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City of Dallas

2020 AUGUST 07 PM 2:44

1500 Marilla Street
Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS



COUNCIL AGENDA

August 12, 2020

9:00 AM

Public Notice

200606

POSTED CITY SECRETARY
DALLAS, TX

(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, AUGUST 12, 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=e102e47f43a20e02ac227e675e48571ae](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e102e47f43a20e02ac227e675e48571ae)

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 2-42

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Item 43

ADDITIONS

Items 44-50

1:00 p.m. ZONING

Items Z1-Z17

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

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-1374](#) Approval of Minutes of the June 24, 2020 City Council Meeting

CONSENT AGENDA

City Secretary's Office

2. [20-1334](#) A resolution authorizing the submission by the Records Management Officer of the City of Dallas, Declaration of Compliance with the Records Scheduling Requirements of the Local Government Records Act form (Form SLR 508) to the director and librarian of the Texas State Library and Archives Commission on behalf of the City of Dallas - Financing: No cost consideration to the City

Attachments: [Resolution](#)

City Controller's Office

3. [20-1405](#) A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2020A in an amount not to exceed \$232,000,000; **(2)** General Obligation Refunding Bonds, Taxable Series 2020B in an amount not to exceed \$80,000,000; and **(3)** Equipment Acquisition Contractual Obligation Notes, Series 2020B in an amount not to exceed \$28,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

Department of Aviation

4. [20-1317](#) Authorize (1) an application for and acceptance of an Other Transaction Agreement in the amount of \$280,408.00 from the Transportation Security Administration (TSA) (Agreement No. 70T01020T9NCKP166) for airport reimbursement of COVID-19-related cleaning costs and sanitation activities at Dallas Love Field Airport for the period June 9, 2020 through December 31, 2020; (2) the establishment of appropriations in an amount not to exceed \$280,408.00 in the TSA COVID-19 Cleaning & Sanitization Activities Fund; (3) the receipt and deposit of funds in an amount not to exceed \$280,408.00 in the TSA COVID-19 Cleaning & Sanitization Activities Fund; and (4) execution of an Other Transaction Agreement with the TSA and all terms, conditions and documents required by the agreement - Not to exceed \$280,408.00 - Financing: Transportation Security Administration CARES Act Funds

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

5. [20-892](#) Authorize an amendment to the housing development loan with Dallas Area Habitat for Humanity to (1) extend the completion date from August 31, 2017 to December 31, 2020 to resolve Davis Bacon compliance issues; and (2) change the funding information for final payment to close out the project - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

6. [20-1201](#) Authorize acquisition from the Heirs At Law of the estate of Totsie Irene Farley, deceased; the Heirs At Law of the Estate of Marion Adoree Farley Smith, deceased; Caressa Jean Smith Holder, as her interest may appear and the Heirs At Law of the Estate of Frederick Alexander Smith, deceased, as their interest may appear, of approximately 473,497 square feet of land located near the intersection of Master Drive and Old Seagoville Road for the District 5 New Park at Masters Drive Project - Not to exceed \$574,000.00 (\$568,196.00, plus closing cost and title expenses not to exceed \$5,804.00) - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

7. [20-1281](#) Authorize a twenty-year license agreement with Oncor Electric Delivery Company, LLC for the non-exclusive use of approximately 1,615 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City

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

8. [20-1298](#) Authorize a twenty-year license agreement with CenturyLink Communications, LLC for the non-exclusive use of approximately 225 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City

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

9. [19-1423](#) An ordinance abandoning portions of a utility easement, wastewater easement and avigation easement to OH Maplewood, LP, the abutting owner, containing a total of approximately 45,026 square feet of land, located near the intersection of Denton Drive and Denton Drive Cut-Off; and providing for the dedication of a total of approximately 9,925 square feet of land needed for sidewalk easements - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

10. [19-1743](#) An ordinance abandoning portions of Gaylord Drive to City of Dallas and Dallas Independent School District, the abutting owners, containing a total of approximately 30,337 square feet of land, located near the intersection of Gaylord Drive and Umphress Road; and authorizing the quitclaim - Revenue: General Fund \$14,365.00, plus the \$20.00 ordinance publication fee

