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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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



*Public Notice*

250484

POSTED CITY SECRETARY  
DALLAS, TX

**COUNCIL AGENDA**

**May 14, 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.ly/cityofdallastv](http://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](http://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, MAY 14, 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.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mfc320a487aeb490e7d7799d2920ae48c>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-40
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 41-47
ADDITIONS	Items 48-53
ZONING	Items Z1-Z7
PUBLIC HEARINGS AND RELATED ACTION	Items PH1-PH4

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. [25-108A](#) Approval of the Minutes of April 23, 2025 City Council Meeting

### **CONSENT AGENDA**

#### **City Attorney's Office**

2. [25-1413A](#) Authorize payment of the jury verdict entered against the City in the lawsuit styled, Lonzo Richmond v. City of Dallas, Cause No. DC-23-09255 - Not to exceed \$29,000.00 - Financing: Liability Reserve Fund

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

3. [25-1396A](#) Authorize settlement of the lawsuit styled, Darielle Owens v. City of Dallas, Cause No. DC-22-09266 - Not to exceed \$85,000.00 - Financing: Liability Reserve Fund

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

4. [25-1376A](#) Authorize settlement of the lawsuit styled, Louis Brown, Sr. v. City of Dallas, Lyft, Inc. d/b/a Lyft Drives Texas, Inc., and Nicole Jalemah Morrieson, Cause No. DC-23-17846 - Not to exceed \$75,000.00 - Financing: Liability Reserve Fund

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

**Dallas Police Department**

5. [25-1182A](#) Authorize the **(1)** application for and acceptance of a grant from the National Highway Traffic Safety Administration through the Texas Department of Transportation (TxDOT) for the Selective Traffic Enforcement Program (STEP) Click It Or Ticket Mobilization Grant (Grant No. 2025-Dallas-CIOT-00022, Assistance Listing No. 20.616) in the amount of \$40,062.00 for the safety belt enforcement initiative for the period May 16, 2025 through June 4, 2025; **(2)** establishment of appropriations in the amount \$40,062.00 in the TxDOT FY25 STEP Click It Or Ticket Mobilization Grant Fund; **(3)** receipt and deposit of funds in the amount of \$40,062.00 in the TxDOT FY25 STEP Click It Or Ticket Mobilization Grant Fund; **(4)** local cash match in the amount of \$10,024.95; and **(5)** execution of the grant agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount not to exceed \$50,086.95 - Financing: General Fund (\$10,024.95) and TxDOT FY25 STEP Click It Or Ticket Mobilization Grant Fund (\$40,062.00)

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

6. [25-1439A](#) Authorize **(1)** a three-year cooperative purchasing agreement for a cloud-based policy management and compliance platform for the Dallas Police Department with PMAM Corporation through the Texas Department of Information Resources (Contract: DIR-CPO-5263) cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$100,000.00 in the Confiscated Monies-Federal Fund - Not to exceed \$300,000.00 - Financing: Confiscated Monies-Federal Fund (\$100,000.00) and General Fund (\$200,000.00) (subject to annual appropriations)

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

7. [25-1462A](#) Authorize a three-year sole source services agreement for a real-time online reporting platform and criminal activity database services, CloseWatch, for the Dallas Police Department - Zetegy, Inc., sole source - Not to exceed \$105,750.00 - Financing: General Fund (subject to annual appropriations)

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

**Dallas Water Utilities Department**

8. [25-1257A](#) Authorize delegation of approval for an assigned weighted value to price of not less than 36.9% of the total weighted value of all selection criteria for civil works projects utilizing Texas Government Code Chapter 2269 Subchapter D (Competitive Sealed Proposals) procurement method to department directors or their designated deputy or assistant directors - Financing: No cost consideration to the City

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

9. [25-168A](#) Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC to provide preliminary engineering services for dam spillway rehabilitation improvements at Lake Cliff Dam - Not to exceed \$243,634.46 - Financing: Storm Drainage Management Capital Construction Fund

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

10. [25-234A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Stream Water Group, Inc. to provide additional engineering services associated with the replacement and rehabilitation of water and wastewater mains at 17 locations - Not to exceed \$502,037.50, from \$1,349,635.00 to \$1,851,672.50 - Financing: Wastewater Capital Improvement F Fund (\$232,105.21) and Water (Drinking Water) - TWDB 2022 Fund (\$269,932.29)

