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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*

Public Notice

200408

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

May 13, 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, MAY 13, 2020
ORDER OF BUSINESS**

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. 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 95 and [bit.ly/cityofdallastv:https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e90b15499e69ff2ac484937a0598f10e9](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e90b15499e69ff2ac484937a0598f10e9)

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 2-55

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION Items 56-59

ADDITIONS Items 60-63

1:00 p.m. ZONING Items Z1-Z9

1:00 p.m. PUBLIC HEARINGS AND RELATED ACTIONS Item PH1

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. [20-824](#) Approval of Minutes of the April 22, 2020 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [20-829](#) Authorize Supplemental Agreement No. 6 to the professional services contract with Moses, Palmer & Howell, L.L.P., for final payment of legal services rendered in the lawsuit styled Trinity East Energy, LLC v. City of Dallas, Texas, Cause No. DC-14-01443 - Not to exceed \$11,000.00, from \$1,175,000.00 to \$1,186,000.00 - Financing: Risk Management Funds

Attachments: [Resolution](#)

City Controller's Office

3. [20-808](#) Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2020C and Taxable Series 2020D in an amount not to exceed \$726,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

Department of Convention and Event Services

4. [20-505](#) Authorize a construction contract for the Kay Bailey Hutchison Convention Center Dallas F Hall Roof Truss Repair located at 650 South Griffin Street - Phoenix I Restoration and Construction, Ltd., best value proposer - Not to exceed \$593,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

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

Department of Dallas Animal Services

5. [20-781](#) Authorize the **(1)** acceptance of a grant from Petco Foundation, Inc. to support the hiring of two temporary Feline Care Attendants by the Department of Dallas Animal Services in the amount of \$150,000.00 for the period June 30, 2020 through June 30, 2022; **(2)** receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; **(3)** establishment of appropriations in an amount not to exceed \$150,000.00 in the Petco Foundation Grant Investment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Petco Foundation Grant Investment Funds

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

6. [19-2037](#) Authorize **(1)** the sale of up to 11 Land Transfer lots, for up to 13 single family homes, included in Jeffries-Meyers cluster 1 and/or 3, to Muse Family Foundation 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)** the release of all non-tax City liens, notices, or orders that were filed on the 11 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a conditional grant agreement with Developer and/or its affiliates in an amount not to exceed \$1,141,000.00 in 2017 General Obligation Bond Funds for the development of up to 13 single family homes and for public infrastructure costs; - Not to exceed \$1,141,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)

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

Department of Public Works

7. [20-596](#) Authorize a professional services contract with Gee Consultants, Inc. to provide material testing services during construction of Dolphin Road and Pearl Street and construction of Street Reconstruction Group 17-5007 (list attached to the Agenda Information Sheet) - Not to exceed \$94,702.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$66,551.00) and Street and Transportation Improvement Funds (2006 General Obligation Bond Fund) (\$28,151.00)

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

8. [20-592](#) Authorize a professional services contract with Rone Engineering Services, Ltd. to provide material testing services during construction of the Street Reconstruction Groups 17-1207, 17-6001 and Street Reconstruction Package B (list attached to the Agenda Information Sheet) - Not to exceed \$215,332.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

9. [19-1900](#) Authorize a construction contract for the repair of two bridges along Second Avenue over White Rock Creek - A & B Construction, LLC, lowest responsible bidder of two - Not to exceed \$438,327.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

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

10. [20-396](#) Authorize a construction contract for the replacement of West Lawther Drive Bridge over Rush Creek - A & B Construction, LLC, lowest responsible bidder of five - Not to exceed \$482,266.20 - Financing: General Fund

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

11. [20-644](#) Authorize a construction contract for the roof restoration of the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard - Phoenix I Restoration and Construction, Ltd., only proposer - Not to exceed \$418,800.00 - Financing: Cultural Arts (F) Fund (2017 General Obligation Bond Fund)

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

12. [20-794](#) Authorize a construction contract for renovation of the West Dallas Multi-Purpose Center, located at 2828 Fish Trap Road - Turner Construction Company, the best value proposer of seven proposals - Not to exceed \$1,482,175.00 - Financing: City Facilities (H) Fund (2017 General Obligation Bond Fund)

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

Note: Agenda Item Nos. 13 and 14 must be considered collectively.

