

Agenda Date: February 28, 2024

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
19.	1	C	TRN	NC	Authorize (1) the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) the City Manager to sign the ratification of the City Manager's approval of the updated and revised Public Transportation Agency Safety Plan <u>on December 22, 2023</u> - Financing: This action has no cost consideration to the City (see Fiscal Information)
20.	1	C	TRN	CD1 \$1,698,742.80 CD2 \$188,749.20	Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2024 - Not to exceed \$1,887,492.00 - Financing: Dallas Streetcar System Fund (\$1,565,760.00) and Streetcar Developer Fund (\$321,732.00)
23.	1	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
35.	1	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
36.	1	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen (Davis Garden TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
Z1.	1	PH	PNV	NC	A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning for the area to include but not limited to use, development standards, and other appropriate regulations in an area generally, along both sides of Edgefield Avenue from Tennessee Avenue to the alley south of Newport Avenue, both sides of Balboa Drive between Pioneer Drive and Berkley Avenue, both sides of Ferndale Avenue from the alley east of Tennessee Avenue to the alley east of Balboa Drive, both sides of Brunner Avenue, between Balboa Drive and Edgefield Drive,

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					and both sides of Newport Avenue between Balboa Drive and Edgefield Drive, and containing approximately 14 acres and an ordinance granting a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion and an ordinance granting the amendments Recommendation of Staff: Approval of a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion Recommendation of CPC: Approval of a WMU-3 Walkable Urban Mixed-Use district and a Shopfront Overlay on a portion Z178-142(SO)
12.	2	C	PBW	REV \$13,344.00	A resolution declaring approximately 1,112 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of South Haskell Avenue and Crosstown Expressway, and authorizing its sale to James Lee, the abutting owner - Estimated Revenue: General Fund \$13,344.00
16.	2	C	PBW	CD2 \$0.00 CD7 \$2,642,465.00	Authorize a construction services contract for the construction of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,642,465.00 - Financing: 2023 Certificate of Obligation (\$1,999,585.00) and Equity Revitalization Capital Fund (\$642,880.00)
19.	2	C	TRN	NC	Authorize (1) the adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) the City Manager to sign the ratification of the City Manager's approval of the updated and revised Public Transportation Agency Safety Plan on December 22, 2023 - Financing: This action has no cost consideration to the City (see Fiscal Information)
20.	2	C	TRN	CD1 \$1,698,742.80 CD2 \$188,749.20	Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2024 - Not to exceed \$1,887,492.00 - Financing: Dallas Streetcar System Fund (\$1,565,760.00) and Streetcar Developer Fund (\$321,732.00)
24.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four (Cedars TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
25.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF

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					District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
26.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six (Farmers Market TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
27.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
28.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
30.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten (Southwestern Medical TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
31.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
32.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies

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					taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
37.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
38.	2	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
43.	2	C	ECO	NC	Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF), a Dallas-based Texas nonprofit corporation and certified Community Development Entity or a subsidiary thereof DDF, Resource Center and Regions Community Investments, LLC and its subsidiaries thereof, of up to \$7 million in NMTC allocation for a rehabilitation project to create a health campus located at 2603 Inwood Road, Dallas, Texas (Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, as further described in Exhibit A, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City
53.	2	C	POM	\$184,800.00	Authorize a three-year service price agreement for supply parts and maintenance services for two SH 8000 Stripe Hogs operated by Dallas Love Field/Air Field Management - Waterblasting, LLC dba Hog Technologies, sole source - Estimated amount of \$184,800 - Financing: Aviation Fund (subject to annual appropriations)
57.	2	C	POM	\$1,299,700.00	Authorize Supplemental Agreement No. 2 to exercise the second of two, two-year renewal options, to provide maintenance and support for the existing airport access control system and add an expansion of services to include the maintenance and support of the exit lane system for the Department of Aviation - Convergent Technologies, LLC - Not to exceed \$1,299,700 - Financing: Aviation Fund (subject to annual appropriations)
68.	2	C	DWU	CD2 \$1,486,918.00	Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction

