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City of Dallas

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



Public Notice

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POSTED CITY SECRETARY DALLAS, TX

COUNCIL AGENDA

June 25, 2025 9:00 AM

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit:bly/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 <u>bit.ly/cityofdallastv</u> 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 (pagers) 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 propriedad."

AGENDA CITY COUNCIL MEETING WEDNESDAY, JUNE 25, 2025 ORDER OF BUSINESS

The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and bit.ly/cityofdallastv:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m6d26436638d08e6edfedb03faae7503b

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES Item 1

CONSENT AGENDA Items 2-66

DELETIONS Items 5, 46, 51, 59

ITEMS FOR INDIVIDUAL CONSIDERATION Items 67-69

ADDITIONS Items 70-71

ZONING Items Z1-Z12

PUBLIC HEARINGS AND RELATED ACTIONS Items PH1-PH8

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. 25-2005A Approval of Minutes of the June 11, 2025 City Council Meeting

CONSENT AGENDA

City Attorney's Office

25-2133A Authorize settlement of the lawsuit styled, Mark Anthony Mancha v. City of Dallas, Cause No. DC-23-17580 - Not to exceed \$180,000.00 - Financing: Liability Reserve Fund

Attachments: Resolution

Civil Service

3. 25-2092A A resolution amending the Code of Rules and Regulations of the Civil Service Board, expanding the entry-level hiring requirements for Dallas Police Department position of Dallas Police Officer Trainee. Specifically, the Code of Rules and Regulations of the Civil Service Board, Section 4.1 Sworn Service Appointment, would be amended to include the following: (E) be at least 21 years of age with a minimum of (i) a high school diploma or GED and (ii) thirty-six (36) months of full-time consecutive employment experience - Financing: No cost consideration to the City

<u>Attachments:</u> Resolution Exhibit A

Dallas Police Department

Authorize (1) to enter into an agreement to accept the donation of Reality 4. 25-2015A Based Training (RBT) Village structures along with set up and other related services at the Dallas Police Basic Academy, for structures valued at \$1,033,000.00 and monetary donation of \$631,375.00; receipt and deposit of donation funds in an estimated amount of \$631,375.00 in the Police Gifts And Donation Fund: (3)establishment of appropriations in an estimated amount of \$631,375.00 Police Gifts And Donation Fund - Estimated amount of \$631,375.00 - Financing: Police Gifts And Donation Fund

<u>Attachments:</u> Resolution

5. 25-1534A

Authorize an Interlocal Agreement with the Richardson Independent School District ("RISD") for the provision of police services by the City of Dallas ("City") in the RISD's Lake Highlands High School, junior high schools, and elementary schools within the limits of both the City and RISD Estimated Revenue: General Fund \$1,804,624.37

Attachments: Resolution

Dallas Water Utilities Department

6. 25-2154A A resolution naming the 3 Sisters Lakes: Comanche Nahmi Lake, Wichita ita:i?h Lake, and Lipan Apache Mbátí Lake (Each lake name includes the Native word for "sister" specific to that tribe: Comanche - Nahmi, Wichita - ita:i?h, Lipan Apache - Mbátí) located in the Dallas Floodway Levee System near Westmoreland Road - Financing: No cost consideration to the City

Attachments: Resolution

Memorandum from Transportation and Infrastructure Chair Memorandum from Mayor

7. 25-1636A Authorize a professional services contract with APM & Associates, Inc. to provide engineering evaluation and design of erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$399,143.00 - Financing: Flood Protection and Storm Drainage (C) Fund (2024 General Obligation Bond Fund)

<u>Attachments:</u> List

Maps

Resolution

8. 25-1599A Authorize a professional services contract with Consor Engineers, LLC dba U.S. Underwater to provide engineering and surveying services for erosion control improvements at four locations (list attached to the Agenda Information Sheet) - Not to exceed \$287,798.00 - Financing: Flood Protection and Storm Drainage (C) Fund (2024 General Obligation Bond Fund)

Attachments: List

Maps

Resolution

9. 25-1467A Authorize a professional services contract with Halff Associates, Inc. to provide engineering services required for drainage relief improvements to the designated Comprehensive Storm Drainage System Assessment Area 31 - Echo Glen - Not to exceed \$1,118,600.00 - Financing: Storm Drainage Management Capital Construction Fund

Attachments: Map

10. **25-1651A**

Authorize a professional services contract with Freese and Nichols, Inc. to provide engineering services associated with the West Fork Channel and Culvert Improvements project located at Joe's Creek - Not to exceed \$1,268,836.00 - Financing: 2025 Certificates of Obligation Fund

Attachments: Map

Resolution

11. 25-1602A

Authorize a professional services contract with Olsson, Inc. to provide engineering and surveying services for erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$420,407.00 - Financing: Flood Protection and Storm Drainage (C) Fund (2024 General Obligation Bond Fund)

Attachments:

<u>List</u>

<u>Maps</u>

Resolution

12. **25-1665**A

Authorize professional services contracts with six consulting firms to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm drainage facilities, wastewater treatment facilities, and water treatment and conveyance facilities - Raba Kistner, Inc., in an amount not to exceed \$209,473.00, Kleinfelder, Inc., in an amount not to exceed \$250,000.00, UES Professional Solutions 44, LLC, in an amount not to exceed \$205,655.00, Terracon Consultants, Inc., in an amount not to exceed \$200,000.00, Alliance Geotechnical Group, Inc., in an amount not to exceed \$300,000.00, and WSP USA, Inc., in an amount not to exceed \$253,025.30 - Total not to exceed \$1,418,153.30 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$22,000.00), 2024 Certificate of Obligation Fund (\$6,000), Flood Protection and Storm Drainage Facilities Fund (2006) General Obligation Bond Funds) (\$5,000.00), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$21,500.00), Storm Drainage Management Capital Construction Fund (\$195,500.00), Water Capital Improvement G Fund (\$207,564.00), Wastewater Construction (\$660,589.30), Water Capital Improvement F Fund (\$300,000.00)

