

City of Dallas

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



COUNCIL AGENDA

**August 28, 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, AUGUST 28, 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=m1ac835f062380c4b555cda2d92e106b5):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m1ac835f062380c4b555cda2d92e106b5>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-50
DELETION	Items 31, 53
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 51-55
ADDITION	Item 56
ZONING	Items Z1-Z11
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH16

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. [24-2167](#) Approval of Minutes of the August 9, 2024 Retreat, August 13, 2024 Budget Workshop, August 14, 2024 City Council Meeting and August 14, 2024 Special Called Meeting

CONSENT AGENDA

City Attorney's Office

2. [24-2106](#) Authorize settlement of the lawsuit styled Jose A. Teniente v. City of Dallas, Cause No. DC-22-13292 - Not to exceed \$30,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

3. [24-2426](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Health and Human Services for Substance Abuse and Mental Health Services Administration (SAMHSA) for the South Dallas Drug Court Expansion project (Grant No. 5H79TI086241-02, Assistance Listing No. 93.243) in the amount of \$379,294.00 to expand Substance Use Disorder treatment and recovery support services in the existing South Dallas Drug Court for the period September 30, 2024 through September 29, 2025, for year two of the five-year project; **(2)** establishment of appropriations in an amount not to exceed \$379,294.00 in the SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$379,294.00 in the SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund; and **(4)** execution of the award with SAMHSA and all terms, conditions, and documents required by the agreement - Not to exceed \$379,294.00 - Financing: SAMHSA Adult Treatment Drug Court Expansion Project 24-25 Fund

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

Department of Aviation

4. [24-2307](#) Authorize a three-year cooperative purchasing agreement with two, three-year renewal options for web-based managed security system software, hosting, maintenance, and support to obtain the Palo Alto Networks Unit 42 Managed Detection and Response system for the Department of Aviation with Carahsoft Technology Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$1,027,256.24 - Financing: Aviation Fund

Attachments: [Resolution](#)

5. [24-1738](#) Authorize (1) a construction services contract to provide construction to demolish the existing rooftop units, boilers, and air handling units and install ten new rooftop units, two new boilers, five new air handling units, and roof layer replacements to the Dallas Love Field Garage A & B Pedestrian Concourse Heating, Ventilation, and Air Conditioning/Boilers Replacement & Roof Repairs Project - RushCo Energy Specialists, Inc., lowest responsible bidder of two; and (2) an increase in appropriations in an amount not to exceed \$1,897,602.12 in the Aviation Construction Fund - Not to exceed \$7,199,214.61 - Financing: Aviation Construction Fund

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

Department of Facilities and Real Estate Mangement

6. [24-2206](#) A resolution (1) declaring approximately 4,430 square feet of land unwanted and unneeded, located near the intersection of Colonial Avenue and Martin Luther King Junior Boulevard, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$61,110.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

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

7. [24-2203](#) A resolution (1) declaring approximately 17,647 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$2,395,360.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))

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

8. [24-2287](#) An ordinance abandoning portions of a slope easement to QIP 1201 Turtle Creek Owner LP, the abutting owner, containing a total of approximately 2,302 square feet of land, located near the intersection of Irving and Turtle Creek Boulevards - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

9. [24-2438](#) An ordinance amending Ordinance No. 32404, previously approved on March 8, 2023, which abandoned a portion of an alley to 739 Fort Worth Avenue, LLC, located near the intersection of Fort Worth and Sylvan Avenues; by altering Section 10(c) to extend the required timeframe for design and construction of the dedicated alley from one and a half years to two years - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

Department of Information and Technology Services

10. [24-2418](#) Authorize a one-year cooperative purchasing agreement for computer hardware, accessories and related services for the Department of Information and Technology Services with GTS Technology Solutions, Inc. through the Department of Information Resources agreement - Estimated amount of \$2,280,539.96 - Financing: Data Services Fund

Attachments: [Resolution](#)

