

City of Dallas

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



COUNCIL AGENDA

June 26, 2024
9:00 AM

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

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasara o interrumpirá los procedimientos, o se negara a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del

act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

**AGENDA
 CITY COUNCIL MEETING
 WEDNESDAY, JUNE 26, 2024
 ORDER OF BUSINESS**

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

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

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m488ae0f08147102e9417e9c24467686f):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m488ae0f08147102e9417e9c24467686f>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-60
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 61-65
ADDITIONS	Items 66-76
ZONING	Items Z1-Z22

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [24-919](#) Approval of Minutes of the June 12, 2024 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [24-1346](#) Authorize [the ratification of the](#) a service contract for emergency repairs and modernization of the four elevators within the Hall Arts Garage located at 2301 Ross Avenue - K & M Elevator, LLC, lowest responsible bidder of three - Not to exceed \$755,980.00 - Financing: Capital Construction Fund

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

City Attorney's Office

3. [24-1960](#) Authorize settlement of the lawsuit styled [Juanita Rodriguez v. The City of Dallas](#), Cause No. CC-23-00619-A - Not to exceed \$35,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [24-1977](#) Authorize settlement of the lawsuit styled [Jose Posada v. City of Dallas, Texas](#), Cause No. CC-22-01655-A - Not to exceed \$130,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

5. [24-1908](#) Authorize the (1) acceptance of a grant from the Texas Veterans Commission (TVC) 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, 2024 through June 30, 2025; (2) establishment of appropriations in an amount not to exceed \$50,000.00 in the 2024-2025 TVC-Veteran Treatment Court Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$50,000.00 in the 2024-2025 TVC-Veteran Treatment Court Grant Fund; and (4) execution of the grant agreement with the Texas Veterans Commission and all terms, conditions and documents required by the agreement - Not to exceed \$50,000.00 - Financing: 2024-2025 TVC-Veteran Treatment Court Grant Fund

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

City Controller's Office

6. [24-1849](#) A resolution authorizing the selection of an underwriting syndicate for the issuance of bonds related to the Kay Bailey Hutchison Convention Center Dallas Venue Project and Fair Park Venue Project for Fiscal Year 2025 - Financing: No cost consideration to the City

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

7. [24-1945](#) A resolution authorizing the (1) execution of the First Amendment to Revolving Credit Agreement with State Street Bank and Trust Company in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series G; and (2) the execution of any other agreements pertaining thereto, and resolving other matters related thereto, for a three-month extension from July 8, 2024 to October 4, 2024 - Not to exceed \$278,000 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)
[Attachment I](#)

8. [24-1292](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Drainage Utility System Revenue Bonds, Series 2024A, in the amount of \$14,175,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$71,000 - Financing: ~~Dallas Water Utilities~~ [Stormwater Drainage Management](#) Fund

Attachments: [Ordinance](#)
[Attachment I](#)

9. [24-1294](#) An ordinance authorizing the issuance and sale of City of Dallas, Texas Drainage Utility System Revenue Bonds, Series 2024B, in the amount of \$90,090,000 to the Texas Water Development Board; awarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$250,000 - Financing: ~~Dallas Water Utilities~~ [Stormwater Drainage Management](#) Fund

Attachments: [Ordinance Attachment I](#)

10. [24-1478](#) Authorize the (1) acceptance of a loan from the Texas Water Development Board for low-cost financial assistance through the Flood Infrastructure Fund for Texas, in an amount up to \$14,175,000; (2) acceptance of a grant from the Texas Water Development Board through the Flood Infrastructure Fund for Texas, in an amount up to \$2,500,712, for eligible projects included in the Dallas Water Utilities Capital Improvement Program and designated by the TWDB as Project No. 40209; and (3) execution of the Financing Agreements and related documents - Financing: Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

11. [24-1477](#) Authorize the (1) acceptance of a loan from the Texas Water Development Board (TWDB) for low-cost financial assistance through the Flood Infrastructure Fund for Texas in an amount up to \$90,090,000; (2) acceptance of a grant from the TWDB through the Flood Infrastructure Fund for Texas, in an amount up to \$23,100,000, for eligible projects included in the Dallas Water Utilities Capital Improvement Program and designated by the TWDB as Project No. 40208; and (3) execution of the Financing Agreements and related documents - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Department of Convention and Event Services

12. [24-1984](#) Authorize changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Dallas Municipal Courts

13. [24-1820](#) An ordinance **(1)** appointing 10 full-time municipal judges and 18 associate (part-time) municipal judges for the City of Dallas municipal court of record for a two-year term ending May 31, 2026; **(2)** designating an administrative municipal judge; **(3)** establishing the annual salaries for the administrative municipal judge, the municipal judges, and the associate municipal judges; **(4)** providing a severability clause; and **(5)** providing an effective date - Not to exceed \$63,152.00 annually - Financing: General Fund

Attachments: [Ordinance](#)

