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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**

**April 10, 2024**

**9:00 AM**

(For General Information and Rules of Courtesy, Please See Opposite Side.)

(La Información General Y Reglas De Cortesía Que Deben Observarse

Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

## **General Information**

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

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

## **Rules of Courtesy**

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

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

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

## **Información General**

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

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

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

## **Reglas de Cortesía**

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

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

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

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

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

## **Handgun Prohibition Notice for Meetings of Governmental Entities**

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

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

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

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

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

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

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, APRIL 10, 2024  
ORDER OF BUSINESS**

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

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

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m822be99a48a816639bf521dad4972278>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-35
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 36-37
ADDITIONS	Items 38-40
ZONING	Items Z1-Z5
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. [24-1066](#) Approval of Minutes of the March 27, 2024 City Council Meeting

## **CONSENT AGENDA**

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

2. [24-1036](#) Authorize **(1)** settlement of the claim asserted by the City of Dallas against surety Atlantic Specialty Insurance Company, a wholly owned subsidiary of Intact Insurance Group USA Holdings, Inc., a wholly owned subsidiary of Intact Financial Corporation, for Sisters Asphalt, Inc. d/b/a SAI Construction's failure to complete construction under Dallas Water Utilities Contract No. 20-473/474 (DWU-2021-00016990) in an amount not to exceed \$4,333,680.00; **(2)** cancellation of Dallas Water Utilities Contract No. 20-473/474 (DWU-2021-00016990) with Sisters Asphalt, Inc. d/b/a SAI Construction; and **(3)** the receipt and deposit of funds in an amount not to exceed \$2,221,321.60 in Water Construction Fund and \$2,112,358.40 in Wastewater Construction Fund - Estimated Revenue: Water Construction Fund (\$2,221,321.60) and Wastewater Construction Fund (\$2,112,358.40)

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

### **Department of Aviation**

3. [24-460](#) An ordinance amending Chapter 15D, "Emergency Vehicles", of the Dallas City Code, by amending Section 15D-9.30; **(1)** providing that is an offense to follow an emergency vehicle traveling in response to an emergency call with white lights and a siren; **(2)** providing that it is an offense to operate a private ambulance on an emergency run or in response to an emergency call with the use of white lights and sirens without obtaining permission from the fire alarm dispatcher; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

4. [24-634](#) An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Section 47A-2.4.8; (1) amending certain transportation-for-hire rates and fares; (2) providing a penalty not to exceed \$500.00; (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](#)

#### Department of Planning and Urban Design

5. [24-848](#) Authorize a two-year contract with three one-year renewal option service contract, for professional consulting services with Freese and Nichols, Inc., as a Special Needs request to continue assisting with zoning and planning applications and other planning review projects - Not to exceed \$722,255.00 - Financing: General Fund

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

#### Department of Public Works

6. [24-1014](#) Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Nancy Ruth Lander as Trustee of the Nancy Ruth Lander Marital Trust and John B. Reece, et al., Cause No. CC-23-00513-C, pending in Dallas County Court at Law No. 3, to acquire fee simple title of approximately 15,065 square feet of land located near the intersection of Military Parkway and Scottsdale Drive for the Dallas Water Distribution Division Scottsdale Drive Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$5,599.70, increased from \$78,500.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,500.00) to \$84,099.70 (\$81,049.70 being the award, plus closing costs and title expenses not to exceed \$3,050.00) - Financing: Water Construction Fund

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

7. [24-933](#) Authorize acquisition from TB West Commerce LLC, of approximately 27,623 square feet of land located near the intersection of West Commerce and Herbert Streets for the West Dallas Gateway Project - Not to exceed \$1,220,000.00 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