11. [24-2313](#) Authorize a two-year cooperative purchasing agreement for the SimSpace Cyber Force Platform that provides high-fidelity cyber ranges, cyber security training, and live-fire exercises for the Department of Information and Technology Services with Netsync Network Solutions, Inc. through the Interlocal Purchasing System agreement - Not to exceed \$480,000.00 - Financing: 2023 Homeland Security - Urban Area Security Initiative 24-26 Fund

Attachments: [Resolution](#)

12. [24-2417](#) Authorize Supplemental Agreement No. 1 to the cooperative purchasing agreement with Netsync Network Solutions, Inc. for the acquisition of increased capacity, security devices, hardware, sensors, connectivity services, and support services of the MixMode cybersecurity tool for the City's Security Event and Incident Management (SEIM) - Not to exceed \$851,396.50, from \$3,911,167.45 to \$4,762,563.95 - Financing: 2024 Master Lease-Equipment Fund

Attachments: [Resolution](#)

Department of Sanitation Services

13. [24-1976](#) Authorize the purchase of a commercial truck driving simulator to provide hands-on experiential training for Department of Sanitation Services personnel with Safeware, Inc. through an interlocal agreement for cooperative purchasing with Omnia Partners - Not to exceed \$145,113.69 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

Department of Transportation

14. [24-2348](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44; **(1)** designating speed regulations on streets other than expressways; **(2)** providing a penalty not to exceed \$200.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

15. [24-2353](#) Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. for Streetlighting Design along Walton Walker Boulevard from Country Creek Drive to Spur 408; and other related tasks - Not to exceed \$317,000.00 - Financing: Equity Fund

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

16. [24-2351](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,707,223.51 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-403, etc., Assistance Listing No. 20.205) in the amount of \$2,974,286.00 as Federal participation, \$582,355.85 (\$282,355.85 for direct state costs paid to TxDOT and an estimated \$300,000.00 for design) as local participation, and \$151,571.66 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: Eastridge Drive at Skillman Street (0918-47-403), Forest Lane at Josey Lane (0918-47-404), Frankford Road at Vail Street (0918-47-405), Cedar Springs Road at Manor Way (0918-47-406), Greenville Avenue at Markville Drive (0918-47-408), and Hillcrest Road at Royal Lane (0918-47-411) - Total amount of \$282,355.85 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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

17. [24-2349](#) Authorize an increase in the construction services contract with Gibson & Associates, Inc. for additional in-field quantity adjustments associated with the construction of the Union Bikeway Connector Project from Houston Street and Nowitzki Way to the intersection of Harwood Street and Woodall Rodgers Freeway access road to allow for close-out of the completed project - Not to exceed \$180,468.44, from \$1,088,613.05 to \$1,269,081.49 - Financing: Bike Lane Fund

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

Fire-Rescue Department

18. [24-2619](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by adding a new Division 51A-9.600; **(1)** providing for first responder street toppers to honor members of the Dallas Police Department and Dallas Fire-Rescue who have been lost in the line of duty; **(2)** providing a penalty not to exceed \$2,000.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: General Fund (\$22,147.54)

Attachments: [Ordinance](#)

Office of Community Care

19. [24-2170](#) Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in the amount of \$2,824,600.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2024 through September 30, 2025 - Not to exceed \$2,824,600.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

20. [24-2365](#) Authorize the second of two, one-year renewal options to the contracts with Housing Opportunities for Persons with AIDS (HOPWA) Programs, with a term beginning on October 1, 2024 through September 30, 2025, with: **(a)** Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance in the amount of \$848,322.00; **(b)** Open Arms, Inc. dba Bryan's House for Housing Placement and Other Support Services (childcare services) in the amount of \$106,820.00; **(c)** Legacy Counseling Center, Inc. for Facility Based Housing Services (Cottage) in the amount of \$240,429.00; **(d)** Legacy Counseling Center, Inc. for Master Leasing/Emergency Voucher Services in the amount of \$677,169.00; **(e)** Legacy Counseling Center, Inc. for Housing Information Services in the amount of \$164,097.00; **(f)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Emergency/Tenant Based Rental Assistance and Housing Placement and Other Support Services in the amount of \$215,691.00; and **(g)** PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas for Facility Based Housing, Master Leasing, and Emergency Voucher Services in the amount of \$1,925,267.00 - Total not to exceed \$4,177,795.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds

Attachments: [Resolution](#)

Office of Economic Development

21. [24-2310](#) Authorize an economic development incentive agreement with Onu Ventures, Inc. and/or its affiliates (“Developer/Grantee”), and The Adaline at Bonnie View, LLC, and/or its affiliates (“RP Owner”), to include: **(1)** a real property tax abatement (“RP Tax Abatement”) for a period of ten years in an amount equal to the City’s taxes assessed on ninety percent of the added taxable value of Property; and **(2)** a Chapter 380 Economic Development Grant (“Grant”) in an amount not to exceed \$3,500,000.00, in consideration of The Adaline Mixed-Income Multi-Family Residential Project to be situated on approximately 10 acres currently addressed as 4343 and 4425 Riverside Road (“Property”) in accordance with the City’s Economic Development Incentive Policy - Not to exceed \$3,500,000.00 - Financing: Public/Private Partnership Fund; Estimated Revenue Foregone: \$3,972,780.00 over a ten-year period

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)

Office of Emergency Management and Crisis Response

22. [24-1586](#) Adopt the City of Dallas Hazard Mitigation Plan (HMP) in compliance with the Federal Disaster Mitigation Act of 2000 to maintain eligibility for pre-disaster and post-disaster federal mitigation funding as well as state mitigation funding. Federal regulations require an update to the HMP every five years to maintain eligibility for federal mitigation funding and some state mitigation funding - Financing: No cost consideration to the City

Attachments: [Resolution](#)

23. [24-2479](#) Authorize a three-year service contract for Deaf Link’s Accessible Hazard Alert System for the Office of Emergency Management and Crisis Response - Deaf Link, Inc., sole source - Not to exceed \$352,755.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [24-2164](#) Authorize the **(1)** acceptance of a grant from Cities for Financial Empowerment Fund, Inc. (CFE) for Emergency Financial Empowerment in the amount of \$150,000.00 to support municipal engagement to improve the financial stability of low and moderate income households by embedding financial empowerment strategies into local government infrastructure for the period June 1, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; and **(4)** execution of the award with CFE and all terms, conditions, and documents required by the agreement - Not to exceed \$150,000.00 - Financing: Cities for Financial Empowerment Grant Fund

Attachments: [Resolution](#)

Office of Environmental Quality & Sustainability

25. [24-1959](#) Authorize a resolution in support of the Comprehensive Environmental Climate Action Plan (CECAP) and Environmental Commission (EVC) recommendations through the 2024 Bond program - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Homeless Solutions

26. [24-2246](#) Authorize an Interlocal Agreement with Dallas County to accept funds in the amount of \$1,000,000.00, to be granted to Bridge Steps for homeless assistance services to be provided at The Bridge for the period October 1, 2024 through September 30, 2025 - Estimated Revenue: General Fund \$1,000,000.00

Attachments: [Resolution](#)

27. [24-2243](#) Authorize the (1) acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$1,052,503.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), consisting of (a) \$937,885.00 for the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund for the period September 1, 2024 through August 31, 2025 and (b) \$114,618.00 for the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund for the period ~~September 1, 2024~~ [August 1, 2024](#) through May 31, 2025; (2) establishment of appropriations in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund; and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (3) receipt and deposit of funds in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; (4) City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,052,503.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund (\$937,885.00) and FY2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund (\$114,618.00)

Attachments: [Resolution](#)

28. [24-2414](#) Authorize a one-year service contract, with two one-year renewal options contingent on available funding, with a term beginning on October 1, 2024, with Bridge Steps d/b/a The Bridge, for immediate housing solutions, including the assistance of homeless persons by providing rental assistance in conjunction with supportive services through the Rapid Rehousing Program at the Bridge Homeless Recovery Center for the Office of Homeless Solutions - Not to exceed \$149,010.44 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds

Attachments: [Resolution](#)