Department of Housing & Neighborhood Revitalization

14. [24-1970](#) Authorize **(1)** the amendment of Resolution No. 23-0543 rescinding all authorizations in favor of UCR Development Services, LLC; and **(2)** the City Manager to **(a)** execute a conditional grant agreement in an amount not to exceed \$2,345,273.00 for a term of twenty years sourced with 2017 General Obligation Bond, Homeless Assistance J Funds (Prop J); **(b)** execute a development agreement with forgivable loan and land conveyance in an amount not to exceed \$2,444,727.00 sourced with HOME Investment Partnership Funds for a term of twenty years, each with St. Jude Inc., and/or its affiliates (Developer/Provider), as the top ranking and best qualified Notice of Funding Availability proposer and approved as to form by the City Attorney (a) and (b) for a total amount not to exceed \$4,790,000.00; **(c)** negotiate and execute a property management and supportive services agreement, that includes a scope of work substantially similar to **Exhibit A** to the Resolution, with Developer/Provider requiring a Good Neighbor Agreement (to the extent it does not violate the Fair Housing Act, 42 U.S.C. §§ 3601-19), substantially in the form of **Exhibit B** to the Resolution, approved as to form by the City Attorney, for a minimum of twenty years; and **(d)** convey the Property to Developer/Provider subject to restrictive covenants, a right of reverter with the right of reentry and recording of all necessary documents pursuant to Texas Local Government Code Section 272.001(g) and applicable laws and regulations, for redevelopment of the real property located at 1950 Fort Worth Avenue, Dallas, Texas - Not to exceed \$4,790,000.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,345,273.00) and HOME Investment Partnerships Funds (HOME) (\$2,444,727.00)

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

Department of Information and Technology Services

15. [24-1925](#) Authorize a two-year cooperative purchasing agreement for hardware support and maintenance on the City's existing data aggregation platform services for the Department of Information and Technology Services with Mark III Systems, Inc. through The U.S. General Services Administration cooperative agreement - Not to exceed \$257,504.58 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

16. [24-1947](#) Authorize a five-year cooperative purchasing agreement to extend existing software license and maintenance agreement for routers and data networks for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through the Texas Department of Information Resources Cooperative Agreement - Total estimated amount of \$726,688.70 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Planning and Urban Design

17. [24-1700](#) Authorize the **(1)** acceptance of a grant from the Texas Historical Commission for the FY 2023 Certified Local Government Grant (Grant No. TX-23-002, Assisting Listing No. 15.904) in the amount of \$50,000.00 for a historic resources survey of Wheatley Place and Colonial Hills National Register Districts and historic research and development of a report for the period June 26, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$50,000.00 in the 2023 Texas CLG - THC Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the 2023 Texas CLG - THC Fund; **(4)** execution of the FY 2023 Certified Local Government Grant and all terms, conditions, and documents required by the agreement; and **(5)** a required local match in the amount of \$50,000.00 for a historic resources survey of Wheatley Place and Colonial Hills National Register Districts and historic research and development of a report - Not to exceed \$100,000.00 - Financing: 2023 Texas CLG - THC Fund (\$50,000.00) and General Fund (\$50,000.00)

Attachments: [Resolution](#)

Department of Public Works

18. [24-1974](#) An ordinance abandoning all of a water easement to Brixmor Holdings 12 SPE, LLC, the abutting owner, containing approximately 5,277 square feet of land, located near the intersection of Illinois Avenue and Zang Boulevard - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

19. [24-1411](#) Authorize a construction services contract for the construction of Street Reconstruction Group 17-1406 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of seven - Not to exceed \$1,239,202.00 - Financing 2023 Certificate of Obligation (\$986,714.00), Water Capital Improvement G Fund (\$230,938.00), Wastewater Construction Fund (\$8,500.00), and Water Construction Fund (\$13,050.00)

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

20. [24-1596](#) Authorize a construction services contract for the construction of Street and Alley Petition and Target Neighborhood Group 17-1302 (list attached to the Agenda Information Sheet) - Jeske Construction Company, lowest responsible bidder of four - Not to exceed \$3,379,173.00 - Financing: 2024B Certificate of Obligation Fund (\$2,320,430.00), Wastewater Capital Improvement F Fund (\$378,288.00), Water Capital Improvement G Fund (\$644,865.00), Wastewater Construction Fund (\$23,990.00), and Water Construction Fund (\$11,600.00)

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

Department of Sanitation Services

21. [24-743](#) Authorize a construction services contract ~~with Hammett Excavation Inc., approved as to form by the City Attorney,~~ for the construction of two Municipal Waste Cells for a total of 57 acres, Cell 7A and 7B, at the McCommas Bluff Landfill; and site improvements that included upgraded drain pumps, control panels, electric service, and discharge systems - [Hammett Excavation Inc., lowest responsible bidder of two](#) - Not to exceed \$14,521,628.72 - Financing: Sanitation Capital Improvement Fund

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

Department of Transportation

22. [24-445](#) Authorize a Multiple Use Agreement with the Texas Department of Transportation permitting the use of right-of-way for operation and maintenance of the pedestrian crossing from the Dallas Area Rapid Transit Victory Station to the Interstate Highway 35E Southbound Frontage Road - Financing: No cost consideration to the City

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

23. [24-1863](#) Authorize a professional engineering services contract with Freese & Nichols, Inc. to provide a truck route traffic feasibility study and preliminary/schematic design services to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. Boulevard from State Highway 352 to Botham Jean Boulevard for CSJ 0918-47-375 - Not to exceed \$500,000.00 - Financing: MLK Blvd TREC Project from SH352 - RTR Fund