13. [20-813](#) Authorize **(1)** an amendment to Resolution No. 19-0988, previously approved on June 26, 2019 for a construction contract with Turner Construction Company, to modify funding source from \$652,454.75, Library Private Donation Fund to \$652,454.75, Library (E) Fund (2017 General Obligation Bond Fund); and **(2)** an increase in the construction services contract with Turner Construction Company for the construction of the Vickery Branch Library, located at 8333 Park Lane - Not to exceed \$138,216.45, from \$6,440,755.69, to \$6,578,972.14 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$110,716.45) and Library Private Donation Fund (\$27,500.00)

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

14. [20-650](#) Authorize **(1)** rejection of bids received for Bid Package No. 10 - Shelving End Panels, [and](#) Bid Package No. 11 - Custom Fixed Shelving ~~and Bid Package No. 5 - Soft Seating, Chairs and Carts~~ - Financing - No cost consideration to the City; and **(2)** authorize the purchase and installation of Bid Packages 1 through 9, for Furniture and Furnishings for the new Vickery Branch Library with Library Interiors of Texas, LLC-, in the amount of \$84,086.08; Wilson Office Interiors, LLC-, in the amount of \$146,197.06; and WRG, LLC- dba Workplace Resource Group, in the amount of \$55,611.50 - Total not to exceed \$285,894.64 - Financing: Library (E) Fund (2017 General Obligation Bond Fund) (\$27,707.34) and Library Private Donation Fund (\$258,187.30)

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

15. [20-445](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc., to provide engineering services for East Clarendon Drive from South Ewing Avenue to Upton Street and additional environmental engineering services for South Ewing Avenue from Interstate Highway 35E to East Clarendon Drive - Not to exceed \$345,249.42, from \$883,331.78 to \$1,228,581.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$309,639.42), Water Capital Improvement D Fund (\$13,175.70), and Wastewater Capital Improvement E Fund (\$22,434.30)

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

Department of Sustainable Development and Construction

16. [20-389](#) Authorize acquisition from Pacific & Pinson - Forney 76, LP, of approximately 13,809 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$8,548.00 (\$5,548.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Capital Improvement D Fund

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

17. [20-755](#) Authorize acquisition of a permanent easement from CI DAL I-V, LLC, of approximately 1,389 square feet of land located in Dallas County for the Elm Fork Water Transmission Main Project - Not to exceed \$8,000.00 (\$6,300.00, plus closing costs and title expenses not to exceed \$1,700.00) - Financing: Water Construction Funds

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

18. [20-717](#) Authorize an increase in the purchase amount for the acquisition of a tract from Freddie Kasper, of vacant land containing approximately 262,824 square feet located in Kaufman County, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,415.00, increased from \$49,000.00 (\$45,900.00, plus closing costs and title expenses not to exceed \$3,100.00) to \$90,415.00 (\$87,315.00, plus closing costs and title expenses not to exceed \$3,100.00) - Financing: Water Capital Improvement E Fund

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

19. [20-718](#) Authorize an increase in the purchase amount for the acquisition of a tract from Harold J. Baber, of vacant land containing approximately 5,379 square feet located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$250.00, increased from \$29,700.00 (\$27,750.00, plus closing costs and title expenses not to exceed \$1,950.00) to \$29,950.00 (\$28,000.00, plus closing costs and title expenses not to exceed \$1,950.00) - Financing: Water Construction Fund

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

20. [20-333](#) Authorize moving expense and replacement housing payments for Charles T. Simmons and Nan Simmons as a result of an official written offer of just compensation to purchase real property at 369 VZ CR 3836 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,084.00 - Financing: Water Capital Improvement D Fund

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

21. [20-447](#) A resolution authorizing the conveyance of an easement and right-of-way for a tract of land containing approximately 990 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located near the intersection of Great Trinity Forest Way and Pemberton Hill Road - Financing: No cost consideration to the City

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

22. [19-1775](#) An ordinance abandoning a fire lane easement to The Cambridge School of Dallas, the abutting owner, containing approximately 7,647 square feet of land, located near the intersection of Royal Lane and Webb Chapel Road - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