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

11. [19-1773](#) An ordinance abandoning a portion of a water easement to Frito-Lay, Inc., the abutting owner, containing approximately 22,478 square feet of land, located near the intersection of Kiest and Walton Walker Boulevards - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

12. [20-470](#) An ordinance abandoning a portion of a subsurface pedestrian access easement to 1505 Elm Street Owners Association, the abutting owner, containing approximately 2,695 square feet of land, located at the intersection of Elm and Akard Streets, and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

13. [20-704](#) An ordinance abandoning a portion of a utility easement and two lateral easements to Riverside Camarillo Texas 7/11, LLC, the abutting owner, containing a total of approximately 2,205 square feet of land, located near the intersection of Walnut Hill Lane and Harry Hines Boulevard - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

14. [20-734](#) An ordinance abandoning a portion of an alley to Brian K. Holmes, the abutting owner, containing approximately 347 square feet of land, located near the intersection of La Sobrina Drive and Meandering Way; and authorizing the quitclaim - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

15. [20-787](#) An ordinance abandoning portions of a water easement, four sanitary sewer and water easements and a water-wastewater easement to 6070 NCX LLC, the abutting owner, containing a total of approximately 14,807 square feet of land located near the intersection of North Central Expressway and Twin Sixties Drive - Revenue: General Fund \$6,400.00, plus the \$20.00 ordinance publication fee

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

16. [20-946](#) An ordinance abandoning portions of two sanitary sewer easements to Presbyterian Village North, the abutting owner, containing approximately 1,982 square feet of land, located near the intersection of Lanada Lane and Skyline Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

17. [20-1096](#) An ordinance amending Ordinance No. 31287, previously approved on August 28, 2019, which abandoned portions of Winnetka Avenue (formerly Earle Street), located near the intersection of Fort Worth and Winnetka Avenues; to extend the final replat from one year to 18 months - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

18. [20-435](#) An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of approximately 149 square feet of aerial space to install, maintain and utilize a videoboard sign on a portion of Field Street right-of-way near its intersection with Elm Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

19. [20-1184](#) A resolution authorizing the conveyance of an access easement containing approximately 466 square feet to Maja McFaul, abutting owner for the construction, maintenance and use of a driveway across City-owned park land located near the intersection of Abrams Road and Glasgow Drive - Revenue: Capital Gifts, Donation and Development Fund \$5,941.00

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

Department of Transportation

20. [20-1300](#) Authorize an agreement between the City of Dallas and the North Central Texas Council of Governments for payment of the 11.4 percent local match of the off-system detection system improvements for the purpose of the implementation of the Minor Intersection Improvement Program - Not to exceed \$102,600.00 - Financing: General Fund

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

21. [20-1275](#) Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following five on-system locations: Preston Road (SH 289) at Campbell Road, Buckner Boulevard (Loop 12) at Lake June Road, Buckner Boulevard (Loop 12) at Forney Road, Great Trinity Forest Way at Jim Miller Road, Ledbetter Drive (Loop 12) at Singing Hills in the amount of \$140,760.47 - Financing: General Fund

Attachments: [Map](#)
[Resolution](#)
[Letter to Dallas - CCSJ 0091-06-059 June 2020 Let HSIP Bid](#)
[Concur-Overrun](#)

Fire-Rescue Department

22. [20-1303](#) Authorize (1) the ratification of expenditures for the pre-order of the 2019 flu vaccine from Sanofi Pasteur in the amount of \$52,850.13; and (2) a pre-order for 2020 and 2021 flu vaccine in an estimated amount of \$109,455.35 for Dallas Fire-Rescue and Dallas Police Department through the TXSmartBuy - Total not to exceed \$162,305.48 - Financing: General Fund

Attachments: [Resolution](#)