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

11. [25-980A](#) Authorize Supplemental Agreement No. 3 to the professional services contract with CDM Smith, Inc., to provide additional construction phase engineering services for the rehabilitation of the Jim Miller Pump Station - Not to exceed \$284,934.00, from \$6,828,134.00 to \$7,113,068.00 - Financing: Water Construction Fund

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

**Department of Aviation**

12. [25-1277A](#) Authorize Supplemental Agreement No. 1 to the architectural services contract with McAfee3 Architecture, inc. to amend the scope of work to include construction administration phase services for the redesign and co-location of the Airport Operation Center/Airport Emergency Operation Center at Dallas Love Field - Not to exceed \$172,500.00, from \$250,000.00 to \$422,500.00 - Financing: Aviation Fund

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

**Department of Facilities and Real Estate Management**

13. [25-1501A](#) An ordinance abandoning a fire lane easement to Berryset II Uptown BJO, LLC and Berryset II Uptown LTN, LLC, the abutting owners, containing approximately 2,000 square feet of land, located near the intersection of Armstrong and Cole Avenues - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

14. [25-1537A](#) An ordinance abandoning a portion of a wastewater easement to Trinity Basin Preparatory, Inc., the abutting owner, containing approximately 3,988 square feet of land, located near the intersection of Ninth and Polk Streets - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

15. [25-1469A](#) An ordinance abandoning a portion of a water easement to Dallas Public Facility Corporation, the abutting owner, containing approximately 7,491 square feet of land, located near the intersection of Technology Boulevard and Connector Drive - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

**Department of Housing and Community Development**

16. [25-1470A](#) Authorize **(1)** an amendment to Resolution No. 19-1495, previously approved on September 25, 2019, for the use of bond funds on legal services provided to the Dallas Housing Acquisition and Development Corporation (DHADC); **(2)** an amendment to Resolution No. 19-1497, previously approved on September 25, 2019, for the use of bond funds on environmental services provided to the DHADC; to revise the use of funds originally allocated under these resolutions (Funds) to include land acquisitions and other eligible acquisition, environmental, and legal costs to further the City's public purpose of increasing affordable single-family homeownership opportunities; **(3)** to allow disbursement of the Funds directly to the DHADC; **(4)** the disbursement of funds in an amount not to exceed \$536,500.00 to the DHADC from the Economic and Southern Area Transit-Oriented Development Fund; and **(5)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 to the DHADC from the Mixed Income Housing Development Bonus Fund for costs related to Urban Land Bank Demonstration Program management, administration, and fees - Not to exceed \$1,536,500.00 - Financing: Economic and Southern Area Transit-Oriented Development Fund (2006 General Obligation Fund) (\$536,500.00) and Mixed Income Housing Development Bonus Fund (\$1,000,000.00)

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

**Department of Information and Technology Services**

17. [25-915A](#) Authorize a one-year cooperative purchasing agreement for the software subscription, implementation, and maintenance and support of Rapid Deploy platform for enhanced Next Generation 911 mapping and analytics for the Department of Information and Technology Services with AT&T Enterprises LLC through the Houston Galveston Area Council cooperative agreement - Not to exceed \$471,250.00 - Financing: CSEC Prop 8 Next Generation 9-1-1 Service Fund (\$417,020.00) and 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund (\$54,230.00)

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

18. [25-1397A](#) Authorize a two-year cooperative purchasing agreement for continuous helpdesk and desktop support services for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$6,656,999.04 - Financing: Data Services Fund (subject to annual appropriations)

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

#### Department of Planning and Development

19. [25-1489A](#) Authorize an ordinance relinquishing extraterritorial jurisdiction of the City of Dallas to a tract of land generally located on the southeast line of FM 740, southwest of Coolwater Circle in Kaufman County; and providing an effective date - Financing: No cost consideration to the City

**Attachments:** [Map](#)  
[Ordinance](#)  
[Petition](#)

#### Department of Transportation and Public Works

20. [25-1377A](#) Authorize **(1)** an agreement with Vivante Turtle Creek, LLC for contribution of funds towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the city of Dallas; **(2)** an increase in appropriations in an amount not to exceed \$112,500.00 in the Transportation Special Projects Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$112,500.00 in the Transportation Special Projects Fund - Not to exceed \$112,500.00 - Financing: Transportation Special Projects Fund