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				CD7 \$2,478,016.00 CD14 \$1,542,066.00	management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
70.	2	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
76.	2	I	POM	\$7,982,340.00	Authorize a thirty-one month professional services contract in the amount of \$7,682,340, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option, as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Dallas Memorial Arena using either the Design-Build Bid or Construction Manager At-Risk Delivery Model - McKissack & McKissack of Washington, Inc., most highly qualified proposer of nine - Not to exceed \$7,982,340 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)
77.	2	I	POM	\$9,552,031.00	Authorize a forty-nine months professional services contract in the amount of \$9,252,031, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of Component Four of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of The Black Academy of Arts and Letters and the temporary relocation and re-establishment of the existing lease holder - Dikita Enterprises, Inc. dba Dikita Enterprises, Inc., most highly qualified proposer of nine - Not to exceed \$9,552,031 - Financing: Convention Center Construction Fund (to include reimbursements from Brimer Bill Bonds) (subject to annual appropriations)
PH3.	2	PH	ECO	NC	A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Twelve, the Deep Ellum Tax Increment

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					Financing ("TIF") District (the "TIF District") to: (1) increase the total budget for the Deep Ellum TIF District from \$29,992,935.00 net present value (approximately \$57,641,077.00 in total dollars) to \$46,408,080.00 net present value (approximately \$93,519,023.00 in total dollars); (2) redefine and reallocate budget categories; and (3) make corresponding modifications to the TIF District's Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26043 previously approved on June 22, 2005, and Ordinance No. 26304 previously approved on April 12, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City
37.	3	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
70.	3	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
37.	4	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
44.	4	C	ECO	\$1,778,000.00	Authorize a tax increment financing ("TIF") development agreement and all other necessary documents in an amount not to exceed \$1,778,000.00 ("TIF Subsidy") payable from current and future Transit-Oriented Development ("TOD") TIF District funds with UCR Development Services LLC and/or its affiliates, in consideration of the Lancaster-Corning Retail Development Project on property currently addressed at 3011 through 3039 South Lancaster Road in Tax Increment Financing Reinvestment Zone Number Seventeen ("TOD TIF District") - Not to exceed \$1,778,000.00 - Financing: TOD TIF District Fund (subject to annual appropriations from tax increments)

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46.	4	C	POM	\$1,707,246.62	Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for professional marketing services for the Department of Aviation with The Voice Society LLC through an interlocal agreement with Dallas Independent School District - Estimated amount of \$1,707,246.62 - Financing: Aviation Fund (subject to annual appropriations)
65.	4	C	PKR	\$14,640,308.00	Authorize (1) a construction services contract for the construction of the Dallas Zoo South Garage located at 725 South Ewing Avenue - Rogers-O'Brien Construction Company, LLC, best value proposer of three; and (2) an increase in appropriations in an amount not to exceed \$11,504,656.00 in the Capital Gifts, Donation and Development Fund - Not to exceed \$14,640,308.00 - Financing: Capital Gifts, Donation and Development Fund (\$11,504,656.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$3,135,652.00)
70.	4	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
71.	4	I	PKR	NC	Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was held under advisement on December 13, 2023 and February 28, 2024)
61.	5	C	PKR	GT	Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
62.	5	C	PKR	NC	Authorize a Multiple Use Agreement with the Texas Department of Transportation permitting the use of right-of-way for maintenance, repair, and operation of trail improvements along the north side of U.S. Highway 175 at Lake June Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
70.	5	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified

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					bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
11.	6	C	AVI	\$932,500.00	Authorize a five-year master agreement for the purchase of airfield lighting fixtures, parts, and accessories with ADB Safegate Americas, LLC, between the City and Sourcewell procured through a cooperative purchasing agreement - Estimated amount of \$932,500.00 - Financing: Aviation Fund
27.	6	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
28.	6	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight (Design District TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
35.	6	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen (Fort Worth Avenue TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
39.	6	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen (Cypress Waters TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
70.	6	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General

