

City of Dallas

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



**June 28, 2023
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, JUNE 28, 2023
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 is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and bit.ly/cityofdallastv:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=ma2c9c406377e30f950e60842198c0fc6>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-68
DELETION	Item 39
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 69-71
ADDITIONS	Items 72 & 73
ZONING	Items Z1-Z8
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH2

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. [23-1431](#) Approval of Minutes of the June 14, 2023 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [23-52](#) Authorize Supplemental Agreement No. 1 to the contract with Corgan Associates, Inc. to provide architectural design, planning services and construction administration for reconstruction at the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$259,000.00, from \$75,250.00 to \$334,250.00 - Financing: Capital Construction Fund

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

City Attorney's Office

3. [23-1617](#) Authorize the **(1)** acceptance of a grant from the Texas Veterans Commission Fund for Veterans' Assistance (Grant No. TBD) in the amount of \$50,000.00 for continuation of the South Oak Cliff Community Court to include the South Oak Cliff Veterans Treatment Court Project for the period July 1, 2023 through June 30, 2024; **(2)** establishment of appropriations in an amount not to exceed 50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the FY23-24 South Oak Cliff Veterans Treatment Court Fund; and **(4)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: Texas Veterans Commission Grant Funds

Attachments: [Resolution](#)

4. [23-1739](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Covington & Burling LLP for additional legal services to the City of Dallas in connection with the enforcement of the Hensley Field settlement agreement and in litigation against the United States related to the environmental contamination at Hensley Field - Not to exceed \$150,000.00, from \$100,000.00 to \$250,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [23-1601](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$70,000.00, from \$300,000.00 to \$370,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

6. [23-1631](#) Authorize amendments to the City of Dallas Employee Deferred Compensation 401(k) and 457 Retirement Plans to allow for all plan participants to have the option to select a Registered Investment Advisor and to allow Fidelity Investments to offer all participants the option to participate in Fidelity Personal Planning and Advice Accounts - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

City Manager's Office

7. [23-1307](#) An ordinance amending Chapter 2 of the Dallas City Code to: **(1)** create the College Advisory Commission of the City; and **(2)** provide for the Commission's membership and duties - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

City Secretary's Office

8. [23-1734](#) A resolution authorizing **(1)** an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the Tuesday, November 8, 2022 special election in the amount of \$293,611.73, and **(2)** a reimbursement of funding in an amount not to exceed \$293,611.73 from the Convention Center Construction Fund to the General Fund - Not to exceed \$293,611.73, from \$1,656,319.45 to \$1,949,931.18 - Financing: Convention Center Construction Fund

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

9. [23-1735](#) A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Dallas County for the May 1, 2021 and June 5, 2021 general and runoff elections (respectively) in the net amount of \$175,194.94, from \$1,650,190.14 to \$1,825,385.08 - Not to exceed \$175,194.94 - Financing: General Fund

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

Civil Service

10. [23-1641](#) A resolution amending the Code of Rules and Regulations of the Civil Service Board (1) providing amendments to existing definitions and adding additional definitions; (2) providing general references to the duties and authority of the civil service board, adoption of rules, appointment and duties of the civil service secretary, posting of scheduled meetings, and required annual reports to the city council; (3) clarifying and amending the rules for appointments in the competitive class, establishing minimum qualifications for positions, creation of eligibility lists, probationary periods, and appointments to the non-competitive class, examinations for job applicants (both standard testing as well as physical examinations), disqualification of applicants, and adding a new rule that addresses rehire eligibility of former city employees; (4) deleting, amending, and adding new eligibility criteria for appointments and promotions in the sworn service (for civil service ranks in the police and fire-rescue departments), and providing eligibility criteria for appointment to the new rank of single function paramedic officer trainee and single function paramedic officer in the fire-rescue department; (5) amending and clarifying the rules regarding reductions in force (RIF), reorganizations, and transfers, creation of the RIF register, the order of layoffs, allowance of exemptions, and reinstatement rights; (6) amending the reference to civil service appeals of disciplinary actions and grievances by adding a reference to Chapter 34 of the personnel rules; and (7) providing miscellaneous provisions stating that employee conduct rules are found in the personnel rules, referencing the authority of the civil service board to conduct investigations, stating support for employees who wish to join or refrain from joining employee organizations, listing the required reporting to the civil service board, retention of records, and amendment of the rules. - Financing: No cost consideration to the City