23. [20-295](#) An ordinance amending Ordinance No. 30866, previously approved on May 23, 2018, **(1)** by altering Section 3, adding new subsections 7(d), 7(e), 7(f), which licensed portions of Hi-Line Drive and Turtle Creek Boulevard rights-of-way located near its intersection with Hi-Line Drive; and **(2)** to substitute a new Exhibit A-Tract 4 for the use of approximately 1,199 square feet of land to install, maintain and utilize six light poles and subsurface electrical conduit under a portion of Turtle Creek Boulevard near its intersection with Hi-Line Drive - Revenue: General Fund \$8,259.00 annually and \$1,600.00 one-time fee, plus the \$20.00 ordinance publication fee

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

24. [19-2043](#) An ordinance granting a revocable license to The Neighborhoods of Cypress Waters Association, Inc. for the use of approximately 28,624 square feet of land to install, maintain and utilize subsurface fiber cable conduits under portions of Cypress Waters Boulevard, Olympus Boulevard and Rombauer Road rights-of-way located near its intersection with Cypress Waters Boulevard - Revenue: General Fund \$4,122.00 annually, plus the \$20.00 ordinance publication fee

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

Department of Transportation

25. [20-628](#) ~~Authorize applications of nine candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Program for cost reimbursement in the Active Transportation and Safe Routes to School (SRTS) categories for the Zaragoza, Rosemont, and Elam SRTS improvements; Ross Avenue Shared Use Path, Southern Design District Mobility Connection Projects, Dallas Executive Airport Streetscape Enhancements Phase 1 (Ledbetter), Lemmon Avenue Streetscape Enhancements, Coombs Creek and Five Creek Trail Financing. This action has no cost consideration to the City (see Fiscal Information for potential future costs)~~

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

26. [20-705](#) Authorize reprogramming of funds in an amount not to exceed \$12,500,000.00 from the 2017 Bond Funds, from the signal synchronization program for the purpose of traffic signal construction, street illumination construction, replacement or upgrade, and traffic signal infrastructure asset management research and preservation - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Library

27. [20-670](#) Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Services through the Texas State Library and Archives Commission (Grant No. 901414/FAIN No. LS-00-18-0044-18, CFDA No. 45.310) for reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$40,239.00, for the period September 1, 2018 through August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$40,239.00 in the Interlibrary Loan 18-19 Fund; **(3)** receipt and deposit of grant funds for reimbursement in an amount not to exceed \$40,239.00 in the Interlibrary Loan 18-19 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$40,239.00 - Financing: Texas State Library and Archives Commission Grant Funds

Attachments: [Resolution](#)

Office of Budget

28. [20-812](#) Authorize a public hearing to be held on May 27, 2020 to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Community Care

29. [20-575](#) Authorize an amendment to Resolution No. 19-1499, previously approved on September 25, 2019, to **(1)** increase funding from \$286,081.00 to \$550,000.00 to allow for additional children to be served by fully-licensed childcare providers; and **(2)** to remove the cap of \$50.00 a week, per child, for working parents, effective March 2, 2020, pursuant to the Early Childhood and Out-of-School Time Services Program - Not to exceed \$263,919.00 - Financing: 2019-20 Community Development Block Grant Funds

Attachments: [Resolution](#)

Note: Agenda Item No. 30 must pass before Agenda Item No. 34 may be considered.

30. [20-735](#) Authorize **(1)** the first amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services (DSHS) for the Lactation Support Center Services Program (LSCS) through the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (HHSCDC) (Federal Award ID No. 6 NU58DP006501-01-01/CFDA No. 93.439) and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HSHRSA) (Federal Award ID No. 6 B04MC32713-01-01/CFDA No. 93.994) increase by \$775,000.00, from \$365,000.00 to a total amount of \$1,140,000.00; **(a)** to amend the term of the contract period from September 1, 2019 through August 31, 2020 to August 31, 2019 through August 31, 2021; **(b)** to revise the budget to allow for acceptance of additional grant funds, to increase the FY 2020 total budget amount by \$205,000.00 from \$365,000.00 to \$570,000.00; and **(c)** to accept additional grant funds for FY 2021 budget for Amendment No. 1, in the amount of \$570,000.00 for the continuation of the LSCS Program; and **(2)** execution of amendment to contract and all terms, conditions, and documents required by the contract - Not to exceed \$775,000.00, from \$365,000.00 to \$1,140,000.00 - Financing: Department of State Health Services Grant Funds

