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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

250586

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

June 11, 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 and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

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

Rules of Courtesy

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

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

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

Información General

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

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

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

Reglas de Cortesía

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

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

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

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

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

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

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

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

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

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

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, JUNE 11, 2025
ORDER OF BUSINESS**

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

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

The following videoconference link is available to the public to listen to the meeting and Office of Communications & Customer Experience/311 will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf8742ff5dc141768d851361cea1a2a4d):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf8742ff5dc141768d851361cea1a2a4d>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-57

DELETIONS

Items 3, 17, 42, 43, 44, 45, 57

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 58-61

ADDITIONS

Items 62-71

ZONING

Items Z1-Z21

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH2

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [25-1677A](#) Approval of Minutes of the May 28, 2025 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [25-1673A](#) An ordinance amending Ordinance No. 32861, previously approved on September 18, 2024, as amended by Ordinance No. 32925 previously approved on December 11, 2024, as amended by Ordinance No. 33027 previously approved on March 26, 2025, authorizing **(1)** certain transfers and appropriation adjustments for FY 2024-25 for the maintenance and operation of various departments, and activities; and **(2)** the City Manager to implement those adjustments - Not to exceed \$[3,294,756,355](#) ~~TBD~~ - Financing: General Fund (\$[1,903,823,686](#) ~~TBD~~), Grants, Trust, and Other Funds (\$[205,857,897](#) ~~TBD~~), and Capital Funds (\$[1,185,074,772](#) ~~TBD~~)

Attachments: [Ordinance](#)

- ~~3. [25-1844A](#) **(1)** Close the May 28, 2025 public hearing to receive comments on the Proposed FY 2025-26 HUD Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds; and **(2)** authorize final adoption of the FY 2025-26 HUD Consolidated Plan Budget for HUD Grant Funds in an estimated amount of \$20,886,873 for the following programs and estimated amounts: **(a)** Community Development Block Grant (CDBG) in the amount of \$12,944,689; **(b)** HOME Investment Partnerships Program (HOME) in the amount of \$5,082,901; **(c)** Emergency Solutions Grant in the amount of \$1,144,567; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$10,014,716; and **(e)** estimated CDBG and HOME Program Income in the amount of \$700,000 Financing: This action has no cost consideration to the City (see Fiscal Information)~~

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

4. [25-1375A](#) Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$153,400 to \$175,000 beginning with the 2025 tax year (fiscal year beginning October 1, 2025) - Total Estimated Annual Revenue Foregone: General Fund (\$7,903,798) and Debt Service Fund (\$3,220,241)

Attachments: [Resolution](#)

City Attorney's Office

5. [25-1588A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Marten Law, LLP for additional legal services to represent the City of Dallas in seeking damages from manufacturers and distributors of Per- and Polyfluorinated Substances in *In Re Aqueous Film-Forming Foams Product Liability Litigation*, D.S.C. MDL No. 2:18-mn-2873-RMG and to pursue claims, as appropriate, against federal defendants under the Federal Tort Claims Act - Not to exceed \$100,000.00, from \$100,000.00 to \$200,000.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

Dallas Police Department

6. [25-1533A](#) Authorize an Interlocal Agreement between [the Office of the District Attorney for Kaufman County, State of Texas](#) ~~Criminal District Attorney's Office~~ and the Dallas Police Department, [which sets forth the policies and procedures by which](#) ~~to identify the disposition of~~ proceeds from contraband [which is](#) seized and forfeited under Chapter 59 of the Texas Code of Criminal Procedure [will be dispersed between the two parties to this Agreement, for a term of five years](#) - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Dallas Water Utilities Department

7. [25-1632A](#) Authorize acquisition of two tracts of land containing a total of approximately 20.5 acres from Wildwood Holdings II, Ltd., located on McDonald Street near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,041,769.00 (\$1,034,269.00 plus closing costs and title expenses not to exceed \$7,500.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund) (\$1,034,269.00) and Trinity River Corridor Project Fund (\$7,500.00)

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

8. [25-1523A](#) Authorize a professional services contract with Gresham Smith to provide engineering services associated with major maintenance improvements at the Central Wastewater Treatment Plant - Not to exceed \$2,996,569.00 - Financing: Wastewater Capital Improvement F Fund (\$2,500,000.00) and Wastewater Construction Fund (\$496,569.00)

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

9. [25-1639A](#) Authorize a professional services contract with Carollo Engineering, Inc. to provide construction management services for construction contracts related to improvements at the Elm Fork Water Treatment Plant, East Side Water Treatment Plant, Bachman Water Treatment Plant, and various water distribution system facilities and pump stations, and dams and reservoirs - Not to exceed \$5,934,187.00 - Financing: Water Capital Improvement F Fund

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

10. [25-1709A](#) Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled CITY OF DALLAS v. COLUMBIA PACKING OF TEXAS, LTD., et al., for acquisition from Columbia Packing of Texas, Ltd., et al., Cause No. CC-22-01266-A, pending in Dallas County Court at Law No. 1, for acquisition from Columbia Packing of Texas, Ltd, of approximately 498,075 square feet of land located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$5,116,697.00, increased from \$410,303.00 (\$405,303.00, plus closing costs and title expenses not to exceed \$5,000.00) to \$5,527,000.00 (\$5,500,000.00, plus closing costs and title expenses not to exceed \$27,000.00) - Financing: 06 Trinity River Corridor Project (1998 General Obligation Bond Program)(\$641,486.59), Trinity River Coordior Project Fund (1998 General Obligation Bond Program)(\$3,498,329.54), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Program)(\$976,880.87)

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

11. [25-1781A](#) Authorize the deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LUTHER ALEXANDER YOST, et al., Cause No. CC-24-02935-E, pending in Dallas County Court at Law No. 5, for acquisition from LUTHER ALEXANDER YOST, et al., for an irregularly shaped unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 for the construction of erosion control improvements - Not to exceed \$25,128.97 (\$22,128.97, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Storm Drainage Management Capital Construction Fund