29. [24-2244](#) Authorize an amendment (Supplemental Agreement No. 6) to Resolution No. 23-1661, previously approved on December 13, 2023 to reduce the contract in the amount of \$37,992.43 with the Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-2024 for the Office of Homeless Solutions - Not to exceed (\$37,922.43), from \$11,093,700.00 to \$11,055,777.57 - Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

30. [24-2245](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options with Transition Resource Action Center to the service price agreement for housing and service assistance to homeless young adults ages 18 to 24 for the Office of Homeless Solutions for the period September 1, 2024 through August 31, 2025 - Not to exceed \$236,809.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Procurement Services

31. [24-2410](#) ~~Authorize (1) a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department PlayWell Group in the estimated amount of \$1,083,029.92, Most Dependable Fountains, Inc in the estimated amount of \$297,071.00, and Pioneer Manufacturing Company in the estimated amount of \$220,000.00; lowest responsible bidders of three; and (2) a three year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department with BSN Sports, LLC in the estimated amount of \$100,000.00, Superior Recreational Products in the estimated amount of \$50,000.00, The Playground, Shade and Surfacing Depot LLC in the estimated amount of \$42,000.00, Whirlix Design, Inc. in the estimated amount of \$40,500.00, Lea Park & Play, Inc. in the estimated amount of \$32,500.00, Victor Stanley, Inc. in the estimated amount of \$27,000.00, T.F. Harper & Associates in the estimated amount of \$20,000.00, Child's Play, Inc. in the estimated amount of \$10,000.00, Cunningham Recreation in the estimated amount of \$10,000.00, Webuildfun, Inc. in the estimated amount of \$10,000.00, and PlayPower LT Farmington, Inc. in the estimated amount of \$10,000.00, through The Local Government Purchasing Cooperative (Buyboard) agreement - Total estimated amount of \$1,952,100.92-~~ Financing: General Fund

Attachments: [Resolution](#)

32. [24-2412](#) Authorize a three-year master agreement for the purchase of tires, tubes, and flaps for citywide use - Blagg Tire Wholesale in the estimated amount of \$8,144,645.15, The Goodyear Tire & Rubber Company in the estimated amount of \$2,296,103.84, Southern Tire Mart LLC in the estimated amount of \$1,371,476.53, and T&W Tire, LLC in the estimated amount of \$1,353,182.48, lowest responsible bidders of four - Total estimated amount of \$13,165,407.99 - Financing: General Fund (\$1,713,642.37), Equipment and Fleet Management Fund (\$10,288,794.81), Sanitation Operation Fund (\$887,043.74), Dallas Water Utilities Fund (\$191,786.00), Confiscated Monies-State 411 Fund (\$51,100.00), and Stormwater Drainage Management Fund (\$33,041.07)

Attachments: [Resolution](#)

33. [24-2411](#) Authorize a three-year master agreement for the purchase of certified drinking water treatment chemicals and filtration materials for the Water Utilities Department - Chemtrade Chemicals US LLC in the estimated amount of \$40,888,682.60, Texas Lime Company in the estimated amount of \$17,957,189.12, Polydyne, Inc. in the estimated amount of \$5,986,400.00, Chameleon Industries, Inc. in the estimated amount of \$2,484,000.00, Carbon Activated Corporation in the estimated amount of \$2,450,000.00, Pencco, Inc. in the estimated amount of \$1,263,924.00, and ~~Evenik Corporation in the estimated amount of \$603,642.00~~, [U.S. Peroxide, LLC dba USP Technologies in the estimated amount of \\$823,429.00](#), lowest responsible bidders of twelve - Total estimated amount of ~~\$71,633,837.72~~ [\\$71,853,624.72](#) - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

34. [24-2600](#) Authorize a one-year service contract in the amount of \$250,000.00, with a one-year renewal option in the amount of \$250,000.00 for employment and workforce training services for formally incarcerated individuals for the Office of Community Care - Dallas Leadership Foundation, most advantageous proposer of five - Not to exceed \$500,000.00 - Financing: FY23-24 TDJC Re-entry Pilot Program Grant Fund

Attachments: [Resolution](#)