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					Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
16.	7	C	PBW	CD2 \$0.00 CD7 \$2,642,465.00	Authorize a construction services contract for the construction of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - HQS Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,642,465.00 - Financing: 2023 Certificate of Obligation (\$1,999,585.00) and Equity Revitalization Capital Fund (\$642,880.00)
32.	7	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
33.	7	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen (Grand Park South TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
42.	7	C	ECO	NC	Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), Nexus Recovery Center (Nexus) and Truist Community Capital, LLC and its subsidiaries thereof, of up to \$7 million in NMTC allocation for a construction project located at 8733 La Prada Drive, Dallas, Texas (Project), a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, as further described in Attachment A, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City
59.	7	C	PKR	\$7,620,008.80	Authorize (1) an architectural services contract with Overland Partners, Inc. to provide architectural and engineering services for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park; and (2) increase appropriations in an amount not to exceed \$7,620,008.80 in the Fair Park Revenue Bonds, Series 2023 Fund - Not to exceed \$7,620,008.80 - Financing: Fair Park Revenue Bonds, Series 2023 Fund
60.	7	C	PKR	\$250,316.00	Authorize (1) an engineering services contract with Alliance Geotechnical Group, Inc. to provide materials testing and construction observation services

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					for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park; and (2) increase appropriations in an amount not to exceed \$250,316.00 in the Fair Park Revenue Bonds, Series 2023 Fund - Not to exceed \$250,316.00 - Financing: Fair Park Revenue Bonds, Series 2023 Fund
63.	7	C	PKR	REV \$724.30	Authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Lawnview Park located at 5500 Scyene Road, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 40,846 square feet (0.94 acres) of land and a 30-inch wastewater line totaling approximately 81,664 square feet (1.88 acres) of land, for the public benefit - Estimated Revenue: Capital Gifts, Donation and Development Fund \$724.30
66.	7	C	PKR	\$52,926,620.00	Authorize (1) Supplemental Agreement No. 1 to the Construction Manager at Risk Agreement with JE Dunn-Russell, a joint venture, to provide construction services for Part One of the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park (which includes an owner's contingency of \$1,541,553.00 and a Guaranteed Maximum Price of \$51,385,067.00); and (2) establish appropriations in an amount not to exceed \$31,426,620.00 in the 2024 Certificate of Obligation Fund - Not to exceed \$52,926,620.00, from \$145,000.00 to \$53,071,620.00 - Financing: 2024 Certificate of Obligation Fund (\$31,426,620.00) and Fair Park Revenue Bonds, Series 2023 Fund (\$21,500,000.00)
68.	7	C	DWU	CD2 \$1,486,918.00 CD7 \$2,478,016.00 CD14 \$1,542,066.00	Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
70.	7	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)

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Z3.	7	PH	PNV	NC	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 729, on the southeast line of Romine Avenue, between Latimer Street and Atlanta Street Recommendation of Staff: Approval, subject to an amended development plan, an amended landscape plan, and amended conditions Recommendation of CPC: Approval, subject to an amended development plan, an amended landscape plan, and amended conditions Z234-163(TB)
PH3.	7	PH	ECO	NC	A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Twelve, the Deep Ellum Tax Increment Financing ("TIF") District (the "TIF District") to: (1) increase the total budget for the Deep Ellum TIF District from \$29,992,935.00 net present value (approximately \$57,641,077.00 in total dollars) to \$46,408,080.00 net present value (approximately \$93,519,023.00 in total dollars); (2) redefine and reallocate budget categories; and (3) make corresponding modifications to the TIF District's Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26043 previously approved on June 22, 2005, and Ordinance No. 26304 previously approved on April 12, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City
14.	8	C	PBW	NC	Authorize approval of the recommended plan for the proposed alignment of Wheatland Road from City limits to University Hills Boulevard - Financing: This action has no cost consideration to the City (see Fiscal Information)
15.	8	C	PBW	\$7,019,444.70	Authorize a construction services contract for the construction of the Five Mile Infrastructure Improvements Package A Project (list attached to the Agenda Information Sheet) - XIT Paving & Construction, Inc., lowest responsible bidder of three - Not to exceed \$11,564,976.75 - Financing: Community Development Block Grant Fund (\$4,545,532.05), Equity Fund (\$3,999,999.70) Water Capital Improvement G Fund (\$1,690,462.00), Water Construction Fund (\$93,228.00), Wastewater Capital Improvement F Fund (\$1,189,014.00), and Wastewater Construction Fund (\$46,741.00)
37.	8	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

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40.	8	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
41.	8	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
61.	8	C	PKR	GT	Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
70.	8	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)
Z4.	8	PH	PNV	NC	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 a CR Community Retail District, on the northeast corner of South Lancaster Road and Simpson Stuart Road Recommendation of Staff: Approval Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant at the hearing Z223-254(LG) Note: This item was deferred by the City Council before opening public hearing on January 24, 2024 and is scheduled for consideration on February 28, 2024.