Attachments: Map

Resolution

13. **25-1979**A

Authorize the total city direct cost, on a 50 percent cost share with U.S. Army Corps of Engineers to perform an accelerated levee system evaluation of a federally authorized levee for the National Flood Insurance Program established under Chapter 1 of the National Flood Act 1968 (42 U.S.C. 4011-4033) Insurance of Not exceed \$848,222.70 -Financing: Storm Drainage Management Capital Construction Fund

Attachments: Map

14. 25-1500A

Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains at 25 locations (list attached to the Agenda Information Sheet) - A&B Construction, LLC, lowest responsible bidder of seven - Not to exceed \$17,629,790.00 - Financing: 2023C Water Revenue Bonds TWDB LM231535 Fund (\$6,779,524.19), Water Capital Improvement F Fund (\$3,141,025.81) and Wastewater Capital Improvement F Fund (\$7,709,240.00)

<u>Attachments:</u>

<u>Lists</u> Maps

Resolution

15. **25-1499A**

Authorize a construction services contract for the Large Valve and Meter Vault Project (list attached to the Agenda Information Sheet) - John Burns Construction Company of Texas, LLC, lowest responsible bidder of four - Not to exceed \$10,696,793.00 - Financing: Water Construction Improvement Fund (\$2,668,268.04),Water Capital Fund (\$7,857,104.96) and Wastewater Capital Improvement F Fund (\$171,420.00)

Attachments:

List

Maps

Resolution

16. 25-1524A

Authorize a construction services contract for water and wastewater main replacements at 18 locations - SYB Construction Co., Inc., lowest responsible bidder of six - Not to exceed \$14,656,533.31 - Financing: 2023C Water Revenue Bonds TWDB LM231535 Fund (\$6,926,511.51) and Wastewater Capital Improvement F Fund (\$7,730,021.80)

Attachments:

List

Maps

Resolution

Department of Aviation

17. 25-1970A

Authorize the Eighth Amendment to the Lease of Land and Facilities with Development Co. (1) reduce the leased premises to approximately 16,576 square feet (0.38 acres) for the purpose of constructing a new airport vehicle access road, Estimated Revenue Foregone: Aviation Fund \$263,454.07, **(2)** add approximately 102,315 square feet (2.35 acres) of land improved with an approximately 14,938 square-foot building to the leased premises and increase the rent accordingly - Estimated Revenue: Aviation Fund \$5,786,010.53; and (3) increase the rent accordingly, and grant MLT an additional twenty four months in which to expend \$5,000,000.00 for capital improvements to the leased premises - Estimated Net Revenue: Aviation Fund \$5,522,556.46

18. **25-1591**A

Authorize a construction services contract to renovate the 3rd floor of the Law Enforcement Building with three office spaces, two conference rooms, eight security workstation, 10 Airport Communications Center workstations, seven Airport Emergency Operation Center workstations, one sleeping lounge, one breakroom and one kitchen located at the Airport Communications Center (formerly the Airport Operations Center)/ Airport Emergency Operation Center at Dallas Love Field - Post L Group, LLC, lowest responsible bidder of four - Not to exceed \$2,614,155.00 - Financing: Aviation Construction Fund

<u>Attachments:</u> <u>Maps</u>

Resolution

Department of Convention and Event Services

19. 25-2075A Authorize (1) the City Manager to execute the second three-year renewal options to the services contract with the Dallas Convention & Visitors Bureau (d/b/a VisitDallas), for convention and public event facility promotion, advertising and tourism development services for the period beginning October 1, 2025, through September 30, 2028; and (2) revising the contract to incorporate the 2025 amendment to Chapter 44, Section

44-35 "Levy; Amount; Disposition of Revenue" by ordinance No. 33028 of the Hotel Occupancy Tax allocation of 1.232% - Not to exceed \$46,209,045.00 - Financing: Convention and Event Services Fund

Attachments: Resolution

20. **25-1698A**

Authorize a Construction Manager at Risk Agreement with HJ Russell - Phillips May - STSW, A Joint Venture, best value proposer of three, for pre-construction and construction services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component Four for renovation and reconstruction of The Black Academy of Arts and Letters to provide for (1) pre-construction services for the Project for a fee in the amount not to exceed \$695,363.00; and (2) construction management services at a rate of three percent of the cost of work included as part of the total guaranteed maximum price within the total project construction budget of \$200 million. Financing: Convention Center Construction Fund

<u>Attachments:</u> Resolution

Department of Facilities and Real Estate Management

21. <u>25-1958A</u>

A resolution authorizing the conveyance of a water easement containing approximately 6,293 square feet of land to High Point Water Supply Corporation for the construction, maintenance, and use of water facilities over and across City-owned land located in Kaufman County - Revenue: General Fund \$10,200.00

Attachments:

<u>Map</u>

Resolution Exhibit A

22. **25-2008**A

An ordinance granting a private license to Partners Main Hill, LLC, for the use of approximately 376 square feet of aerial space to install, occupy, maintain and utilize six awnings without premise signs over portions of Main Street right-of-way located near the intersection of Main Street and Hill Avenue - Revenue: General Fund \$600.00 one-time fee, plus the \$20.00 ordinance publication fee