23. [20-1331](#) Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency under the FY2020 Assistance to Firefighters Grant Program - COVID-19 Supplemental in the amount of \$846,260.87 to prevent, prepare for, and respond to the coronavirus for the period July 3, 2020 through July 2, 2021; **(2)** the receipt and deposit of funds in an amount not to exceed \$846,260.87 in the DHS FY 2020-Assistance to Firefighters Grant Program; **(3)** the establishment of appropriations in an amount not to exceed \$846,260.87 in the DHS FY 2020-Assistance to Firefighters Grant Program; **(4)** a local cash match in an amount not to exceed \$126,939.13; and **(5)** execution of the grant agreement - Total not to exceed \$973,200.00 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$846,260.87) and General Fund (\$126,939.13)

Attachments: [Resolution](#)

24. [20-1340](#) Authorize the purchase of decontamination systems and the associated supplies for the Fire-Rescue Department with AeroClave, LLC through the GSA Advantage cooperative agreement - Not to exceed \$1,200,000.00 - Financing: U.S. Department of Justice Grant Funds

Attachments: [Resolution](#)

Office of Budget

25. [20-1384](#) Authorize a public hearing to be held on August 26, 2020 to receive comments on the FY 2020-21 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Attachments: [Resolution](#)

26. [20-1260](#) An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos) provided pursuant to its January 15, 2020 Dallas Annual Rate Review (DARR) filing and setting rates as recommended by the City Manager - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Community Care

27. [20-1372](#) Authorize (1) the Childcare Providers Micro-Grant Program for childcare providers who have been adversely affected by the coronavirus pandemic; and (2) an Interlocal Agreement with Dallas County Local Workforce Development Board, Inc. DBA Workforce Solutions Greater Dallas to administer the Childcare Providers Micro-Grant Program, for the period of August 1, 2020 through December 30, 2020 - Not to exceed \$680,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Procurement Services

28. [20-1322](#) Authorize a two-year master agreement for the purchase of hot mix asphalt and cold patch materials for the Department of Public Works - Austin Asphalt, Inc. in the estimated amount of \$9,485,521.60 and Unique Paving Materials Corp. in the estimated amount of \$926,541.60, lowest responsible bidders of two - Total estimated amount of \$10,412,063.20 - Financing: General Fund

Attachments: [Resolution](#)

29. [20-1272](#) Authorize a two-year service contract to provide support services for previously incarcerated persons attempting to re-enter the workforce for the Office of Community Care - Regional Black Contractors Association of North Texas, Inc., most advantageous proposer of six - Not to exceed \$500,000 - Financing: Texas Department of Criminal Justice Grant Funds (subject to annual appropriations)

Attachments: [Resolution](#)

30. [20-1326](#) Authorize a three-year service price agreement for compressed natural gas fuel station parts and maintenance for the Department of Equipment and Fleet Management - Trillium Transportation Fuels, LLC, lowest responsible bidder of two - Estimated amount of \$498,400 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

31. [20-1324](#) Authorize a five-year service price agreement for online tutoring, homework support, and adult education for the Library - Brainfuse, Inc., most advantageous proposer of four - Estimated amount of \$90,000 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

32. [20-1083](#) Authorize a five-year service price agreement for protective ballistic vests and alterations for the Police Department - GT Distributors, Inc., most advantageous proposer of four - Estimated amount of \$4,587,500 - Financing: General Fund

Attachments: [Resolution](#)

33. [20-477](#) Authorize a five-year service price agreement for commercial records storage, retrieval, and reference services for the City Secretary's Office - Iron Mountain Information Management, LLC, most advantageous proposer of three - Estimated amount of \$1,370,793 - Financing: General Fund

Attachments: [Resolution](#)

34. [20-1327](#) Authorize Supplemental Agreement No. 2 to (1) exercise the first of three, one-year renewal options to the service contract with CP&Y, Inc. for maintenance and support of a large-scale hazardous containment system for the Department of Aviation in the amount of \$218,775.00; and (2) increase the service contract with CP&Y, Inc. for additional scope of work and support services of the Outfall Closure Devices System in the amount of \$332,683.78, from \$1,695,267.70 to \$2,246,726.48 - Total not to exceed \$551,458.78 - Financing: Aviation Fund (subject to appropriations)