35. [24-2425](#) Authorize **(1)** a three-year service contract, with three one-year renewal options, for self-insured workers' compensation claims administration and related cost containment services for the Office of Risk Management, in an amount not to exceed \$3,156,590.00; and **(2)** the ratification of \$507,912.16 for the Office of Risk Management to pay outstanding invoices for self-insured workers' compensation claims administration and related cost containment services - TRISTAR Claims Management Services, Inc., most advantageous proposer of three - Total not to exceed \$3,664,502.16 - Financing: Workers' Compensation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [24-2232](#) Authorize a five-year service contract for the purchase of software licenses subscription, hosting services, and technical support for the Department of Housing & Neighborhood Revitalization - Benevate, Inc. dba Neighborly Software, sole source - Not to exceed \$495,075.00 - Financing: Community Development Block Grant Fund (subject to annual appropriations)

Attachments: [Resolution](#)

37. [24-941](#) Authorize a three-year service price agreement for spoken language interpretation and associated equipment rental, American Sign Language interpretation, and translation services for Municipal Court Judiciary and Office of Communications and Customer Experience - Translation & Interpretation Network, LLC in the estimated amount of \$550,668.50, WorldWide Interpreters, Inc. in the estimated amount of \$393,030.00, Effectiff, LLC in the estimated amount of \$35,366.40, and Homeland Language Services, LLC in the estimated amount of \$31,075.10, lowest responsible bidders of eighteen - Total estimated amount of \$1,010,140.00 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

38. [24-2202](#) Authorize a three-year service price agreement for the purchase of drinking water treatment chemicals, tank cleaning, and inspection services for the Water Utilities Department - PVS DX, Inc. in the estimated amount of \$12,025,324.15; Matheson Tri-Gas, Inc. in the estimated amount of \$9,571,076.75, and Shrieve Chemical Company LLC in the estimated amount of \$1,383,733.91, lowest responsible bidders of three - Total estimated amount of \$22,980,134.81 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

39. [24-2199](#) Authorize Supplemental Agreement No. 1 to increase the service contract with 22nd Century Technologies, Inc. through the Sourcewell cooperative agreement for the purchase, installation, hardware monitoring, and support of additional secondary backup circuits for the Department of Information and Technology Services - Not to exceed \$694,629.80, from \$12,583,720.40 to \$13,278,350.20 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of Risk Management

40. [24-2305](#) Authorize a three-year subscription contract, with two one-year renewal options, for a web-based hosted risk management information system, including software, maintenance, and support for the Office of Risk Management - Origami Risk, LLC, sole source - Estimated amount of \$1,956,861- Financing: Risk Management Fund

Attachments: [Resolution](#)

Park & Recreation Department

41. [24-2363](#) Authorize a public hearing to be held on September 11, 2024, to receive public comments on readopting and continuing in Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council Approval **(1)** extending the expiration date of the City Youth Program Standards of Care to September 13, 2025; and **(2)** at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City

Attachments: [Resolution](#)

42. [24-2362](#) Authorize a three-year development agreement with the Trust for Public Land for the purpose of providing a site development plan and Phase I improvements at Big Cedar Wilderness - Financing: No cost consideration to the City

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

43. [24-2409](#) Authorize a construction services contract for the construction of the Sylvan Discovery Gateway located between Irving Boulevard and Morris Street - The Fain Group, Inc., lowest responsible bidder of four - Not to exceed \$4,243,017.79 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

Police Department

44. [24-2393](#) Authorize a three-year ~~Interlocal~~ Agreement with Southern Methodist University Simmons School of Education and Human Development to provide consulting and technical assistance for the Dallas Police Department Virtual Reality De-escalation Site-Based Initiative Grant Project for the period October 1, 2023 through September 30, 2026 - Not to exceed \$662,301.00 - Financing: BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund

Attachments: [Resolution](#)

45. [24-2407](#) Authorize a five-year purchasing agreement for a Law Enforcement Monitoring Facility product for the Dallas Police Department - Gladiator Forensics, LLC, sole source - Not to exceed \$196,400.00 - Financing: Confiscated Monies-Federal Fund (\$102,000.00) and General Fund (\$94,400.00) (subject to annual appropriations)

