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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

September 9, 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, SEPTEMBER 9, 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=eb28fea85dfdc7fef4ee07352e69a4278](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb28fea85dfdc7fef4ee07352e69a4278)

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 2-35

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 36-37

ADDITIONS

Items 38-42

1:00 p.m. ZONING

Items Z1-Z11

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

Items PH1-PH16

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. [20-1634](#) Approval of Minutes of the August 26, 2020 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [20-1396](#) A resolution to ratify a service contract with Dalworth Restoration, Inc. for emergency restoration services provided at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$471,290.71 - Financing: Capital Construction Fund

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

City Controller's Office

3. [20-1629](#) A resolution authorizing **(1)** Love Field Airport Modernization Corporation ("LFAMC" or "Issuer") to proceed with preparing a resolution authorizing the issuance, sale, and delivery of its Airport System Revenue Refunding Bonds, Series 2020, guaranteed by Southwest Airlines Co. ("Southwest"), subject to certain parameters, in an aggregate principal amount not to exceed \$310,000,000; **(2)** the LFAMC to negotiate and enter into all agreements and instruments to which the Issuer is a party in connection with the issuance of its bonds, including, but not limited to, a bond purchase agreement; **(3)** the LFAMC and its consultants to take all other actions deemed necessary in connection with the issuance of the LFAMC special facilities revenue bonds including the engagement of the bond underwriters, trustee, co-bond counsel, and co-financial advisors; and **(4)** other actions by the LFAMC and the City Manager deemed necessary in connection with the foregoing - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

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

4. [20-1630](#) A resolution authorizing the Love Field Airport Modernization Corporation (“LFAMC” or “Issuer”) to negotiate agreements and instruments to which the Issuer is a party in connection with the issuance of its Airport System Series A short term obligations in an aggregate principal amount not to exceed \$150,000,000, including, but not limited to: **(1)** authorizing such short term obligations to be issued, sold, and delivered in various forms, including commercial paper notes and a bank note; **(2)** making certain covenants and agreements in connection therewith; **(3)** establishing a maximum term of the program ending no later than September 30, 2030; **(4)** resolving other matters related to the issuance, sale, security, and delivery of such short term obligations; **(5)** approving the payment of issuance costs in connection with the issuance of the short term obligations; **(6)** approving the preparation of an Offering Memorandum in connection with the sale of the short-term obligations; and **(7)** providing an effective date - Financing: This action has no cost consideration to the City

Attachments: [Resolution](#)

Department of Aviation

5. [20-1391](#) Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide construction support services during the Reconstruction of Runway 13R/31L Project at Dallas Love Field - Not to exceed \$531,871.17 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

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

6. [20-1496](#) Authorize **(1)** the application for and acceptance of the FY 2021 grant (Grant No. M2118DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Project Dallas Executive Airport Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Attachments: [Resolution](#)

7. [20-1497](#) Authorize **(1)** the application for and acceptance of the FY 2021 grant (Grant No. M2118DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2021 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

8. [20-1517](#) Authorize first amendments to the conditional grant agreement and development loan agreement with TX Casa View 2018, Ltd. or an affiliate, to provide additional funding for changes to the infrastructure plans to expand the capacity of the infrastructure to accommodate future development of surrounding properties - Not to exceed \$300,000.00 - Financing: General Fund

Attachments: [Resolution](#)

Department of Public Works

9. [20-1341](#) Authorize an increase to the construction services contract with Viking Construction, Inc. to extend the contract for an additional one-year period for additional work associated with the 2019 Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$3,779,999.30, from \$15,139,688.70 to \$18,919,688.00 - Financing: General Fund (subject to annual appropriations)

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

Department of Sustainable Development and Construction

10. [19-1105](#) An ordinance abandoning portions of an alley to Royce E. Wilson, Sr. and Leslie Kay Wilson, Trustee of The Ed and Leslie Wilson Family Trust; John Bassett and Nolana Bassett, husband and wife; John Mitchell Bell and Cynthia F. Bell, husband and wife; and Charla G. Aldous, an unmarried person, the abutting owners, containing a total of approximately 2,482 square feet of land, located near the intersection of Blackburn Street and Turtle Creek Drive; and authorizing the quitclaim and providing for the dedication of approximately 450 square feet of land needed for a trail easement - Revenue: General Capital Reserve Fund (\$146,922.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

11. [20-1617](#) An ordinance amending Chapter 51A, "Dallas Development Code" Section 51A-10.135(i) of the Dallas City Code to provide a means to use the Reforestation Fund to plant trees on private property in certain situations - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