Attachments: [Resolution](#)

35. [20-1325](#) Authorize (1) Supplemental Agreement No. 2 to increase the service contract with Industrial/Organizational Solutions, Inc. to develop and administer promotional examinations for the Police and Fire-Rescue Departments and to extend the contract term from March 23, 2020 to March 22, 2021 in the amount of ~~\$35,729.25~~ [\\$7,779.25](#), from \$375,252.00 to ~~\$410,981.25~~ [\\$383,031.25](#); and (2) the ratification of \$27,950.00 to pay outstanding invoices for developing and administering promotional examinations for the Civil Service Department - Total not to exceed ~~\$63,679.25~~ [\\$35,729.25](#) - Financing: General Fund

Attachments: [Resolution](#)

Park & Recreation Department

36. [20-1261](#) Authorize a three-year service price agreement for an annual subscription service to the MicroMain computerized maintenance management software system for the Park and Recreation Department - MicroMain Corporation, only bidder - Not to exceed \$45,588.73 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

Police Department

37. [20-1311](#) Authorize a Memorandum of Understanding between the City of Dallas, U.S. Department of Justice (DOJ), Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) to establish and define a partnership between the parties that will result in an ATF National Integrated Ballistic Information Network system installation, operation, and administration for the collection, timely analysis, and dissemination of crime gun data to enhance the efforts of law enforcement to integrate resources to reduce firearms violence, identify shooters, and refer them for prosecution - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Water Utilities Department

38. [20-449](#) Authorize a professional services contract with Alan Plummer and Associates, Inc. (dba Plummer Associates) to provide engineering services for major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$3,500,000.00 - Financing: Water Capital Improvement E Fund

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

39. [20-834](#) Authorize a professional services contract with Gresham Smith to provide engineering services for major maintenance rehabilitation and improvements at the Southside Wastewater Treatment Plant - Not to exceed \$2,250,000.00 - Financing: Wastewater Capital Improvement E Fund

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

40. [20-1180](#) Authorize **(1)** a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater main relocations and appurtenance adjustments in various locations near Interstate Highway 45 (Julius Schepps Freeway) and U.S. Highway 175 (S.M. Wright Freeway); and **(2)** the receipt and deposit of funds from the Texas Department of Transportation for the reimbursement of project management and construction inspection costs for the reimbursable portion of the project - Estimated Revenue: Dallas Water Utilities Fund \$24,536.64

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

41. [20-1189](#) Authorize acquisition from RSDC, LLC; 1/3 BC, LLC; and 1836 W Jefferson LLC, of approximately 5,835 square feet of land located near the intersection of North Beckley Avenue and West Commerce Street for the Dallas Floodway Project. - Not to exceed \$255,900.00 (\$250,900.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

42. [20-475](#) Authorize Supplemental Agreement No. 4 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services for water quality improvements at the Bachman Water Treatment Plant - Not to exceed \$987,350.00, from \$9,740,075.00 to \$10,727,425.00 - Financing: Water Capital Improvement D Funds

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

43. [20-1375](#) 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)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Transportation**

44. [20-1498](#) Authorize Supplemental Agreement No. 11 to the existing Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit, approved as to form by the City Attorney, that establishes certain obligations, conditions, roles, and responsibilities for the implementation and the long term maintenance associated with the portion of the Cotton Belt Project located within the City of Dallas (the "Project") - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Economic Development

45. [20-1297](#) Authorize **(1)** an amendment to the Small Business Continuity Fund Program; **(2)** a first amendment to the subrecipient agreement between the City of Dallas and Dallas Development Fund (DDF) in accordance with the amended Program Statement; and **(3)** the execution of a subrecipient agreement with DDF to administer \$2,000,000.00 in Coronavirus Relief Funds funding appropriated to the SBCF Program - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Fund