Attachments:

Map

Ordinance

Exhibit A

Exhibit B

23. **25-1980A**

An ordinance granting renewal of a private license to Ponte Gadea Compass, LLC, for the use of a total of approximately 6,215 square feet of land to occupy, maintain and utilize two existing railroad crossing tracks and three traffic signal poles on portions of Jefferson Boulevard right-of-way located near its intersection with 14th Street - Revenue: General Fund \$3,100.00 annually, plus the \$20.00 ordinance publication fee

Attachments: Map

Ordinance

Exhibit A

Exhibit B

Exhibit C

24. 25-1990A Authorize (1) payment of invoices to CBRE, Inc. for professional real estate consultancy and brokerage services in an estimated amount of \$620,000.00; and (2) a one-year service contract with CBRE, Inc. for professional real estate brokerage services through an interlocal agreement with Dallas County in an estimated amount of \$140,715.00 -

Total estimated amount of \$760,715.00 - Financing - General Fund

Attachments: Resolution

25. 25-1696A

Authorize a professional engineering services contract for the evaluation, design, and installation of backup power generators for five Recreation Centers and one portable backup generator for the Doran Pump Station with Arup Texas, Inc. dba Arup, the most highly qualified proposer of one

- Not to exceed \$701,869.00 - Financing: Community Development Block Grant- Disaster Recovery Fund

Attachments: Map

Resolution

26. <u>25-1975A</u> Authorize a professional services contract for real estate consulting

services with CBRE, Inc., in an estimated amount of \$400,000.00 -

Financing: General Fund

<u>Attachments:</u> Resolution

Department of Housing and Community Development

Authorize the (1) sale of one Land Bank Program lot from the Dallas Housing Acquisition and Development Corporation to EHP Enterprises, LLC dba TB Homebuilders, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Bank Program; and (2) execution of a development agreement with Developer for the construction of one single family home on the Land Bank Program lot - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map

Resolution Exhibit A 28. **25-1897**A

Authorize the **(1)** sale of one Land Bank Program lot to Housing Channel, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Bank Program; and **(2)** execution of a developmental agreement with Developer for the construction of one single family home on the Land Bank Program lot - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map

Resolution Exhibit A

29. **25-1898A**

Authorize the **(1)** sale of one Land Bank Program lot to Wisehouse Investment Group, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Bank Program; and **(2)** execution of a developmental agreement with Developer for the construction of one single family home on the Land Bank Program lot - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map

Resolution Exhibit A

30. **25-1896A**

Authorize the (1) sale of up to five Land Bank Program lots from the Dallas Housing Acquisition and Development Corporation to Murai Homes, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Bank Program; and (2) execution of a developmental agreement with Developer for the construction of up to five single family homes on the Land Bank Program lots - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: Map

Resolution Exhibit A 31. **25-2000A**

Authorize the City Manager to negotiate and execute a development loan agreement and security documents with 3606 S Cockrell Hill Rd, Ltd., an affiliate of Palladium USA International, Inc. (Applicant) conditioned upon the Applicant, or the entity named receiving 2024 9% Housing Tax Credit award and other funding source subject to approval of the City for the development of 3606 Cockrell Hill Road Senior Living, multifamily senior housing complex located at 3606 and 3626 South Texas Cockrell Hill Road, Dallas, 75236 (Project) - Not to exceed \$5.000.000.00 -Financing: HOME Investment Partnerships Program **Funds**

Attachments: Map

Resolution

Department of Information and Technology Services

Authorize a three-year cooperative purchasing agreement for a citywide 32. 25-2011A business and technology professional development and learning solution for the Department of Information and Technology Services with Enterprise Training Solutions through the Department of Information agreement -Resources cooperative Not exceed \$432.323.25 to Financing: Data Services Fund (\$288,215.50)and Information Technology (\$144,107.75)Equipment Fund (subject annual appropriations)

Attachments: Resolution

33. 25-2009A Authorize Supplemental Agreement No. 3 to (1) decrease the purchasing agreement with Presidio Networked cooperative Solutions LLC for the purchase of the Call Manager redesign implementation services for the Department of Information and Technology Services by \$265,192.80; and (2) extend the contract term from June 30, 2025 to June 30, 2026 - Not to exceed (\$265,192.80), from \$618,180.00 to \$352,987.20 -Financing: Information Technology **Equipment Fund**

Department of Transportation and Public Works

34. <u>25-1838A</u>

An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44, 28-45, and 28-50 (1) designating speed regulations on streets other than expressways and freeways; (2) designating speed regulations on expressways and freeways; (3) designating school traffic zones; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: Maps

35. **25-1833A**

Authorize the (1) acceptance of a grant from the State of Texas through the Texas Department of Transportation (TxDOT) for the Regional Toll Revenue State Highway (SH) 121 toll project (Agreement No. CSJ 0918-47-521) in the amount of \$4,000,000.00 as State contribution from the SH 121 Subaccount toward the total project cost of \$5,000,000.00, includes \$1,000,000.00 as local participation plus overruns for a traffic signal construction project to construct 10 traffic signals in various locations affected by the 2019 tornado (list attached to Agenda Information Sheet); (2) receipt and deposit of funds in the amount of \$4,000,000.00 in the TxDOT 2019 Tornado Damage Traffic Signals Grant Fund; (3) establishment of appropriations in the amount of \$4,000,000.00 in the TxDOT 2019 Tornado Damage Traffic Grant Fund; (4) required local match in the amount of \$1,000,000.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$5,000,000.00 - Financing: TxDOT 2019 Tornado Damage Traffic Signals Grant (\$4,000,000.00) and General Fund Fund (\$1,000,000.00)

