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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201



COUNCIL AGENDA

March 25, 2020

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

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 retrasará o interrumpirá los procedimientos, o se negará 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

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 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.

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 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."

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, MARCH 25, 2020
ORDER OF BUSINESS
6EN - CITY HALL FLAG ROOM**

The City Council meeting will be held by videoconference. Individuals who wish to speak in accordance with the City Council Rules of Procedure, must sign up with the City Secretary's Office. A video/audio feed will be available for speakers to allow for a two-way communication with City Council. Public Affairs and Outreach will also stream the City Council on Spectrum Cable Channel 95 and bit.ly/cityofdallastv.

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-41

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 42-46

ADDITIONS

Items 47-48

1:00 p.m. ZONING

Items Z1-Z15

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH4

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

Invocation and Pledge of Allegiance (Council Chambers)

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-423](#) Approval of Minutes of the February 26, 2020 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [20-206](#) A resolution ratifying an emergency construction services contract with Garland/DBS, Inc. for emergency roof replacement at **(1)** Fire Station No. 35 located at 3839 Walnut Hill Lane in the amount of \$259,830.00; and **(2)** Walnut Hill Recreation Center located at 10011 Midway Road in the amount of \$695,148.00 - Total not to exceed \$954,978.00 - Financing: Storm2019-Buildings Fund

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

Department of Aviation

3. [20-246](#) Authorize a three-year Interlocal Agreement for the creation of the University of Texas at Arlington/Dallas Area Rapid Transit/City of Dallas Department of Aviation Transportation Leadership Academy - Not to exceed \$211,620.00 - Financing: Aviation Fund

Attachments: [Resolution](#)

4. [20-257](#) Authorize the (1) application for and acceptance of a series of grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, CFDA No. 20.106) in a total amount not to exceed \$75,000,000.00 for the Reconstruct of Runway Construction; (2) establishment of appropriations in an amount not to exceed \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$75,000,000.00 in the FAA AIP Grant-FY 20 Love Field Entitlement and Discretionary Grant Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$75,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

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

Department of Housing & Neighborhood Revitalization

5. [20-234](#) Authorize an amendment to the conditional grant agreement with Dallas Area Habitat for Humanity (1) to reduce the amount of funding from \$280,000.00 to \$240,000.00; and (2) to reduce the number of units to be constructed and sold from seven single family homes to six single family homes located on scattered sites in the Joppa Neighborhood area to allow the conclusion of the Joppa Neighborhood Project to occur based on Resolution Nos. 16-0845 and 18-0685 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Public Works

6. [20-241](#) Authorize (1) a Project Specific Agreement with Dallas County for funding participation of transportation-related maintenance, repairs, and improvements of Abrams Road, Greenville Avenue, Jim Miller Road and Prairie Creek Road; and (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,666,665.00 in the General Fund - Estimated Revenue: General Fund \$1,666,665.00

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

7. [20-237](#) Authorize a professional services contract with ECS Southwest, LLP to provide material testing services during construction of the Street Reconstruction Groups 17-1206, 17-1306, 17-4004 and Complete Street Improvement Project on Abrams Road from South Beacon Street to Richmond Avenue (list attached to the Agenda Information Sheet) - Not to exceed \$169,540.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

8. [20-425](#) Authorize a construction contract for the expansion of the Latino Cultural Center located at 2600 Live Oak Street - Turner Construction Company, best value proposer of three - Not to exceed \$3,188,962.00 - Financing: Cultural Arts Facilities Fund (2006 General Obligation Bond Fund)

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

9. [20-428](#) Authorize a construction contract for the renovation of the decommissioned former Fire Station No. 37 as the new Vickery Meadow Community Court located at 6742 Greenville Avenue - J.C. Commercial, Inc., second best value proposer - Not to exceed \$1,362,777.00 - Financing: Community Development Block Grant Funds

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

10. [20-47](#) Authorize a construction contract for upgrades and modifications at the Meyerson Symphony Center located at 2301 Flora Street - Phoenix I Restoration and Construction, Ltd., best value proposer - Not to exceed \$3,529,020.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund) (\$2,698,826.00) and Cultural Arts Facilities Funds (2006 General Obligation Bond Fund) (\$830,194.00)