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

21. [25-1131A](#) Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Raba Kistner, Inc. for the additional construction material testing services needed for the Canada Drive Project; and **(2)** an extension to the contract term until February 2026 - Not to exceed \$98,538.00, from \$98,851.00 to \$197,389.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

22. [25-1378A](#) Authorize Supplemental Agreement No. 1 to the professional engineering services contract with Criado & Associates, LLC, formerly known as Criado & Associates, Inc. for engineering, subsurface utilities engineering, and survey services - Not to exceed \$1,019,887.82, from \$1,622,681.18 to \$2,642,569.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

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

#### Office of Community Care and Empowerment

23. [25-1468A](#) Authorize the **(1)** acceptance of a five-year-contract from Texas Health and Human Services Commission (HHSC) for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program (Contract No. HHS001503400005 Catalog of Federal Domestic Assistance Nos. 10.557 and 10.561) in an amount of \$140,536,168.00 for the period October 1, 2025 through September 30, 2030; **(2)** establishment of appropriations in an amount of \$140,536,168.00 in the FY26-FY30 WIC Program-Women, Infants, and Children Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$140,536,168.00 in the FY26-FY30 WIC Program-Women, Infants, and Children Fund; and **(4)** execution of a five-year contract with HHSC and all terms, conditions, and documents required by the agreement - Not to exceed \$140,536,168.00 - Financing: FY26-FY30 WIC Program-Women, Infants, and Children Fund

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

**Office of Economic Development**

Note: Agenda Item No. PH3 must be heard before Agenda Item No. 24 may be considered

24. [25-1497A](#) Authorize **(1)** a development agreement with Tango North RF, LLC and/or its affiliates (“Developer”) in an amount not to exceed \$29,399,487.00 (“TIF Subsidy”), payable from current and future Downtown Connection Sub-district funds in the Downtown Connection Tax Increment Financing (“TIF”) District (“Zone”), in consideration of the Developer’s design, engineering, financing, and construction of a new Fire Station No. 18 and associated infrastructure and streetscape improvements (“Project”) to be developed on three vacant properties currently addressed as 1205 Patterson Avenue, 1212 San Jacinto Street, and 1214 San Jacinto Street and adjacent rights-of-way in the Zone; **(2)** upon completion and acceptance of the Project: **(a)** City’s acquisition from Developer of the properties addressed as 1205 Patterson Avenue, 1212 San Jacinto Street, and 1214 San Jacinto Street totaling approximately 0.967 acres (the property on which the future Fire Station No. 18 will be located); and **(b)** City’s direct sale to the Developer of approximately 1.09 acres of property addressed as 660 North Griffin Street, including the existing Fire Station No. 18 in as-is condition and at fair market value in accordance with Chapter 311 of the Texas Tax Code and Chapter 272 of the Texas Local Government Code; and **(3)** upon completion and acceptance of the Project, the City Manager to execute customary and reasonable closing documents, as may be required and approved as to form by the City Attorney, to effectuate the transaction - Not to exceed \$29,399,487.00 - Financing: Downtown Connection TIF District Fund (subject to current and annual appropriations from tax increments)

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

25. [25-1502A](#) Authorize an economic development incentive agreement and all other necessary documents with Palladium Buckner Station, Ltd. and/or its affiliates (“Developer”) to include: **(1)** a Chapter 380 Economic Development Grant in an amount not to exceed \$8,316,907.16 (“Grant”); and **(2)** a Chapter 380 Economic Development Loan in an amount not to exceed \$6,183,092.84 (“Loan”), in consideration of the Palladium Buckner Station Project (“Project”), a mixed-income and transit-oriented development project proposed on real property currently addressed as 8008 Elam Road, Dallas, Texas 75217 in accordance with the Economic Development Incentive Policy - Total not to exceed \$14,500,000.00 - Financing: Economic and Southern Area Transit-Oriented Development Funds (2006 General Obligation Bond Fund) (\$1,583,815.53), ECO (I) Fund (2017 General Obligation Bond Fund) (\$1,738,275.42), Economic Development (G) Fund (2024 General Obligation Bond Fund) (\$4,994,816.21), and Public/Private Partnership Fund (\$6,183,092.84) (subject to current and annual appropriations)