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

46. [20-1508](#) Authorize a real property tax abatement agreement with C5LC at Bonnie View, LLC, a Delaware limited liability company or an affiliate thereof and KeHE Distributors, LLC or an affiliate thereof for a period of ten years in an amount equal to the City ad valorem taxes assessed up to 90 percent in connection with a build to suit distribution facility located on approximately 80.897 acres at the southeastern corner of Bonnie View Road and Logistics Drive in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: up to \$5,932,759.00 over ten years

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

47. [20-1509](#) Authorize City of Dallas nomination of Southwest Airlines 2195 Research Row Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Attachments: [Resolution](#)

48. [20-1510](#) Authorize City of Dallas nomination of Southwest Airlines 2832 Shorecrest Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Park & Recreation Department

49. [20-1419](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-273, CFDA No. 20.205) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

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

50. [20-1420](#) Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-274, CFDA No. 20.205) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

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

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Sustainable Development and Construction

ZONING CASES - CONSENT

- Z1. [20-1345](#) A public hearing to receive comments regarding an application for and an ordinance granting a CC Community Commercial Subdistrict and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast corner of South Malcolm X Boulevard and Birmingham Avenue
Recommendation of Staff and CPC: Approval of a CC Community Commercial Subdistrict; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions
Z190-140(PD)

Attachments: [Case Report](#)

- Z2. [20-1346](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1935 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 D-1 Liquor Control Overlay, on the southwest corner of Lawnview Avenue and Forney Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z190-154(CT)

Attachments: [Case Report](#)

- Z3. [20-1348](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned Subdistrict 5 within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the east side of North Westmoreland Road, north of Fort Worth Avenue
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z190-173(PD)

Attachments: [Case Report](#)

- Z4. [20-1349](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center use on property zoned a TH-2(A) Townhouse District and Specific Use Permit No. 525 for a day nursery, on the west side of North Winnetka Avenue, southwest of Canada Drive
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
Z190-178(PD)

Attachments: [Case Report](#)

- Z5. [20-1350](#) A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned a TH-3(A) Townhouse District with deed restrictions [Z056-315], on the west line of Inwood Road, north of West University Boulevard
Recommendation of Staff and CPC: Approval, subject to a site plan
Z190-179(CT)

Attachments: [Case Report](#)

- Z6. [20-1351](#) A public hearing to receive comments regarding an application for and a resolution accepting the amendments to deed restrictions [Z834-109] on property zoned an RR Regional Retail District and an NO(A) Neighborhood Office District, on the northwest corner of West Ledbetter Drive and South Polk Street
Recommendation of Staff and CPC: Approval
Z190-187(CT)

Attachments: [Case Report](#)

- Z7. [20-1352](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern, and a commercial amusement (inside) use limited to a dance hall, on property zoned FWMU-3 Form Walkable Mixed Use Subdistrict, within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shop Front Overlay, on the northeast corner of South Lamar Street and South Boulevard
Recommendation of Staff and CPC: Approval for a two-year period, subject to site plan and conditions
Z190-192(CT)

Attachments: [Case Report](#)

- Z8. [20-1353](#) A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned a CR Community Retail District, on the northwest line of Bryan Street, northeast of North Fitzhugh Avenue
Recommendation of Staff and CPC: Approval
Z190-195(AU)

Attachments: [Case Report](#)

- Z9. [20-1354](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2019 for a bar, lounge, or tavern and a commercial amusement inside use limited to a live music venue on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of North Good Latimer Expressway
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z190-202(JT)

Attachments: [Case Report](#)

- Z10. [20-1355](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2050 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, west of North Crowds Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z190-219(JT)

Attachments: [Case Report](#)

- Z11. [20-1356](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2233 for a private recreation center, club, or area on property zoned an A(A) Agricultural District, on the south line of Tea Garden Road, west of Haymarket Road
Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z190-222(JT)

Attachments: [Case Report](#)