Attachments: List

<u>Map</u>

36. **25-1088A**

Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for a Congestion Mitigation and Air Quality Improvement Program Surface and Transportation **Block** Grant Program project (Agreement No. **CSJ** 0918-47-278, Assistance Listing No. 20.205) in the amount \$8,910,000.00 as the total federal share in project cost of \$11,951,674.00, which includes \$8,910,000.00 in federal reimbursement, \$90,000.00 as federal participation for direct state cost, \$589,174.00 as indirect state state participation for cost. and \$2,362,500.00 (\$2,227,500.00 for construction and \$135,000.00 for direct state paid to TxDOT prior to construction plus any cost overruns) as local participation for cost related to the reconstruction of a six-lane roadway, intersection improvements, installation of new traffic signals development of а new bike facility, construction re-timina. and reconstruction of sidewalks, installation of lighting, and minor landscaping enhancements on Harry Hines Boulevard from Southeast of Medical District Drive to Southeast of Inwood Road in the city of Dallas; (2) establishment of appropriations in the amount of \$8,910,000.00 in the TxDOT AFA-CMAQ Harry Hines-Medical District Fund; (3) receipt and deposit of funds in the amount of \$8,910,000.00 in the AFA-CMAQ Harry Hines-Medical District Fund; (4) required local match payment in the amount of \$2,362,500.00; and (5) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$11,272,500.00 Financing: TxDOT AFA-CMAQ Harry Hines-Medical District Fund (\$8,910,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,362,500.00)

Attachments: Map

Resolution

37. **25-1547**A

Authorize a professional services contract with HVJ North Texas-Chelliah Consultants, Inc. dba HVJ Associates to provide the construction material testing services needed during the construction of 10th Street from Interstate 35 to Clarendon Drive - Not to exceed \$116,825.50 - Financing: 2024B Certificates of Obligation Fund

Attachments: Map

38. **25-1531**A

Authorize amendment by adding to Resolution No. an previously approved on December 13, 2023, for an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to (1) accept the grant from the Federal Highway Administration through TxDOT for the Surface Transportation Block Grant (STBG) Program (Agreement No. CSJ 0918-47-275, Assistance Listing No. 20.205) for the West Commerce Street from Fort Worth Avenue to Riverfront Boulevard Project in the amount of \$8,270,000.00; (2) establish appropriations in an amount not to exceed \$8,187,300.00 in the TxDOT STBG Commerce-Fort Worth Avenue Fund; and (3) receive and deposit funds in an amount not to exceed \$8,187,300.00 to the TxDOT STBG West Commerce-Fort Worth Avenue Fund - Total amount of \$8,187,300.00 -Financing: STBG West Commerce-Fort Worth Avenue Fund

Attachments: Map

Resolution

39. **25-1708A**

Authorize an Operations and Maintenance Agreement with the Texas Department of Transportation (Agreement No. CSJ 2374-01-137) for the maintenance of the Skillman Arch Bridge located on Interstate Highway 635 - Financing: No cost consideration to the City (see Fiscal Information for future costs)

Attachments: Map

Resolution

40. **25-1834A**

Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-47-403, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of six traffic signals and associated off-system intersection improvements at the following locations: Eastridge Drive at Skillman Street, Forest Lane at Josey Lane, Frankford Road at Vail Street, Cedar Springs Road at Manor Way, Greenville Avenue at Markville Drive, and Hillcrest Road at Royal Lane - Total amount of \$652,299.00 - Financing: General Fund

Attachments: Map

Resolution

41. 25-2068A

Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for the construction of bicycle and pedestrian facilities on Stevens Forest Drive from Stevens Village Drive to Mary Cliff Road and Mary Cliff Road from Taft Street to Ranier Street - Not to exceed \$838,534.75, from \$94,127,183.50 to \$94,965,718.25 - Financing: Davis Garden TIF District Fund

Attachments: Map

Library

42. **25-1903A**

Authorize the **(1)** acceptance of a grant from Downtown Dallas Inc. Foundation in the amount of \$150,000.00 for the creation of an engaging garden and patio space at J. Erik Jonsson Central Library; **(2)** receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Dallas Public Library Gifts & Donations Fund Central Library Gift Fund; **(3)** establishment increase of appropriations in an amount not to exceed \$150,000.00 in the Dallas Public Library Gifts & Donations Fund Central Library Gift Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Dallas Public Library Gifts & Donations Fund Central Library Gift Fund

Attachments: Resolution

Office of Bond and Construction Management

43. 25-1605A Authorize a construction services contract with Dyna Ten for the removal and replacement of two cooling towers at the Winspear Opera House of Dallas Center for the Performing Arts Foundation, Inc. - Not to exceed \$1,108,969.00 - Financing: Cultural and Performing Arts Facilities (E) Fund (2024 General Obligation Bond Fund)

<u>Attachments:</u> Map

Resolution

Office of Communications & Customer Experience/311

44. 25-1715A Authorize Supplemental Agreement No. 2 to increase the professional services contract with Envision Dallas Holdings, LLC dba Envision Interface for call center services for the Office of Communications & Experience/311 -Customer Not to exceed \$222,831.00, \$891,324.00 to \$1,114,155.00 - Financing: General Fund (subject annual appropriations)