#### Department of Sanitation Services

8. [24-934](#) Authorize the (1) acceptance of a grant from the North Central Texas Council of Governments (NCTCOG) for Feasibility Study for Composting Facility in the amount of \$163,200.00 for a composting facility technical study for the period April 22, 2024 through August 31, 2025; (2) establishment of appropriations in an amount not to exceed \$163,200.00 in FY24 - North Central Texas Council of Governments Composting Study Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$163,200.00 in the FY24 - North Central Texas Council of Governments Composting Study Grant Fund; and (4) execution of the grant agreement with NCTCOG and all terms, conditions and documents required by the agreement - Not to exceed \$163,200.00 - Financing: FY24 - NCTCOG Composting Study Grant Fund

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

#### Department of Transportation

9. [24-900](#) Authorize Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918-47-374, Assistance Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for the reconstruction and upgrade of signals/equipment and construction of pedestrian improvements at seven intersections along Lemmon Avenue to (1) add the location of Lemmon Avenue at Wycliff Avenue; (2) remove the location of Lemmon Avenue at North Central Expressway (US 75); and (3) revise the location map - Financing: No cost consideration to the City

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

**Office of Arts and Culture**

10. [24-1009](#) A resolution (1) authorizing the ArtsActivate 2025 Program, a project-based cultural support program within the Office of Arts and Culture to support art and cultural services in the City of Dallas for FY 2024-25; and (2) approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

11. [24-1008](#) Authorize and establish the FY 2024-25 Community Artists Program (CAP) and CAP Guidelines to provide artist services upon request by artists and non-profit organizations to teach, perform, and exhibit at host facilities in Dallas, to further the goals of the *Dallas Cultural Plan 2018* and support cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Office of Emergency Management**

12. [24-663](#) Authorize a ~~service contract~~ [Cooperative Purchasing Agreement with IEM International, Inc. \(a corporation f/k/a Innovative Emergency Management, Inc., whose amended name was executed by the Texas Secretary of State on February 12, 2024\), through the Houston-Galveston Area Council Cooperative Agreement Contract No. 7264, which was executed between Innovative Emergency Management, Inc., and the Houston-Galveston Area Council, and which Cooperative Purchasing Agreement contract has been approved as to form by the City Attorney, for the purpose of evaluating ~~to evaluate~~ the City's Continuity of Operations Program's current capabilities, ~~conducting a~~ ~~and~~ gap analysis within the Continuity of Operations Program's current processes, presenting solutions for any such identified gaps, presenting recommendations for ~~identification,~~ enhancements to the City's Continuity of Operations Program, ~~identification,~~ and ~~developing an~~ exhaustive training ~~development~~ project for the City to utilize when training City departments and employees with ~~IEM International, Inc. f/k/a Innovative Emergency Management, Inc. through the Houston-Galveston Area Council Governments cooperative agreement~~ - Not to exceed \\$109,916.00 - Financing: 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund](#)

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

**Office of Environmental Quality & Sustainability**

13. [24-1006](#) Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign with the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

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

14. [24-1007](#) Authorize adoption of the 2024 Water Conservation Five-Year Work Plan for the City of Dallas - Financing: No cost consideration to the City

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

15. [24-1010](#) Authorize the adoption of the 2024 Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City

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

**Office of Government Affairs**

16. [24-837](#) Authorize the (1) acceptance of a grant from the U.S. Department of Justice, FY 2023 Bureau of Justice Assistance Grant (Grant No. 15PBJA-23-GG-03846-JAGX, Assistance Listing No. 16.738) in the amount of \$1,267,929.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2022 through September 30, 2026; (2) receipt and deposit of funds in an amount not to exceed \$1,267,929.00 in the FY 2023 Bureau of Justice Assistance Grant Fund; (3) establishment of appropriations in an amount not to exceed \$1,267,929.00 in the FY 2023 Bureau of Justice Assistance Grant Fund; (4) execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and (5) execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,267,929.00 - Financing: FY 2023 Bureau of Justice Assistance Grant Fund

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

**Office of Procurement Services**

17. [24-939](#) Authorize a three-year cooperative purchasing agreement for the purchase of a network visibility and threat management solution for the Department of Information and Technology Services with ePlus Technology, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$405,828.06 - Financing: Data Services Fund (\$270,552.04) and Coronavirus State and Local Fiscal Recovery Funds (\$135,276.02) (subject to annual appropriations)