Attachments: [Resolution](#)

46. [24-2408](#) Authorize an Interlocal Agreement with Tarrant County, through The Tarrant County Medical Examiner's Office for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period September 1, 2024 through September 30, 2028 - Estimated amount of \$500,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Water Utilities Department

47. [24-2415](#) Authorize **(1)** acquisition from Second 55 Venture, LLC., of a tract of land containing a total of approximately 43,175 square feet, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project; and **(2)** an increase in appropriation in an amount not to exceed \$52,120.00 in the Flood Protection and Storm Drainage Management Fund - Not to exceed \$52,120.00 (\$48,120.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)

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

48. [24-1756](#) Authorize a five-year [Indefinite Delivery/Indefinite Quantity](#) service [price agreement, plus one six-month extension](#), ~~contract~~ for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - ~~Not to exceed~~ [Estimated amount of](#) \$13,263,579.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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

49. [24-1755](#) Authorize a construction services contract for the installation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$8,363,025.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$5,185,168.15) and Wastewater Capital Improvement F Fund (\$3,177,856.85)

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

50. [24-2282](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC, for additional work associated with Dallas Water Utilities' raw water system facilities located at Lake Ray Hubbard - Not to exceed \$993,520.00, from \$32,082,400.00 to \$33,075,920.00 - Financing: Water Construction Fund

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

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

51. [24-2431](#) 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)

Budget and Management Services

52. [24-1650](#) Authorize **(1)** a public hearing to be held on Wednesday, September 18, 2024 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a \$0.7047 per \$100 valuation tax rate, or a lower rate as may be proposed by City Council for the 2024-25 fiscal year on Wednesday, September 18, 2024 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Facilities and Real Estate Management

53. [24-2315](#) ~~Authorize the second step of acquisition for condemnation by eminent domain to acquire from Howard Coleman of approximately 26,992 square feet of land located near the intersection of Red Bird Lane and Boulder Drive for the Dallas Executive Airport Project Not to exceed \$53,000.00 (\$50,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Aviation Fund~~

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

54. [24-2430](#) Authorize the second step of acquisition for condemnation by eminent domain from Delart Investments, Inc., to acquire a wastewater easement containing a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project Not to exceed \$400,000.00 (\$393,312.000, plus closing costs and title expenses not to exceed \$6,688.00) - Financing: Wastewater Capital Improvement F Fund

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

Water Utilities Department

55. [24-2364](#) Authorize the second step of acquisition for condemnation by eminent domain from Cynthia Eason, to acquire a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land, located at 10015 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-1 & A-2](#)

ADDITIONS:**CLOSED SESSION**

56. [24-2670](#) Real Estate (Sec. 551.072 T.O.M.A.)
- Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Development

ZONING CASES - CONSENT

- Z1. [24-2437](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and expansion of Planned Development District No. 1049, on property zoned Planned Development No. 1049, an IR Industrial Research district, and an IM Industrial Manufacturing District, on the south line of Singleton Boulevard at the terminus of Navaro Street, and on the east line of Vilbig Road, south of Duluth Street
Recommendation of Staff: Approval, subject to an amended conceptual plan and amended conditions
Recommendation of CPC: Approval, subject to an amended conceptual plan and amended conditions
Z223-257(MB)

Attachments: [Case Report](#)

- Z2. [24-2439](#) A public hearing to receive comments regarding an application for and an ordinance granting an CR Community Retail District on property zoned an R-10(A) Single Family District, on the northwest line of South Belt Line Road, southwest of Seagoville Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-141(LC)

Attachments: [Case Report](#)

- Z3. [24-2440](#) A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District on property zoned Planned Development No. 532, on the west line of South Westmoreland Road, between Sheldon Avenue and West Jefferson Boulevard
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-159(LG)

Attachments: [Case Report](#)

- Z4. [24-2441](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District, on the south line of Samuell Boulevard, east of Winfield Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z234-171(MB)

Attachments: [Case Report](#)