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

24. [24-1864](#) Authorize a professional engineering services contract with Kimley-Horn & Associates, Inc. for the design of pedestrian, bicycle, geometric, and landscaping improvements in the Elmwood Neighborhood along South Edgefield Avenue from Lebanon Avenue to West Illinois Avenue - Not to exceed \$203,650.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

25. [24-1865](#) Authorize a professional engineering services contract with Kimley-Horn & Associates, Inc. for the design of pedestrian, geometric, and traffic signal improvements along Lakeland Drive from Ferguson Road to Eustis Avenue and at the intersection of West Colorado Boulevard and North Tyler Street/Sylvan Avenue - Not to exceed \$295,000.00 - Financing: Street and Transportation Funds (\$250,000.00) and General Fund (\$45,000.00)

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

26. [24-1868](#) Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: South Adams Avenue at Jefferson Boulevard; South Bishop Avenue at Jefferson Boulevard; South Bishop Avenue at West Twelfth Street; Jefferson Boulevard at South Madison Avenue; and other related tasks - Not to exceed \$533,300.00 - Financing: DART Transportation Projects Fund

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

27. [24-1857](#) Authorize a professional engineering services contract with Lee Holdings, Inc., DBA Lee Engineering, LLC., for traffic signal design services for the following six intersections: Knox Street at Katy Trail (Pedestrian Hybrid Beacon); Lake June Road at Prichard Lane; Mountain Creek Parkway at Fox Creek Trail; North Jim Miller Road at Piedmont Drive; Telephone Road at Bonnie View Road; Lake June Road at Houghton Road (Pedestrian Hybrid Beacon); and other related tasks - Not to exceed \$431,792.00 - Financing: General Fund (\$215,896.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$215,896.00)

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

28. [24-1866](#) Authorize a professional engineering services contract with Stantec Consulting Services, Inc. for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: West Camp Wisdom Road at Greenspan Avenue; Hillburn Drive at Lake June Road; Bonnie View Road at Corrigan Drive/Stag Road; Millmar Drive at Peavy Road; and other related tasks - Not to exceed \$427,920.00 - Financing: DART Transportation Projects Fund

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

29. [24-1867](#) Authorize a professional engineering services contract with WSB, LLC for traffic signal design services for the following four intersections selected as part of the 2023 Dallas Area Rapid Transit (DART) Public Transportation Improvement Program: Brookriver Drive at West Mockingbird Lane; Park Lane at Caruth Plaza; Abrams Road at Flickering Shadow Drive; Ferguson Road at Millmar Drive; and other related tasks - Not to exceed \$400,081.00 - Financing: DART Transportation Projects Fund

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

30. [24-1869](#) Authorize Amendment No. 1 to the Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit (DART) to provide "on-demand" transportation services for the residents of the Joppa neighborhood utilizing DART's "on-demand" transportation services to **(1)** extend the term of the agreement from November 15, 2024 to March 15, 2027; **(2)** increase the authorized destinations from six to nine destinations; and **(3)** increase the number of allowed trips per day from two to four trips at no additional cost, during the construction of a pedestrian bridge over the Union Pacific Railroad tracks that parallel the existing Linfield vehicular bridge - Financing: No cost consideration to the City

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

Development Services

31. [24-1981](#) Authorize a one-year Cooperative Agreement with SAFEBuilt [Texas](#), LLC for permit plan review and inspection services for the Development Services Department for the period July 1, 2024 through June 30, 2025 - Estimated amount of \$300,000.00 - Financing: Building Inspection Fund

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

Office of Economic Development

32. [24-1823](#) Authorize amendments to the City of Dallas Economic Development Corporation (EDC) Bylaws as recommended by the EDC Board of Directors - Financing: No cost consideration to the City

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

Office of Equity and Inclusion

33. [24-1430](#) Authorize the City Manager to: **(1)** approve the People and Pets Assistance Program (Program), as shown in **Exhibit A**, to provide financial support in the form of grants to the Dallas Animal Services' People and Pets Assistance Program for eligible recipients related to animal unpaid fines and fees without compromising public safety; **(2)** accept a grant from the National League of Cities (NLC) Addressing Fines and Fees Equitably (CAFFE) Initiative in the amount of \$10,000.00 to acquire consulting services to address fines and fees review with an equity-informed lens; **(3)** accept a grant from the NLC CAFFE Initiative in the amount of \$30,000.00 to award grants for the Program for the purpose of offsetting "animal at large" fines and fees on eligible recipients for the period February 1, 2024 through September 30, 2024; **(4)** receive and deposit funds in an amount not to exceed \$40,000.00 in the NLC Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund; **(5)** establish appropriations in an amount not to exceed \$40,000.00 in the NLC Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund; and **(6)** execute a grant agreement and required documents with the NLC Cohort, each approved as to form by the City Attorney - Total not to exceed \$40,000.00 - Financing: NLC - Cities Addressing Fines and Fees Equitably (CAFFE) Initiative Grant Fund

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

Office of Procurement Services

34. [24-1873](#) Authorize **(1)** the rejection of proposals received for Groups A, B, and D for digital content services for the Library; **(2)** the re-advertisement of the solicitation for Groups A, B, and D for new proposals; and **(3)** a three-year service price agreement with one three-year renewal option for Group C for digital music streaming services for the Library - Midwest Tape, L.L.C., most advantageous proposer of five - Estimated amount of \$101,700.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