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

Department of Sustainable Development and Construction

11. [20-398](#) An ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CS Commercial Service District, east of Harry Hines Boulevard, at the terminus of Mail Avenue to the southeast - Z189-149(JM) - Financing: No cost consideration to the City

Attachments: [Map](#)
[Report - 1st Page](#)
[Officers](#)
[Notification Map & List](#)

12. [20-399](#) An ordinance granting a TH-2(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of Falls Drive and the north side of Wright Street, east of Franklin Street - Z189-238 (CY) - Financing: No cost consideration to the City

Attachments: [Map](#)
[Report - 1st Page](#)
[Notification Map & List](#)

13. [19-1759](#) An ordinance abandoning a portion of Cesar Chavez Boulevard to Ghost Sign Development L.P., the abutting owner, containing approximately 75 square feet of land, located near the intersection of Cesar Chavez Boulevard and Jackson Street; and authorizing the quitclaim - Revenue: General Fund \$5,625.00, plus the \$20.00 ordinance publication fee

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

14. [20-85](#) An ordinance abandoning a portion of a sanitary sewer easement to Dallas Independent School District, the abutting owner containing approximately 2,209 square feet of land, located near the intersection of Park Lane and Eastridge Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

Department of Transportation

15. [20-305](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$2,156,312.00 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0916-06-033, etc., CFDA No. 20.205) in the amount of \$1,679,028.00 as Federal participation and \$292,133.00 as State participation to design, upgrade, and construct five traffic signals and associated on-system intersection improvements at: Harry Hines Boulevard at Willowbrook Road, Northwest Highway at Lombardy Lane/Technology Boulevard, Buckner Road at Northwest Highway, Scyene Road at Jim Miller Road, and Ledbetter Drive at Marsalis Avenue; and **(2)** a required local match in the amount of \$74,651.00 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$110,500.00, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total amount \$2,156,312.00 - Financing: Texas Department of Transportation Grant Funds (\$1,971,161.00) and General Fund (\$74,651.00)

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

16. [20-258](#) An ordinance amending Chapter 28, "Motor Vehicles and Traffic," and Chapter 43, "Streets and Sidewalks," of the Dallas City Code by **(1)** amending the regulations for dockless vehicles and motor-assisted scooters; and **(2)** deleting the sunset date on allowing motor-assisted scooters to operate on certain city streets and sidewalks - Financing: No cost consideration to the City

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

Office of Arts and Culture

17. [20-424](#) Authorize the **(1)** acceptance of a monetary donation in the amount of \$100,000.00 from Gabriella Tower, LLC, on behalf of Biscuit Holdings, Ltd., for the Latino Cultural Center; **(2)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the Office of Cultural Affairs Gifts and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$100,000.00 in the Office of Cultural Affairs Gifts and Donations Fund - Not to exceed \$100,000.00 - Financing: Office of Cultural Affairs Gifts and Donations Fund

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

Office of Procurement Services

18. [20-381](#) Authorize a one-year service price agreement for original equipment manufacturer service with associated parts to maintain Ford, Lincoln, and Mercury City vehicles and equipment for the Department of Equipment and Fleet Management with Sam Pack's Five Star Ford through the Texas Association of School Boards cooperative agreement - Estimated amount of \$738,313 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

19. [20-354](#) Authorize a three-year service price agreement for grounds maintenance services at various locations for the Library - Edens Touch Diversified, LLC, most advantageous proposer of four - Estimated amount of \$1,619,310 - Financing: General Fund

Attachments: [Resolution](#)

20. [20-371](#) Authorize a three-year service price agreement for litter maintenance services and trash removal at City-owned parks, recreation centers, aquatic centers, and splash grounds for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946.82, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138.18, and V.L. & I., Inc. dba Urban Landscaping & Irrigation in the estimated amount of \$1,574,076.06, lowest responsible bidders of seven - Total estimated amount of \$12,097,161.06 - Financing: General Fund

Attachments: [Resolution](#)

