

City of Dallas

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



COUNCIL AGENDA

**May 10, 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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, MAY 10, 2023
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 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=m95aff701f8e978ddbbbdd4be74894ef):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m95aff701f8e978ddbbbdd4be74894ef>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-34
DELETIONS	Item 29
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 35-37
ADDITIONS	Item 38
ZONING	Items Z1-Z8

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. [23-343](#) Approval of Minutes of the April 26, 2023 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [23-1174](#) Authorize (1) preliminary adoption of the FY 2023-24 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$32,788,405 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$13,809,603; (b) HOME Investment Partnerships Program in the amount of \$6,433,179; (c) Emergency Solutions Grant in the amount of \$1,241,010; (d) Housing Opportunities for Persons with AIDS in the amount of \$9,604,613; and (e) estimated Program Income and One-Time Revenue in the amount of \$1,700,000; and (2) a public hearing to be held on May 24, 2023 to receive comments on the proposed use of funds - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

3. [23-1184](#) Authorize (1) acceptance of funds from the Statewide Opioid Settlement Agreement; and (2) establishment of appropriations in an amount not to exceed \$941,732.69 in the Opioid Settlement Fund - Not to exceed \$941,732.69 - Financing: Opioid Settlement Fund

Attachments: [Resolution](#)

City Attorney's Office

4. [23-1168](#) Authorize settlement of the lawsuit styled Allison Pinkard v. City of Dallas, Cause No. DC-21-12076 - Not to exceed \$67,500.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

5. [23-1002](#) Authorize a professional consulting contract with TDA Consulting, Inc. for community engagement and implementation of the Dallas Housing Policy 2033 and the Dallas Housing Resource Catalog for a term through December 30, 2024 for the attached scope of work in Exhibit A - Not to exceed \$612,118.00 - Financing: General Funds

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

Department of Public Works

6. [23-1037](#) An ordinance abandoning portions of two fire lane easements and a sanitary sewer easement with temporary working space easement to CSH Skyline at Cedar Crest, Ltd., the abutting owner, containing a total of approximately 26,534 square feet of land, located near the intersection of Kiest Boulevard and Van Cleave Drive; and providing for the dedication of a total of approximately 51,520 square feet of land needed for water, drainage, wastewater and emergency access easements - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

7. [23-1041](#) An ordinance abandoning portions of two sanitary sewer easements with temporary working space easements and two fire lane easements to CSH Skyline at Cedar Crest, Ltd., the abutting owner, containing a total of approximately 20,509 square feet of land, located near the intersection of Kiest Boulevard and Magna Vista Drive; and providing for the dedication of a total of approximately 40,732 square feet of land needed for water, drainage, wastewater, and emergency access easements - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

8. [23-1047](#) An ordinance abandoning a portion of a private plumbing easement to American Board of OBGYN Educational Foundation, Inc., the abutting owner, containing approximately 839 square feet of land, located near the intersection of Cole Avenue and Vine Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

9. [23-1049](#) An ordinance abandoning a portion of an alley to Patrick Michael Floeck and Caroline Hickey Floeck, the abutting owners, containing approximately 2,338 square feet of land, located near the intersection of Preston Park Drive and Purdue Avenue; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$139,000.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

10. [23-1042](#) An ordinance granting a private license to 23 Springs, LP for the use of approximately 453 square feet of land to occupy, maintain and utilize a subsurface electrical utility vault under a portion of Bookhout Street right-of-way located near its intersection with Cedar Springs Road - Revenue: General Fund \$2,446.00 annually, plus the \$20.00 ordinance publication fee

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

11. [23-1036](#) An ordinance granting a private license to QT South, LLC for the use of approximately 100 square feet of land to occupy, maintain, and utilize two benches and two trash receptacles on portions of Knoll Trail Drive right-of-way located near its intersection with Arapaho Road - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

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

12. [23-1008](#) Authorize **(1)** the quitclaim of 81 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$2,118,200.00 (see Fiscal Information)