Office of Community Care and Empowerment

45. **25-1997A**

Authorize (1) the first amendment to Contract No. HHS001465500001, with the Texas Department of State Health Services (DSHS) for the Texas Lactation Support After-Hours Hotline Program in the amount of \$400,000.00, from \$400,000.00 to \$800,000.00 (2) an amendment to the term of the contract period from September 1, 2024 through August 31, 2025 to September 1, 2025 through August 31, 2026; (3) the acceptance of additional grant funds for FY 2026 budget for Amendment No. 1 in the amount of \$400,000.00 for the continuation of the TLSAH Program; (4) establishment of appropriations in a new fund in an amount not to exceed \$400,000.00 in the FY26 Texas Lactation Support After-Hours Hotline Fund; (5) the receipt and deposit of grant funds in an amount not to exceed \$400,000.00 in the FY26 Texas Lactation Support After-Hours Hotline Fund; and (6) execution of the first amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$400,000.00, from \$400,000.00 to \$800,000.00 -Financing: Texas Lactation Support After-Hours Hotline Fund

<u>Attachments:</u> Resolution Attachment A

Office of Environmental Quality & Sustainability

46. 25-1840A

Authorize the (1) Amendment No. 6 to the contract agreement with the Texas Commission on Environmental Quality (TCEQ) for the Whole Air Monitoring Program (Contract No. 582-21-22370, Assistance Listing No. 97.091) to (a) accept additional grant funds in the amount of \$449,333.14 from the U.S. Environmental Protection Agency passed through the TCEQ; and (b) extend the term of the contract agreement for the period June 1, 2025 through May 31, 2026; (2) increase of appropriations in an amount not to exceed \$449,333.14 in the TCEQ FY23-24 Whole Air Monitoring Program Fund; (3) receipt and deposit of additional funds in an amount not to exceed \$449,333.14 in the TCEQ FY23-24 Whole Air Monitoring Program Fund; and (4) execution of the contract agreement with TCEQ and all terms, conditions, and documents required by the agreement — Not to exceed \$449,333.14, from \$1,799,771.04 to \$2,249,104.18 — Financing: TCEQ FY 23-24 Whole Air Monitoring Program Fund

Office of Homeless Solutions

47. 25-1912A Authorize the ratification to pay outstanding invoices to (1) Austin Street Center in the amount of \$476,122.44 for services provided during inclement weather sheltering; and (2) Global Spectrum, L.P., on behalf of Fair Park First in the amount of \$206,906.26 for services provided during Inclement weather sheltering - Total amount not to exceed \$683,028.70 - Financing: General Fund (subject to annual appropriations)

Attachments: Resolution

Office of Procurement Services

48. 25-1955A

Authorize a three-year master agreement for the purchase of hot mix asphalt and cold patch materials for the Department of Transportation and Public Works - Texas Materials Group, Inc. dba Texas Materials, Few Ready Mix in the estimated amount of \$12,727,160.00 and Estrada Concrete Company LLC in the estimated amount of \$3,193,078.00, lowest responsible bidders of five - Total estimated amount of \$15,920,238.00 - Financing: General Fund

Attachments: Resolution

49. 25-1956A Authorize a three-year service contract in the amount of \$285,000.00, with two one-year renewal options in the amount of \$190,000.00, as detailed in the Fiscal Information section, for risk management and insurance consultant services for the Office of Risk Management - Marsh USA, Inc., most advantageous proposer of two - Total not to exceed \$475,000.00 - Financing: Risk Management Program Fund (subject to annual appropriations)

Attachments: Resolution

50. 25-2102A Authorize a three-year service contract, with two one-year renewal options, for dental and vision insurance plans for the Department of Human Resources - Delta Dental Insurance Company and Metropolitan Life Insurance Company, most advantageous proposer of six - Financing: No cost consideration to the City (see Fiscal Information)

51. 25-2103A

Authorize a three-year service contract, with two one-year renewal options, for health savings accounts, flexible spending accounts, COBRA, and direct billing management for City employees and retirees for the Department of Human Resources - Webster Bank N.A. dba HSA Bank, a division of Webster Bank, N.A., most advantageous proposer of seven Not to exceed \$666,609.00 - Financing: Employee Benefits Fund (subject to annual appropriations)

Attachments: Resolution

52. 25-2100A

Authorize a three-year service contract, with two one-year renewal options, for medical and health-related services for all active employees and retirees for the Department of Human Resources - Health Care Service Corporation, a Mutual Legal Reserve Company dba Blue Cross Blue Shield, most advantageous proposer of six - Not to exceed \$41,837,527.00 - Financing: Employee Health Benefits Fund (subject to annual appropriations)

Attachments: Resolution

53. 25-2101A Authorize a three-year service contract, with two one-year renewal options, for pharmacy benefit management services for the Department of Human Resources - Health Care Service Corporation, a Mutual Legal Reserve Company dba Blue Cross Blue Shield, most advantageous proposer of ten - Not to exceed \$2,221,440.00 - Financing: Employee Health Benefits Fund (subject to annual appropriations)

Attachments: Resolution

Authorize an eight-year service contract for International Organization for 54. 25-2013A Standardization data management system for the Office of Environmental Sustainability Intelex Technologies, Quality and Inc.. of four to exceed \$1,143,171.31 advantageous proposer Not General Fund (\$833,600.00) and Stormwater Drainage Management Fund (\$309,571.31) (subject to annual appropriations)