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

18. [24-936](#) Authorize a four-year cooperative purchasing agreement for the continuous use of enterprise software licenses, maintenance and support of the core network and security infrastructure for the Department of Information and Technology Services with Carahsoft Technology Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$9,888,100.27 - Financing: Data Services Fund (subject to annual appropriations)

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

19. [24-940](#) Authorize a three-year master agreement for the purchase of fire hydrants, parts, and accessories for the Water Utilities Department - Mueller Co. LLC in an estimated amount of \$1,517,300, North Texas Winwater Co. in an estimated amount of \$282,000, Core & Main LP in an estimated amount of \$94,000, and U.S. Pipe Valve & Hydrant, LLC in an estimated amount of \$47,000, lowest responsible bidders of seven - Total estimated amount of \$1,940,300 - Financing: Dallas Water Utilities Fund

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

20. [24-937](#) Authorize a three-year master agreement for the purchase of pavement marking materials for the Department of Transportation - Ennis-Flint, Inc. in the estimated amount of \$2,671,483.65, Centerline Supply, Inc. in the estimated amount of \$1,750,054.02, Kinetic Motorwerks, LLC in the estimated amount of \$187,666.80, and Preform, LLC in the estimated amount of \$126,070.00, lowest responsible bidders of seven - Total estimated amount of \$4,735,274.47 - Financing: General Fund (\$3,348,123.55) and Bike Lane Fund (\$1,387,150.92)

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

21. [24-938](#) Authorize a five-year Public Property Finance Contract ("Finance Contract"), with two one-year renewal options, for the financing of personal property purchases - JPMorgan Chase Bank, N.A., most advantageous qualifying proposer of three - Not to exceed \$200,000 (\$60,000 upfront legal costs, plus annual legal fees of \$20,000) - Financing: General Fund (subject to annual appropriations)

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

22. [24-1095](#) Authorize a three-year service contract for the purchase of enterprise software licenses and maintenance for a geographic information system for the Department of Information and Technology Services - ESRI, Inc. dba Esri, sole source - Not to exceed \$3,498,000 - Financing: Data Services Fund (subject to annual appropriations)

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

23. [24-990](#) Authorize a three-year service contract, with one three-year renewal option, for a secondary job management system for the Police Department - RollKall Technologies, LLC, most advantageous proposer of three - Estimated Annual Net Revenue: General Fund \$815,181

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

24. [24-731](#) Authorize a five-year service price agreement for ground maintenance services of Texas Department of Transportation properties within the corporate boundaries of Dallas for the Department of Public Works - Good Earth Corporation, most advantageous proposer of two - Estimated amount of \$16,186,350 - Financing: General Fund (subject to annual appropriations)

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

25. [24-935](#) Authorize a three-year service price agreement for street sweeping services for the Department of Public Works and the Water Utilities Department - Pannell Industries, Inc., most advantageous proposer of three - Estimated amount of \$6,082,420 - Financing: General Fund (\$5,934,000) and Dallas Water Utilities Fund (\$148,420) (subject to annual appropriations)

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

**Office of Risk Management**

26. [24-1144](#) Authorize the City's contracted broker of record, McGriff Insurance Services, Inc., to purchase an auto property damage/catastrophic fleet damage insurance policy with as-needed coverage for the period of April 15, 2024, to April 14, 2025 - Not to exceed \$1,548,935 - Financing: Risk Management Fund

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

**Park & Recreation Department**

27. [24-989](#) Authorize a professional services contract with HVJ North Texas-Chelliah Consultants, Inc. dba HVJ Associates for construction materials testing and inspection services at the Dallas Zoo South Garage located at 725 South Ewing Avenue - Not to exceed \$139,195.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