21. [20-372](#) Authorize a three-year service price agreement for scrap tire removal and disposal services to be utilized by various departments - TJP Enterprises, LLC dba All American Tire Recyclers, lowest responsible bidder of three - Estimated amount of \$633,334.75 - Financing: General Fund (\$46,131.24), Sanitation Operation Fund (\$322,750.00), Equipment and Fleet Management Fund (\$252,250.00), Dallas Water Utilities Fund (\$6,372.85), Storm Drainage Management Fund (\$3,504.65), Aviation Fund (\$2,153.75), and Convention and Event Services Fund (\$172.26)

Attachments: [Resolution](#)

22. [20-378](#) Authorize a three-year cooperative purchasing agreement for commercial wireless communication services and equipment for the Department of Information and Technology Services with Celco Partnership dba Verizon Wireless and its related entities through the Department of Information Resources cooperative agreement - Estimated amount of \$9,348,204.84 - Financing: Various Funds (see Fiscal Information)

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

23. [20-434](#) Authorize a five-year cooperative purchasing agreement for an electronic solicitation and contract management system for the Department of Information and Technology Services with Bonfire Interactive, Ltd. through the Department of Information Resources cooperative agreement - Not to exceed \$640,500 - Financing: General Fund (\$60,000) and Data Services Fund (\$580,500) (subject to annual appropriations)

Attachments: [Resolution](#)

24. [20-483](#) Authorize a five-year cooperative purchasing agreement for the purchase of hardware, software, installation services, maintenance, and support to replace and upgrade the 3-1-1 Contact Center for the Department of Information and Technology Services with Presidio Networked Solutions Group, LLC through the Department of Information Resources cooperative agreement - Estimated amount of \$5,312,402.21 - Financing: Data Services Fund

Attachments: [Resolution](#)

25. [20-316](#) Authorize the sale of one 2018 Dodge Ram 3500 pickup truck through a public auction on January 28, 2020 to Carzone Motors Esport in the amount of \$25,050.00, highest bidder - Revenue: General Fund (\$21,292.50) and Express Business Center Fund (\$3,757.50)

Attachments: [Resolution](#)

26. [20-235](#) Authorize a two-year master agreement for electronic control weapons and accessories for the Police Department with Axon Enterprise, Inc. through the Texas Smart Buy cooperative agreement - Estimated amount of \$2,348,166 - Financing: General Fund (\$400,000) and Confiscated Monies (\$1,948,166)

Attachments: [Resolution](#)

27. [20-351](#) Authorize a three-year master agreement for aggregate materials for the Department of Sanitation Services - Big City Crushed Concrete, LLC, lowest responsible bidder of two - Estimated amount of \$821,250 - Financing: Sanitation Operating Fund

Attachments: [Resolution](#)

28. [20-373](#) Authorize a three-year master agreement for industrial, medical, and welding gases - Airgas USA LLC, only bidder - Estimated amount of \$902,819.62 - Financing: General Fund (\$355,198.42), Dallas Water Utilities Fund (\$532,510.11), Sanitation Operation Fund (\$13,260.66), and Aviation Fund (\$1,850.43)

Attachments: [Resolution](#)

29. [20-374](#) Authorize a three-year master agreement for original equipment manufacturer apparatus parts and associated services for the Fire-Rescue Department with Siddons Martin Emergency Group, LLC through the Texas Association of School Boards cooperative agreement - Estimated amount of \$1,558,500 - Financing: General Fund

Attachments: [Resolution](#)

30. [20-376](#) Authorize a three-year master agreement for fire hydrants, parts, and accessories for the Water Utilities Department - Mueller Co., LLC in an estimated amount of \$1,240,144.44, Core & Main LP in an estimated amount of \$393,920.00, and Fortiline, Inc. dba Fortiline Waterworks in an estimated amount of \$54,790.00, lowest responsible bidders of three - Total estimated amount of \$1,688,854.44 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

31. [20-377](#) Authorize a three-year master agreement for IDEXX lab supplies for the Water Utilities Department - IDEXX Distribution, Inc., sole source - Estimated amount of \$434,723.96 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

32. [20-380](#) Authorize Supplement Agreement No. 1 to increase the service price agreement with Recovery Systems, Inc. dba Pro-Tow Wrecker Service in the amount of \$234,040.00 from \$936,158.50 to \$1,170,198.50 and 24 Hour Wrecker Service in the amount of \$90,241.00, from \$360,964.00 to \$451,205.00 for non-emergency wrecker services for the Department of Equipment and Fleet Management - Total not to exceed \$324,281.00, from \$1,297,122.50 to \$1,621,403.50 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