- Z5. [24-2442](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the south line of Sunset Avenue, between South Madison Avenue and South Zang Boulevard
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
Z234-188(LG)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z6. [24-2443](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses on property zoned a CS Commercial Service District with consideration for a Specific Use Permit for a truck stop on the north corner of South Lancaster Road and Cherry Valley Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-115(MB)

Attachments: [Case Report](#)

- Z7. [24-2444](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract on property zoned MMU Medium Mixed Use Tract 2 within Planned Development District No. 631, the West Davis Special Purpose District, with Specific Use Permit No. 2452, on the south line of West Davis Street, west of Gilpin Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z234-149(MB)

Attachments: [Case Report](#)

- Z8. [24-2445](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) on property zoned a CR Community Retail District, on the north line of West Camp Wisdom Road, between North Cockrell Hill Road and South Westmoreland Road
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z234-179(GB)

Attachments: [Case Report](#)

- Z9. [24-2447](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit on property zoned an R-10(A) Single Family District, on the southwest line of Knollview Drive, north of Belt Line Road
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
Z234-182(LG)

Attachments: [Case Report](#)

- Z10. [24-2448](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for MF-2(A) Multifamily Family District uses; and **(2)** a resolution terminating deed restrictions [Z767-200] on property zoned an NO(A) Neighborhood Office District and an R-10(A) Single Family District, on the southeast corner of South Cockrell Hill Road and Blue Ridge Boulevard
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan and conditions
Z234-184(LG)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z11. [24-2054](#) A public hearing to receive comments regarding an application for **(1)** an ordinance granting a CR Community Retail District, and **(2)** an ordinance granting a Specific Use Permit for a commercial amusement (outside), on property zoned R-7.5(A) Single Family District, on the east line of Dowdy Ferry Road between Fireside Drive and Lake Anna Drive
Recommendation of Staff: Denial
Recommendation of CPC: Denial
Z223-319(GB)

Note: This item was held by the City Council at the public hearing on June 12, 2024 and is scheduled for consideration on August 28, 2024.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Budget and Management Services

- PH1. [24-1164](#) A public hearing to receive comments on the FY 2024-25 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Department of Housing & Neighborhood Revitalization

- PH2. [24-2290](#) A public hearing to receive comments regarding an application by Royal Crest Preservation, LLC (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Royal Crest Apartments located at 3558 Wilhurt Avenue, Dallas, TX 75216; and, at the close of the public hearing, authorize a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Royal Crest Apartments - Financing: No cost consideration to the City

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

Department of Planning and Development

- PH3. [24-2449](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school (James S. Hogg Elementary School) as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate (Chef Luke Rogers LLC - DBA Swank - A Neighborhood Restaurant) on the west line of North Beckley Avenue, between North Madison Avenue and Eldorado Avenue - AV234-002 - Financing: No cost consideration to the City

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

Office of Economic DevelopmentPH4. [24-2465](#) **Dallas Downtown Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$12,497,758.37 - Financing: Dallas Downtown Improvement District Fund (\$11,478,901.82), General Fund (\$684,361.15), and Convention and Event Services Enterprise Fund (\$334,495.40) (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH5. [24-2466](#) **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, **(2)** authorize an ordinance approving and adopting the proposed and final FY 2024-25 Service Plan, the final FY 2024-25 Assessment Plan and the FY 2024-25 Assessment Roll (to be kept on file with the City Secretary), and FY 2024-25 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the FY 2024-25 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$21,330,581.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH6. [24-2467](#) **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,705,381.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH7. [24-2468](#)**Klyde Warren Park/Dallas Arts District Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,951,450.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH8. [24-2469](#) **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$630,563.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH9. [24-2470](#) **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,379,153.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH10 [24-2471](#) **Midtown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to MID Management Corporation; **(10)** authorizing amendments to the District's adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,650,605.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH11 [24-2472](#)**North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,034,623.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH12 [24-2474](#)**Oak Lawn Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$809,093.00 - Financing: Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH13 [24-2475](#) **Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$645,822.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH14 [24-2476](#)**South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$379,687.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH15 [24-2477](#) **University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,108,946.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

PH16 [24-2478](#) **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District's adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,821,031.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

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]