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

Office of Economic Development

31. [20-737](#) Authorize an amendment to Resolution No. 19-1166, previously approved on August 14, 2019 for the Chapter 380 Economic Development Grant Agreement and Business Personal Property Tax Abatement ("Incentive Agreement") with Uber Technologies, Inc. to **(1)** extend deadlines for certain city-imposed contractual requirements due to the economic impact of COVID-19; and **(2)** modify the termination date of the Incentive Agreement to be consistent with monitoring requirements - Financing: No cost consideration to the City

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

32. [20-702](#) Authorize (1) extensions of up to six months, subject to approval of the Director of the Office of Economic Development (“Director”) for city-imposed contractual deadlines occurring on or after March 1, 2020 for active incentive agreements approved by the City Council prior to March 1, 2020; (2) an additional extension of up to six months, subject to approval of the Director for such active incentive agreements; and (3) forbearance of loan payments and extension of loan maturity dates for a period of up to six months, subject to approval of the Director - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Homeless Solutions

33. [20-805](#) Authorize the City Manager to execute a contract with Bridge Steps approved as to form to provide temporary homeless shelter and dormitory management services for a 400-bed homeless shelter established at the Kay Bailey Hutchison Convention Center in order to assist the City’s efforts to mitigate the effects of the COVID-19 for the period of March 21, 2020 through May 31, 2020 in an amount not to exceed \$78,124.00 - Financing: General Fund; and execute any and all documents required by the contract

Attachments: [Resolution](#)

Office of Procurement Services

34. [20-810](#) Authorize (1) a one-year service price agreement to provide City residents access to twenty-four-hour on demand lactation support through the Office of Community Care in an estimated amount of \$136,380.00; and (2) the ratification of \$63,782.50 to pay outstanding invoices for twenty-four-hour on demand lactation support through the Office of Community Care - Pacify Health, LLC, sole source - Total estimated amount of \$200,162.50 - Financing: Department of State Health Services Grant Funds

Attachments: [Resolution](#)

35. [20-605](#) Authorize a five-year service contract for janitorial services for the Department of Aviation - Member’s Building Maintenance, LLC, most advantageous proposer of eighteen - Not to exceed \$12,600,444 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

36. [20-761](#) Authorize a three-year service price agreement for grounds maintenance at nine properties for the Police Department - Weldon's Lawn and Tree in an estimated amount of \$256,005 and Good Earth Corporation in an estimated amount of \$177,075, lowest responsible bidders of five - Total estimated amount of \$433,080 - Financing: General Fund

Attachments: [Resolution](#)

37. [20-604](#) Authorize a five-year service price agreement for minor plumbing repair services for the Office of Environmental Quality and Sustainability - A Star Heat and Air, Inc., lowest responsible bidder of five - Estimated amount of \$3,414,490.49 - Financing: General Fund

Attachments: [Resolution](#)

38. [20-798](#) Authorize **(1)** a one-year master agreement for personal protective equipment in response to COVID-19 with Vira Insight LLC in an estimated amount of \$1,872,000 and Karla Alvarado dba Decoraciones Maldonado in an estimated amount of \$40,000; and **(2)** a resolution ratifying the City Manager's emergency purchase of personal protective equipment in response to COVID-19 with Office Depot in the amount of \$679,500, Vira Insight LLC in the amount of \$663,000, Karla Alvarado dba Decoraciones Maldonado in the amount of \$20,000, 3South, LLC in the amount of \$179,100, Don Morphy in the amount of \$178,180, and Restaurant Equipment Parts Supply in the amount of \$37,800 - Total estimated amount of \$3,669,580 - Financing: Express Business Center Fund

Attachments: [Resolution](#)

39. [20-611](#) Authorize a three-year master agreement for the purchase of fasteners and bolts for citywide use - Grayson Industries, Inc. in the estimated amount of \$740,022.45, Sid Tool Co., Inc. dba MSC Industrial Supply Co. in the estimated amount of \$134,731.60, DF Sales TX, LLC in the estimated amount of \$63,669.49, All Size Supply Company in the estimated amount of \$43,628.09, and Fastenal Co. in the estimated amount of \$11,672.40, lowest responsible bidders of six - Total estimated amount of \$993,724.03 - Financing: General Fund (\$263,075.90), Dallas Water Utilities Fund (\$558,575.47), Convention and Event Services Fund (\$89,616.88), Sanitation Operation Fund (\$56,714.25), Aviation Fund (\$22,301.35), and Storm Drainage Management Operations Fund (\$3,440.18)

Attachments: [Resolution](#)