33. [20-397](#) Authorize Supplemental Agreement No. 13 to extend the terms and increase the service contract with TriTech Software Systems for maintenance and support of the City's existing computer-aided dispatch system for the Department of Information and Technology Services - Not to exceed \$8,854,672.21, from \$12,181,456.93 to \$21,036,129.14 - Financing: 9-1-1 System Operations Fund (\$8,654,672.21) and 2018 Master Lease Equipment Fund (\$200,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

34. [20-370](#) Authorize Supplemental No. 27 to exercise the first of two, two-year renewal options, to the service contract with Deloitte Consulting, LLP for managed services, support, hosted infrastructure, and services for the utility billing system for the Water Utilities Department - Not to exceed \$12,292,440 - Financing: Information Technology Services Funds (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

35. [20-427](#) Authorize the **(1)** acceptance of a grant from the National Recreation and Park Association (NRPA) Connecting to Communities Through Outdoor Play Grant Program in the amount of \$26,000.00 for the purchase and installation of one unit of play equipment at Daniieldale Park located at 500 West Wheatland Road for the period December 2, 2019 through June 30, 2020; **(2)** receipt and deposit of funds in an amount not to exceed \$26,000.00 in the NRPA-Daniieldale Park Fund; **(3)** establishment of appropriations in an amount not to exceed \$26,000.00 in the NRPA-Daniieldale Park Fund; and **(4)** execution of a grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$26,000.00 - Financing: National Recreation and Park Association Fund

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

36. [20-334](#) Authorize a professional services contract with Facility Performance Associates, LLC to provide commissioning and related services for the Hall of State located at 3939 Grand Avenue, the African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive in Fair Park - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

37. [20-430](#) Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$145,862.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2020 through December 31, 2020 - Not to exceed \$145,862.00 - Financing: General Fund

Attachments: [Resolution](#)

Water Utilities Department

38. [20-33](#) Authorize an increase in the construction services contract with Austin Filter Systems, Inc. for additional work associated with Erosion Control Improvements Package B for increased fill material, gabion baskets, and site restoration at various locations (list attached to the Agenda Information Sheet) - Not to exceed \$319,164.85, from \$6,326,831.45 to \$6,645,996.30 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund)

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

39. [20-176](#) Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work at two locations associated with the relocation of a 36-inch water main at the Dallas Executive Airport (list attached to the Agenda Information Sheet) - Not to exceed \$1,163,933.00, from \$5,499,773.00 to \$6,663,706.00 - Financing: Water Capital Improvement E Fund (\$1,106,570.60) and Aviation Construction Fund (\$57,362.40)

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

40. [20-379](#) Authorize Supplemental Agreement No. 2 to the professional services contract with Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, Inc. for additional engineering services associated with the Bachman Dam and Spillway improvements and the dredging of Bachman Lake - Not to exceed \$1,597,688.00, from \$3,338,324.00 to \$4,936,012.00 - Financing: Water Capital Improvement E Fund

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

41. [20-352](#) An ordinance amending Chapter 49 of the Dallas City Code to: **(1)** define terms; **(2)** provide and revise pretreatment regulations governing discharges into the wastewater system to comply with the Environmental Protection Agency and Texas Commission on Environmental Quality standards and requirements; **(3)** provide for enforcement of the pretreatment regulations; and **(4)** provide for a penalty not to exceed \$2,000.00 - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

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

42. [20-426](#) 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

43. [20-446](#) A resolution amending Section 6.1(c)(1) of the City Council Rules of Procedure to state that the City Council voting agenda meetings begin at 9:00 a.m. on the second and fourth Wednesday of each month, with public hearings being conducted no earlier than 1:00 p.m. - Financing: No cost consideration to the City

Attachments: [Resolution Attachment A](#)