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

12. [25-1190A](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. to provide additional engineering services required for storm drainage system and erosion control improvements at two locations (list attached to the Agenda Information Sheet) - Not to exceed \$154,100.00, from \$1,150,646.22 to \$1,304,746.22 - Financing: Storm Drainage Management Capital Construction Fund (\$139,100.00) and Water Capital Improvement G Fund (\$15,000.00)

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

13. [25-1702A](#) Authorize Supplemental Agreement No. 4 to the professional services contract with Kimley-Horn & Associates, Inc. to provide additional construction phase engineering services for the rehabilitation of the Southside Wastewater Interceptor and engineering services for wastewater improvements to serve the Red Bird redevelopment area sewershed - Not to exceed \$451,740.00, from \$3,155,543.00 to \$3,607,283.00 - Financing: Wastewater Capital Improvement F Fund (\$60,000.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$391,740.00)

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

Department of Convention and Event Services

14. [25-1892A](#) Authorize a work order under the existing Job Order Contract, previously approved on November 13, 2024, by Resolution No. 24-1627, for construction services with Phoenix I Restoration and Construction, LLC. at The Women's Museum located at 3800 Parry Avenue, Dallas, Texas 75210 for work associated with the temporary relocation of The Black Academy of Arts and Letters to facilitate construction and renovation of Component 4 of the Kay Bailey Hutchison Convention Center Master Plan - Not to exceed \$5,913,458.00 - Financing - Convention Center Construction Fund

Attachments: [Resolution](#)

Department of Facilities and Real Estate Management

15. [25-1950A](#) A resolution (1) declaring approximately 14.257 acres of improved land unwanted and unneeded, located near the intersection of South Hampton Road and Perryton Drive, and authorizing its advertisement for sale by public auction or through a real estate brokerage service; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the surplus property receiving highest qualified bid that meets or exceeds the reserve or highest cash offer; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: TBD - Real Estate Market to determine the value

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

16. [25-1908A](#) A resolution amending Resolution No. 24-1441 to include (1) a total of 20 acres to be leased from the University of North Texas System, to be used as a law enforcement training facility for the Dallas Police Department; (2) a sublease between the City and the University of North Texas System for space in the Criminal Justice Facility; and (3) certain special terms and conditions of the Lease Agreement - Financing: No cost consideration to the City

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

- ~~17. [25-1835A](#) An ordinance granting a revocable license to 7 Eleven, Inc., for the use of a total of approximately 72 square feet of aerial space to occupy, maintain and utilize two blade signs, two facade signs, and a canopy without premise sign over portions of Field and Commerce Streets rights of way located near its intersection with Main Street - Revenue: General Fund \$4,000.00 annually, plus the \$100.00 one time fee and \$20.00 ordinance publication fee~~

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

Department of Housing and Community Development

18. [25-1655A](#) Authorize **(1)** the City Manager to negotiate and execute a conditional grant agreement and a development agreement with Innovan Neighborhoods, LLC and/or its affiliates (Applicant), each approved as to form by the City Attorney, in an amount not to exceed \$8,000,000.00 for the development of 6601 South Lancaster Road, a 188 single-family mixed-income homeownership housing development (Project) located at 6601 South Lancaster Road Dallas, Texas 75241 (Property); **(2)** conveyance of the Property to the Applicant and/or affiliate(s) subject to restrictive covenants, a right of reverter with the right of reentry and recording of all necessary documents pursuant to Texas Local Government Code Chapter 272.001(g) and applicable law and regulations; and **(3)** the establishment of appropriations in an amount not to exceed \$1,494,276.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$8,000,000.00 - Financing: Housing and Neighborhood Infrastructure (H) (2024 General Obligation Bond Fund) (\$2,880,000.00), ECO (I) (2017 General Obligation Bond Fund) (\$1,000,000.00), Economic Development and Housing Development Program Fund (2012 General Obligation Bond Fund) (\$1,100,000.00), Mixed Income Housing Development Bonus Fund (\$1,494,276.00), and ARPA Redevelopment Fund (\$1,525,724.00)

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

Department of Information and Technology Services

19. [25-1792A](#) Authorize a three-year cooperative purchasing agreement for the continuation of Bonfire Strategic Sourcing Software Subscription and Services for the Office of Procurement Services with GTY Software Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$386,250.00 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

20. [25-1797A](#) Authorize a three-year cooperative purchasing agreement for application and hosting services and ongoing technical and maintenance support for the GovTechCloud and KinetechCloud Program and Claims Management System for the Office of Community Care and Empowerment with Carahsoft Technology Corporation through The Interlocal Purchasing System (TIPS) agreement - Not to exceed ~~\$343,263.06~~ [\\$202,741.77](#) - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Planning and Development

21. [25-1901A](#) A resolution amending the Board of Adjustment's Rules of Procedure by (1) amending the duties of the board administrator and board secretary; (2) amending the timeframe that an applicant may withdraw or amend an application; (3) amending requests for board action to allow for the consolidation and assignments of cases and appeals to a single panel in extraordinary circumstances; (4) amending compliance cases to conform with Ordinance No. 33012; and (5) making other non-substantive changes - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Working Rules of Procedure](#)

Department of Sanitation Services

22. [25-1185A](#) Authorize the purchase of a high-capacity alternate daily cover spray application unit for the Department of Sanitation Services - LSC Environmental Products, LLC, sole source - Not to exceed \$182,334.14 - Financing: Sanitation Capital Improvement Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [25-1542A](#) Authorize the purchase of two portable pumps with Holland Pump Company dba BPR Operating, LLC, for the Department of Sanitation Services through the Houston-Galveston Area Council cooperative agreement - Not to exceed \$169,128.09 - Financing: Sanitation Capital Improvement Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Department of Transportation and Public Works