35. [24-1816](#) Authorize a three-year master agreement for the purchase of reflective and non-reflective sheeting material for sign making for the Department of Transportation - Avery Dennison Corporation, lowest responsible bidder of five - Estimated amount of \$1,537,350.00 - Financing: General Fund

Attachments: [Resolution](#)

36. [24-1872](#) Authorize a three-year master agreement for the purchase of emergency road flares for the Police Department and Fire-Rescue Department - Standard Fusee Corp. dba Orion Safety Products, lowest responsible bidder of two - Estimated amount of \$741,456.00 - Financing: General Fund

Attachments: [Resolution](#)

37. [24-1513](#) Authorize a two-year service price agreement for consulting services for financial compliance of the Coronavirus State and Local Fiscal Recovery Fund Program for Budget and Management Services - Horne LLP, most advantageous proposer of fourteen - Estimated amount of \$1,563,550.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

Attachments: [Resolution](#)

38. [24-1817](#) Authorize a three-year service price agreement for wet well, pump station, and stormwater drain pipe inspection and cleaning services for the Water Utilities Department - Acme Utility Inspection Services, Inc., lowest responsible bidder of three - Estimated amount of \$4,479,000.00 - Financing: Stormwater Drainage Management Fund (subject to annual appropriations)

Attachments: [Resolution](#)

39. [24-1818](#) Authorize a three-year service price agreement for citywide irrigation system maintenance, sprinkler services, repairs, and purchase of irrigation system parts - Good Earth Corporation in an estimated amount of \$1,690,900.00 and Abescape Group LLC in an estimated amount of \$93,130.00, lowest responsible bidders of six - Total estimated amount of \$1,784,030.00 - Financing: General Fund (\$1,177,140.00), Aviation Fund (\$302,420.00), Dallas Water Utilities Fund (\$224,470.00), and Stormwater Drainage Management Fund (\$80,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

40. [24-2020](#) Authorize a three-year service price agreement for removal and pruning of public trees, emergency activation and storm response services, and plant health care treatments for citywide use - Shawnee Mission Tree Service, Inc. dba Arbor Masters, lowest responsible bidder of eight - Estimated amount of \$5,508,709.50 - Financing: General Fund (\$5,164,394.90) and Stormwater Drainage Management Fund (\$344,314.60) (subject to annual appropriations)

Attachments: [Resolution](#)

41. [24-1975](#) Authorize Supplemental Agreement No. 1 to extend the service contract with Primary Health Physicians, PLLC dba CareNow for a drug and alcohol testing program and medical examination services for the Office of Risk Management from August 12, 2024 through February 12, 2025 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

42. [24-1870](#) Authorize Supplemental Agreement No. 3 to exercise the one-year renewal option to the service contract with GovOS, Inc. for licenses, training, maintenance, and support of a vendor hosted hotel occupancy tax and short-term rental online portal for the City Controller's Office - Not to exceed \$108,000.00 - Financing: Convention and Event Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

43. [24-1926](#) Authorize Supplemental Agreement No. 8 to increase the service contract with International Business Machines Corporation dba IBM Corporation for a one-time purchase of generative Artificial Intelligence and data governance as a service related to the City's data aggregation platform for the Department of Information and Technology Services with no additional time - Not to exceed \$745,305.00, from \$5,153,262.51 to \$5,898,567.51 - Financing: Information Technology Equipment Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

44. [24-1893](#) Authorize an application for the Local Parks Urban Indoor Recreation Grant Program in the amount of \$2,000,000.00 from the Texas Parks and Wildlife Department for Marcus Recreation Center located at 3003 Northaven Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

45. [24-1894](#) Authorize an application for the Local Parks Urban Outdoor Grant Program in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for Parkdale Lake Park located west of Parkdale Park, at 5900 Military Parkway - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

46. [24-1856](#) Authorize an increase in the construction services contract with RoeschCo Construction, LLC for the construction of the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge - Not to exceed \$201,278.75, from \$1,235,000.00 to \$1,436,278.75 - Financing: University Crossing PID Trail Fund

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

47. [24-1859](#) Authorize **(1)** Supplemental Agreement No. 3 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway; and **(2)** an increase in appropriations in the amount of \$110,700.00 in the Golf Improvement Trust Fund - Not to exceed \$990,900.76, from \$3,270,575.00 to \$4,261,475.76 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$654,300.00), Golf Improvement Trust Fund (\$110,700.00) and General Fund (\$225,900.76)

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

48. [24-1918](#) Authorize a Supplemental Agreement No. 1 to the professional services contract with ~~Hahnfeld Associates, Architects and Planners, Inc.~~ [AEC Holdco, LLC dba Grace Hebert Curtis Architects, LLC](#) for professional services that include schematic design, design development, construction documents, bidding and construction administration for a multipurpose center and park located at 9759 Forest Lane - Not to exceed \$714,075.00, from \$99,875.00 to \$813,950.00 - Financing: ARPA Redevelopment Fund

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

Water Utilities Department

49. [24-1429](#) Authorize a professional services contract with Half Associates, Inc. to provide engineering services for storm drainage system improvements at three locations along Williamson Branch - Not to exceed \$2,054,100.00 - Financing: 2024 Certificate of Obligation Fund