Attachments: Resolution

Authorize a four-year service price agreement for armed and unarmed 55. 25-2007A security guards and associated security services for citywide use -Universal Protection Service LP dba Allied Universal Security Services, most advantageous proposer of thirty-two - Estimated amount of General Fund \$58,102,492.88 - Financing: (\$13,214,310.40), Water Utilities Fund (\$21,787,085.28),Stormwater Management Fund (\$1,151,088.16), and Aviation Fund (\$21,950,009.04) (subject to annual appropriations)

56. <u>25-1953A</u> Authorize the rejection of proposals received for supplemental code enforcement services for the Department of Code Compliance - Financing: No cost consideration to the City

Attachments: Resolution

Authorize Supplemental Agreement No. 1 to exercise the first of two, 57. 25-1957A three-year renewal options, to the cooperative purchasing agreement Solutions, through with GTS Technology Inc. the Department Information Resources cooperative agreement, for the purchase firewalls and equipment, related accessories, managed services, and support services for the Dallas Airport System for the Department of Aviation - Not to exceed \$150,264.04 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: Resolution

Authorize Supplemental Agreement No. 24 to extend the terms and 58. 25-1954A increase the service contract with Tritech Software Systems, a subsidiary of CentralSquare Technologies, LLC. for maintenance and support of the City's existing Computer Aided Dispatch system for the Department of Information and Technology Services from August 1, 2025 to July 31, 2028 -Not exceed \$5,589,604.78, to from \$21,351,530.38 to \$26,941,135.16 -Financing: 9-1-1 System Operations Fund (\$5,554,864.78) and CSEC Prop 8 Next Generation 9-1-1 Service Fund (\$34,740.00) (subject to annual appropriations)

Attachments: Resolution

Park & Recreation Department

Authorize (1) a ten year beverage services contract with Pepsico Sales Inc. to provide full service vending, case sales, and fountain pouring rights at Park and Recreation Facilities; (2) establish appropriations in the amount of \$235,009.50; (3) the receipt and deposit revenue generated from this contract in the Imp. Maint. Rep. Programs/Spensorships, Fund 0461; (4) the disbursement of commission to The Superlative Group pursuant to Consultant Contract No. PKR 2021-000017177 authorized by Resolution No. 23-0120; and (5) the remaining revenue be transferred into the Park Endowment Fund, Fund 0461 Imp. Maint. Rep. Programs/Spensorships (\$869,535.14) and Park Endowment Fund (\$70,502.86); Estimated Revenue: \$940,038.86-

60. **25-1703A**

Authorize a professional services contract with New Line Skateparks FL, Inc. for schematic design, design development, construction documents, procurement and construction phases for Westmoreland Skatepark located at 3601 West Illinois Avenue - Not to exceed \$183,302.50 -Financing: Park and Recreation (B) Fund (2024 General Facilities Obligation Bond Fund)

Attachments: Map

Resolution

61. **25-1841A**

Authorize a three-month service contract to remove and replace old filtration system at Fair Park Esplanade Fountain located at 1200 Second Avenue for the Park & Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks through the Texas Association of School Boards, Inc. (BuyBoard) cooperative agreement - Not to exceed \$156,407.86 - Financing: General Fund

Attachments:

Resolution

Map

62. **25-1627A**

Authorize a construction services contract for the construction of the Parks Group Texas and Wildlife Department 1 Project the replacement of playground areas. equipment, and surfaces. the installation of playground shade structures, prefabricated restrooms, hardscape and softscape, and furnishings at four parks, including: Danieldale Park located at 540 West Wheatland Road, Meadow Stone Park located at 2700 Meadow Stone Lane, Beckley-Heights Park, located at 6700 Starkey Street, and Twin Falls Park located at 6300 South Polk Street - Northstar Construction, LLC, lowest responsible bidder of three -Not to exceed \$2,957,000.00 - Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund

Attachments:

Maps Resolution

63. **25-1909A**

Authorize a construction services contract for the construction of the Texas Parks and Wildlife Department Group 2 Project for the installation and replacement of playground areas, equipment, and surfaces, the installation of playground shade structures, underground utilities, a drinking fountain, site hardscape and softscape, and furnishings at three parks including: Blue Bird Park located at 4139 West Red Bird Lane, Park in the Woods Park located at 6800 Mountain Creek Parkway, and Pecan Grove Park located at 3443 West Kiest Boulevard - C. Green Scaping, LP, single bidder - Not to exceed \$1,652,495.60 - Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund

Attachments: Maps

64. **25-1902A**

Authorize a construction services contract for the construction of the Texas Parks and Wildlife Department Group 3 Project for the rehabilitation of an athletic field and the installation of a restroom building at Thurgood Marshall Park located at 5150 Mark Trail Way - Northstar Construction, LLC, lowest responsible bidder of five - Total not to exceed \$2,266,777.00 - Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund (\$2,066,777.00) and Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$200,000.00)

Attachments: Map

Resolution

65. <u>25-1971A</u>

Authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Playground Solutions of Texas, Inc. through the Texas Association of School Boards (BuyBoard) for the Jamestown Park Playground Renovation located at 12601 Jamestown Road - Not to exceed \$219,510.18 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

<u>Attachments:</u>

Resolution

Map

66. **25-1372A**

(1) a Supplemental Agreement No. 4 to the professional Authorize services contract with Freese and Nichols, Inc. to provide engineering design and consulting services for the Coombs Creek Trail Improvements Project to design upgrades to the golf course cart path bridge, erosion control and sanitary sewer system protection within Stevens Park; and (2) an increase in appropriations in an amount not to exceed \$188,161.00 in the Golf Improvement Trust Fund - Not to exceed \$244,000.00, from \$332,679.00 to \$576,679.00 - Financing: Golf Improvement Trust Fund (\$188,161.00) and Wastewater Capital Improvement Fund (\$55,839.00)