24. [25-1660A](#) Authorize an application for funding from the Texas Department of Transportation through the Transportation Alternatives Set-Aside Call for Projects Program for the Wright Street Shared Use Path Project located between West Illinois Avenue and South Edgefield Avenue - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

25. [25-1664A](#) Authorize a boundary adjustment agreement with the Town of Addison on behalf of the City and the release of a tract of land, along with all extraterritorial jurisdiction pertaining to property identified as Montfort Drive from the current city limits extending south to Celestial Road - Financing: No cost consideration to the City

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

26. [25-1663A](#) Authorize a request for waiver of the local match fund participation requirement on the following bridges to be replaced or rehabilitated under the federal off-system bridge program: Houston Street over Interstate Highway (IH) 30 and Trinity River (CSJ No. 0918-47-511), and Jefferson Boulevard over IH-30 and Trinity River (CSJ No. 0918-47-512), by committing to perform or cause to be performed structural improvements to the bridge on State Highway 356 (Irving Boulevard) over Elm Fork of the Trinity River - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

27. [25-1661A](#) Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Conservancy, acting as Sponsor/Donor, to repair and beautify the following three bridges along Turtle Creek Boulevard: Lemmon Avenue Southbound Bridge (requires mutual agreement with the Turtle Creek Association); Hall Street Bridge; and Bowen Street Bridge - Financing: No cost consideration to the City

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

28. [25-1662A](#) Authorize a ten-year Beautification and Maintenance Agreement with the Turtle Creek Association, acting as Sponsor/Donor, to repair and beautify the following six bridges along Turtle Creek Boulevard: Stonebridge Drive, Blackburn Street, Lemmon Avenue East, Fairmount Street, Maple Avenue, and Lemmon Avenue Southbound (requires mutual agreement with the Turtle Creek Conservancy); and maintain three medians along North Fitzhugh Avenue from the Katy Trail to Cole Avenue including mowing, edging/trimming, pruning, fertilizing, and irrigating - Financing: No cost consideration to the City

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

29. [25-1652A](#) Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 1 Project to reconstruct four traffic signals at the following intersections: Jefferson Boulevard at South Adams Avenue, Jefferson Boulevard at South Bishop Avenue, Jefferson Boulevard at South Madison Avenue, and South Bishop Avenue at West Twelfth Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$1,856,052.25 - Financing: DART Transportation Projects Fund

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

30. [25-1656A](#) Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2A Project to reconstruct two traffic signals at the intersections of East Kiest Boulevard at South Marsalis Avenue and South Marsalis Avenue at East Saner Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of five - Not to exceed \$887,937.98 - Financing: DART Transportation Projects Fund

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

31. [25-1657A](#) Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 2B Project to reconstruct two traffic signals at the intersections of South Polk Street at Reynoldston Lane and Ann Arbor Avenue at South Marsalis Avenue - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of four - Not to exceed \$878,832.50 - Financing: DART Transportation Projects Fund

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

32. [25-1658A](#) Authorize a construction services contract for the Dallas Area Rapid Transit (DART) Signals Group 3 Project to reconstruct two traffic signals at the intersections of North Fitzhugh Avenue at Gaston Avenue and Malcolm X Boulevard at Pine Street - EAR Telecommunications, LLC DBA: EARTC, lowest responsible bidder of three - Not to exceed \$953,343.50 - Financing: DART Transportation Projects Fund

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

Office of Arts and Culture

33. [25-1795A](#) Authorize an amendment to an existing lease agreement to American Tower Corporation dba American Towers LLC to use the one five-year renewal options for each the primary and the auxiliary radio broadcast towers: the Cowboy Tower and the Milton Tower - Not to exceed \$1,045,845.79 - Financing: WRR Enterprise Fund, with total reimbursement by vendor

Attachments: [Resolution](#)

Office of Community Care and Empowerment

34. [25-1629A](#) Authorize a nine month to one-year subrecipient agreement with Housing Connector and Volunteers of America Texas Inc., dba Volunteers of America Texas, subject to appropriation, to support access to stable housing through housing navigation, housing placement, housing assistance and/or the creation of more housing opportunities coupled with case management through direct wraparound services and/or financial coaching for reentry and justice-impacted residents, on behalf of the Office of Community Care and Empowerment, beginning on June 11, 2025, with all terms, conditions, and documents required by the Agreement, approved as to form by the City Attorney, with: **(a)** Housing Connector in an amount not to exceed \$250,000.00; and **(b)** Volunteers of America Texas Inc., dba Volunteers of America Texas, in an amount not to exceed \$100,000.00 - Total not to exceed \$350,000.00 - Financing: TDCJ Re-Entry Services Program Fund

Attachments: [Resolution](#)

Office of Economic Development

35. [25-1969A](#) Authorize an amendment to the Business Personal Property Tax Abatement and Chapter 380 Grant Agreement (“Agreement”) between the City of Dallas and Digital Realty Trust, L.P. (“Digital”), previously authorized by City Council Resolutions Nos. 21-0444 and 21-0616 on February 24, 2021 and April 14, 2021, respectively, related to the multiple-phase expansion and renovation of Digital’s data center and offices (“Project”) located at 2323 Bryan Street in the central business district to **(1)** delete the Business Personal Property Tax Abatement; **(2)** reduce Digital’s minimum investment requirement from \$104 million to \$13 million; **(3)** reduce the amount of the Chapter 380 economic development grant from \$1,000.00 to \$290.00 for each new full-time permanent job for a total reduction of \$150,000.00 (from \$200,000.00 for a total amount not to exceed \$50,000.00); **(4)** increase the required minimum number of full-time permanent jobs created at 2323 Bryan Street with a minimum average annual salary requirement of \$120,000.00 from 143 full-time permanent jobs to 175 full-time permanent jobs; and **(5)** reduce the minimum local hiring requirement from 35% to 25%, in accordance with the City’s Economic Development Incentive Policy - Not to exceed \$50,000.00 - Financing: Public Private Partnership Fund (see Fiscal Information)