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

#### Office of Procurement Services

26. [25-1419A](#) Authorize a two-year master agreement for the purchase of cement treated base, rebase and super slurry products for the Department of Transportation and Public Works - K4 Provisions LLC, only bidder - Estimated amount of \$3,068,925.00 - Financing: General Fund

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

27. [25-1401A](#) Authorize a two-year service contract for a pay equity survey for the Department of Human Resources - Salary.com, LLC, only proposer - Not to exceed \$175,500.00 - Financing: General Fund (subject to annual appropriations)

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

28. [25-1400A](#) Authorize a two-year service contract for Employee Assistance Program administration services for the Department of Human Resources - ComPsych Corporation, most advantageous proposer of seven - Not to exceed \$451,799.04 - Financing: Employee Health Benefits Funds (subject to annual appropriations)

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

29. [25-1418A](#) Authorize a three-year service price agreement for the installation, maintenance, and repair of electromagnetic gates, wood, chain link, ornamental wrought iron, and field fencing for citywide use - LLANO RIVER FENCE COMPANY, LLC in the estimated amount of \$4,288,716.14 and Swift Corporation in the estimated amount of \$130,464.24, lowest responsible bidders of three - Total estimated amount of \$4,419,180.38 - Financing: General Fund (\$1,664,718.07), Aviation Fund (\$2,074,380.10), Dallas Water Utilities Fund (\$647,678.64), and Communication Services Fund (\$32,403.57) (subject to annual appropriations)

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

30. [25-1404A](#) Authorize a three-year service price agreement in the estimated amount of \$5,954,100.00, with one seven-year renewal option in the estimated amount of \$19,045,900.00, as detailed in the Fiscal Information section, for the purchase and processing of the physical books collection for the Library - Brodart Co., most advantageous proposer of three - Estimated amount of \$25,000,000.00 - Financing: General Fund (\$23,758,000.00), Kahn Fund (\$706,000.00), Gift and Donations (\$187,000.00), Hamon Fund (\$52,000.00), Genealogy Fund (\$147,000.00), Meadows Fund (\$60,000.00), and Children's Fund (\$90,000.00)

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

31. [25-1398A](#) Authorize a five-year concession contract for the operation of food and beverage concessions at the Kiest Softball Complex for the Park & Recreation Department - Realford Consulting LLC, most advantageous proposer of two - Estimated Annual Net Revenue: Recreation Program Fund \$158,774.64

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

32. [25-1399A](#) Authorize a five-year service price agreement for janitorial services for the Dallas Water Utilities Department and Office of Community Care and Empowerment - Ivy Glaze, LLC in an estimated amount of \$5,366,262.72, and Andrews Building Services, Inc. in an estimated amount of \$697,130.88, lowest responsible bidders of twelve - Total estimated amount of \$6,063,393.60 - Financing: Dallas Water Utilities Fund (\$5,366,262.72) and WIC Program-Women, Infants, and Children Grant (\$697,130.88) (subject to annual appropriations)

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

33. [25-1403A](#) Authorize a five-year service price agreement for original equipment manufacturer, aftermarket parts, and labor services for the Department of Equipment and Fleet Management - Felix Flores dba Dallas Paint and Body, Texas Kenworth Company, LLC dba MHC Kenworth Dallas, Park Cities Limited Partnership dba Planet Ford Dallas Love Field, Industrial Power, LLC dba Industrial Power Truck and Equipment, and Neopart Transit, LLC, most advantageous proposers of six - Estimated amount of \$16,799,414.94 - Financing: Equipment and Fleet Management Fund

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

34. [25-1402A](#) Authorize a five-year service price agreement, with two one-year renewal options, for operation and maintenance services for fire alarm, fire protection, access control, and camera systems including monitoring, testing, inspection, and repair for the Woodall Rodgers Deck Plaza Tunnel for the Department of Transportation and Public Works - CMC Network Solutions, LLC, only proposer - Estimated amount of \$884,900.00 - Financing: General Fund (subject to annual appropriations)