Attachments: Map

Resolution

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

67. <u>25-2006A</u> Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Department of Facilities and Real Estate Management

68. **25-1793**A

Authorize the second step of acquisition for condemnation by eminent domain to acquire from James T. Henrise and Glinda Henrise, (1) a fee simple interest of approximately 76,181 square feet of land, and (2) a slope easement of a total of approximately 10, 630 square feet of land located near the intersection of University Hills Boulevard and Wheatland Road for the Wheatland Road Extension Project - Not to exceed \$209,600.00 (\$206,100.00 plus closing cost and title expenses not to exceed \$3,500.00) - Financing: 2024B Certificates of Obligation Fund

Attachments: Map

Resolution Exhibit A

ITEMS FOR FURTHER CONSIDERATION

Office of Government Affairs

69. **25-2160**A

A resolution (1) directing the City Manager to review and evaluate city for compliance programs and policies with federal directives; authorizing the City Manager to temporarily pause for operational purposes a city program or policy to ensure compliance with federal directives; and (3) directing the City Manager to timely brief City Council all temporarily paused city programs or policies and present recommendations for any proposed City Council final action - Financing: No cost consideration to the City (This item was deferred on June 11, 2025)

ADDITIONS:

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

70. <u>25-2135A</u>

A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the general election held on Saturday, May 3, 2025 in an amount not to exceed \$1,169.36, from \$21,410.77 to \$22,580.13 - Financing: General Fund

Attachments: Resolution

Invoice

Department of Facilities and Real Estate Managemet

71. 25-2203A

Authorize an amendment to an existing lease agreement with Kyndryl, Inc. to extend the lease agreement for an additional fourteen months for approximately 5,909 square feet of office space located at 1000 Belleview Street, to be used as a data center for the period February 1, 2026 through March 31, 2027 - Estimated Revenue: TBD - City Manager to negotiate a nominal fee

Attachments: Map

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Development

ZONING CASES - CONSENT

Z1. 25-1978A

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 Hampton Road, between Wentworth Street to the north and Brandon Street to the south and along both sides of West Clarendon Drive, between the alley parallel to Hampton Road and Marlborough Avenue and containing approximately 35 acres and an ordinance granting the amendments and a resolution accepting the termination of deed restrictions (D.R. 190810)

Recommendation of Staff: Approval of a WMU-3 Walkable Urban Mixed-Use District 3, approval of a Shopfront Overlay on a portion; and approval of the termination of deed restrictions (D.R. 190810)

Recommendation of CPC: Approval of a WMU-3 Walkable Urban Mixed-Use District 3, approval of a Shopfront Overlay on a portion and to rezone the parcel located at the northeast corner of the authorized area fronting the north side of 12th Street and the east side of Hampton Road to WMU-3 with a Shopfront Overlay; and approval of the termination of deed restrictions (D.R. 190810)

Z189-349(JP)

Attachments: Case Report

Z2. 25-1983A

A public hearing to receive comments regarding an application for and (1) an ordinance granting a CS Commercial Service District; and (2) a resolution accepting deed restrictions volunteered by the applicant on property zoned an MC-4 Multiple Commercial District, on the southwest corner of Data Drive and Executive Drive, north of East Northwest Highway

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

Z234-297(MB)

<u>Attachments:</u> Case Report

Z3. 25-1985A

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for commercial amusement (inside) limited to a Class A dance hall on property zoned CR Community Retail District, at the northwest corner of Singleton Boulevard and Peoria Avenue

<u>Recommendation of Staff</u>: <u>Approval</u> for a five-year period, subject to amended conditions

<u>Recommendation of CPC</u>: <u>Approval</u> for a five-year period, subject to amended conditions

Z245-134(CC)

Attachments: Case Report

Z4. 25-1988A

A public hearing to receive comments regarding an application for (1) an ordinance granting an MF-2(A) Multifamily District; and (2) a resolution accepting deed restrictions on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, north of Orion Place

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant Z245-162(MB)

Attachments: Case Report

Z5. 25-1989A

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private school on property within R-10(A) and R-1ac(A) Single Family Districts, on the south line of West Northwest Highway, the west line of Midway Road and the north line of Cochran Chapel Road

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a traffic management plan, and conditions

Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan, a traffic management plan, and conditions Z245-172(LL)

<u>Attachments:</u> Case Report

Z6. 25-1991A

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 635, on the north side of Royal Lane, between Newkirk Street and Goodnight Lane

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

Z245-174(LC)

Attachments: Case Report

Z7. 25-1992A

A public hearing to receive comments regarding an application for and (1) an ordinance granting a WMU-5 Walkable Mixed Use District; and (2) a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the north line of East Wheatland Road, east of University Hills Boulevard

<u>Recommendation of Staff</u>: <u>Approval</u> of **(1)** a WMU-5 Walkable Mixed Use District

<u>Recommendation of CPC</u>: <u>Approval</u> of **(1)** a WMU-5 Walkable Mixed Use District; and **(2)** <u>approval</u> of deed restrictions volunteered by the applicant

Z245-176(MB)

Attachments: Case Report

Z8. 25-1993A

A public hearing to receive comments regarding an application for and (1) an ordinance granting an MU-1 Mixed Use District; and (2) a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the north line of Canada Drive, west of North Hampton Road