Attachments: [Resolution](#)

36. [25-1785A](#) Authorize an amendment to the City’s Public Improvement District (“PID”) Policy, included as an exhibit within the City’s Economic Development Incentive Policy, to align the petition approval thresholds required for creation and renewal of contiguous PIDs in the City of Dallas with Chapter 372 of the Texas Local Government Code (the “State PID Act”) - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Attachment 1](#)

37. [25-1904A](#) Authorize the amendment and restatement of the Chapter 380 Economic Development Incentive, Real Property Tax Abatement, and Business Personal Property Tax Abatement Agreement (“Agreement”) between the City of Dallas, The Kroger Co. (“Kroger”), and Ocado Solutions, USA (“Ocado”), previously authorized on August 28, 2019, by Resolution No. 19-1316, related to the development and operation of a new regional e-commerce grocery fulfillment center project (“Project”) located at 4221 Telephone Road in the International Inland Port of Dallas, in accordance with the City of Dallas Economic Development Policy - Financing: No cost consideration to the City

Attachments: [Resolution](#)

38. [25-1905A](#) Authorize amendments to Resolution No. 24-0356 previously approved on February 28, 2024 authorizing a tax increment financing (“TIF”) development agreement and all other necessary documents with UCR Development Services LLC and/or its affiliates (“Developer”) in an amount not to exceed \$1,778,000.00 (“TIF Subsidy”), related to the Lancaster-Corning Retail Development Project (“Project”) on property currently addressed as 3011 through 3039 South Lancaster Road (“Property”) to: ~~(1) amend the City’s economic development incentive funding from a TIF development agreement sourced from the TOD TIF District Fund to a Chapter 380 economic development grant agreement (“Grant”) sourced from the ECO (I) Fund (2017 General Obligation Bond Fund);~~ ~~(21)~~ increase the City’s economic development incentive [TIF Subsidy](#) by \$817,901.00 from an amount not to exceed \$1,778,000.00 to an amount not to exceed \$2,595,901.00; ~~(32)~~ amend the minimum project requirements by **(a)** reducing the required minimum gross square footage from 11,000 square feet to 4,900 square feet, **(b)** adding specific requirements for the new ground-up construction of two build-to-suit buildings (core and shell only) specifically including a minimum 2,900 gross square foot build-to-suit building for Frost Bank (“Building A”) and a minimum 2,000 gross square foot build-to-suit building for Wingfield’s Breakfast and Burger (“Building B”); ~~(43)~~ reduce Developer’s required minimum investment from \$4,000,000.00 to \$2,700,000.00; ~~(54)~~ extend Developer’s deadline to close on the acquisition of the Property from June 30, 2024 to December 31, 2025; ~~(65)~~ extend Developer’s deadline to replat the Property, if necessary, and obtain a building permit for the Project from December 31, 2025 to December 31, 2026; ~~(76)~~ extend Developer’s deadline to complete construction of the minimum project requirements from December 31, 2027 to December 31, 2028; ~~(87)~~ clarify that Building A and Building B shall be completed by Developer to a ready-for-tenant-finish-out condition by the December 31, 2028 deadline instead of to an occupiable condition, and in consideration; ~~(98)~~ increase the Developer’s good faith effort goal for participation by certified Minority/Women-Owned Business Enterprises (“M/WBEs”) for all hard construction expenditures from 40% to 50%; ~~(109)~~ add a good faith effort goal of 50% city of Dallas residents hired for the opening of Frost Bank and the opening of Wingfield’s Breakfast and Burger; and ~~(1410)~~ add a requirement that Developer execute a minimum 10-year lease to secure Wingfield’s Breakfast and Burger as the tenant for Building B, in accordance with the City’s Economic Development Incentive Policy - Not to exceed \$817,901.00 - Financing: ~~ECO (I) Fund (2017 General Obligation Bond Fund)~~ [TOD TIF District Fund \(subject to annual appropriations from tax increments\)](#)

Attachments: [Map](#)
[Rseolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C1](#)
[Exhibit C2](#)

Office of Procurement Services

39. [25-1608A](#) Authorize the ratification to [previously disbursed payments](#) ~~pay outstanding invoices~~ to (1) Rushmore Corporation dba ALL TEMPS 1 Personnel in the amount of \$5,375,451.56 for Dallas Animal Services temporary day labor; (2) Smith Temporaries, Inc. dba Cornerstone Staffing in the amount of \$3,810,139.05 for citywide temporary services; (3) Mister Sweeper LP in the amount of \$1,268,676.60 for street sweeping services; (4) Safety Control, LLC in the amount of \$217,119.97 for fire extinguisher and sprinkler system maintenance and repairs; (5) Siddons Martin Emergency Group, LLC in the amount of \$152,466.31 for original equipment manufacturer apparatus parts and associated services for the Dallas Fire-Rescue Department; (6) Holmes Murphy & Associates, LLC in the amount of \$139,624.98 for benefits consulting services; and (7) Language Line Services, Inc. in the amount of \$124,223.08 for Dallas Police Department language line remote interpretation and translation services - Total amount of \$11,087,701.55 - Financing: General Fund (\$10,278,268.90), Dallas Water Utilities Fund (\$452,687.70), Aviation Fund (\$217,119.97), and Employee Benefits Fund (\$139,624.98)

Attachments: [Resolution](#)

40. [25-1713A](#) Authorize a three-year master agreement for the purchase of certified bulk liquid chlorine by railcar for the Dallas Water Utilities Department - BRENNTAG SOUTHWEST, INC., lowest responsible bidder of two - Estimated amount of \$16,794,300.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

41. [25-1714A](#) Authorize a three-year master agreement for the purchase of liquid sulfur dioxide for the Dallas Water Utilities Department - INEOS Calabrian Corporation, only bidder - Estimated amount of \$3,780,000.00 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