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

35. [25-1132A](#) Authorize a six-year service price agreement, with two two-year renewal options, for hazardous and non-hazardous waste disposal, spill cleanup, and waste transportation services for citywide use - EnviroServe, Inc. in an estimated amount of \$2,903,740.33, Triumvirate Environmental Services, Inc. in an estimated amount of \$1,075,008.02, and Lone Star Hazmat Response, LLC in an estimated amount of \$118,850.75, most advantageous proposers of six - Total estimated amount of \$4,097,599.10 - Financing: General Fund (\$3,681,654.95), Stormwater Drainage Management Operation Fund (\$11,960.08), Sanitation Operation Fund (\$40,885.59), Dallas Water Utilities Fund (\$98,904.00), Equipment & Fleet Management Fund (\$230,186.15), and Aviation Fund (\$34,008.33) (subject to annual appropriations)

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

36. [25-1405A](#) Authorize the rejection of proposals received for temporary industrial and day laborer services for Dallas Animal Services - Financing: No cost consideration to the City

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

37. [25-1466A](#) Authorize the purchase of a 2024 Freightliner sewer cleaner truck (VIN 3ALHG3FE4RDVG7884) for Dallas Water Utilities Department - CLS Sewer Equipment Co., Inc. - Not to exceed \$550,671.50 - Financing: Stormwater Drainage Management Capital Construction Fund

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

38. [25-1432A](#) Authorize Supplemental Agreement No. 3 to exercise the ~~first~~ [second](#) of two, one-year renewal options, for continued citywide lease of multi-functional devices and desktop printers, maintenance, and managed services - Canon USA, Inc. - Not to exceed \$2,185,405.78 - Financing: Data Services Fund (subject to annual appropriations)

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

39. [25-1532A](#) Authorize Supplemental Agreement No. 3 to increase the service contract with FMLASource, Inc. for continued Family Medical Leave Act services for the Department of Human Resources and to extend service contract from July 1, 2025 to February 28, 2026 - Not to exceed \$140,086.08, from \$978,118.44 to \$1,118,204.52 - Financing: General Fund (subject to annual appropriations)

**Attachments:** [Reolution](#)

#### Park & Recreation Department

40. [25-1187A](#) Authorize an application for the Texas Parks and Wildlife Department National Parks Service Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Partnership Program (ORLP) competitive grant up to an amount of \$15,000,000.00 for the Texas Trees Foundation Southwestern Medical District Green Park Project within the Southwestern Medical District - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

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

41. [25-1371A](#) 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**

42. [25-1344A](#) An ordinance abandoning a portion of an alley to Stephen Brett Carter and Kathryn J. Carter, the abutting owners, containing approximately 271 square feet of land, located near the intersection of Jefferson Boulevard and Winnetka Avenue; and authorizing the quitclaim - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

**Park & Recreation Department**

43. [25-1293A](#) An ordinance amending Chapter 32, "Parks and Water Reservoirs", of the Dallas City Code, by amending Section 32-11.3; to **(1)** add the Prism and Sunset Bay location that is in defense to prosecution for consuming or possessing alcoholic beverages in a park; and **(2)** remove Dreyfuss Club location that is in defense to prosecution for consuming or possessing alcoholic beverages in a park - Financing: No cost consideration to the City

**Attachments:** [Ordinance](#)

**ITEMS FOR FURTHER CONSIDERATION****Mayor and City Council Office**

44. [25-1538A](#) A resolution **(1)** authorizing a merit increase in the annual base salary of City Secretary Bilierae Johnson in the amount of \$XXXX, from \$214,240.00 to \$XXXX, effective XXXX; **(2)** reappointing Bilierae Johnson as City Secretary for the City of Dallas, for a period of two years, effective XXXX; and **(3)** authorizing a retention incentive payment in the amount of \$XXXX - Not to exceed \$XXXX - Financing: General Fund (This item was held under advisement on April 23, 2025)

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

45. [25-1539A](#) A resolution authorizing **(1)** a merit increase in the annual base salary of City Auditor Mark S. Swann in the amount of \$XXXX, from \$214,240.00 to \$XXXX, effective XXXX, and **(2)** a retention incentive payment in the amount of \$XXXX - Not to exceed \$XXXX- Financing: General Fund (This item was held under advisement on April 23, 2025)