40. [20-764](#) Authorize a five-year master agreement for liquid polymer for wastewater treatment for the Water Utilities Department - Polydyne, Inc., only bidder - Estimated amount of \$15,494,062.50 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

41. [20-763](#) Authorize the purchase of a three-dimensional modeling scanner for the Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$147,698.52 - Financing: U.S. Department of Homeland Security Grant Funds

Attachments: [Resolution](#)

42. [20-760](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Accudata Systems, Inc. for software subscription, maintenance, and support of the Forcepoint Triton APX security and threat management system - Not to exceed \$112,600 - Financing: Data Services Fund (subject to appropriations)

Attachments: [Resolution](#)

43. [20-610](#) Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract with Boutchantharaj Corporation dba DFW Security Protective Force for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$3,773,074.81, from \$15,192,299.24 to \$18,965,374.05; and **(2)** Supplemental Agreement No. 3 to increase the service contract with Universal Protection Service, LP dba Allied Universal Security Services for armed and unarmed security guards to patrol and protect City facilities and to extend the term from July 30, 2020 to December 31, 2020 in the amount of \$9,875,507.65, from \$39,502,030.58 to \$49,377,538.23 - Total not to exceed \$13,648,582.46, from \$54,694,329.82 to \$68,342,912.28 - Financing: General Fund (\$10,327,986.09), Dallas Water Utilities Fund (\$2,707,585.50), Aviation Fund (\$418,749.00), Sanitation Operation Fund (\$63,776.87), and Storm Drainage Management Operations Fund (\$130,485.00)

Attachments: [Resolution](#)

44. [20-762](#) Authorize **(1)** the ratification of emergency decontamination services of City facilities, vehicles, and other properties related to COVID-19 for the Office of Emergency Management in an estimated amount of \$255,000; and **(2)** a three-year service price agreement for decontamination services at City facilities, vehicles, and other properties for the Office of Emergency Management in an estimated amount of \$1,619,318 - Cleaning Guys, LLC dba CG Environmental, lowest responsible bidder of six - Total estimated amount of \$1,874,318 - Financing: General Fund

Attachments: [Resolution](#)

45. [20-879](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with AT&T Corporation for contact call center services to support the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$345,827.70 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)

Attachments: [Resolution](#)

46. [20-807](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with Couture Hotel Corporation dba Wyndham Garden Dallas North for lodging and food and beverage services to support homeless sheltering operations in response to COVID-19 - Estimated amount of \$620,560 - Financing: General Fund

Attachments: [Resolution](#)

47. [20-880](#) A resolution ratifying the City Manager's execution of an emergency service price agreement with Future Com, Ltd. for upgrades to the City's network infrastructure for the Rental and Mortgage Assistance Program and the Small Business Continuity Fund loan application operations in response to COVID-19 - Estimated amount of \$376,535.10 - Financing: [U.S. Department of Treasury - Coronavirus Relief Funds](#)

Attachments: [Resolution](#)

Park & Recreation Department

48. [20-504](#) Authorize a construction contract for the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six - Not to exceed \$316,279.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

49. [20-790](#) Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$ 10,399,991.56 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

50. [20-791](#) Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

51. [20-789](#) Authorize **(1)** to rescind Resolution No. 19-1278, previously approved on August 28, 2019, for an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. [20.205](#)) to accept funding for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; **(2)** to enter into a new AFA with TxDOT for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,340,335.00, of which the Federal portion is \$5,676,494.00, TxDOT indirect costs portion is \$325,601.00, and the City of Dallas' local match is \$2,338,240.00; **(3)** a portion of the required local match of \$2,338,240.00 in the amount of \$270,388.00 to be paid by warrant check to the State at the beginning of the project; **(4)** the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(5)** the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; **(6)** allocation of \$84.57 in the 2006 General Obligation Bond Fund, \$606,449.25 in the 2012 General Obligation Bond Fund and \$1,731,706.18 in the 2017 General Obligation Bond Fund as the City of Dallas' local match; and **(7)** execution of the agreement including all terms, conditions, and documents required by the agreement - Total amount of \$8,340,335.00 - Financing: Transportation Alternatives Set-Aside Program Funds (\$5,676,494.00), Texas Department of Transportation Funds (\$325,601.00), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$84.57), Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$606,449.25), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,731,706.18)