42. [25 1595A](#) ~~Authorize a three year service contract, with two one year renewal options, for medical and health related services for all active employees and retirees for the Department of Human Resources Blue Cross Blue Shield of Texas, a Mutual League Company, most advantageous proposer of six Not to exceed \$41,837,526.99 Financing: Employee Health Benefits Fund (subject to annual appropriations)~~

Attachments: [Resolution](#)

43. [25 1596A](#) ~~Authorize a three year service contract, with two one year renewal options, for pharmacy benefit management services for the Department of Human Resources Blue Cross Blue Shield of Texas, a Mutual League Company, most advantageous proposer of ten Not to exceed \$2,221,440.00 Financing: Employee Health Benefits Fund (subject to annual appropriations)~~

Attachments: [Resolution](#)

44. [25 1787A](#) ~~Authorize a three year service contract, with two one year renewal options, for dental and vision insurance plans for the Department of Human Resources Delta Dental Insurance Company and Metropolitan Life Insurance Company, most advantageous proposer of six Financing: No cost consideration to the City (see Fiscal Information)~~

Attachments: [Resolution](#)

45. [25 1794A](#) ~~Authorize a three year service contract, with two one year renewal options, for health savings accounts, flexible spending accounts, COBRA, and direct billing management for City employees and retirees for the Department of Human Resources HSA Bank, a division of Webster Bank, N.A., most advantageous proposer of seven Not to exceed \$666,609.00 Financing: Employee Benefits Fund (subject to annual appropriations)~~

Attachments: [Resolution](#)

46. [25-1839A](#) Authorize a four-year service contract for third-party supplemental inspections and plan review services for the Department of Planning and Development - SAFEbuilt Texas LLC, Bureau Veritas North America, Inc., and Shums Coda Associates, Inc., most advantageous proposers of nine - [Total combined amount](#) ~~N~~ot to exceed \$9,160,000.00 - Financing: Building Inspection Fund (subject to annual appropriations)

Attachments: [Resolution](#)

47. [25-1593A](#) Authorize a ten-year service contract in the estimated amount of \$29,270,833.00, with two five-year renewal options in the total estimated amount of \$38,115,000.00, as detailed in the Fiscal Information section, for implementation and maintenance of interactive digital kiosks for the Office of Communications & Customer Experience/311- IKE Smart City, LLC, most advantageous proposer of three - Estimated Total Net Revenue: \$67,385,833.00 and General Fund \$67,385,833.00

Attachments: [Resolution](#)

48. [25-1716A](#) Authorize a three-year service price agreement for reprographic printing for citywide use - ARC DOCUMENT SOLUTIONS, LLC, lowest responsible bidder of five - Estimated amount of \$74,234.88 - Financing: General Fund (\$4,161.08), Dallas Water Utilities Fund (\$54,293.84), Stormwater Drainage Management Fund (\$15,000.00), and Bond Program Administration Fund (\$779.96) (subject to annual appropriations)

Attachments: [Resolution](#)

49. [25-1717A](#) Authorize a three-year service price agreement for pipe leak detection equipment, maintenance, and repairs for the Dallas Water Utilities Department - FLUID CONSERVATION SYSTEMS INC, only proposer - Estimated amount of \$733,260.52 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

50. [25-1712A](#) Authorize a five-year service price agreement for the maintenance and repair of the city-owned electrical transmission substations at the Southside Wastewater Treatment Plant and the Eastside Water Treatment Plant for the Dallas Water Utilities Department - Energy EPC Solutions, LLC dba S&B Services, most advantageous proposer of three - Estimated amount of \$3,328,705.18 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Office of the City Auditor

51. [25-1707A](#) Authorize a budget estimate of the needs and requirements of the Office of the City Auditor for Fiscal Year 2025-2026 in the amount of \$3,444,466.00 (subject to vacancy savings of \$33,498.00 and final citywide funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Department of Information and Technology Services chargebacks, and other items that may affect all City departmental budgets) - Not to exceed \$3,444,466.00 - Financing: General Fund (subject to appropriations)

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

Park & Recreation Department

52. [25-1504A](#) Authorize an application for the Transportation Alternatives Set-Aside Call for Projects Program from the Texas Department of Transportation for the Trinity Forest Spine Trail Phase V, which connects Dolphin Heights at Terrell Avenue to the north of Parkdale Lake and Lawnview Park to the south - Financing: No cost consideration to the City

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

53. [25-1889A](#) Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice Office of Juvenile Justice and Delinquency Prevention through the National Recreation and Park Association, Inc. (NRPA) for the 2024 Out-of-School Time (OST) Youth Mentoring Program (Award No. 15PJDP-24-GG-03819-MENT, Assistance Listing No. 16.726) in the amount of \$60,000.00 for the implementation of the program titled L.E.A.D. (Learn, Empower, Achieve, Develop) for the period May 22, 2025 through September 30, 2027; **(2)** establishment of appropriations in an amount not to exceed \$60,000.00 in the NRPA FY24 OST Youth Mentoring Program Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$60,000.00 in the NRPA FY24 OST Youth Mentoring Program Grant Fund; and **(4)** execution of the grant agreement with NRPA and all terms, conditions, and documents required by the agreement - Not to exceed \$60,000.00 - Financing: NRPA FY24 OST Youth Mentoring Program Grant Fund

Attachments: [Resolution](#)

54. [25-1894A](#) Authorize ~~(1)~~ the first amendment to the agreement between the City of Dallas and Dallas ISD to undertake design and construction of artificial turf fields at Fair Oaks Park; ~~and (2) the disbursement of the projects costs in an amount not to exceed \$1,100,000.00 when funds become available in fiscal year 2026~~ - Not to exceed \$1,100,000.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$1,000,000.00); Park Land Dedication Fund (\$100,000.00) (see Fiscal Information)

