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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

January 11, 2023
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 WRR-FM radio (101.1 FM) 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 estación de radio WRR-FM 101.1 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."

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 is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m0c267fd323377a3f83a9e1d7a1a739e9):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m0c267fd323377a3f83a9e1d7a1a739e9>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-32

ADDITIONS

Item 35

DELETIONS

Items 13 & PH5

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 33-34

ZONING

Item Z1

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH5

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. [23-17](#) Approval of Minutes of the December 14, 2022 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [23-5](#) Authorize a one-year service contract, with a one-year renewal option for emergency plumbing repairs and other services at City facilities with TDIndustries, Inc. through The National Cooperative Purchasing Alliance Contract No. 02-54 - Not to exceed \$500,000.00 - Financing: General Fund (\$400,000.00) and Capital Construction Fund (\$100,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

City Attorney's Office

3. [23-117](#) Authorize settlement of the lawsuit styled Southwestern Bell Telephone Company d/b/a AT&T Texas v. City of Dallas, Cause No. DC-22-05352 - Not to exceed \$29,500.00 for the settlement of the property damage claims of Southwestern Bell Telephone Company d/b/a AT&T Texas - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Secretary's Office

4. [23-109](#) A resolution authorizing (1) an increase in the joint election agreement and election services contract between the City of Dallas and Collin County for the November 8, 2022 special election in an amount not to exceed \$5,047.47, from \$50,246.94 to \$55,294.41; and (2) a reimbursement of funding in an amount not to exceed \$5,047.47 from the Convention center Capital Construction Fund to the General Fund - Not to exceed \$5,047.47, from \$50,246.94 to \$55,294.41 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

Attachments: [Resolution](#)

Department of Planning and Urban Design

5. [23-100](#) An ordinance correcting **(1)** Specific Use Permit No. 472, amended by Ordinance No. 32030; **(2)** Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, amended by Ordinance No. 32104; and **(3)** Chapter 51A Dallas Development Code, Division 51A-4.1100 Mixed-Income Housing, amended by Ordinance No. 32210 - Financing: No cost consideration to the City

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

Department of Public Works

6. [23-1](#) An ordinance granting a private license to NTHP Manderville, Inc. for the use of a total of approximately 7,162 square feet of land to install, maintain, and utilize an electrical conduit, thirteen trees, seven light fixtures, five benches, and landscape and irrigation on a portion of Manderville Lane right-of-way located near its intersection with Blair Road - Revenue: General Fund \$9,939.00 annually, and \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

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

7. [23-14](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0261-03-070, CFDA No. 20.205) for the TxDOT Green Ribbon Program Project to provide landscape planting and irrigation improvements on U.S. Highway 67 at Camp Wisdom Road - Financing: No cost consideration to the City

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

8. [23-6](#) Authorize **(1)** a construction services contract for the Service Maintenance Area 1- 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four; and **(2)** an increase in appropriations in an amount not to exceed \$6,400,000.00 in the Street and Alley Improvement Fund - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

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

9. [23-7](#) Authorize a construction services contract for the Service Maintenance Area 2 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

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

10. [23-8](#) Authorize a construction services contract for the Service Maintenance Area 3 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

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

11. [23-9](#) Authorize a construction services contract for the Service Maintenance Area 4 - 2023 Improved Alley Maintenance Project (list attached to the Agenda Information Sheet) - Talbran Enterprises, LLC, lowest responsible bidder of four - Not to exceed \$630,404.37 - Financing: Street and Alley Improvement Fund (subject to annual appropriation)

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

12. [23-13](#) Authorize a construction services contract for the 2023 Annual Street Maintenance Contract (list attached to the Agenda Information Sheet) - Texas Materials Group Inc., dba Texas Bit, a CRH company, lowest responsible bidder of two - Not to exceed \$48,906,741.15 - Financing: General Fund (\$27,998,850.15) and Street and Alley Improvement Fund (\$20,907,891.00) (subject to annual appropriations)

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

- ~~13. [23-15](#) Authorize a construction services contract for the 2023 Annual Street Resurfacing Contract - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$40,982,822.75 - Financing: 2023 Certificate of Obligation Bond Fund (subject to annual appropriations)~~

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

Department of Sanitation Services

14. [23-3](#) Ordinances granting the transfer of two franchises to Warner Alan/Waste Advantage Partners, LLC and PC Hart Waste, LLC for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code - Estimated Annual Revenue: General Fund \$76,800.00 annually (see Fiscal Information)

Attachments: [Ordinance - Hart Bros to PC Hart Waste](#)
[Ordinance - Empire Disposal to Waste Advantage Partners](#)