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

Department of Aviation

11. [23-1613](#) Authorize a Termination of Lease Agreements with DCS Aviation, LLC ("DCS") dba Development & Construction Services, LLC, consented to by First State Bank, as leasehold mortgagee, to terminate two leases at Dallas Executive Airport and to pay DCS a termination payment - Not to exceed \$6,000,000.00 - Financing: Aviation Fund

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

12. [23-1488](#) Authorize an architectural services contract with McAfee3 Architecture, Inc., to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$250,000.00 - Financing: Aviation Fund

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

13. [23-1061](#) Authorize (1) a construction services contract to provide construction services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - RoeschCo Construction, LLC, best value proposer of six; and (2) an increase in appropriations in an amount not to exceed \$30,000,607.49 in the Aviation Construction Fund - Not to exceed \$30,000,607.49 - Financing: Aviation Construction Fund

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

Department of Convention and Event Services

14. [23-1629](#) An ordinance amending Chapter 42A, "Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code to amend, Article IV, "Dallas Street Seats Pilot Program," to (1) make the program permanent; (2) creating an expiration date for Phase II Permits; and (3) allowing unique designs submitted as street seats to be accepted for review by city departments - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Department of Equipment and Fleet Management

15. [23-162](#) Authorize a ten-year cooperative purchasing agreement for the purchase of electric vehicle charging infrastructure and charging management software with Ford Motor Company through the Florida Sheriff's Association Cooperative Agreement - Not to exceed \$12,325,026.00 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

16. [23-1590](#) Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00 - Financing: Coronavirus Local Fiscal Recovery Funds

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

17. [23-1595](#) Authorize the **(1)** sale of up to four Land Bank Program lots to Kori Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Bank Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and **(3)** execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)

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

18. [23-1598](#) Authorize the **(1)** sale of up to one Land Transfer Program lot to Beharry Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to one Land Transfer Program lot sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64

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

19. [23-1599](#) Authorize the **(1)** sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to three Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76

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

20. [23-1594](#) Authorize the City Manager to **(1)** implement the American Rescue Plan Act Residential Septic Tank Program (Program), as described in **Exhibit A**, to utilize Coronavirus State and Local Fiscal Recovery Funding to connect eligible properties to city water/wastewater/sewer infrastructure currently being developed through Dallas Water Utilities Unserved Areas Program by providing grants of up to \$100,000.00 per qualified property for eligible home repairs to connect homes to city water/wastewater/sewer infrastructure; and **(2)** execute all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and administration agreements, approved as to form by the City Attorney - Not to exceed \$2,200,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds

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

Department of Public Works

21. [23-1614](#) A resolution **(1)** declaring three properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); **(2)** establishing a reserve for the auctioned surplus properties; **(3)** authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meet or exceeds the reserve; and **(4)** authorizing the conveyance of a deed in a form acceptable to the City Attorney - Estimated Revenue: General Capital Reserve Fund (\$74,280.00) and General Fund (\$22,500.00)

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

22. [23-1608](#) A resolution authorizing the conveyance of a trail easement containing a total of approximately 52,422 square feet of land to the City of Irving for the construction, maintenance and use of trail facilities across City-owned land located in Dallas County - Revenue: General Fund \$14,154.00

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

23. [23-1470](#) An ordinance abandoning a portion of a flood easement to Highland Oaks Church of Christ, Inc., the abutting owner, containing approximately 9,784 square feet of land, located near the intersection of Plano Road and Longmeadow Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

24. [23-1472](#) An ordinance granting a private license to TLC Schools, Ltd., for the use of a total of approximately 1,724 square feet of land to occupy, maintain and utilize a sidewalk café with elevated deck and appurtenance and railings on portions of Market and Corbin Streets rights-of-way located near its intersection with Corbin Street - Revenue: General Fund \$1,200.00 annually, plus the \$20.00 ordinance publication fee