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
34.	9	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
61.	9	C	PKR	GT	Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
34.	10	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
61.	10	C	PKR	GT	Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
64.	10	C	PKR	REV \$700.00	Authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Orbiter Park located at 9100 Orbiter Drive, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 10,071 square feet (0.23 acres) of land, for the public benefit - Estimated Revenue: Capital Gifts, Donation and Development Fund \$700.00
70.	10	I	PBW	REV \$70,000.00	Authorize (1) the quitclaim of four properties acquired by the taxing authorities from the Tax Foreclosure Sheriffs Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: General Fund \$70,000.00 (see Fiscal Information) (This item was held under advisement on January 10, 2024)

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
17.	11	C	PBW	\$243,003.00	Authorize (1) an increase in the construction services contract with Estrada Concrete Company, LLC to add funding to compensate the contractor for additional alley pavement for the alley between 15632-15724 Golden Creek Road and 6231-6239 La Cosa Drive and 15503-15531 Bay Point Drive; and (2) extending the contract term a total of 127 calendar days - Not to exceed \$243,003.00, from \$2,658,786.21 to \$2,901,789.21 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
40.	11	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
41.	12	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty-One (University TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
29.	13	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
34.	13	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
61.	13	C	PKR	GT	Authorize the Trust for Public Land to enter into a community engagement agreement with Trust for Public Land, for the purpose of providing funding for equipment, design and development of five parcels of City owned land, with the desire to develop each parcel into neighborhood parks - Not to exceed \$1,250,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
13.	14	C	PBW	REV \$7,800.00	An ordinance abandoning portions of three storm sewer easements and a water easement with temporary working space easement to 2727 Turtle Creek 2 LLC and 2727 Turtle Creek LLC, the abutting owners, containing a total of approximately 7,247 square feet of land, located near the intersection of Fairmount Street and Turtle Creek Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
25.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
27.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven (Sports Arena TIF District or District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
31.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven (Downtown Connection TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
32.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve (Deep Ellum TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
34.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
37.	14	C	ECO	NC	A resolution accepting the FY 2022-2023 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen (TOD TIF District

ITEM #	DISTRICT	TYPE	DEPT	DOLLARS	DESCRIPTION
					or District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City
68.	14	C	DWU	CD2 \$1,486,918.00 CD7 \$2,478,016.00 CD14 \$1,542,066.00	Authorize Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$5,507,000.00, from \$26,794,000.00 to \$32,301,000.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)
Z2.	14	PH	PNV	NC	A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1898 for a late-hours establishment limited to a general merchandise or food store 3,500 square feet or less and a motor vehicle fueling station, on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District, with an MD-1 Modified Delta Overlay, on the southeast corner of Greenville Avenue and Richmond Avenue Recommendation of Staff: Approval for a three-year period, subject to an amended site plan and amended conditions Recommendation of CPC: Approval for a three-year period, subject to an amended site plan and amended conditions Z212-352(AU)
PH3.	14	PH	ECO	NC	A public hearing to receive comments on the proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Twelve, the Deep Ellum Tax Increment Financing ("TIF") District (the "TIF District") to: (1) increase the total budget for the Deep Ellum TIF District from \$29,992,935.00 net present value (approximately \$57,641,077.00 in total dollars) to \$46,408,080.00 net present value (approximately \$93,519,023.00 in total dollars); (2) redefine and reallocate budget categories; and (3) make corresponding modifications to the TIF District's Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26043 previously approved on June 22, 2005, and Ordinance No. 26304 previously approved on April 12, 2006, as amended, to reflect these amendments - Financing: No cost consideration to the City