; and **(3)** the City Manager to guide and support the Library's efforts to advance the goals and implemented the recommendations provided for in the Plan - Financing: This action has no cost consideration to the City (see Fiscal information)

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

Mayor and City Council Office

35. [24-1308](#) Adoption of a resolution appointing Kimberly Bizer Tolbert as Interim City Manager, effective at the close of business on May 2, 2024, to serve until the City Council selects and appoints the City Manager - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

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

- Z1. [24-1215](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing seeking City Council approval to change the zoning classification from R-7.5(A) single-family zoning district to CD-21, the South Winnetka Heights Conservation District, being all of City Blocks 51/3306, 50/3305, 49/3304, and 48/3303 being generally bounded by Twelfth Street to the north, Edgefield Avenue to the west, Brooklyn Avenue to the south, and the alley between Block 48/3303 and Blocks 186/3245 and 2/3244, east of Willomet Avenue and a portion of Polk Street to the east, and containing approximately 16.299 acres and an ordinance granting the amendments
Recommendation of Staff: [Approval](#), subject to a conceptual plan and conditions
Recommendation of CPC: [Approval](#), subject to a conceptual plan and conditions
[Z212-349\(TAB\)](#)

Attachments: [Case Report](#)

- Z2. [24-1216](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2365 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay, on the southwest corner of Lake June Road and Holcomb Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to an amended site plan and amended conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to an amended site plan and amended conditions
Z223-188(CR)

Attachments: [Case Report](#)

- Z3. [24-1217](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Tract IV within Planned Development District No. 314, the Preston Center Special Purpose District, on the north line of Colgate Avenue, between Westchester Drive and Preston Road
Recommendation of Staff: Approval, subject to a development plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a development plan, a traffic management plan, and conditions
Z223-243(MP)

Attachments: [Case Report](#)

- Z4. [24-1218](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2299 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road
Recommendation of Staff: Approval, subject to an amended site plan, an amended traffic management plan, and amended conditions
Recommendation of CPC: Approval, subject to an amended site plan, an amended traffic management plan, and amended conditions
Z223-285(LG)

Attachments: [Case Report](#)

- Z5. [24-1220](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Tract 2H within Planned Development District No. 388, the Tenth Street Neighborhood Historic District, with H/60 Tenth Street Neighborhood Historic District Overlay, on the northeast corner of South Fleming Avenue and East Clarendon Drive
Recommendation of Staff: Approval for a five-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 five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z223-308(LC)

Attachments: [Case Report](#)

- Z6. [24-1221](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1495 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a commercial amusement (inside) limited to a Class A dance hall on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east corner of Al Lipscomb Way and Meadow Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Z223-309(MB)

Attachments: [Case Report](#)

- Z7. [24-1222](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2429 for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery and a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Commerce Street, west of South Malcolm X Boulevard
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions
Recommendation of CPC: Approval for a five-year period, subject to amended conditions
Z223-323(WK)

Attachments: [Case Report](#)

- Z8. [24-1223](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1532 for convalescent and nursing homes, hospice care, and related institutions on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of Martin Luther King, Jr. Boulevard and South Malcolm X Boulevard
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to amended conditions
Recommendation of CPC: Approval for a 20-year period with eligibility for automatic renewals for additional 20-year periods, subject to amended conditions
Z223-330(WK)

Attachments: [Case Report](#)

- Z9. [24-1224](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on a property zoned an R-7.5(A) Single Family District, on the south line of Forney Road, west of Lomax Drive
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
Z223-334(WK)

Attachments: [Case Report](#)

- Z10. [24-1225](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2358 for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Planned Development District No. 619 with H/121 Dallas Power and Light Building Historic District Overlay, on the southeast corner of Commerce Street and Browder Street
- Recommendation of Staff: Approval for a two-year period, subject to amended conditions
- Recommendation of CPC: Approval for a two-year period, subject to amended conditions
- Z234-133(CR)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z11. [24-1226](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on property bounded by Millmar Drive, Shiloh Road, Healey Drive, and Casa Oaks Drive
- Recommendation of Staff: Approval for a permanent time period, subject to a revised site plan, a revised traffic management plan, and staff's recommended conditions
- Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions
- Z223-272(JA)

Attachments: [Case Report](#)

- Z12. [24-1227](#) 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 a CR Community Retail District, on the west corner of South Lancaster Road and Marfa Avenue
- Recommendation of Staff: Approval
- Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
- Z223-282(GB)

Attachments: [Case Report](#)

- Z13. [24-1228](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay District and deed restrictions [Z101-185], at the northeast line of Webb Chapel Road, southeast of Larga Drive
Recommendation of Staff: Approval for a permanent period, subject to a site plan and conditions
Recommendation of CPC: Approval for a four-year period, subject to a site plan and conditions
Z223-324(CR)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z14. [24-1236](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Specific Use Permit for a motor vehicle fueling station; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 5 within Planned Development District No. 533, the C. F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay, on the southwest corner of Elam Road and C.F. Hawn Freeway
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a three-year period, subject to a site plan, landscape plan and conditions
Z223-112(MP)
Note: This item was deferred by the City Council before opening public hearing on March 27, 2024, and is scheduled for consideration on April 24, 2024.

Attachments: [Case Report](#)

SPECIAL PROVISION SIGN DISTRICT

Department of Planning and Urban Design

- PH1. [24-1231](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new Special Provision Sign District (SPSD) on property containing the Wynnewood Village Shopping Center, to be known as the Wynnewood Village Sign District and zoned Regional Retail District (RR), on the northwest corner of West Illinois Avenue and South Zang Boulevard
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
SPSD223-001(JP)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Housing & Neighborhood Revitalization**

- PH2. [24-1160](#) A public hearing to receive comments on the proposed City of Dallas FY 2023-24 Urban Land Bank Demonstration Program Plan; and, at the close of the public hearing, approval of the City of Dallas FY 2023-24 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

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

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT**Office of Homeless Solutions**

- PH3. [24-910](#) A public hearing to receive public comments on the adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development, to reallocate funds from Tenant Based Rental Assistance to Supportive Services in an amount not to exceed \$2,468,564.00 and to Administration and Planning in an amount not to exceed \$31,436.00, for a total amount not to exceed \$2,500,000.00, to continue supportive services and administration for the expanded R.E.A.L. Time Re-Housing Program - Financing: No cost consideration to the City (This item was held under advisement on January 24, 2024 and February 28, 2024)

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]