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

50. [24-1659](#) Authorize a professional services contract with O'Brien Engineering, Inc. to provide engineering services for storm drainage and erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$512,048.00 - Financing: 2024 Certificate of Obligation Fund

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

51. [24-1754](#) Authorize a professional services contract with Kimley-Horn and Associates, Inc., to provide engineering services for storm drainage and erosion control improvements at two locations (list attached to the Agenda Information sheet) - Not to exceed \$271,832.00 - Financing: 2024 Certificate of Obligation Fund

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

52. [24-1891](#) Authorize a two-year Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin for water supply, watershed protection, Precipitation Gauge installation and special studies that include the Zebra Mussel Monitoring Program; Upper Trinity River Gain/Loss Study; Reservoir Water Quality Study for the period November 1, 2023 through September 30, 2025 - Not to exceed \$2,317,210.00 - Financing: Dallas Water Utilities Fund (\$2,292,560.00) and Stormwater Drainage Management Fund (\$24,650.00) (subject to annual appropriations)

Attachments: [Resolution](#)

53. [24-1822](#) Authorize acquisition from Cynthia Eason, of a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land located on Pensive Drive near its intersection with Walnut Hill Lane for the Pensive Drive Channel/Walnut Hill Relief System Project - Not to exceed \$10,000.00 (\$7,800.00, plus closing costs and title expenses not to exceed \$2,200.00) - Financing: 2024 Certificate of Obligation Fund

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

54. [24-1777](#) Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 1,797 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$77,126.00 (\$74,126.00, plus closing costs, and title expenses not to exceed \$3,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

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

55. [24-1781](#) Authorize acquisition of a drainage easement from Medrano Properties, LTD., a Texas limited partnership, of approximately 547 square feet of land located on Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$24,564.00 (\$22,564.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

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

56. [24-1773](#) Authorize acquisition of approximately 1,200 square feet of land for a drainage easement and 1,500 square feet of land for a temporary workspace easement from John D. Garay, located at 2411 Throckmorton Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$157,450.00 (\$153,450.00, plus closing costs, and title expenses not to exceed \$4,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

Attachments: [Map](#)
[Resolution](#)
[Exhibit A-1, A-II](#)
[Exhibit B](#)
[Exhibit C](#)

57. [24-1784](#) Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. 5000 LANGDON ROAD, LLC., et al, for acquisition from 5000 LANGDON ROAD, LLC., et al., of approximately 36,053 square feet of land located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$127,990.00, increased from \$78,000.00 (\$72,010.00 plus closing costs and title expenses not to exceed \$5,990.00) to \$205,990.00 (\$200,000.00, plus closing costs and title expenses not to exceed \$5,990.00) - Financing: Water Capital Improvement F Fund

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

58. [24-1896](#) Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. TES-BIG RACK RANCH, INC., et al., for acquisition from TES-BIG RACK RANCH, INC., et al., of approximately 225,781 square feet of land located in Kaufman County, Texas for the Lake Tawakoni 144-inch Raw Water Transmission Pipeline Project - Not to exceed \$425,548.00, increased from \$30,452.00 (\$26,952.00 plus closing costs and title expenses not to exceed \$3,500.00) to \$456,000.00 (\$450,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Construction Fund (\$142,350.00), Water Capital Improvement F Fund (\$283,198.00)

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

59. [24-1383](#) Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,440,248.77, from \$51,603,219.94 to \$54,043,468.71 - Financing: Water Capital Improvement G Fund

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

60. [24-1626](#) Authorize Supplemental Agreement No. 2 to the professional services contract with HDR Engineering, Inc. for additional engineering services required for water and wastewater relocations, additional storm drainage design, geotechnical engineering and survey work for the Nandina Pine Trail area, and additional design for King's Branch culvert at Genoa - Not to exceed \$130,049.68, from \$897,753.10 to \$1,027,802.78 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$38,763.10), Water Capital Improvement G Fund (\$43,817.56), and Wastewater Capital Improvement F Fund (\$47,469.02)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

61. [24-1771](#) 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 Aviation

62. [24-1971](#) An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-1.5, 47A-3.2 and 47A-3.4; (1) amending the definitions to remove horse and horse-drawn carriage; (2) repealing requirements for horses in service; (3) amending the requirements for an application for operating authority; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Water Utilities Department

63. [24-1848](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement from Heather J. Heflin, of approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the Throckmorton-Reagan Drainage Improvements Project - Not to exceed \$29,844.00 (\$27,844.00, plus closing costs, and title expenses not to exceed \$2,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund

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

ITEMS FOR FURTHER CONSIDERATION**Office of Homeless Solutions**

64. [24-1240](#) Authorize a contract with Wright Choice Group, LLC for the term of fourteen months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness - Not to exceed \$110,133.00 - Financing: General Fund (This item was deferred on December 13, 2023 and March 27, 2024)

Attachments: [Resolution](#)

ITEMS FOR FURTHER CONSIDERATION - UNDER ADVISEMENT**Budget and Management Services**

65. [24-2052](#) Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$139,400 to \$153,400 beginning with the 2024 tax year (fiscal year beginning October 1, 2024) - Total Estimated Annual Revenue Foregone: General Fund (\$5,402,040) and Debt Service Fund (\$2,072,628) (This item was deferred on June 12, 2024)