12. [20-1378](#) An ordinance amending Ordinance No. 31517, previously approved on April 22, 2020, which abandoned a portion of an alley to Triton Zang, LLC, located near the intersection of Colorado and Zang Boulevards; **(1)** by replacing Section 9 to remove replat timeline and sidewalk easement dedication; **(2)** altering subsections 10(a) and 10(c) to delete and provide for obligation of a new condition to improve sidewalk; and **(3)** alter Section 13 to remove dedication requirement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

13. [20-1239](#) An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of a total of approximately 100 square feet of aerial space to install, maintain and utilize two videoboard signs over portions of Griffin and Elm Streets rights-of-way located near its intersection with Griffin and Elm Streets - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee

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

Department of Transportation

14. [20-1392](#) Authorize the **(1)** acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-295, CFDA No. 20.205) in the amount of \$8,139,705.00 as federal share in the total project cost of \$8,589,840.00 (includes Federal \$8,139,705.00, Direct State \$82,220.00 and Indirect State \$367,915.00 participation totaling \$8,589,840.00) for costs related to the reconstruction of roadway to accommodate bicycle lane and sidewalks on Park Lane from Greenville Avenue to Hemlock Avenue, intersection improvement at Shady Brook Lane and five-point intersections, and pavement restriping to accommodate four-through lanes with left turn lanes and bicycle lanes; **(2)** establishment of appropriations in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Project Grant Fund; **(3)** receipt and deposit of funds in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Project Grant Fund; and **(4)** execution of the Local Project Advance Funding Agreement with TxDOT in the amount of \$8,589,840.00 and all terms, conditions, and documents required by the grant agreement - Total amount of \$8,139,705.00 - Financing: Texas Department of Transportation Grant Funds

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

Office of Community Care

15. [20-1376](#) Authorize **(1)** an extension to the current Office of Community Care (OCC) energy assistance program; **(2)** the acceptance of donations from electric and energy providers in the amount of \$500,000.00, through the social services teams at the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to provide temporary financial assistance to individuals and families who are experiencing a temporary financial crisis for the period August 30, 2020 through September 30, 2021; [and execution of agreements and any other necessary documents with electric and energy providers](#); **(3)** the receipt and deposit of funds in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund; and **(4)** an increase in appropriations in an amount not to exceed \$500,000.00 in the OCC Energy Assistance Fund - Not to exceed \$500,000.00 - Financing: OCC Energy Assistance Fund; Estimated Revenue: \$500,000.00

Attachments: [Resolution](#)

16. [20-1677](#) Authorize six subrecipient agreements for mental health programs and services with (1) Abounding Prosperity, Inc. in the amount of \$205,500.00; (2) Friendship West Baptist Church in the amount of \$228,000.00; (3) Harmony Community Development Corporation in the amount of \$152,200.00; (4) Homeward Bound, Inc. in the amount of \$119,700.00; (5) Texas Health Research and Education Institute in the amount of \$158,300.00; and (6) Youth 180, Inc. in the amount of \$66,071.00 for the period of September 1, 2020 (or upon contract execution) through December 31, 2020 - Total not to exceed \$929,771.00 - Financing: U.S. Department of Treasury Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Homeless Solutions

17. [20-1309](#) Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in the amount of \$2,216,515.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2020 through September 30, 2021 - Not to exceed \$2,216,515.00 - Financing: 2019-20 Housing Opportunities for Persons with AIDS Grant Funds (\$269,012.00), 2020-21 Housing Opportunities for Persons with AIDS Grant Funds (\$1,759,488.00), and 2020 Cares Act Relief Housing Opportunities for Persons with AIDS #1 Fund (\$188,015.00)

Attachments: [Resolution](#)

Office of Procurement Services

18. [20-1532](#) Authorize a three-year master agreement for liquid ammonia sulfate for the Water Utilities Department - Chameleon Industries Inc., lowest responsible bidder of three - Estimated amount of \$1,271,000 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

19. [20-1529](#) Authorize a five-year master agreement for paint and sundries to be utilized citywide - 616 Coatings Group, LLC dba Pinnacle Coatings Group in the estimated amount of \$323,711.32, PPG Architectural Finishes dba PPG Paints in the estimated amount of \$59,040.30, The Sherwin Williams Company in the estimated amount of \$11,706.00, High Performance Products, LLC in the estimated amount of \$3,852.20, and Kelly Moore Paints Co. Inc. in the estimated amount of \$314.50, lowest responsible bidders of five - Total estimated amount of \$398,624.32 - Financing: General Fund (\$336,500.00), Dallas Water Utilities Fund (\$42,000.00), and Convention Center Construction Fund (\$20,124.32)