Department of Transportation

15. [23-16](#) Authorize the **(1)** acceptance of Regional Toll Revenue funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for the Incident Management Freeway Blocking Equipment within the North Central Texas Council of Governments (NCTCOG) Metropolitan Planning Area Project (Agreement No. CSJ 0918-47-207) under the Incident Management and Safety Pilot Program in the amount of \$300,000.00 as state contribution to the total project cost of \$375,000.00 (State contribution from State Highway 121 Subaccount of \$300,000.00 and City of Dallas local match of \$75,000.00 totaling \$375,000.00) for three scorpion/truck combo crash attenuators to improve roadway safety in the City of Dallas; **(2)** receipt and deposit of funds in the amount of \$300,000.00 in the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund; **(3)** establishment of appropriations in the amount of \$300,000.00 in the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund; **(4)** local cash match of \$75,000.00; **(5)** disbursement of funds in the amount of \$375,000.00 from the FY23-NCTOG Incident Management Frwy Blocking Equipment Fund (\$300,000.00) and the General Fund (\$75,000.00); and **(6)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$375,000.00 - Financing: Texas Department of Transportation Grant Funds (\$300,000.00) and General Fund (\$75,000.00)

Attachments: [Resolution](#)

Fire-Rescue Department

16. [23-29](#) An ordinance amending Chapter 16, "Dallas Fire Code," of the Dallas City Code by: **(1)** adopting with certain changes the 2021 Edition of the International Fire Code published by the International Code Council; **(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: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Office of Community Care

17. [23-21](#) Authorize a letter amendment to the Lease between the City of Dallas ("City") and Foremost Family Health Centers ("Foremost") to allow Foremost to accept grant funding from the Health Resources and Services Administration ("HRSA") American Rescue Plan to renovate Building B of the Martin Luther King, Jr. Community Center located at 2922 Martin Luther King, Jr. Blvd. ("the premises") in accordance with grant requirements, including a City grant of federal interest in the improvements to HRSA - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Procurement Services

18. [23-2](#) Authorize a three-year consultant contract for asset marketing and sponsorship consulting services for the Park & Recreation Department - The Superlative Group, Inc., most advantageous proposer of three - Estimated amount of \$249,650 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

19. [23-11](#) Authorize a two-year cooperative purchasing agreement for the purchase of network cabling installation services and equipment for the Department of Information and Technology Services with Shelby Communications, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$7,213,690 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$3,506,845), Data Services Fund (\$100,000), and Information Technology Equipment (\$3,606,845) (subject to annual appropriations)

Attachments: [Resolution](#)

20. [23-27](#) Authorize a three-year master agreement for the purchase of traffic cones, delineators, and barrels for citywide departments - Dallas Lite & Barricade, lowest responsible bidder of seven - Estimated amount of \$511,130 - Financing: General Fund (\$81,130), Dallas Water Utilities Fund (\$409,000), Aviation Fund (\$20,000) and Stormwater Drainage Management Fund (\$1,000)

Attachments: [Resolution](#)

21. [23-24](#) Authorize a three-year master agreement for the purchase of fire hydrant backflow preventers and parts for the Water Utilities Department - Test Gauge & Backflow Supply, Inc. in the estimated amount of \$212,000 and Fortiline, Inc. dba Fortiline Waterworks in the estimated amount of \$57,000, lowest responsible bidders of three - Total estimated amount of \$269,000 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

22. [23-22](#) Authorize a two-year service price agreement for routine and emergency water extraction services and structure and content drying services at various City facilities for the Building Services Department - Tigerhawk LLC dba SERVPRO of Southwest Dallas, SERVPRO of Dallas Central in the estimated amount of \$440,045.56 and Restoration Specialists, LLC in the estimated amount of \$74,714.30, lowest responsible bidders of five - Total estimated amount of \$514,759.86 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [23-28](#) Authorize a three-year service price agreement for the purchase and installation, monitoring, and maintenance of citywide alarms systems and annual fire alarm inspections - Communicon, Inc. dba Communication Concepts, only proposer - Estimated amount of \$1,820,547 - Financing: General Fund (~~\$1,475,181~~ [\\$1,468,181](#)), Dallas Water Utilities Fund (\$163,018) Aviation Fund (\$140,206), Sanitation Operation Fund (\$22,142), ~~and~~ Equipment and Fleet Management Fund (\$20,000), and WIC Program-Women, Infants, and Children Grant Fund (\$7,000) (subject to annual appropriations)

Attachments: [Resolution](#)

24. [23-26](#) Authorize a five-year service price agreement for hot water and steam boilers maintenance and parts for the Water Utilities Department - Denali Construction Services, most advantageous proposer of three - Estimated amount of \$137,755 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

25. [23-25](#) Authorize the purchase of one clarifier drive unit for the Water Utilities Department - Rebuild-it Services Group, LLC, only bidder - Not to exceed \$114,862 - Financing: Water Construction Fund

Attachments: [Resolution](#)

26. [23-10](#) Authorize Supplemental Agreement No. 3 to exercise the first of three one-year renewal options to the service contract with Incapsulate, LLC for maintenance and support to host a customer relationship management software for the Department of Information and Technology Services - Not to exceed \$412,000 - Financing: Data Services Fund

Attachments: [Resolution](#)