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Budget and Management Services**

66. [24-1890](#) An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, as amended by Ordinance No. 32723, previously approved on May 8, 2024, authorizing **(1)** certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$4,108,213,070 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), and Grants, Trust, and Other Funds (\$496,855,335)

Attachments: [Ordinance](#)

67. [24-1897](#) An ordinance amending Sections 2-26.7, 2-41, 2-42, 2-52, 2-53, 2-26.7, and 2-98 of Chapter 2, "Administration"; Section 6-4 of Chapter 6, "Alcoholic Beverages"; amending Section 14-4 of "Fees" of Chapter 14 "Dance Halls"; Section 41A-6, "Fees," of Chapter 41A, "Sexually Oriented Businesses; Sections 43-121 and 43-126.5 of Chapter 43, "Streets and Sidewalks"; Section 49-1 of Chapter 49, "Water and Wastewater"; Section 51-2.102 of Chapter 51, "Dallas Development Code: Ordinance No. 10962, as amended"; Sections 51A-1.105, 51A-2.102, 51A-3.103, 51A-4.127, 51A-4.206, 51A-4.211, 51A-4.502, 51A-4.803, 51A-5.102, 51A-5.105, 51A-5.209, 51A-6.108, 51A-7.932, 51A-8.201, 51A-8.402, 51A-8.403, 51A-8.404, 51A-8.506, 51A-8.604, 51A-8.611, 51A-8.612, 51A-9.102, 51A-9.305, and 51A-10.140 of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended"; **(1)** changing the name of the Department of Development Services to the Department of Planning and Development; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

City Controller's Office

68. [24-2057](#) An ordinance authorizing **(1)** the issuance by the City of Dallas of its Waterworks and Sewer System Commercial Paper Notes, Series F, in an aggregate principal amount at any one time outstanding not to exceed \$300,000,000, to provide interim financing to pay Project Costs for Eligible Projects and to refund obligations issued in connection with Eligible Projects; authorizing the issuance and delivery of promissory notes in connection with the issuance, sale and delivery of Commercial Paper Notes, and prescribing the terms, features and characteristics of such instruments; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Commercial Paper Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such Commercial Paper Notes, including **(2)** the approval and authorizing the execution of a Credit Agreement with JPMorgan Chase Bank, National Association; **(3)** approving a Dealer Agreement and a related Issuing and Paying Agent Agreement in the manner herein provided; **(4)** approving the use of an Offering Memorandum in connection with the sale from time to time of such Commercial Paper Notes; and **(5)** providing an effective date - Not to exceed \$6,230,579 - Financing: Dallas Water Utilities Fund (\$683,300 upfront closing costs, plus three-year cost of \$5,547,279) (subject to annual appropriations)

Attachments: [Ordinance](#)
[Attachment I](#)

City Secretary's Office

69. [24-2061](#) A resolution authorizing an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the May 4, 2024 special election in an amount not to exceed \$11,037.46, from \$28,000.00 to \$39,037.46 - Financing: General Fund

Attachments: [Resolution](#)

70. [24-2059](#) An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

71. [24-2060](#) Authorize an Interlocal Agreement with Dallas County, Texas ("County") on behalf of the Dallas County Elections Department for assistance and services related to verifying four City petitions - Not to exceed \$90,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Department of Convention and Event Services

72. [24-2099](#) Authorize continued negotiations with Global Spectrum LP (dba OVG360), the City's operator of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD), and a soccer federation to facilitate a nine-month user agreement for use of the KBHCCD in 2026 and the drafting of a joinder of City to the same for the City provide additional requests by the federation not covered by OVG360's KBHCCD agreement with the City - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Public Works

73. [24-2017](#) An ordinance abandoning a portion of a drainage easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing approximately 3,964 square feet of land, located near the intersection of R. L. Thornton Freeway and Short Boulevard; and providing for the dedication of approximately 4,637 square feet of land needed for a drainage easement - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

74. [24-2058](#) An ordinance abandoning a portion of an alley to 13 Jefferson, LLC, the abutting owner, containing approximately 6,290 square feet of land, located near the intersection of Comal Street and Ewing Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$167,128.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

Mayor and City Council Office

75. [24-2000](#) An ordinance amending Section 12A-26 amending the one-year limitation on subsequent representation by former councilmembers and former members of boards, commissions, and other city bodies - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Community Care

76. [24-1966](#) Authorize **(1)** an extension of the Interlocal Agreement from the Texas Department of Criminal Justice (TDCJ) Re-Entry Pilot Program Grant (Contract No. 696-TC-24-24-L046) and acceptance of FY 2025 TDCJ Re-Entry funds in the amount not to exceed \$500,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas (Re-entry Services) for the period of September 1, 2024 through August 31, 2025; **(2)** the acceptance of additional grant funding from the TDCJ Re-Entry Services for the FY 2024 TDCJ Re-Entry Pilot Program Grant (Contract No. 696-TC-24-24-L046) in an amount not to exceed \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas (Re-entry Services) for the period of September 1, 2024 through August 31, 2025; **(3)** an increase in appropriations in an amount not to exceed \$750,000.00 in the FY23-24 TDCJ Re-Entry Pilot Program Grant; **(4)** the receipt and deposit of funds in an amount not to exceed \$750,000.00 in the FY 2024 TDCJ Re-Entry Pilot Program Grant; and **(5)** and execution of the Interlocal Agreement with the Texas Department of Criminal Justice and all terms, conditions, and documents required by the contract - Not to exceed \$750,000.00 from \$500,000.00 to \$1,250,000.00 - Financing: FY 2024 TDCJ Re-Entry Pilot Program Grant Fund