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

55. [25-1895A](#) Authorize (1) the first amendment to the agreement between the City of Dallas and Dallas Independent School District to undertake design and construction of artificial turf fields at Willis Winters Park, and (2) the disbursement of 50% of the projects costs in an amount not to exceed \$1,000,000.00 when funds become available in fiscal year 2026 - Not to exceed \$1,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (see Fiscal Information)

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

56. [25-1906A](#) Authorize (1) a three-year license agreement for use of the Cotton Bowl with ~~a professional sports team~~ [Atlético Dallas dba USL](#) with two one year renewal options; and (2) a three-year lease agreement for MoneyGram Soccer Park Complex with ~~a professional sports team~~ [Atlético Dallas dba USL](#) with two one year renewal options - Not to exceed \$3,000,000.00 over three years - Financing: Convention Center Construction Fund (subject to annual appropriations); Estimated Minimum Revenue: Fair Park Special Maintenance Fund (\$900,000.00) and Elm Fork Athletic Complex Fund (\$300,000.00) over three years

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

57. [25-1291A](#) Authorize ~~(1) a three year service price agreement for the delivery of an Europay, MasterCard and Visa (EMV) compliant credit card single source payment solution with purchase of EMV terminals for the Park & Recreation Department with RecTrac, LLC dba Vermont Systems in the amount of \$431,826.17, sole source; and (2) an increase in appropriations in an amount not to exceed \$554,941.00 in the Recreation Program Fund - Not to exceed \$431,826.17~~ Financing: Recreation Program Fund

Attachments: [Resolution](#)

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

58. [25-1688A](#) 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

59. [25-1786A](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from AT&T INC., formerly known as Southwestern Bell Telephone Company of approximately 52,059 square feet of land located near the intersection of Lombardy Lane and Brockbank Drive for the Fire Station No. 43 Replacement Project - Not to exceed \$1,109,060.00 (\$1,100,000.00, plus closing cost and title expenses not to exceed \$9,060.00) - Financing: Public Safety (G) Funds

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

60. [25-1890A](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Samuel Lozano and Lucia Estrada of approximately 3,316 square feet of land located near the intersection of Poe and McPherson Streets for the West Dallas Gateway Project - Not to exceed \$149,850.00 (\$140,000.00, plus closing costs and title expenses not to exceed \$9,850.00) - Financing: 2024B Certificates of Obligation Fund

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

61. [25-1891A](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from Joe Delores Deleon and wife of approximately 3,733 square feet of land located near the intersection of Poe and McPherson Streets for the West Dallas Gateway Project. - Not to exceed \$133,850.00 (\$128,000.00 plus closing cost and title expenses not to exceed \$5,850.00) - Financing: 2024B Certificates of Obligation Fund

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

ADDITIONS:**CLOSED SESSION**

62. [25-2003A](#) Personnel (Sec. 551.074 T.O.M.A.)
- Interview candidates for the inspector general position.
 - Deliberate the appointment of the inspector general.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**City Controller's Office**

Note: Agenda Item No. 63 must be considered before Agenda Item No. 66 may be considered.

63. [25-1887A](#) An ordinance **(1)** approving and authorizing the Second Supplemental Indenture establishing the Senior Lien Special Tax Revenue Notes, Series A (Kay Bailey Hutchison Convention Center Dallas Venue Project) bridge loan in an amount not to exceed \$1,000,000,000; **(2)** approving the execution and delivery of one or more Note Purchase Agreements with DNT Asset Trust, a wholly owned affiliate of JPMorgan Chase Bank, N.A., and the issuance of Notes pursuant thereto; and **(3)** resolving other matters related thereto - Financing: Convention Center Construction Fund (\$1,055,181, upfront closing costs plus annual fees of \$4,168,000 for a total cost of \$5,223,181; with additional interest costs as accrued) (subject to annual appropriations)

Attachments: [Schedule I Ordinance](#)
[KBHCCD Second Supplemental Indenture of Trust Note Purchase Agreement](#)

City Manager's Office

64. [25-2017A](#) An ordinance repealing Ordinance No. 32346, passed by the Dallas City Council on November 9, 2022, and amending the Dallas City Code by **(1)** amending Section 1-5 of Chapter 1, "General Provisions"; **(2)** amending Section 2-44 of Chapter 2, "Administration"; **(3)** amending Sections 11-2, 11-18, and 11-19 of Chapter 11, "Cemeteries and Burials"; **(4)** amending Section 12B-23 of Chapter 12B, "Convenience Stores"; **(5)** adding a new Section 13-2.1 to Chapter 13, "Courts, Fines, and Imprisonments"; **(6)** amending Chapter 13A, "Dallas Transit System"; **(7)** amending Sections 14B-2, 14B-3, 14B-6, 14B-7, 14B-8, and adding a new Section 14B-7.1 of Chapter 14B, "Emergency Management"; **(8)** amending Sections 17-2.2 and 17-10.2 of Chapter 17, "Food Establishments"; **(9)** amending Sections 18-2, 18-4, 18-5, 18-6, 18-8, 18-9, and 18-32 of Chapter 18, "Municipal Solid Wastes"; **(10)** amending Chapter 20, "Earned Paid Sick Time"; **(11)** amending Chapter 25, "Loan Brokers"; **(12)** amending Chapter 25A, "Massage Establishments"; **(13)** amending Sections 27-11, 27-30, 27-31, and 27-42 of Chapter 27, "Minimum Property Standards"; **(14)** amending Section 28-128.6 of Chapter 28, "Motor Vehicles and Traffic"; **(15)** amending Sections 31-13.1 and 31-35 of Chapter 31, "Offenses-Miscellaneous"; **(16)** amending Sections 32-14 and 32-15 of Chapter 32, "Parks and Reservoirs"; **(17)** amending Sections 36-5, 36-27, 36-34, and 36-49 of Chapter 36, "Poles and Wires"; **(18)** amending Chapter 38, "Private Detectives"; **(19)** amending Chapter 39, "Railroads"; **(20)** amending Sections 43-126.17, 43-126.18, and 43-126.33 of Chapter 43, "Streets and Sidewalks"; **(21)** amending Sections 48-6, 48-8, and 48-11 of Chapter 48, "Trees and Shrubs"; **(22)** amending Sections 210.1, 210.3, 601.2, 602.3, and 610 of Chapter 52, "Administrative Procedures for the Construction Codes"; **(23)** providing a penalty not to exceed \$2,000.00; **(24)** providing a saving clause; **(25)** providing a severability clause; and **(26)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Aviation