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

13. [23-1006](#) Authorize a five-year lease agreement, with two five-year renewal options, with New Cingular Wireless PCS, LLC, for approximately 528 square feet of City-owned land located at 500 North Malcolm X Boulevard to be used as a cellular transmission and receiving facility for the period March 1, 2023 through February 29, 2028 - Estimated Revenue: General Fund \$460,356.00

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

14. [23-1169](#) Authorize acquisition from Heather McClure and Dane Cofer, of approximately 49,355 square feet of land improved with a single-family dwelling located near the intersection of Davenport Road and Duffield Drive for the Cotton Belt Trailhead Project - Not to exceed \$1,513,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$13,000.00) - Financing: Capital Gifts Donation and Development Fund

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

15. [23-1050](#) Authorize an increase in the purchase amount of acquisition from Light Economic & Development, Inc., of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$82,047.00, increased from \$140,000.00 (\$136,124.00, plus closing costs and title expenses not to exceed \$3,876.00) to \$225,000.00 (\$218,171.00, plus closing costs and title expenses not to exceed \$6,829.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$16,409.40) and Capital Projects Reimbursement Fund (\$65,637.60)

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

16. [23-925](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Lina T. Ramey and Associates, Inc. for additional engineering design services on Wheatland Road from the city limits to University Hills Boulevard - Not to exceed \$162,245.18, from \$655,815.79 to \$818,060.97 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$116,135.18), Water Capital Improvement F Fund (\$22,225.02) and Wastewater Capital Improvement G Fund (\$23,884.98)

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

Department of Transportation

17. [23-1043](#) Authorize **(1)** the acceptance of a grant from the United States (U.S.) Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Agreement No. CSJ 0918-47-372, CFDA No. 20.205) as Federal share in the total project cost of \$941,293.00, which includes \$698,400.00 in Federal reimbursement, \$21,600.00 as Federal participation for direct state costs, \$41,293.00 as State participation for indirect state cost, and \$180,000.00 (\$174,600.00 for environmental assessment, engineering, and construction costs and \$5,400.00 for direct state costs paid to TxDOT prior to construction) as local participation for cost related to the construction of sidewalks, crosswalks, and signal improvements along Pine Street from U.S. 175 to Malcolm X Boulevard to along Elsie Faye Heggins Street (Previously Hatcher Road) from U.S. 175 to 2nd Avenue in the City of Dallas; **(2)** the receipt and deposit of funds in the amount of \$698,400.00 in the Pine Street & Malcolm X Boulevard Bicycle and Pedestrian Improvements - CMAQ Grant Fund; **(3)** the establishment of appropriations in the amount of \$698,400.00 in the Pine Street & Malcolm X Boulevard Bicycle and Pedestrian Improvements - CMAQ Grant Fund; **(4)** the disbursement of funds in the amount of \$698,400.00 from the Pine Street & Malcolm X Boulevard Bicycle and Pedestrian Improvements - CMAQ Grant Fund; **(5)** a required local match in the amount of \$180,000.00; **(6)** the disbursement of a portion of local match funds in the amount of \$5,400.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; **(7)** the disbursement of the remaining portion of local match funds in the amount of \$174,600.00 from the Coronavirus State and Local Fiscal Recovery Fund; and **(8)** execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$878,400.00 - Financing: Texas Department of Transportation Grant Funds (\$698,400.00) and Coronavirus State and Local Fiscal Recovery Fund (\$180,000.00)

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

18. [23-1044](#) Authorize the **(1)** acceptance of Regional Toll Revenue (RTR) Funds from the State of Texas, acting by and through the Texas Department of Transportation (TxDOT), for engineering to reroute the truck traffic and create a context sensitive design/road diet on Martin Luther King Jr. (MLK) Boulevard (Blvd) from State Highway 352 to Botham Jean Boulevard (Agreement No. CSJ 0918-47-375) in the amount of \$500,000.00 as State participation from the State Highway 121 Subaccount for 100 percent of the project costs (no local participation required); **(2)** receipt and deposit of funds in the amount of \$500,000.00 in the MLK Blvd TREC Project from SH352 - RTR Fund; **(3)** establishment of appropriations in the amount of \$500,000.00 in the MLK Blvd TREC Project from SH352 - RTR Fund; **(4)** disbursement of funds in the amount of \$500,000.00 from the MLK Blvd TREC Project from SH352 - RTR Fund; and **(5)** execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the agreement - Total amount of \$500,000.00 - Financing: Texas Department of Transportation Grant Funds