Office of Economic Development

44. [20-400](#) Authorize the fourth amendment to the City of Dallas Public Improvement District (PID) Policy for the creation, renewal, administration and management of PIDs to: **(1)** allow the addition of new hotels to the boundaries of the Dallas Tourism Public Improvement District (District) in accordance with the provisions of Chapter 372 of the Texas Local Government Code (the Act), as amended by House Bill 1136; **(2)** clarify that City administrative costs are excluded from the 15 percent PID administrative expenditure cap; **(3)** change the PID application deadline date from April 1st to February 1st; **(4)** add language that the City shall retain the remaining balance of the PID application fee to cover any administrative costs incurred by the City during the PID's term; and **(5)** remove language that the PID application fee may be reimbursed from PID assessments collected - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution Exhibit A](#)

ITEMS FOR FURTHER CONSIDERATION**Department of Housing & Neighborhood Revitalization**

45. [20-456](#) Authorize the **(1)** sale of up to 99 of the Land Transfer lots included in and identified as Five Mile clusters 1-6 as shown in Exhibit A, to Notre Dame Place, Inc. and/or its affiliates (Developer), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 99 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a loan agreement with Developer and/or its affiliates - Not to exceed \$1,600,000.00 - Financing: HOME Investment Partnerships Program Funds (This item was deferred on January 22, 2020 and February 26, 2020)

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

Office of Economic Development

46. [20-455](#) Adopt a resolution **(1)** authorizing and approving the creation of a public facility corporation in accordance with the Texas Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended ("Act"), to be named the Dallas Public Facility Corporation ("Corporation"); and **(2)** approving the Corporation's proposed Articles of Incorporation and Bylaws - Financing: No cost consideration to the City (This item was deferred on February 26, 2020)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Mayor and City Council Office**

47. [20-594](#) A resolution authorizing an additional retention payment for Christopher J. Caso, Interim City Attorney, during the time it takes to select a permanent City Attorney, payable in one payment beginning on April 1, 2020, and ending on April 30, 2020, or until a new City Attorney is appointed - Not to exceed \$10,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Office of Procurement Services

48. [20-578](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with BCFS Health and Human Services through an Interlocal Agreement with the City of San Antonio, for homeless shelter and dormitory management services related to COVID-19 for the Office of Homeless Solutions - Estimated amount of \$75,409.04 - Financing: General Fund

Attachments: [Resolution](#)

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

- Z1. [20-404](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District uses on property zoned an IM Industrial Manufacturing District, north of Hale Street, east of North Dwight Avenue
Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions
Z189-228(PD)

Attachments: [Case Report](#)

- Z2. [20-405](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned an A(A) Agricultural District, on the northwest corner of Tempest Drive, north of Prater Road
Recommendation of Staff and CPC: Approval
Z189-283(PD)

Attachments: [Case Report](#)

- Z3. [20-406](#) A public hearing to receive comments regarding an application for and an ordinance granting an RR Regional Retail District and a resolution accepting deed restrictions volunteered by the applicant, on property zoned a CR-D Commercial Retail District with a D Liquor Control Overlay, on the south side of Morrell Avenue, between East Waco Avenue and South Corinth Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant and retention of the D Liquor Control Overlay
Z189-339(JM/CT)

Attachments: [Case Report](#)

- Z4. [20-409](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned an IR Industrial Research District and Planned Development District No. 891, in an area generally bounded by Topeka Avenue, and Parvia Avenue on the west, Singleton Boulevard on the north, both sides of Amonette Street on the east, and Union Pacific Railroad on the south and Bedford Avenue with consideration given to and an ordinance granting the incorporation of the property in the IR District into Planned Development District No. 891
Recommendation of Staff and CPC: Approval, subject to a revised Area Regulating Plan and conditions
Z189-350(PD)

Attachments: [Case Report](#)

- Z5. [20-410](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned Planned Development District No. 970 for MF-2(A) Multifamily District uses, on the northwest line of Capitol Avenue, southwest of North Henderson Avenue
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z189-360(SM)

Attachments: [Case Report](#)

- Z6. [20-411](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR Community Retail District, on the north line of Canada Drive, northwest of the terminus of Finis Street
Recommendation of Staff and CPC: Approval
Z189-370(AU)

Attachments: [Case Report](#)