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

Water Utilities Department

52. [20-750](#) Authorize acquisition from Union Pacific Railroad Company (UPRR), of a total of approximately 11,502 square feet of easements with an upper elevation limit of 418 feet, National Geodetic Vertical Datum 1929, Mean Sea Level, located near the intersection of North Riverfront Boulevard and Commerce Street for the Riverfront Blvd: UPRR to Cadiz Street Project - Not to exceed \$75,776.00 (\$71,776.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Street and Transportation Improvements Fund (2006 General Obligation Bond Fund)

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

53. [20-570](#) Authorize an agreement for the Adjustment of Municipal Utilities with the State of Texas, acting through the Texas Department of Transportation, for construction of water and wastewater main relocations adjustments along Interstate Highway (IH) 635 (Lyndon B. Johnson (LBJ) Freeway) from U.S. Highway 75 to IH 30 in the amount of \$696,401.47 - Financing: Wastewater Capital Improvement E Fund (\$188,864.81) and Water Capital Improvement D Fund (\$507,536.66)

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

54. [20-796](#) Authorize a Development Participation Agreement with Billingsley LD, Ltd., for the Cypress Waters Development to participate in the engineering and construction costs of certain water and wastewater infrastructure improvements not to exceed 30 percent of total actual construction and engineering costs for such water and wastewater infrastructure improvements, pursuant to Chapter 49 of the Dallas City Code, as amended, and Chapter 212, Subchapter C of the Texas Local Government Code, as amended- Not to exceed \$5,689,542.30 - Financing: Water Capital Improvement E Fund (\$4,758,042.30) and Wastewater Capital Improvement D Fund (\$931,500.00) (subject to appropriations)

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

55. [20-514](#) Authorize a construction contract for corrosion prevention improvements to three priority water transmission pipelines - Kantex Industries, Inc., only bidder - Not to exceed \$7,778,122.50 - Financing: Water Utilities Capital Improvement D Fund

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

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

56. [20-825](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Department of Sustainable Development and Construction

57. [20-392](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 1,846 square feet of land located in Kaufman County, from Russell W. Sikes for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$1,610.00, increased from \$3,560.00 (\$1,060.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$5,170.00 (\$2,670.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Capital Improvement D Fund

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

Office of Budget

58. [20-793](#) A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 3, 2020 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

59. [20-792](#) An ordinance amending City of Dallas Ordinance No. 30777, previously approved on February 14, 2018, to set gas rates including Rider DARR-Dallas Annual Rate Review, to allow implementation of a deferral of timelines in an instance where a state of emergency has been declared - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Attorney's Office**

60. [20-962](#) An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Sections 2-8 and 2-9 of the Dallas City Code by providing a process for pre-compliance review of a subpoena - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Economic Development

61. [20-647](#) Authorize **(1)** a third amendment to the Chapter 380 Grant Agreement ("2016 Chapter 380 Agreement") with WCWRD Inc and its affiliates or subsidiaries ("Developer") and a second amendment to the Tax Increment Development, Chapter 380 Grant, and Chapter 380 Loan Agreement ("2018 TIF/Chapter 380 Agreement") with Developer, approved as to form by the City Attorney, related to the Red Bird Mall Redevelopment Project ("Project") to: **(a)** increase the amount of the 2018 Chapter 380 conditional grant by \$3,000,000.00 in bond funds; **(b)** remove the requirement that the Developer make any Distributable Cash Payments to the City pari passu with distributions of cash flow to the Project's equity investors; and **(c)** increase the minimum Investment Requirement for the Project by \$14,000,000.00; **(2)** placement of a deed of trust in favor of the City on the former Sears property and, at the request of the Developer, any other future properties acquired by the Developer within the Westmoreland-IH 20 Sub-District of Tax Increment Reinvestment Zone Number Twenty ("Mall Area Redevelopment TIF District"); and **(3)** the City Manager to negotiate and execute any other documents, including but not limited to Subordination, Non-Disturbance, and Attornment agreements necessary to accommodate the Project in accordance with City Council approved terms, approved as to form by the City Attorney - Total not to exceed \$3,000,000.00 - Financing: Economic Development Fund (2012 General Obligation Bond Funds) (\$1,380,786.00) and ECO (I) Fund (2017 General Obligation Bond Funds) (\$1,619,214.00)

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Resolution](#)