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

Development Services

19. [23-1170](#) A resolution designating the West Dallas Gateway Pecan tree as a historic tree, as required by Section 51A-10.133 of Article X in the Dallas Development Code, and to classify the 41 ½ inch diameter pecan tree at the southeast corner of North Beckley Avenue and West Commerce Street with historic tree status - HT22-0007- Financing: No cost consideration to the City

Attachments: [Memorandum](#)
[Case Report](#)
[Nomination Form](#)
[Resolution](#)

Office of Procurement Services

20. [23-828](#) Authorize a five-year service contract, with one five-year renewal option, for the operational management of the greenhouse and nursery for the Park & Recreation Department - Southwest Perennials, Inc., only proposer - Estimated Total Net Revenue: General Fund \$300,000 (Estimated Annual Gross Revenue: \$60,000)

Attachments: [Resolution](#)

21. [23-1185](#) Authorize a five-year service price agreement for human resources digital temporary workforce staffing system for Citywide use - Smith Temporaries, Inc. dba Cornerstone Staffing, most advantageous proposer of four - Estimated amount of \$40,617,200.53 - Financing: General Fund (\$14,484,828.82), Grant, Trust and Other Funds (\$13,323,684.35), Enterprise Funds (\$10,527,032.13), and Internal Service and Other Funds (\$2,281,655.23) (subject to annual appropriations)

Attachments: [Resolution](#)

22. [23-402](#) Authorize the City Manager to execute, for family violence intervention programs to eligible residents of the City of Dallas, a one-year subrecipient contract with a one year renewal option in a total amount not to exceed \$1,200,000, with Jewish Family Service dba Jewish Family Service, the most advantageous proposer of four - Total not to exceed \$1,200,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Attachments: [Resolution](#)

23. [23-750](#) Authorize the City Manager to execute, for mental health support programs to eligible residents of the City of Dallas, a **(1)** one-year contract, with a one-year renewal option with Harmony Community Development Corporation in the amount of \$1,000,000 per year; **(2)** one-year interlocal agreement, with a one-year renewal option with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in the amount of \$200,000 per year; **(3)** one-year contract, with a one-year renewal option with Big Thought in the amount of \$120,000 per year; and **(4)** one-year contract, with a one-year renewal option with Senior Citizens of Greater Dallas, Inc. in the amount of \$55,000; for a total of three service contracts and one interlocal agreement - Total not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Attachments: [Resolution](#)

24. [23-535](#) Authorize the City Manager to execute, for positive youth development services, including built-in academic support, to eligible residents of the City of Dallas, three one-year subrecipient contracts with one-year renewal options with: **(1)** The K16 Ready Society, Inc. dba Texas Initiative Programs, Inc. in the amount of \$450,000 per year; **(2)** Big Thought in the amount of \$225,000 per year; and **(3)** After-School All-Stars in the amount of \$155,000 per year, the most advantageous proposers of seven, for a total amount not to exceed of \$1,660,000 - Total not to exceed \$1,660,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

25. [23-1064](#) Authorize a ten-year term, with two five-year extension options, for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), for the benefit of Dallas residents - Financing: No cost consideration to the City

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

26. [23-1073](#) Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with CityMark 3100 McKinnon SPE, LLC, a Delaware limited liability company for the development, operation, and maintenance of pedestrian sidewalks, bike racks, grading, and landscape improvements for the purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 3100 McKinnon Street - Financing: No cost consideration to the City

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

27. [23-1056](#) Authorize the (1) acceptance of a grant award from the Texas Parks and Wildlife Department's (TPWD) Community Outdoor Outreach Program (CO-OP) (Grant No. COOP-2023-Dallas-00066) in the amount of \$55,497.00 for the Dallas State Parks Camping and Outdoor Archery Program at Samuell (East) Farm for the period March 1, 2023 through September 1, 2024; (2) establishment of appropriations in an amount not to exceed \$55,497.00 in the TPWD Community Outdoor Outreach Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$55,497.00 in the TPWD Community Outdoor Outreach Program Fund; and (4) execution of the grant agreement with TPWD and all terms, conditions, and documents required by the agreement - Not to exceed \$55,497.00 - Financing: Texas Parks and Wildlife Program Grant Funds