- Z7. [20-412](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Handicapped Group Dwelling Unit on property zoned an R-7.5(A) Single Family District, on the east side of South Lancaster Road, north of East Camp Wisdom Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z190-127(JM)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z8. [20-413](#) A public hearing to receive comments regarding an application for an MU-2 Mixed Use District with deed restrictions volunteered by the applicant with consideration given to and an ordinance granting a Planned Development District for MF-2(A) Multifamily District and additional nonresidential uses on property zoned an MF-2(A) Multifamily District on the west line of Manderville Lane, south of Meadow Road
Recommendation of Staff: Approval of an MU-2 Mixed Use District, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval of a Planned Development District, subject to a conceptual plan and conditions
Z189-153(SM)

Attachments: [Case Report](#)

- Z9. [20-414](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store use greater than 3,500 square feet on property zoned Subarea 1 within Planned Development District No. 366 with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Cordell Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-226(SM)

Attachments: [Case Report](#)

- Z10. [20-415](#) A public hearing to receive comments regarding an application for **(1)** a CR Community Retail District with deed restrictions volunteered by the applicant; **(2)** the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and **(3)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay and Specific Use Permit No. 2235 for a motor vehicle fueling station use, on the west corner of South Buckner Boulevard and St. Francis Avenue
Recommendation of Staff: Denial of the zoning change to a CR Community Retail District with deed restrictions volunteered by the applicant; denial of the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use for a two-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Denial of the zoning change to a CR Community Retail District with deed restrictions volunteered by the applicant; denial of the termination of Specific Use Permit No. 2235 for a motor vehicle fueling station use; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use for a three-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions
Z189-246(PD)

Attachments: [Case Report](#)

- Z11. [20-416](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility and a private school use on property zoned an R-7.5(A) Single Family District, on the south line of West 10th Street, between South Brighton Avenue and South Waverly Drive
Recommendation of Staff: Approval of a five-year period, subject to a site plan, a traffic management plan and staff's recommended conditions
Recommendation of CPC: Approval of a five-year period, subject to a site plan, traffic management plan and conditions
Z189-314(PD)

Attachments: [Case Report](#)

- Z12. [20-418](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District uses, a child-care facility and community service center uses, on property zoned a D(A) Duplex District, on the south corner of Harris Court and Schull Street and on the both sides of the terminus of Fleetwood Street
Recommendation of Staff: Approval, subject to a conceptual plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z189-325(AU)

Attachments: [Case Report](#)

- Z13. [20-419](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of Elam Road and Cheyenne Road
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z189-362(AM)

Attachments: [Case Report](#)

- Z14. [20-420](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bounded by North Akard Street, McKinney Avenue and North St. Paul Street
Recommendation of Staff: Approval, subject to a revised development plan, a revised landscape plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions
Z190-114(PD)

Attachments: [Case Report](#)

- Z15. [20-421](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the east side of South Riverfront Boulevard, south of Reunion Boulevard
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z190-134(PD)

Attachments: [Case Report](#)

SPECIAL PURPOSE SIGN DISTRICT

Department of Sustainable Development and Construction

- PH1. [20-422](#) A public hearing to receive comments regarding a City Council authorized hearing to determine appropriate sign regulations with consideration given to amending the Deep Ellum/Near East Side Sign District, in an area generally bounded by the DART Rail Line (formerly the T. & P. Railroad) right-of-way on the north, Parry Avenue on the east, R.L. Thornton Freeway on the south, and North Central Expressway on the west and an ordinance granting the amendment
Recommendation of Staff: Approval, subject to staff's recommended conditions
Recommendation of CPC: Approval
SPSD134-003

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Fire-Rescue Department

- PH2. [20-465](#) A public hearing to receive comments and an ordinance granting an amendment to Chapter 16, "Dallas Fire Code," of the Dallas City Code; providing regulations for on-demand mobile fueling operations - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Budget

- PH3. [20-431](#) A public hearing to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Office of Economic Development

- PH4. [20-401](#) A public hearing to receive comments concerning the proposed expansion of the Dallas Tourism Public Improvement District (the District) in accordance with House Bill 1136 which recently amended Chapter 372 of the Texas Local Government Code, allowing the City to include property in the District if such property could have been included in the District without violating the petition thresholds in place when the District was created, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, approval of a resolution expanding the boundaries of the District to include an estimated 14 additional Dallas hotels not described in the resolution or petition re-establishing the District in 2016 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit A-2](#)

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]