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

25. [23-1497](#) Authorize acquisition from Texas Ranch Land, of approximately 540 square feet of land near the intersection of Louisiana and Ramsey Avenues for the Water and Wastewater Main Replacements Design Contract #18-283/284E Project - Not to exceed \$4,970.00 (\$2,970.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Water Utilities Capital Improvement F Fund

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

26. [23-1467](#) Authorize acquisition from Wendy's Properties, LLC, of approximately 2,320 square feet of land near the intersection of Executive Drive and Northwest Highway, for the Northwest Highway Easement Acquisitions Contract 14-235E Project - Not to exceed \$15,250.00 (\$12,615.00, plus closing costs and title expenses not to exceed \$2,635.00) - Financing: Water Utilities Construction Fund

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

27. [23-1397](#) Authorize acquisition of a water easement from Lakes of Bent Tree Condominium Association, of approximately 1,848 square feet of land located near the intersection of Knoll Trail Drive and Westgrove Drive for the Water and Wastewater Improvement Dallas Water Utilities Contract No. 18-283/284E Project - Not to exceed \$15,500.00 (\$14,000.00, plus closing costs and title expenses not to exceed \$1,500.00) - Water Construction Fund

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

28. [23-1732](#) Authorize Supplemental Agreement No. 1 to extend the service price agreement for one year with Good Earth Corporation for grounds maintenance services of Texas Department of Transportation properties within the corporate boundaries of the city of Dallas for the Department of Public Works for an extension from June 13, 2023 to June 13, 2024 - Financing: No cost consideration to the City

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

Department of Sanitation Services

29. [23-1490](#) Authorize an application for a Solid Waste Implementation Grant in the amount of \$175,800.00 from the North Central Texas Council of Governments for a Department of Sanitation Services composting facility technical study - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Department of Transportation

30. [23-1476](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-50, 28-60, 28-114.1, and 28-193 (1) designating speed regulations on streets other than expressways; (2) designating school traffic zones; (3) designating one-way streets in school zones; (4) providing definitions; (5) providing a penalty not to exceed \$200.00; (6) providing a saving clause; (7) providing a severability clause; and (8) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Maps](#)

Fire-Rescue Department

31. [23-1496](#) Authorize a three-year service agreement with State Fair of Texas for the City of Dallas through its Dallas Fire Rescue Department to provide emergency medical services during (1) the fair at Fair Park every Fall in 2023 to 2025 on specified dates; (2) July Events and additional Events to be charged separately per the agreed rates; and (3) the receipt and deposit of the revenue funds in the General Fund - Estimated Revenue: General Fund \$590,025.00

Attachments: [Resolution](#)

Office of Community Care

32. [23-1471](#) Authorize a four-year Interlocal Agreement in the amount of \$140,000.00 with the Department of State Health Services ("DSHS"), with a one-year renewal option in the amount of \$35,000.00 to provide the City's Bureau of Vital Statistics ("BVS") with online access to DSHS's Vital Event Registration System, to obtain certified copies of birth certificates at a cost to the City of \$1.83 for each birth certificate printed for the period of September 1, 2023 through August 31, 2027 - Not to exceed \$175,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

33. [23-1395](#) Authorize the (1) acceptance of a grant from the United States Department of Agriculture through Food Research & Action Center, Inc. for the of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) WIC Community Innovation and Outreach (Funding No. USDA-FNS-WIC-CIAO-2022, CDFA No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2024; (2) creation of a Manager position within the WIC Program for the period of the grant to complete required grant activities; and (3) establishment of appropriations in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; (4) receipt and deposit of funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; and (5) execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$345,036.00 - Financing: WIC CIAO Grant Fund

Attachments: [Resolution](#)

Office of Integrated Public Safety Solutions

34. [23-1586](#) Authorize a three-year cooperative purchasing agreement for the procurement of youth summer enrichment programming for the Office of Integrated Public Safety Solutions with Youth Guidance Inc. through the Dallas Independent School District cooperative purchasing agreement - Not to exceed \$1,200,000.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