Park & Recreation Department

27. [23-30](#) Authorize a three-year service price agreement for the provision of an annual subscription, maintenance and support service to the CivicEngage system software application for the Park & Recreation Department in the estimated amount of \$69,939.93 - CIVICPLUS dba CivicPlus, sole source - Total estimated amount of \$69,939.93 - Financing: Recreation Program Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Police Department

28. [23-19](#) Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the 2022 FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Grant (Federal/State Award ID. No. 15JCOPS-22-GG-04555-PPSE, CFDA No. 16.710) in the amount of \$250,000.00 passed through the Dallas Police Department for the purpose of funding two staff members dedicated to proving compliance with 168 Texas law enforcement best practices for two years for the period September 1, 2022 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the FY22 Supporting Law Enforcement Agencies in Seeking Accreditation Fund; **(4)** addition of one Administrative Specialist and Supervisor; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: U.S. Department of Justice Grant Funds

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

29. [23-20](#) Authorize the (1) application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for the Digital Forensic Lab Grant (Grant No. 4536301, CFDA No. 16.738) in the amount of \$99,998.08 to provide more modern crime fighting response with respect to data and digital currency for the period October 1, 2021 through June 30, 2023; (2) establishment of appropriations in an amount not to exceed \$99,998.08 in the Digital Forensic Lab Grant FY23 Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$99,998.08 in the Digital Forensic Lab Grant FY23 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$99,998.08 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

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

Small Business Center Department

30. [23-98](#) Authorize the amendment of the South Dallas/Fair Park Opportunity Fund Program to increase the not to exceed grant amount for human development contracts from \$100,000.00 to \$200,000.00 and update to 2020 Census Tract - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Water Utilities Department

31. [23-23](#) Authorize acquisition from heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, for the purpose of acquiring sand and gravel rights to approximately 43 acres of land for the Dallas Floodway Project - Not to exceed \$4,311.00 - Financing: Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds)

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

32. [23-4](#) Authorize Supplemental Agreement No. 5 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$5,784,047.00, from \$28,279,359.00 to \$34,063,406.00 - Financing: Water Capital Improvement F Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

33. [23-31](#) 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)
34. [23-108](#) A resolution authorizing the submission by the Records Management Officer of the City of Dallas Declaration of Compliance with the Records Scheduling Requirements of the Local Government Records Act form (Form SLR 508) to the director and librarian of the Texas State Library and Archives Commission on behalf of the City of Dallas; with the following exceptions for longer retention periods for: **(1)** Dallas 3-1-1 Service Requests Complaints; **(2)** Dallas Police Department Communication Tapes and Printouts; and **(3)** Election Campaign Contributions reports - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Exhibit A - Retention exceptions 2023](#)

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A)

-Legal issues related to overdose mapping, data sharing, and a public health authority's response to drug overdoses.

ITEMS FOR FURTHER CONSIDERATION

Mayor and City Council

35. [23-239](#) Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-92](#) A public hearing to receive comments regarding an application for and an ordinance granting a WR-3 Walkable Urban Residential District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northwest of the intersection of Kimsey Drive and Maple Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-231(MP)

Attachments: [Case Report](#)

STREET NAME CHANGE

Development Services

- PH1. [23-93](#) A public hearing to receive comments and to approve an ordinance granting a request to change the name of Audrey Street, between Agnes Street and Greenbay Street, to “Dimple Jackson Street” - NC212-008 - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs)

Attachments: [Map](#)
[Map & List](#)
[Memorandum](#)

MISCELLANEOUS HEARINGS

Department of Housing & Neighborhood Revitalization

- PH2. [23-99](#) A public hearing to receive comments regarding an application by Mondello Apartments, LLC, an affiliate of DevCo, Inc., (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Mondello Apartments located at 2000 Highland Road, Dallas, Texas 75228; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Mondello Apartments - Financing: No cost consideration to the City

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

- PH3. [23-69](#) A public hearing to receive comments regarding an application by Positano Apartments, LLC, an affiliate of DevCo, Inc. (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for The Positano Apartments located at 2519 John West Road, Dallas, Texas 75228;, and at the close of the public hearing adopt of a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of The Positano Apartments - Financing: No cost consideration to the City

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

- PH4. [23-70](#) A public hearing to receive comments regarding an application by Rosemont Meadow Lane Apartments, LLC, or its affiliates (Applicant) to the Texas Department of Housing and Community Affairs (TDHCA) for 4% Non-Competitive Low Income Housing Tax Credits for Rosemont at Meadow Lane located at 4722 Meadow Street, Dallas, Texas 75215; and, at the close of the public hearing adopt a Resolution of No Objection for Applicant, related to its application to TDHCA for the development of Rosemont at Meadow Lane - Financing: No cost consideration to the City

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

~~Office of Economic Development~~

- ~~PH5. [23-132](#) A public hearing to receive comments regarding the fourth extension of the Public/Private Partnership Program Guidelines and Criteria (PPP Guidelines), for the period January 1, 2023 through June 30, 2023 and upon closure of the public hearing authorize approval of the PPP Guidelines (**Exhibit A**) for the period January 1, 2023 through June 30, 2023 Financing: No cost consideration to the City~~

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