Office of Procurement Services

62. [20-861](#) Authorize a one-year emergency service price agreement for in-home COVID-19 testing for Dallas residents in response to COVID-19 for the Office of Emergency Management - UrgentCare2go dba MSN Physicians PLLC - Estimated amount of \$660,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

63. [20-947](#) Authorize a one-year master agreement for infrared thermometer kiosks and related supplies for use Citywide in response to COVID-19 with Wello, Inc. - Estimated amount of \$884,500 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

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

- Z1. [20-774](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center use on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the east side of South Buckner Boulevard, south of Stonehurst Street

Recommendation of Staff and CPC: [Approval](#) for a three-year period, subject to a site plan, landscape plan, and conditions
[Z189-329\(PD\)](#)

Attachments: [Case Report](#)

- Z2. [20-775](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-7.5(A) Single Family District, on the northeast corner of Arapaho Road and Spring Creek Road

Recommendation of Staff and CPC: [Approval](#) for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
[Z190-163\(AU\)](#)

Attachments: [Case Report](#)

- Z3. [20-776](#) A public hearing to receive comments regarding an application for and a resolution accepting an amendment to existing deed restrictions [Z978-150] volunteered by the applicant, on property zoned a CS Commercial Service District, on the northeast side of South Fitzhugh Avenue, north of South Haskell Avenue
Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant
Z190-168(JM)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z4. [20-777](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 539 for CR Community Retail District uses and group residential use to allow for MU-1 Mixed Use District uses and group residential use with consideration given to an ordinance granting a Specific Use Permit for group residential use in addition to the Planned Development District amendment, on the east corner of Graham Avenue and Philip Avenue
Recommendation of Staff: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and staff's recommended conditions; and approval of a Specific Use Permit for a group residential use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval of an amendment to Planned Development District No. 539, subject to a revised development plan, landscape plan, and conditions; and approval of a Specific Use Permit for a group residential use for a two-year period with eligibility for automatic renewals for additional two-year periods, subject to conditions
Z178-250(AM)

Attachments: [Case Report](#)

- Z5. [20-778](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting the creation of a new subarea within Planned Development District No. 5; **(2)** an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant; and **(3)** an ordinance granting a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant on property zoned Planned Development District No. 5, on the south line of East Northwest Highway, east of Garland Road
- Recommendation of Staff: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a two-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a two-year period, subject to a site plan and conditions
- Recommendation of CPC: Approval of a subarea; approval of a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions; and approval of a Specific Use Permit for an Industrial (outside) potentially incompatible use limited to an asphalt batch plant for a four-year period with one automatic renewal for an additional four-year period, subject to a site plan and conditions
- Z190-115(PD)

Attachments: [Case Report](#)

- Z6. [20-779](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Tract I of Planned Development District No. 278, on the south corner of Stemmons Freeway and Commonwealth Service Road
- Recommendation of Staff: Denial
- Recommendation of CPC: Approval, subject to a development plan and conditions
- Z190-117(PD)

Attachments: [Case Report](#)

- Z7. [20-780](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2215 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the southwest corner of North Jim Miller Road and East R.L. Thornton Freeway
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period, subject to conditions
Z190-162(JM)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z8. [20-687](#) 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)
Note: This item was deferred by the City Council before opening the public hearing on March 25, 2020, and is scheduled for consideration on May 13, 2020

Attachments: [Case Report](#)

- Z9. [20-745](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an adult day care facility on property zoned an R-7.5(A) Single Family District, on the northwest side of Oxbow Lane, north of Foxboro Lane
- Recommendation of Staff: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
- Recommendation of CPC: Approval of a Specific Use Permit for an adult day care facility on a portion of the area of request for a five-year period, subject to a site plan and conditions
- Z189-267(CY)
- Note: This item was deferred by the City Council before opening the public hearing on April 8, 2020, and is scheduled for consideration on May 13, 2020

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Department of Sustainable Development and Construction

- PH1. [20-841](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Sam Houston Elementary School as required by Section 6-4 of the Dallas City Code to allow a mixed-beverages permit (Chapter 28 the Texas Alcoholic Beverage Code) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Mario Alfaro's Inc. dba Mario's Mexican and Salvadorian Restaurant] east corner of Cedar Springs Road and Douglas Avenue - AV190-005 - Financing: No cost consideration to the City

Attachments: [Map](#)
[Application](#)
[Officers](#)
[Resolution](#)
[Alcohol Survey](#)
[Staff 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]