Attachments: [Resolution](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [24-1928](#) A public hearing to receive comments regarding an application for and an ordinance granting (1) an NC Neighborhood Commercial Subdistrict; and (2) a Specific Use Permit for a commercial parking lot or garage on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, in lieu of a P(A) Parking Subdistrict, on the northeast line of Meadow Street, between South Boulevard and Martin Luther King, Jr. Boulevard
- Recommendation of Staff: (1) Approval of an NC Neighborhood Commercial Subdistrict; and (2) approval of a Specific Use Permit for a commercial parking lot or garage for a five-year period, subject to a site plan and conditions in lieu of a P(A) Parking Subdistrict
- Recommendation of CPC: (1) Approval of an NC Neighborhood Commercial Subdistrict; and (2) approval of a Specific Use Permit for a commercial parking lot or garage for a five-year period, subject to a site plan and conditions in lieu of a P(A) Parking Subdistrict
- Z212-183(MP)

Attachments: [Case Report](#)

- Z2. [24-1929](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Tract III within Planned Development District No. 314, the Preston Center Special Purpose District, in an area bounded by Luther Lane, Westchester Drive, Berkshire Lane, and Douglas Avenue
- Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
- Recommendation of CPC: Approval, subject to a development plan and conditions
- Z223-141(MP)

Attachments: [Case Report](#)

- Z3. [24-1936](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District, on the north line of Lake June Road, west of North Masters Drive
Recommendation of Staff: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District
Recommendation of CPC: Approval of an NS(A) Neighborhood Service District, in lieu of a CR Community Retail District
Z223-158(LG)

Attachments: [Case Report](#)

- Z4. [24-1938](#) A public hearing to receive comments regarding an application for and an ordinance granting to Specific Use Permit No. 2418 for a bed and breakfast use on property zoned Subarea III within Planned Development District No. 362 with H/72 Peak's Suburban Addition Neighborhood Historic District Overlay, on the southeast line of Gaston Avenue, southwest of North Fitzhugh Avenue
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to an amended site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to an amended site plan and conditions
Z223-166(MP)

Attachments: [Case Report](#)

- Z5. [24-1941](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 924 on property zoned an MF-2(A) Multifamily District and Planned Development District No. 924, on the northeast line of Laughlin Drive and southwest line of Charles Street, southeast of Ferguson Road
Recommendation of Staff: Approval, subject to an amended development plan and conditions
Recommendation of CPC: Approval, subject to an amended development plan and conditions
Z223-239(LG)

Attachments: [Case Report](#)

- Z6. [24-1944](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2410 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay, on the south line of Great Trinity Forest Way, east of Oklaunion Drive
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z223-240(GB)

Attachments: [Case Report](#)

- Z7. [24-1954](#) A public hearing to receive comments regarding an application for and an ordinance granting the automatic renewal of Specific Use Permit No. 2160 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 7 of Planned Development District No. 366, Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Scyene Road
Recommendation of Staff: Denial of the automatic renewal for an additional three-year period and approval of the renewal of Specific Use Permit No. 2160 for a one-year period in lieu of the requested automatic renewal
Recommendation of CPC: Denial of the automatic renewal for an additional three-year period and approval of the renewal of Specific Use Permit No. 2160 for a one-year period in lieu of the requested automatic renewal
Z223-273(TZ)

Attachments: [Case Report](#)

- Z8. [24-1946](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-2 Mixed Use District, an MU-3 Mixed Use District, and an IR Industrial Research District, generally northeast of Harry Hines Boulevard, southeast of West Mockingbird Lane, and on the northeast and southwest line of Forest Park Road; (2) an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned an MU-2 Mixed Use District on Forest Park Road, southeast of Treadway Street; and (3) an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned an MU-2 Mixed Use District and an MU-3 Mixed Use District on Harry Hines Boulevard, southeast of West Mockingbird Lane

Recommendation of Staff: (1) Approval of a Planned Development District for MU-3 Mixed Use District uses, subject to a conceptual plan and conditions; (2) approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions; and (3) approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions

Recommendation of CPC: (1) Approval of a Planned Development District for MU-3 Mixed Use District uses, subject to a conceptual plan and conditions; (2) approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions; and (3) approval of a Specific Use Permit for a pedestrian skybridge, subject to a site plan and conditions

Z223-292(MP)

Attachments: [Case Report](#)

- Z9. [24-1948](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1730 for an alcoholic beverage establishment to be used as a private club bar, on property zoned Subarea 4 within Planned Development District No. 366, Buckner Special Purpose District, with a D-1 Liquor Control Overlay, on the northeast corner of South Buckner Boulevard and Kipling Drive

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional three-year periods, subject to amended site plan and conditions.