28. [24-992](#) Authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership Grant Program in the amount of \$10,000,000.00 for the Community Park at Fair Park Phase Two Development located within Fair Park - Financing: This item has no cost consideration to the City (see Fiscal Information)

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

29. [24-991](#) Authorize a construction services contract for the construction of the Coombs Creek Extension Trail Improvements from Davis Street to Moss Park Project located at the 500 Block of North Plymouth Road - Northstar Construction, LLC, lowest responsible bidder of four - Not to exceed \$567,750.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

**Water Utilities Department**

30. [24-771](#) Authorize **(1)** a professional services contract with Gresham Smith to provide engineering services for storm drainage system and erosion control improvements at three locations (list attached to the Agenda Information Sheet); **and (2)** an increase in appropriations in an amount not to exceed \$818,949.25 in 2024 Certificate of Obligation Fund - Not to exceed \$818,949.25 - Financing: 2024 Certificate of Obligation Fund (subject to annual appropriations)

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

31. [24-925](#) Authorize adoption of the 2024 Drought Contingency Plan for the City of Dallas - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[DRAFT 2024 DWU Drought Contingency Plan](#)

32. [24-176](#) Authorize **(1)** an increase in the construction services contract with Austin Filter Systems, Inc. for erosion control improvements at seven locations (list attached to Agenda Information Sheet); and **(2)** an increase in appropriations in an amount not to exceed \$422,996.00 in 2024 Certificate of Obligation Fund - Not to exceed \$587,723.32, from \$5,886,800.00 to \$6,474,523.32 - Financing: Street and Alley Improvement Fund (\$75,420.00), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$89,307.32), and 2024 Certificate of Obligation Fund (\$422,996.00)

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

33. [24-627](#) Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional work associated with the installation of water services, large valve manholes, dewatering efforts for construction, and additional paving and surface restoration work - Not to exceed \$750,410.00, from \$13,921,735.00 to \$14,672,145.00 - Financing: Water Capital Improvement F Funds (\$558,035.00) and Wastewater Capital Improvement F Funds (\$192,375.00)

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

34. [24-87](#) Authorize an increase in the construction services contract with Omega Contracting, LLC for additional work associated with the installation of permitted wastewater services - Not to exceed \$2,738,807.25, from \$13,694,429.80 to \$16,433,237.05 - Financing: Wastewater Construction Fund

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

35. [24-405](#) Authorize an increase in the construction services contract with Tegrity Contractors, Inc. for additional work associated with the installation of water and wastewater mains in Scottsdale Drive - Not to exceed \$981,812.00, from \$16,101,108.00 to \$17,082,920.00 - Financing: Water Construction Fund (\$587,034.36) and Wastewater Construction Fund (\$394,777.64)

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

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **City Secretary's Office**

36. [24-701](#) 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)

**ITEMS FOR FURTHER CONSIDERATION****City Controller's Office**

37. [24-909](#) Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing: No cost consideration to the City (This item was deferred on February 28, 2024)

**Attachments:** [Resolution](#)  
[Proposed 2023 City of Dallas Investment Policy - Redline Copy](#)  
[Proposed 2023 City of Dallas Investment Policy - Clean Copy](#)

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

38. [24-1209](#) Authorize **(1)** the partial rescission of Section 1 of Resolution No. 20-0811, to withdraw **(a)** authorization of the sale of up to 17 Land Transfer lots, for up to 35 rental units, identified as Bonton Land Transfer Cluster #2 (Project), to Notre Dame Place, Inc., (VS0000068164) and/or its affiliates; and rescind **(b)** a conditional grant agreement with Notre Dame Place, Inc in an amount not to exceed \$730,072.00 in 2017 General Obligation Bond Funds for public infrastructure and construction cost for up to 35 rental units; **(2)** the sale of two Land Transfer Program lots, for up to 36 rental units for the Project to CityBuild Community Development Corporation (Developer) and/or its affiliates subject to restrictive covenants, a right of reverter with a right of reentry, and recording of all necessary documents pursuant to the City's Land Transfer Program; **(3)** the release of all non-tax City liens, notices or orders that were filed on the two Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(4)** execution of a development agreement with Developer for the construction of up to 36 rental units on the Land Transfer lots - Estimated Revenue: General Fund \$2,904.68 (see Fiscal Information)

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

**Department of Public Works**

Note: Agenda Item Nos. 39 and 40 must be considered collectively.