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

46. [25-1540A](#) A resolution authorizing **(1)** a merit increase in the annual base salary of City Attorney Tammy L. Palomino in the amount of \$XXXX, from \$325,000.00 to \$XXXX, effective XXXX, and **(2)** a retention incentive payment in the amount of \$XXXX - Not to exceed \$XXXX - Financing: General Fund (This item was held under advisement on April 23, 2025)

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

**Park & Recreation Department**

47. [25-291A](#) Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park Baseball Field located at 1900 East 8th Street - Financing: This action has no cost consideration to the City (see Fiscal Information) (This item was held under advisement on December 13, 2023, January 24, 2024, and February 28, 2024)

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

**ADDITIONS:****CLOSED SESSION**

48. [25-1630A](#) **Attorney Briefing (Sec. 551.071 T.O.M.A.)**
- Seeking the advice of the City Attorney regarding:
- *Dallas Police and Fire Pension System v. City of Dallas.*
49. [25-1687A](#) **Real Estate (Sec. 551.072 T.O.M.A.) and Attorney Briefings (Sec. 551.071 T.O.M.A.).**
- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview Street because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).
  - (1) Deliberate the purchase, exchange, lease, or value of real property, the Bullington Truck Terminal, generally located underground at 1627 Pacific Avenue, because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

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

50. [25-1689A](#) A resolution authorizing the city manager and chief financial officer to continue good faith negotiations with representatives of the Dallas Police and Fire Pension System to work toward an agreed upon amended funding plan and settlement of the pending litigation - Financing: No cost consideration to the City

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

**City Secretary's Office**

51. [25-1620A](#) Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the Saturday, May 3, 2025 general election - Financing: No cost consideration to the City
52. [25-1623A](#) An ordinance ordering a runoff election to be held in the City of Dallas on Saturday, June 7, 2025, for the purpose of electing members of the City Council to represent Places 8 and 11 in which no candidate received a majority of the votes in the general election held Saturday, May 3, 2025 - Financing: No cost consideration to the City (see Fiscal Information)

**Attachments:** [Ordinance](#)

53. [25-1624A](#) A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 7, 2025 runoff election, and submit a canvass report to the full City Council on Monday, June 16, 2025 - Financing: No cost consideration to the City

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

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

- Z1. [25-1490A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-5(A) Single Family Subdistrict and an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, and partially within the H/74 Lincoln High School Historic Overlay District No. 74, at the east corner of Elsie Faye Heggins Street and Malcolm X Boulevard  
Recommendation of Staff: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions  
Recommendation of CPC: Approval for a permanent time period, subject to a site plan, a traffic management plan, and conditions  
Z234-200(JA)

**Attachments:** [Case Report](#)

- Z2. [25-1491A](#) A public hearing to receive comments regarding an application for and an ordinance granting an FRTN F-Residential Transition Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the east corner of Carlton Garrett Street and Easley Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z234-267(LG)

**Attachments:** [Case Report](#)

- Z3. [25-1492A](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the north line of John West Road, west of the intersection of La Prada Drive and John West Road  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z234-323(CR)

**Attachments:** [Case Report](#)

- Z4. [25-1493A](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2348 for a commercial amusement (outside) use on property zoned Subarea A within Planned Development District No. 741, on the northeast line of Olympus Boulevard, east of Wharf Road  
Recommendation of Staff: Approval for a three-year period, subject to conditions  
Recommendation of CPC: Approval for a three-year period, subject to conditions  
Z245-133(CC)

**Attachments:** [Case Report](#)

- Z5. [25-1494A](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2007 for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the northeast corner of North Griffin Street and Elm Street  
Recommendation of Staff: Approval for a six-year period, subject to conditions  
Recommendation of CPC: Approval for a six-year period, subject to conditions  
Z245-146(CC)

**Attachments:** [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z6. [25-1536A](#) A public hearing to receive comments regarding an application for and a resolution accepting an amendment to a portion of deed restrictions [Z045-239] on property zoned an R-10(A) Single Family District with deed restrictions [Z045-239], on the northeast line of Middlefield Road, southeast of Bicentennial Lane  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z234-268(MB)  
Note: This item was deferred by the City Council before opening the public hearing on April 23, 2025, and is scheduled for consideration on May 14, 2025.