- Z12. [20-1357](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 882 for a government installation for a fire department maintenance and training facility to add a fire station use, on property zoned an R-7.5(A) Single Family District, on the northeast corner of Dolphin Road and Forney Road
Recommendation of Staff and CPC: Approval, subject to a site plan and conditions
Z190-228(AU)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z13. [20-1358](#) A public hearing to receive comments regarding an application for **(1)** an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant; and **(2)** the termination of existing deed restrictions [Z889-187, Tract 2] on property zoned an NS(A) Neighborhood Service District with existing deed restrictions, on the north line of West Camp Wisdom Road, east of Clark Road

Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant; and approval of the termination of existing deed restrictions [Z889-187, Tract 2]

Recommendation of CPC: Denial

Z189-277(CY/JT)

Attachments: [Case Report](#)

- Z14. [20-1359](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an MU-1 Mixed Use District; and **(2)** a resolution accepting the amendments to existing deed restrictions [Z034-332], on property zoned a CR Community Retail District, on the southeast corner of C.F. Hawn Freeway and South Woody Road

Recommendation of Staff and CPC: Approval, subject to amended deed restrictions volunteered by the applicant

Z189-368(JM)

Attachments: [Case Report](#)

- Z15. [20-1360](#) A public hearing to receive comments regarding an application for **(1)** a new subdistrict for a private event and entertainment venue and Subdistrict 6 uses; and **(2)** a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a private event and entertainment venue, on property zoned Subdistrict 6 within Planned Development District No. 830, on the east side of North Tyler Street, between West Davis Street and Fouraker Street with consideration being given to: **(A)** an ordinance granting a new subdistrict for a commercial amusement (inside) use limited to an amusement center and Subdistrict 6 uses; and **(B)** an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) use limited to an amusement center
Recommendation of Staff: Denial
Recommendation of CPC: Approval of 1) a new subdistrict for a commercial amusement (inside) limited to an amusement center and Subdistrict 6 uses; and 2) approval of a Specific Use Permit for an alcoholic beverage establishment limited to a private-club bar and a commercial amusement (inside) use limited to an amusement center for a three-year period, subject to a site plan and conditions
Z190-123(JM)

Attachments: [Case Report](#)

- Z16. [20-1362](#) 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 Subdistrict 2, within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and South St. Augustine 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
Z190-212(CT)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z17. [20-1314](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District, with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and C.F. Hawn Freeway
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, landscape plan, and conditions
Z190-165(JM)
Note: This item was deferred by the City Council before opening the public hearing on June 24, 2020, and is scheduled for consideration on August 12, 2020

Attachments: [Case Report](#)

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL**Department of Sustainable Development and Construction**

- PH1. [20-1363](#) A public hearing to receive comments regarding consideration of amendments to (1) Chapter 51A Section 51A-4.703, of the Dallas Development Code “Board of Adjustment Hearing Procedures” and an ordinance granting the amendments; and (2) Chapters 51 and 51A of the Dallas Development Code deleting certain prohibitions, limitations, or requirements of building materials in accordance with state law and ordinances granting the amendments
Recommendation of Staff and CPC: Approval
DCA190-001
- PH2. [20-1364](#) A public hearing to receive comments regarding consideration of amendments to Sections 51-4.201, 51A-4.209, and 51A-13.403 of the Dallas Development Code to allow a parking reduction to provide adequate area for the placement of recycling containers and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA190-003

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Department of Housing & Neighborhood Revitalization**

- PH3. [20-1003](#) A public hearing to receive comments on Substantial Amendment No. 4 to the FY 2019-20 Action Plan to amend the rehabilitation loan program to increase the maximum loan amount from \$40,000.00 to \$50,000.00 and to change the loan terms from repayable to forgivable annually; and at the close of the public hearing, authorize final adoption for the amendments to the Home Improvement and Preservation Program funded by Community Development Block Grant Funds - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Department of Sustainable Development and Construction

- PH4. [20-1371](#) An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the west corner of Copeland and Gay Streets - W190-005 - Financing: No cost consideration to the City

Attachments: [Map](#)
[Application](#)
[Appeal request](#)
[CPC minutes](#)
[Resolution](#)

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]