39. [24-1119](#) Authorize a decrease in the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting by reducing the Coronavirus State and Local Fiscal Recovery and Community Development Block Grant capacity - Not to exceed \$3,031,696.07, from \$13,887,150.00 to \$10,855,453.93 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$2,031,696.07) and Community Development Block Grant Fund (\$1,000,000.00)

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

40. [24-929](#) Authorize a twenty-four-month construction services contract for the 2024 Dallas Sidewalk Master Plan Improvements that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of six - Not to exceed \$3,932,862.50 - Financing: ARPA Redevelopment Fund (\$2,780,812.50), FY 2022-2023 Community Development Block Grant (\$1,000,000.00), Water Construction Fund (\$134,550.00), and Wastewater Construction Fund (\$17,500.00) (subject to annual appropriations)

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

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

- Z1. [24-1016](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2415 for a motor vehicle fueling station on property zoned an NS(A) Neighborhood Service District, on the southeast corner of Cedar Crest Boulevard and East Kiest Boulevard  
Recommendation of Staff: [Approval](#) for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions  
Recommendation of CPC: [Approval](#) for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to amended conditions  
[Z223-163\(JM\)](#)

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

- Z2. [24-1017](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an RR Regional Retail District, on the west line of Upton Street, between East Clarendon Drive and Viola Street  
Recommendation of Staff: Approval  
Recommendation of CPC: Approval  
Z223-299(LC)

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

#### ZONING CASES - INDIVIDUAL

- Z3. [24-1018](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 514, on the east line of Hillcrest Road, between La Bolsa Drive and Arapaho Road  
Recommendation of Staff: Approval, subject to an amended development plan, a landscape plan for the natatorium, an amended traffic management plan, and amended conditions  
Recommendation of CPC: Approval, subject to an amended development plan, a landscape plan for the natatorium, an amended traffic management plan, and amended conditions  
Z223-147(AU)

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

- Z4. [24-1019](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2278 for an extended hours historic house museum and meeting space and fundraising on property zoned Area G within Planned Development District No. 63, the Swiss Avenue Historic District, with H/1 Swiss Avenue Historic District Overlay, on the east corner of Swiss Avenue and Parkmont Street  
Recommendation of Staff: Approval for a three-year period, subject to amended conditions  
Recommendation of CPC: Approval for a five-year period, subject to amended conditions  
Z223-303(LC)

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

- Z5. [24-1020](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1982 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the southwest corner of Elm Street and North Crowds Street  
Recommendation of Staff: Approval for a five-year period, subject to amended conditions  
Recommendation of CPC: Approval for a one-year period, subject to amended conditions  
Z234-104(LC)

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

## **MISCELLANEOUS HEARINGS**

### **Department of Planning and Urban Design**

- PH1. [24-895](#) A public hearing to receive comments on the adoption of the City of Dallas Historic and Cultural Preservation Strategy; and, at the close of the public hearing, consideration of a resolution authorizing the City of Dallas Historic and Cultural Preservation Strategy - Financing: No cost consideration to the City

**Attachments:** [Resolution](#)  
[DRAFT City of Dallas Historic and Cultural Preservation Strategy](#)

- PH2. [24-1027](#) An appeal of the City Plan Commission's decision to approve a minor amendment to an existing development plan on property zoned Planned Development District No. 1053, on the northeast corner of Skillman Street and East Lovers Lane - M234-003(DM) - Financing: No cost consideration to the City

**Attachments:** [Case Report](#)  
[Application](#)  
[Appeal Request](#)  
[Minutes](#)

**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]