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

28. [23-1130](#) Authorize the (1) name change of Betty B. Marcus Park located at 2301 Flora Street adjacent to the Meyerson Symphony Center to Shirley and Bill McIntyre Park; and (2) ten-year maintenance and operations agreement, with a five-year renewal option, with the Dallas Symphony Orchestra to fund the park improvements as well as provide operations, maintenance, and programming for Betty B. Marcus Park at Flora and Pearl Street at the Myerson Symphony - Financing: No cost consideration to the City

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

29. [23-1053](#) ~~Authorize a decrease to the construction services contract with the Fain Group, Inc. for a reduced scope of work to delete accent lighting and underground electrical service rerouting and adjust for construction material cost increased due to delays postponing the project start date by nine months on the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between the Katy Trail and the Trinity Strand Trail - Not to exceed (\$96,486.41), from \$11,531,424.84 to \$11,434,938.43 - Financing: Circuit Trail Conservancy Fund~~

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

30. [23-1065](#) Authorize a construction services contract for the Cadillac Heights Park Demolition and Reestablishment Project located at 2924 Cedar Crest Boulevard - Texas Standard Construction Ltd., lowest responsible bidder of six - Not to exceed \$748,177.40 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund)

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

31. [23-1057](#) Authorize a construction services contract for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of one - Not to exceed \$4,208,000.00 - Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23), and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77)

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

Police Department

32. [23-1001](#) Authorize **(1)** the application for and acceptance of the "Click It Or Ticket" Mobilization Grant (Grant No. 2023-Dallas-CIOT-00007, CFDA No. 20.616) in the amount of \$49,962.00 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 19, 2023 through June 7, 2023; **(2)** the establishment of appropriations in the amount of \$49,962.00 in the FY23 STEP - Click It Or Ticket Mobilization Fund; **(3)** the receipt and deposit of grant funds in the amount of \$49,962.00 in the FY23 STEP - Click It Or Ticket Mobilization Fund; **(4)** a local cash match in the amount of \$12,946.51; and **(5)** execution of the sub-grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount of \$62,908.51 - Financing: General Fund (\$12,946.51) and Texas Department of Transportation Grant Funds (\$49,962.00)

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

Water Utilities Department

33. [23-269](#) Authorize **(1)** an increase in appropriations in an amount not to exceed \$6,435,219.45 in the Water Revenue Bonds - Series 2009-B Fund; and **(2)** a construction services contract for Water Delivery SCADA, Frankford Pump Station, Abrams Pump Station, and pump station electrical improvements - Archer Western Contractors, lowest responsible bidder of two - Not to exceed \$30,158,400.00 - Financing: Water Capital Improvement F Fund (\$14,223,180.55), Water Construction Fund (\$9,500,000.00), and Water Revenue Bonds - Series 2009-B Fund (\$6,435,219.45)

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

34. [23-270](#) Authorize a construction services contract for headworks and primary clarifiers improvements at Central Wastewater Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,559,500.00 - Financing: Wastewater Capital Improvement G Fund (\$27,231,000.00), Wastewater Capital Improvement F Fund (\$20,000,000.00), and Wastewater Construction Fund (\$1,328,500.00)

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

35. [23-395](#) 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)

Mayor and City Council Office

36. [23-1231](#) A resolution reappointing Mark S. Swann, as City Auditor for a two-year term, effective May 1, 2023 - Not to exceed \$511,596.00 - Financing: General Fund

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

ITEMS FOR FURTHER CONSIDERATION

Budget and Management Services

37. [23-1256](#) An ordinance amending Ordinance No. 32308, previously approved on September 28, 2022, authorizing certain transfers and appropriation adjustments for FY 2022-23 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Not to exceed \$4,651,236,410 - Financing: General Fund (\$1,727,562,642), Enterprise Funds, Internal Service, and Other Funds (\$1,639,630,557), Capital Funds (\$1,121,157,386), and Grants, Trust, and Other Funds (\$162,885,825) (This item was deferred on April 26, 2023)

Attachments: [Ordinance](#)

ADDITIONS:

Closed Session

(Sec. 551.076 and Sec. 551.089 T.O.M.A.)