65. [25-1986A](#) Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) Airport Improvement Program (AIP) for the federal share of the eligible capital improvement project for the Bipartisan Infrastructure Law at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in the amount of \$6,000,000.00 for the construction of Taxiway Charlie (Taxiway C) Phase 2 Reconstruction Project where the performance period shall be for four years from the date of acceptance; **(2)** establishment of appropriations in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,000,000.00 in the FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$6,000,000.00 - Financing: FY2025 Airport Improvement Program Entitlement & Discretionary Grant Fund

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

Department of Convention and Event Services

Note: Agenda Item No. 63 must be considered before Agenda Item No. 66 may be considered.

66. [25-1704A](#) Authorize Supplemental Agreement No. 1 to the Construction Manager at Risk ("CMAR") Contract with Trinity Alliance Ventures, LLC, a joint venture, to provide **(1)** City's acceptance of GMP 1 for construction services for the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan - Component 1 (hereinafter "the Project") comprised of the Expansion West of Lamar Only and any related demolition associated with the Project located currently at 650 South Griffin Street, Dallas, Texas 75202 in the amount not-to-exceed \$249,979,369.00 (which includes the CMAR's contingency of \$14,078,192.00); **(2)** Owner's contingency of an amount not-to-exceed \$9,385,461.00 for a total Supplemental Agreement No. 1 price not to exceed \$259,364,830.00 increasing the total CMAR Contract price to date from \$7,550,000.00 to \$266,914,830.00 (which includes an owner's contingency of \$9,385,461.00 and a Guaranteed Maximum Price of \$249,979,369.00); and **(3)** the establishment appropriations in an amount not to exceed \$259,364,830.00 in the CCT 2025 Senior Lien Special Tax Revenue Notes - Not to exceed \$259,364,830.00 - Financing: CCT 2025 Senior Lien Special Tax Revenue Notes Fund

Attachments: [Resolution](#)

67. [25-1700A](#) Authorize Supplemental Agreement No. 2 to the Dallas Memorial Auditorium Resident Use and Incentive Agreement (CCT-2024-00024819 No. 24-0616) with Full Court Partners LLC, d/b/a/ Dallas Wings to include (1) an addition of the address for secondary facility at 1200 North Cockrell Hill Road; and (2) additional negotiation terms. - Financing: No cost consideration to the City

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

Department of Facilities and Real Estate Management

68. [25-2058A](#) An ordinance abandoning a utility easement to Dallas Area Rapid Transit, the abutting owner, containing approximately 19,371 square feet of land, located near the intersection of Buckner and Elam Roads; and providing for the dedication of approximately 22,560 square feet of land needed for a water easement - Revenue: General Fund \$11,150.00, plus the \$20.00 ordinance publication fee

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

Department of Transportation and Public Works

69. [25-1973A](#) Authorize the dedication of \$4,200,000.00 of 2017 General Obligation Bond Funds from the City Council District 4 allocation of Proposition I (economic development/housing proposition) to be used as partnership supplemental funding for the implementation of The Bottom Phase III Partnership Project (PB24Y087) in the 2024 Bond Program - Not to exceed \$4,200,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)

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

Mayor and City Council Office

70. [25-2004A](#) A resolution appointing XXXX as Inspector General for the City of Dallas, for a period of two years, with an annual base salary of \$XXXX, effective XXXX - Not to exceed \$XXXX - Financing: General Fund

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

Office of Government Affairs

71. [25-1711A](#) A resolution (1) directing the City Manager to review and evaluate city programs and policies for compliance with federal directives; (2) authorizing the City Manager to temporarily pause for operational purposes a city program or policy to ensure compliance with federal directives; and (3) directing City Manager to timely brief City Council on all temporarily paused city programs or policies and present recommendations for any proposed City Council final action - Financing: No cost consideration to the City

Attachments: [Resolution](#)

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

- Z1. [25-1813A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and a renewal of Specific Use Permit No. 1871 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northeast corner of Lake June Road and Holcomb Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z234-165(CR/JG)

Attachments: [Case Report](#)

- Z2. [25-1814A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit to allow alcohol sales in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Hillburn Drive and South Great Trinity Forest Way
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z234-189(JG)

Attachments: [Case Report](#)

- Z3. [25-1815A](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2238 for an alcoholic beverage establishment limited to a private club-bar on a property zoned Subdistrict 6C in Planned Development District No. 830, on the east line of North Tyler Street, north of West Davis Street
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z234-245(CC)

Attachments: [Case Report](#)

- Z4. [25-1816A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, an A(A) Agricultural District, and an IM Industrial Manufacturing District, on the west line of North Beckley Avenue, between West Commerce Street and West Main Street; also on the north line of West Main Street, between North Beckley Avenue and Herbert Street; and the northeast corner of North Beckley Avenue and West Commerce Street
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval, subject to CPC's recommended conditions
Z234-262(MB)

Attachments: [Case Report](#)

- Z5. [25-1817A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a drive-through restaurant on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the south corner of Maple Avenue and Hawthorne Avenue
Recommendation of Staff: Approval of a two-year period, subject to site plan and conditions
Recommendation of CPC: Approval of a two-year period, subject to site plan and conditions
Z234-279(LG)

Attachments: [Case Report](#)