Recommendation of CPC: Approval for a two-year period, subject to amended site plan and conditions

Z223-314(WK)

Attachments: [Case Report](#)

- Z10. [24-1949](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2436 for the sale of alcoholic beverages in conjunction with a restaurant without drive-through service and a retail food store on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, with a D-1 Liquor Control Overlay and deed restrictions [Z201-315], at the intersection of McKinney Avenue and Harvard Avenue (north of Monticello Avenue, west of North Central Expressway)
Recommendation of Staff: Approval for a five-year period, subject to an amended site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to an amended site plan and conditions
Z234-107(LG)

Attachments: [Case Report](#)

- Z11. [24-1950](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, on the southwest corner of West Illinois Avenue and Knoxville Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-154(MB)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z12. [24-1952](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a cemetery on property zoned an IR Industrial Research District, on the south line of South Sherman Street, east of T I Boulevard
Recommendation of Staff: Approval, subject to site plan and conditions
Recommendation of CPC: Approval, subject to site plan and conditions
Z234-168(MB)

Attachments: [Case Report](#)

- Z13. [24-1955](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict for WMU-8 Walkable Urban Mixed Use District uses; (2) an ordinance granting the removal of an SH Shopfront Overlay on a portion; and (3) an ordinance granting the termination of a D Liquor Control Overlay on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with an SH Shopfront Overlay and a D Liquor Control Overlay, in an area bound by North Beckley Avenue, East Fifth Street, North Zang Boulevard, and East Sixth Street
- Recommendation of Staff: (1) Approval of a new subdistrict for WMU-8 Walkable Urban Mixed-Use District uses, subject to a development plan and conditions, (2) approval of the removal of an SH Shopfront Overlay on a revised portion; and (3) approval of the termination of a D Liquor Control Overlay
- Recommendation of CPC: (1) Approval of a new subdistrict for WMU-8 Walkable Urban Mixed-Use District uses, subject to a development plan and conditions, (2) approval of the removal of an SH Shopfront Overlay on a revised portion; and (3) approval of the termination of a D Liquor Control Overlay
- Z212-357(MP)

Attachments: [Case Report](#)

- Z14. [24-1956](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses; and (2) a resolution accepting the termination of deed restrictions [Z203-154, Z203-271, Z203-272, and Z203-273] on property zoned an LC Light Commercial Subdistrict and a GR General Retail Subdistrict within Planned Development No. 193, the Oak Lawn Special Purpose District, on the southwest line of Armstrong Avenue, between McKinney Avenue and North Central Expressway
- Recommendation of Staff: (1) Approval, subject to a development plan, a landscape plan, a height plan, and staff's recommended conditions; and (2) approval of the termination of deed restrictions [Z203-154, Z203-271, Z203-272, and Z203-273] as volunteered by the applicant
- Recommendation of CPC: (1) Approval, subject to development plan, a landscaping plan, a height plan, and conditions with changes; and (2) approval of the termination of deed restrictions [Z203-154, Z203-271, Z203-272, and Z203-273] as volunteered by the applicant
- Z223-208(LG)

Attachments: [Case Report](#)

- Z15. [24-1957](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an R-7.5(A) Single Family District, on the east line of North Walton Walker Boulevard
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-106(GB)

Attachments: [Case Report](#)

- Z16. [24-1958](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CS Commercial Service District and an R-10(A) Single Family District, on the northwest line of Ravenview Road, northeast of Seagoville Road.
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z234-146(LG)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z17. [24-1507](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Specific Use Permit for a motor vehicle fueling station; and (2) an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1, with a D-1 Liquor Control Overlay, on the southwest corner of Elam Road and C.F. Hawn Freeway
Recommendation of Staff: Denial
Recommendation of CPC: Approval for a three-year period, subject to a site plan, landscape plan and conditions
Z223-112(MP)
Note: This item was deferred by the City Council before opening public hearings on March 27, 2024 and April 24, 2024, and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

- Z18. [24-1506](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the west corner of South Lancaster Road and Marfa Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-282(GB)
Note: This item was deferred by the City Council before opening the public hearing on April 24, 2024, and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

- Z19. [24-1779](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z223-299(LC)
Note: This item was deferred by the City Council at public hearings on April 10, 2024 and May 22, 2024 and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

- Z20. [24-1778](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District uses on property zoned a GO(A) General Office District, on the south line of LBJ Freeway, between Noel Road and Montfort Drive
Recommendation of Staff: (1) Approval, subject to a development plan and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]*
Recommendation of CPC: (1) Approval, subject to a development plan, and conditions; [*and (2) approval of the termination of deed restrictions, as amended [Z72-269], as volunteered by the applicant*]*
Z223-305(MB)
Note: This item was deferred by the City Council before opening the public hearing on May 22, 2024 and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

- Z21. [24-1501](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Tract 2H within Planned Development District No. 388, the Tenth Street Neighborhood Historic District, with H/60 Tenth Street Neighborhood Historic District Overlay, on the northeast corner of South Fleming Avenue and East Clarendon Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z223-308(LC)
Note: This item was deferred by the City Council before opening the public hearing on April 24, 2024 and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

- Z22. [24-2053](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2453 for supportive housing on property zoned Subdistrict 3C within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the south line of Fort Worth Avenue, south of Interstate 30
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period, subject to a site plan and conditions
Z234-185(WK)
Note: This item was deferred by the City Council before opening the public hearing on June 12, 2024 and is scheduled for consideration on June 26, 2024.

Attachments: [Case Report](#)

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]