35. [23-1742](#) Authorize a three-year cooperative purchasing agreement for the acquisition and service maintenance and support of a threat and anomaly detection system for the Department of Information and Technology Services with Netsync Network Solutions through the Interlocal Purchasing System cooperative agreement - Not to exceed \$3,911,167.45 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [23-1615](#) Authorize a three-year cooperative purchasing agreement for the continuous purchase, implementation, and maintenance of an airport safety and work-order management system for the Department of Aviation with Veoci, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$500,000 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

37. [23-1741](#) Authorize a ten-year cooperative purchasing agreement for the purchase of a software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$22,095,744.84 - Financing: Data Services Fund (\$19,595,744.84) and Coronavirus State and Local Fiscal Recovery Funds (\$2,500,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

38. [23-1587](#) Authorize **(1)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$750,000 through the Omnia Partner cooperative agreement; and **(2)** a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$9,500,000 and Life-Assist, Inc. in the estimated amount of \$5,250,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$16,500,000 - Financing: General Fund

Attachments: [Resolution](#)

39. [23-1591](#) ~~Authorize a six year professional services contract in the amount of \$68,800,000, with one one-year renewal option in the amount of \$5,000,000, as detailed in the Fiscal Information section, for project management services for the implementation of component one of the Kay Bailey Hutchison Convention Center Dallas master plan - KDC Holdings LLC dba KDC Real Estate Development & Investments, most advantageous proposer of seven - Not to exceed \$73,800,000 - Financing: Convention Center Construction Fund (subject to annual appropriations)~~

Attachments: [Resolution](#)

40. [23-1593](#) Authorize [the City Manager or his or her designee to execute](#) a ~~one-year~~ service contract for [a term of one year, with an optional extension of one year, with Housing Forward \(517577\) \(single proposer\), approved as to form by the City Attorney, for](#) master leasing services [\(described herein\)](#) for the Office of Homeless Solutions ~~-Housing Forward, only proposer in~~ [an amount not to exceed \\$3,000,000 \("OHS"\)](#) - Not to exceed \$3,000,000 - Financing: General Fund [\(subject to annual appropriations\)](#)

Attachments: [Resolution](#)

41. [23-1649](#) Authorize a one-year service contract for the development and administration of the Dallas Accelerator Program for the Small Business Center Department with CEN-TEX Certified Development Corporation dba BCL of Texas in the amount of \$225,000, Greater Dallas Hispanic Chamber of Commerce in the amount of \$250,000, and Dallas Black Chamber of Commerce in the amount of \$250,000, most advantageous proposers of six - Total not to exceed \$725,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

42. [23-1737](#) Authorize a three-year service contract for school crossing guard services for Court & Detention Services - All City Management Services, Inc., most advantageous proposer of three - Not to exceed \$23,928,072 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

43. [23-748](#) Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)

Attachments: [Resolution](#)

44. [23-1209](#) Authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park & Recreation Department - RecTrac, LLC dba Vermont Systems most advantageous proposer of five - Not to exceed \$416,066 - Financing: Recreation Program Fund (subject to annual appropriations)

Attachments: [Resolution](#)

45. [23-1602](#) Authorize a three-year service price agreement for supervisory control and data acquisition system parts, repair, replacement parts, software support, and programming of the City's automated local evaluation in real time system and parts, repair, replacement parts, software support and server upgrades of the City's water treatment plants, water pumping and distribution, water collection, and wastewater treatment plants for the Water Utilities Department - Prime Controls, LP, most advantageous proposer of two - Estimated amount of \$7,484,335 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

46. [23-1701](#) Authorize a five-year service price agreement for airport financial and management consulting services for the Department of Aviation - Unison Consulting, Inc., only proposer - Estimated amount of \$363,724 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

47. [23-1616](#) Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations ~~by providing funding for operational expenses~~ for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Attachments: [Resolution](#)

48. [23-1592](#) Authorize **(1)** the rejection of the proposal received for Youth Homelessness with a focus on LGBTQIA+ sheltering services for the Office of Homeless Solutions; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

49. [23-1597](#) Authorize the City Manager or his or her designee to execute a service contract for a term of ~~one~~ two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions - Not to exceed \$1,000,000 - Financing - General Fund