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent security incident relating to the City's information resources technology.

OTHER ITEMS FOR INDIVIDUAL CONSIDERATION**Department of Housing & Neighborhood Revitalization**

38. [23-1288](#) Authorize the (1) City Manager to accept conveyance of the Premises in an amount not to exceed \$6,000,000.00 in the name of the City utilizing financing to be secured by Cypress Creek Forest Lane, LP (Tax Credit Partnership) including Low Income Housing Tax credits provided by Texas Department of Housing and Community Affairs (TDHCA) commercial debt, and soft debt approved by the City and secured by the Tax Credit Partnership; and (2) negotiation and execution of a lease for a term of at least five years and not longer than 39 years and development agreement with Cypress Creek Forest Lane, LP (Tenant/Tax Credit Partnership) allowing construction and operation of the project called Cypress Creek at Forest Lane Apartments located at 11520 North Central Expressway, Dallas, Texas 75243 - Estimated Revenue: \$2,153,042.00 (15 years of estimated fees and lease payments)

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

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

- Z1. [23-1175](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a TH-3(A) Townhouse District with H/118 Zion Hill Missionary Baptist Church Historic Overlay and an R-5(A) Single Family District, on the northwest and northeast corners of Morrell Avenue and Fernwood Avenue
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to amended deed restrictions volunteered by the applicant
Z212-206(MP)

Attachments: [Case Report](#)

- Z2. [23-1177](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a motor vehicle fueling station on property zoned Subdistrict 6A within Planned Development District No. 830, the Davis Street Special Purpose District, at the northeast corner of North Hampton Road and West Jefferson Boulevard
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewal for additional ten-year periods, subject to a site/landscape plan and conditions
Z212-350(RM)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [23-1178](#) A public hearing to receive comments regarding an application for an MF-1(A) Multifamily District on property zoned an R-7.5(A) Single Family District, at the southwest corner of North Jim Miller Road and Elam Road
Recommendation of Staff: Approval
Recommendation of CPC: Denial without prejudice
Z212-280(JM)

Attachments: [Case Report](#)

- Z4. [23-1179](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 597 on property zoned an NC Neighborhood Commercial Subdistrict and an MF-2(A) Multifamily Subdistrict with deed restrictions [Z078-207] within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of Pennsylvania Avenue and Holmes Street
Recommendation of Staff: Approval, subject to a revised conceptual plan, a development plan, and conditions
Recommendation of CPC: Approval, subject to a revised conceptual plan, a development plan, and conditions
Z212-306(MP)

Attachments: [Case Report](#)

- Z5. [23-1180](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial/Research District on the northwest line of Empire Central Drive, northeast of Harry Hines Boulevard
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z223-115(RM)

Attachments: [Case Report](#)

- Z6. [23-1181](#) A public hearing to receive comments regarding an application for 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, at the west corner of Lemmon Avenue and Herschel Avenue
Recommendation of Staff: Approval for a five-year period, subject to a site plan and conditions
Recommendation of CPC: Denial without prejudice
Z223-131(AU)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z7. [23-671](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an MC-4 Multiple Commercial District, on the north side of Vantage Point, west of Greenville Avenue
Recommendation of Staff: Approval
Recommendation of CPC: Approval
Z212-185(OA/JM)
Note: This item was deferred by the City Council before opening the public hearings on August 10, 2022, and September 14, 2022, and was held under advisement on December 14, 2022 and February 22, 2023, and is scheduled for consideration on May 10, 2023.

Attachments: [Case Report](#)

- Z8. [23-1131](#) 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 use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Main Street at the terminus of Pryor Street, between North Good Latimer Expressway and North Crowdus Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z212-334(JM)
Note: This item was deferred by the City Council before opening the public hearing on April 12, 2023, and is scheduled for consideration on May 10, 2023.

Attachments: [Case Report](#)

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]