**Attachments:** [Case Report](#)

- Z7. [25-1295A](#) A public hearing to receive comments regarding an application for **(1)** an IM Industrial Manufacturing District; and **(2)** a Specific Use Permit for a potentially incompatible industrial (outside) use, limited to asphalt or concrete batching on property zoned IR Industrial Research District, on northeast corner of Spangler Road and Mañana Drive  
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions  
Recommendation of CPC: Denial  
Z234-328(TB)  
Note: This item was held by the City Council at the public hearing on April 9, 2025 and is scheduled for consideration on May 14, 2025.

**Attachments:** [Case Report](#)

**DEVELOPMENT CODE AMENDMENTS****Department of Planning and Development**

- PH1. [25-1498A](#) An ordinance amending Chapters 51 and 51A of the Dallas City Code regarding off-street parking and loading requirements, including Sections 51A-1.102 and 51A-1.101, "Applicability and Purpose"; Section 51A-2.102 and 51-2.102, "Definitions"; Division 51A-4.110, "Residential Zoning Districts"; Division 51A-4.120, "Nonresidential Zoning Districts"; Division 51A-4.200 and 51-4.200, "Use Regulations"; Division 51A-4.300, "Off-Street Parking and Loading Regulations"; Division 51A-4.320, "Special Parking Regulations"; Division 51A-4.330, "Bicycle Parking Regulations"; Section 51A-4.505, "Conservation Districts"; Section 51A-4.702, "Planned Development (PD) District Regulations"; Division 51A-4.800 and 51-4.800, "Development Impact Review"; Section 51A-4.1106, "Development Regulations" and 51A-4.1107, "Design Standards"; Division 51A-13.300, "District Regulations"; Division 51A-13.400, "Parking Regulations"; Division 51A-13.700, "Administration", and related sections regarding minimum off-street parking and loading requirements, including establishing a Transportation Demand Management Plan and off-street parking design standards  
Recommendation of Staff: Approval, subject to staff's recommended amendments  
Recommendation of ZOAC: Approval, subject to ZOAC's conditions  
Recommendation of CPC: Approval, subject to amended ZOAC's recommended conditions  
Recommendation of EDC: Approval, subject to amended CPC's recommended conditions  
DCA190-002(MTW)

**Attachments:** [Case Report](#)  
[Exhibit 1](#)  
[Exhibit 2](#)  
[Exhibit 3](#)  
[Exhibit 4](#)

- PH2. [25-1495A](#) An ordinance amending Chapter 51A of the Dallas City Code regarding the demolition delay overlay criteria, including Section 51A-4.504, "Demolition Delay Overlay District" and related sections  
Recommendation of Staff: Approval  
Recommendation of LMC: Approval  
Recommendation of CPC: Approval  
DCA245-002(CP)

**Attachments:** [Case Report](#)  
[Ordinance](#)

**MISCELLANEOUS HEARINGS****Office of Economic Development**

Note: Agenda Item No. PH3 must be heard before Agenda Item No. 24 may be considered

- PH3. [25-1496A](#) A public hearing to receive comments on proposed amendments to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Eleven, the Downtown Connection Tax Increment Financing ("TIF") District ("Zone") to: **(1)** add a provision to the Plan for a direct sale of approximately 1.09 acres of City-owned property addressed as 660 N. Griffin Street including the existing Fire Station No. 18 in as-is condition and at fair market value in accordance with Chapter 311 of the Texas Tax Code and Chapter 272 of the Texas Local Government Code; **(2)** reprogram \$6,980,602.00 in net present value (NPV) 2006 dollars (approximately \$17,561,516.00 in total dollars) from the Redevelopment of Vacant/Underutilized Downtown Buildings, Underdeveloped Parcels, Surface Parking Lots line item to the Public Safety Building line item in the Downtown Connection Sub-district budget to support the relocation and construction of a new Fire Station No. 18 facility in the Zone; and **(3)** make corresponding modifications to the Zone's Plan; and, at the close of the public hearing, consider an ordinance amending Ordinance No. 26096, previously approved on August 29, 2005, as amended, to reflect these amendments - Financing: No cost consideration to the City

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

**Office of Environmental Quality & Sustainability**

- PH4. [25-1389A](#) A public hearing to receive comments and to approve an ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Section 2-120; **(1)** extending the sunset date for the environmental commission; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Attachments:** [Ordinance](#)

**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]