Attachments: [Resolution](#)

50. [23-1600](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Prime Controls, LP for maintenance and support of the supervisory control and data acquisition system for the Water Utilities Department - Not to exceed \$185,523.91 - Financing: Dallas Water Utilities Fund (subject to appropriations)

Attachments: [Resolution](#)

51. [23-1596](#) Authorize Supplemental Agreement No. 5 to increase the contract with International Business Machines Corporation dba IBM Corporation to upgrade the City's data aggregation platform software for the Department of Information and Technology Services - Not to exceed \$328,394.00, from \$4,791,211.89 to \$5,119,605.89 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Risk Management

52. [23-1519](#) Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase an auto property damage/catastrophic fleet damage insurance policy with as-needed coverage for the period of April 15, 2023, to April 14, 2024 - Not to exceed \$1,476,869.00 - Financing: Risk Management Fund

Attachments: [Resolution](#)

Office of the City Auditor

53. [23-1507](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2023-2024 in the amount of \$3,226,085.00 (subject to final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff merit increases, benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,226,085.00 - Financing: General Fund

Attachments: [Resolution](#)

Park & Recreation Department

54. [23-1605](#) Authorize (1) a three-year use agreement, with two ten-year renewal periods with White Rock Boathouse Inc., - for the purpose of operating and maintaining the existing Boomerang, previously known as the White Rock Boat House, to store launch and safety boats for the period of July 16, 2023 through July 16, 2046 for the White Rock Rowing Program, located at 8300 East Lawther Drive; and (2) the receipt and deposit of funds in an amount not to exceed \$31,050.00 - Estimated Revenue: White Rock Lake and Filter Building/Boathouse Major Maintenance and Improvement Fund \$31,050.00

Attachments: [Resolution](#)

55. [23-1459](#) Authorize a decrease in the construction services contract with the Fain Group, Inc. for the construction of the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between, the Katy Trail and the Trinity Strand Trail for construction and labor cost increases along with removing accent lighting and underground electrical service routing - Not to exceed (\$366,844.41), \$11,531,424.84 to \$11,164,580.43 - Financing: Circuit Trail Conservancy Fund

Attachments: [Resolution](#)

56. [23-1604](#) Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, surfacing and sport court tiles on the basketball court at Cherrywood Park located at 5400 Cedar Springs Road - Not to exceed \$246,623.15 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

Police Department

57. [23-1644](#) Authorize **(1)** an Interlocal Agreement with Dallas County Criminal District Attorney and donation of \$140,800.00 to support Dallas Police Department Fentanyl Education and Enforcement Program; **(2)** the receipt and deposit of funds in an amount not to exceed \$140,800.00 in the Miscellaneous Gifts and Donation Fund; and **(3)** an increase in appropriations in an amount not to exceed \$140,800.00 in the Miscellaneous Gifts and Donation Fund - Revenue: Miscellaneous Gifts and Donation Fund \$140,800.00

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

Small Business Center Department

58. [23-1320](#) Authorize a Conditional Chapter 380 Economic Development Grant Agreement with Corinth Communications, Inc. dba The Dallas Examiner (Grantee) in an amount not to exceed \$170,998.00 sourced with the South Dallas/Fair Park Opportunity Fund for capital improvements and construction costs related to the renovation/expansion of real property improvements located at 4510 South Malcolm X Boulevard, Dallas, Texas 75215 - Not to exceed \$170,988.00 - Financing: South Dallas/ Fair Park Opportunity Fund

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

Water Utilities Department

59. [23-56](#) Authorize **(1)** cancellation of 10720, 10726 Meadowcliff Lane Erosion Control Project (\$1,117,220.00); **(2)** an increase in the construction services contract with Stoic Civic Construction for emergency erosion control improvements at 1501 Brookhaven Drive in the amount of \$428,410.00; **(3)** a disbursement of funds in an amount not to exceed \$428,410.00 to Stoic Civil Construction, Inc. from the Storm Drainage Management Capital Construction Fund; and **(4)** an increase in the contract time by ninety working days for completion of improvements - Not to exceed (\$688,810.00) from \$4,773,436.64 to \$4,084,626.64 - Financing: Storm Drainage Management Capital Construction Fund (see Fiscal Information)