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to deed restrictions volunteered by the applicant

<u>Recommendation of CPC</u>: <u>Approval</u>, subject to deed restrictions volunteered by the applicant

Z245-181(MB)

Attachments: Case Report

Z9. 25-1994A

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the east line of Darien Street, south of Canada Drive

Recommendation of Staff: Approval
Recommendation of CPC: Approval

Z245-182(MB)

Attachments: Case Report

Z10. 25-1995A

A public hearing to receive comments regarding an application for an ordinance granting an amendment to Planned Development District No. 917, on the northwest line of Manor Way, between Maple Avenue and Denton Drive

Recommendation of Staff: Approval, subject to amended conditions Recommendation of CPC: Approval, subject to amended conditions Z245-183(MB)

Attachments: Case Report

Z11. 25-1998A

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1447 for a private school use on property zoned R-7.5(A) Single Family District, on the northeast corner of Park Lane and Boedeker Street

<u>Recommendation of Staff</u>: <u>Approval</u>, subject to an amended site plan, amended traffic management plan, and amended conditions.

Recommendation of CPC: Approval, subject to an amended site plan, amended traffic management plan, and amended conditions with a change

Z245-186(LL)

Attachments: Case Report

Z12. 25-1999A

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1912 for a late hours establishment on property zoned Planned Development District No. 842, the Lower Greenville Avenue Special Provision District, with Specific Use Permit No. 1289 and Specific Use Permit No. 1912, on the west line of Greenville Avenue, south of Sears Street

Recommendation of Staff: Approval for a five-year period, subject to amended conditions

<u>Recommendation of CPC</u>: <u>Approval</u> for a five-year period, subject to amended conditions Z245-187(MB)

Attachments: Case Report

<u>DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL</u>

Department of Planning and Development

PH1. 25-2002A A p

A public hearing to receive comments regarding consideration of removing Section 51A-4.701(e) "Postponements" to eliminate the non-discretionary postponement process for zoning amendments and an ordinance granting the amendments

Recommendation of Staff: Approval
Recommendation of ZOAC: Approval
Recommendation of CPC: Approval

DCA245-006(JP)

Attachments: Case Report

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation and Public Works

PH2. 25-1837A

A public hearing to receive comments to amend Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas" to remove (1) Forest Lane between Reeder Road and Harry Hines Boulevard; and (2) Forest Lane between Harry Hines Boulevard and Josey Lane; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Attachments: Map

Ordinance Exhibit A

PH3. <u>25-1086A</u>

A public hearing to receive comments to (1) amend Ordinance No. 20860, "City of Dallas Thoroughfare Plan" to change the (1) designation of Grady Niblo Road between Mountain Creek Parkway and Merrifield Road from a standard six-lane divided principal arterial roadway in 107 feet of right-of-way (S-6-D) to a minimum four-lane divided minor arterial roadway in 80 feet of right-of-way (M-4-D(A)); and (2) a resolution authorizing approval of the proposed designated alignment of the unbuilt portion of Grady Niblo Road the roadway; and, at the close of the public hearing, authorize an ordinance and resolution implementing the changes - Financing: No cost consideration to the City

Attachments: Map

Resolution Ordinance Exhibit A PH4. 25-1836A

A public hearing to receive comments to amend Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas" to remove (1) Wycliff Avenue between Harry Hines Boulevard and Market Center Boulevard; and (2) Wycliff Avenue between Market Center Boulevard and Interstate Highway 35E; and, at the close of the public hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Attachments: Map

Ordinance Exhibit A

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Planning and Development

PH5. 25-1977A

A public hearing to receive comments regarding the South Dallas Fair Park Area Plan, an area generally bounded by Haskell Avenue to the north, the Southern Pacific Central Bypass Rail line to the east, Botham Jean Boulevard to the south, and the Gulf, Colorado and Santa Fe Rail line to the west and an ordinance adopting The South Dallas Fair Park Area Plan - Financing: No cost consideration to the City (This item was deferred to June 25, 2025)

Attachments: Map

Ordinance
Case Report

<u>Plan</u>

MISCELLANEOUS HEARINGS

Office of Environmental Quality & Sustainability

PH6. <u>25-2012</u>A

A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 212 South Buckner LLC and Buckner Box LLC generally located near the intersection of South Buckner Boulevard and C. F. Hawn Freeway; and an ordinance authorizing support of the issuance of a municipal setting designation to 212 South Buckner LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Attachments: Map

Ordinance Exhibit A PH7. 25-2010A

A public hearing to (1) receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by LO 1401 West Commerce LLC generally located near the intersection of West Commerce Steet and North Edgefield Avenue and adjacent street rights-of-way; and, at close of the public hearing; and (2) an ordinance authorizing support of the issuance of a municipal setting designation to LO 1401 West Commerce LLC by the Texas Environmental Quality Commission and prohibiting the use groundwater beneath the designated property as potable water Financing: No cost consideration to the City

Attachments: Map

Ordinance Exhibit A

PH8. <u>25-2014A</u>

A public hearing to (1) receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by the City of Dallas and RP Wentworth, LLC generally located near the intersection of South Good Latimer Expressway and Taylor Street and adjacent street rights-of-way; and, at the close of the public hearing; and (2) an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use the designated property groundwater beneath as potable water Financing: No cost consideration to the City

<u>Attachments:</u> <u>Map</u>

Ordinance Exhibit A

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]
- 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]
- 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]