- Z6. [25-1818A](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a planned development district for MF-3(A) Multifamily District uses; and (2) an ordinance granting the removal of a D-1 Liquor Control Overlay on property zoned CR-D-1 Community Retail District with the D-1 Overlay, on the southeast corner of South Jim Miller Road and Great Trinity Forest Way
Recommendation of Staff: Approval of (1) a planned development district for MF-3(A) District uses, subject to development plan and conditions; and (2) approval of removal of a D-1 Liquor Control Overlay
Recommendation of CPC: Approval of (1) a planned development district for MF-3(A) District uses, subject to development plan and conditions with changes; and (2) approval of removal of a D-1 Liquor Control Overlay
Z234-316(MP/LG)

Attachments: [Case Report](#)

- Z7. [25-1819A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned a CR-D-1 Community Retail with a D-1 Liquor Control Overlay, on the southeast corner of North Masters Drive and Tokowa Drive
Recommendation of Staff: Approval of a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a two-year period, subject to a site plan and conditions
Z245-115(CC)

Attachments: [Case Report](#)

- Z8. [25-1820A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 1065 on property zoned Planned Development District No. 1065, on the south line of West Mockingbird Lane, east of Elmbrook Drive
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z245-117(MB)

Attachments: [Case Report](#)

- Z9. [25-1821A](#) A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development Subarea for residential and nonresidential uses on property zoned Subarea 3 within Planned Development No. 316, the Jefferson Area Special Purpose District, on the southeast corner of West 12th Street and South Madison Avenue
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z245-119(LG)

Attachments: [Case Report](#)

- Z10. [25-1823A](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an A(A) Agricultural District with deed restrictions [Z845-372] on the northeast line of Haymarket Road, southeast of South Saint Augustine Road
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-124(LG)

Attachments: [Case Report](#)

- Z11. [25-1824A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2559 for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside), limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway
Recommendation of Staff: Approval, subject to amended conditions
Recommendation of CPC: Approval, subject to amended conditions
Z245-135(LC)

Attachments: [Case Report](#)

- Z12. [25-1825A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IM Industrial Manufacturing District, on the north side of Singleton Boulevard, between Pluto Street and Norwich Street
Recommendation of Staff: Approval for a five-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval for a three-year period, subject to a site plan and conditions
Z245-159(LC/MB)

Attachments: [Case Report](#)

- Z13. [25-1826A](#) A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District, on the southeast line of Telephone Road, east of North Dallas Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-166(TB)

Attachments: [Case Report](#)

- Z14. [25-1827A](#) A public hearing to receive comments regarding an application for and an ordinance granting the removal of a D Liquor Control Overlay on property zoned Planned Development District No. 9 with a D Liquor Control Overlay, on the northeast line of Fairmont Street, southeast of Mahon Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-169(LG)

Attachments: [Case Report](#)

- Z15. [25-1828A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned a CR Community Retail District, on the northeast line of North Fitzhugh Avenue, northwest of Bryan Street
Recommendation of Staff: Approval for a two-year period, subject to site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to site plan and conditions
Z245-173(LG)

Attachments: [Case Report](#)

- Z16. [25-1829A](#) A public hearing to receive comments regarding an application for and an ordinance granting an NO(A) Neighborhood Office District on property zoned an R-7.5(A) Single Family District, on the north line of West Jefferson Boulevard, east of North Tennant Street
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z245-175(MB)

Attachments: [Case Report](#)

- Z17. [25-1830A](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tracts C and C-1 within Planned Development District No. 24, on the southeast corner of Rolling Hills Lane and Waterfall Way and on the west line of Waterfall Way, between Rolling Hills Lane and Brookgreen Drive
Recommendation of Staff: Approval, subject to amended conditions
Recommendation of CPC: Approval, subject to amended conditions
Z245-201(JA/TZ)

Attachments: [Case Report](#)

- Z18. [25-1832A](#) A public hearing to receive comments regarding an application to amend the site plan for a transit passenger station or transfer center on property zoned an MU-3 Mixed Use District, on the north line of East Mockingbird Lane, between North Central Expressway and Greenville Avenue and a resolution granting the amendment
Recommendation of Staff: Approval
Z245-219(SM)

Attachments: [Case Report](#)

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

- Z19. [25-1157A](#) A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2392 for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the northeast corner of Botham Jean Boulevard and South Boulevard
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z234-329(LC)
Note: This item was deferred by the City Council at the public hearing on March 26, 2025, and is scheduled for consideration on June 11, 2025.

Attachments: [Case Report](#)

- Z20. [25-1294A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property in an NS(A) Neighborhood Service District, on the west line of Marsh Lane, south of Monet Place
Recommendation of Staff: Approval for a four-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a four-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z245-109(SM)
Note: This item was deferred by the City Council at the public hearing on April 9, 2025, and is scheduled for consideration on June 11, 2025.

Attachments: [Case Report](#)

- Z21. [25-1976A](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales and service use on property zoned Subarea 2, within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D-1 Dry Liquor Control Overlay, on the west line of Conner Drive, south of Bruton Road
- Recommendation of Staff: Approval of a five-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval of a five-year period, subject to a site plan and conditions
- Z245-125(LC)
- Note: This item was deferred by the City Council at the public hearing on May 28, 2025, and is scheduled for consideration on June 11, 2025.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Office of Environmental & Sustainability

- PH1. [25-1842A](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by CHIPT Dallas Lawnview, L.P. generally located near the intersection of Lawnview Avenue and Forney Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to CHIPT Dallas Lawnview, L.P. by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
- Recommendation of Staff: Approval

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

- PH2. [25-1843A](#) A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Baylor Scott & White Health and Dallas Area Rapid Transit (list attached to the Agenda Information Sheet) generally located along Haskell Avenue, Swiss Avenue, CBD Fair Park Link, and Elm Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Baylor Scott & White Health by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
Recommendation of Staff: Approval

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

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
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]