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

60. [23-1252](#) Authorize **(1)** reprogramming of the 2017 General Obligation Bond Funds originally allocated for the Vinemont Channel Drainage Diversion Project to the Dixon Branch Drainage Relief Project and Eustis Avenue Drainage Evaluation; and **(2)** Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering work required for developing conceptual drainage relief plans for Dixon Branch and Eustis Avenue - Not to exceed \$1,063,612.00, from \$585,288.00 to \$1,648,900.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)

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

61. [23-1221](#) Authorize a professional services contract with CP&Y, Inc. dba STV Infrastructure to provide engineering services for the Cedardale High Pressure Zone Improvements Project - Not to exceed \$2,099,674.00 - Financing: Water Capital Improvement F Fund

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

62. [23-1220](#) Authorize (1) an increase in appropriations in an amount not to exceed \$3,000,000.00 in the 2022C Water Revenue Bonds TWDB L1001533 Fund; and (2) a professional services contract with Garver, LLC to provide engineering services for the Lake June Pump Station and Reservoir Replacement Project - Not to exceed \$3,399,822.00 - Financing: 2022C Water Revenue Bonds TWDB L1001533 Fund (\$3,000,000.00) and Water Capital Improvement F Fund (\$399,822.00)

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

63. [23-1005](#) Authorize an Interlocal Agreement with the City of Richardson for an 8-inch water main and 8-inch wastewater main relocation, located within the City of Richardson's corporate limits - Not to exceed \$369,004.00 Financing: Wastewater Capital Improvement G Fund (\$166,051.80), Water Capital Improvement F Fund (\$166,051.80), Water Construction Fund (\$18,450.20), and Wastewater Construction Fund (\$18,450.20)

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

64. [23-1393](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for work associated with the repair of existing 66-inch diameter wastewater pipes at the Southside Wastewater Treatment Plant Influent Pump Station C - Not to exceed \$217,652.04, from \$44,624,500.00 to \$44,842,152.04 - Financing: Wastewater Construction Fund

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

65. [23-1290](#) Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for additional work associated with wastewater main installations at two locations - Not to exceed \$782,258.00, from \$9,001,454.00 to \$9,783,712.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$395,808.00), Wastewater Capital Improvement F Fund (\$251,339.76), and Street and Alley Improvement Fund (\$135,110.24)

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

66. [23-979](#) Authorize a construction services contract for rehabilitation and pumping improvements at Peak Flow Basin C located at the Central Wastewater Treatment Plant - Bar Constructors, Inc., lowest responsible bidder of three - Not to exceed \$26,208,700.00 - Financing: Wastewater Capital Improvement F Fund

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

67. [23-1022](#) Authorize a construction services contract for the installation of water and wastewater main improvements and extension of water and wastewater mains to unserved areas at 21 locations (list attached to the Agenda Information Sheet) - Western Municipal Construction of Texas, LLC, lowest responsible bidder of three - Not to exceed \$12,281,670.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$10,166,123.55), Water Capital Improvement F Fund (\$1,863,546.45), and Water Construction Fund (\$252,000.00)

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

68. [23-1219](#) Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. to provide additional construction management services for improvements at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, the Bachman Water Treatment Plant, several pumping facilities and an elevated water tank - Not to exceed \$4,880,099.00, from \$15,897,607.00 to \$20,777,706.00 - Financing: Water Capital Improvement F Fund

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

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

69. [23-1427](#) 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)

Office of Equity and Inclusion

70. [23-1683](#) Authorize the **(1)** acceptance of the Municipal Bond Markets & Racial Equity Technical Assistance and Grant from the Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, which was launched with the support of the Robert Wood Johnson Foundation in partnership with Third Sector New England, a 501c3 organization, in the amount of \$50,000.00 to develop an equity-driven selection framework to recommend an increase of future bonds allocations in the following grant payment structure: 50% of the grant will be paid immediately upon execution of the grant agreement, expected to be no later than July 15, 2023; and 50% will be paid no later than October 30, 2023; **(2)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; **(3)** establishment of appropriations in amount not to exceed \$50,000.00 in the Municipal Bond Markets & Racial Equity Grant Fund; and **(4)** execution of the grant agreement with Public Finance Initiative, in partnership with PFM Financial Advisors, PFM Consulting Group LLC, The Government Alliance on Race & Equity, and other national partners, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$50,000.00 - Financing: Municipal Bond Markets & Racial Equity Grant Funds

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION

Department of Public Works

71. [23-1257](#) An ordinance abandoning a portion of a drainage and detention area easement to Uplift Education, the abutting owner, containing approximately 11,465 square feet of land, located near the intersection of Hampton Road and Beckleymeade Avenue; and providing for the dedication of approximately 20,474 square feet of land needed for a detention area easement - Revenue: General Fund \$7,800.00, plus \$20.00 ordinance publication fee (This item was deferred on April 26, 2023)

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

ADDITIONS:

Closed Session

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information; (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.

- Legal issues related to the settlement agreement in City of Dallas, Texas v. United States, No. 01-284- C; and the remediation and redevelopment of Hensley Field.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Mayor and City Council Office**

72. [23-1757](#) A resolution amending Subsection 9.1, "Committees Established," of Section 9, "City Council Committees," of the City Council Rules of Procedure changing the name of the Environment and Sustainability Committee to the Parks, Trails, and the Environment Committee - Financing: No cost consideration to the City (see Fiscal Information)

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

Office of Procurement Services

73. [23-1745](#) Authorize **(1)** a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in the Building Inspection Fund in an amount not to exceed \$2,423,000 - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-1619](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 638, on property bounded by Toland Street, North Jim Miller Road, Military Parkway, and Wilkes Avenue
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
Z212-211(JA)

Attachments: [Case Report](#)

- Z2. [23-1620](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1850 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less, on property within Subarea 4 of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay District, on the southeast corner of Elam Road and South Buckner Boulevard
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z212-351(AU)

Attachments: [Case Report](#)

- Z3. [23-1621](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2316 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within an RR Regional Retail District with a D-1 Liquor Control Overlay, at the northeast line of East Ledbetter Drive, east of South R.L. Thornton Freeway
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z223-118(AU)

Attachments: [Case Report](#)

- Z4. [23-1622](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2377 for commercial motor vehicle parking on property zoned an IR Industrial Research District, on the southwest corner of Dairy Milk Lane and Zodiac Lane
Recommendation of Staff: Approval for a three-year period, subject to a revised site plan, a revised landscape plan, and conditions
Recommendation of CPC: Approval for a three-year period, subject to a revised site plan, a revised landscape plan, and conditions
Z223-128(JM)

Attachments: [Case Report](#)

- Z5. [23-1623](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse on property zoned a CR Community Retail District, on the east corner of Lawson Road and Lasater Road
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z223-139(MP)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z6. [23-1624](#) 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, at the southwest corner of Drury Drive and South Polk Street
Recommendation of Staff: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions
Z212-275(JM)

Attachments: [Case Report](#)

- Z7. [23-1625](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District, on the southwest line of South Fitzhugh Avenue and the northeast line of Caldwell Avenue, north of South Haskell Avenue
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z212-347(RM)

Attachments: [Case Report](#)

- Z8. [23-1626](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District and a P(A) Parking District, on the south line of Glenfield Avenue, west of South Hampton Road
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-117(RM)

Attachments: [Case Report](#)

SPECIAL PROVISION SIGN DISTRICT**Department of Planning and Urban Design**

- PH1. [23-1627](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of and creation of a new subdistrict within the McKinney Avenue Sign District on property within the McKinney Avenue Sign District and the Uptown Sign District zoned Planned Development District No. 193, Subdistrict 160, on the southwest corner of Fairmount Street and McKinney Avenue
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
SPSD212-001(JP)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Planning and Urban Design**

- PH2. [23-1628](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary 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 [Giant Blue Inc. dba Ai Sushi Sake Grill] on the west corner of Cedar Springs Road and Knight Street - AV223-002 - Financing: No cost consideration to the City

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

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]