Attachments: [Resolution](#)

20. [20-1530](#) Authorize a three-year service contract, with two one-year renewal options, for environmental monitoring and consultant services for the Department of Sanitation Services - Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers, SCS Field Services, most advantageous proposer of four - Not to exceed \$3,410,000 - Financing: Sanitation Operation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

21. [20-1602](#) Authorize the sale of one 2000 CAT 963C Track Loader through a public auction ending August 3, 2020 to Quality Parts Supply LTD. in the amount of \$30,500, highest bidder - Revenue: Dallas Water Utilities Fund (\$25,925) and Express Business Center Fund (\$4,575)

Attachments: [Resolution](#)

Office of Strategic Partnerships & Government Affairs

22. [20-1604](#) A resolution to approve the Dallas Fort Worth International Airport Board's FY 2021 proposed budget - Financing: No cost consideration to the City

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

23. [20-1537](#) Ordinance authorizing an amendment to the Dallas Fort Worth International Airport (the "Airport") Master Bond Ordinance, the 58th Supplemental Concurrent Bond Ordinance - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of the City Auditor

24. [20-1599](#) Authorize approval of the Office of the City Auditor's Fiscal Year 2021 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[FY 2021 Recommended Audit Work Plan](#)

Park & Recreation Department

25. [20-1521](#) Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities for a Dallas Park and Recreation Department Inclusion Project - Financing: No cost consideration to the City

Attachments: [Resolution](#)

26. [20-1539](#) Authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$77,320.25 - Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds)

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

27. [20-1597](#) Authorize **(1)** reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and **(2)** a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in the amount of \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in the amount of \$179,600.00 - Henneberger Construction, Inc., lowest responsible bidder of four - Total not to exceed \$379,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and National Recreation and Park Association Grant Fund (\$25,000.00)

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

Police Department

28. [20-1522](#) Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2021-Dallas-S-1YG-00012, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$770,047.72, for travel expenses and overtime reimbursement for the period October 1, 2020 through September 30, 2021; **(2)** the establishment of appropriations in the amount of \$770,047.72, in the Comprehensive Selective Traffic Enforcement Program-STEP FY21 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$770,047.72 in the Comprehensive Selective Traffic Enforcement Program-STEP FY21 Fund; **(4)** a local cash match in the amount of \$195,151.48; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$965,199.20 - Financing: Texas Department of Transportation Grant Funds (\$770,047.72) and General Fund (\$195,151.48) (subject to appropriations)

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

29. [20-1670](#) An ordinance amending Chapter 6A, "Amusement Centers," and Chapter 12B, "Convenience Stores," of the Dallas City Code by amending Section 6A-1 and adding Section 12B-21; **(1)** clarifying the definition of coin-operated amusement device; prohibiting coin-operated amusement devices in convenience stores; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Water Utilities Department

30. [20-1342](#) Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide engineering services for dredging improvements to restore stormwater storage capacity and basin functionality at eight locations within the city of Dallas (list attached to the Agenda Information Sheet) - Not to exceed \$692,237.51 - Financing: Storm Drainage Management Capital Construction Fund (\$573,802.51) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$118,435.00)

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

31. [20-1338](#) Authorize a construction contract for the installation of erosion control improvements at four locations (list attached to Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of five - Not to exceed \$3,596,225.00 - Financing: Storm Drainage Management Capital Construction Fund (\$3,054,120.00), Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Fund) (\$90,000.00), and Wastewater Capital Improvement E Fund (\$452,105.00)

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

32. [20-1318](#) Authorize a construction contract for aeration improvements and associated components at the Central Wastewater Treatment Plant - Crescent Constructors, Inc., lowest responsible bidder of six - Not to exceed \$18,327,000.00 - Financing: Wastewater Capital Improvement D Fund

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

33. [20-1268](#) Authorize a construction contract for Wastewater Facilities Safety and Security Improvements at five facilities - Gadberry Construction Company, Inc., lowest responsible bidder of five - Not to exceed \$6,645,900.00 - Financing: Wastewater Capital Improvement E Fund

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

34. [20-1520](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the East Side Water Treatment Plant Site and Security Improvements Project - Not to exceed \$396,360.56, from \$2,655,900.00 to \$3,052,260.56 - Financing: Water Capital Improvement D Fund

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

35. [20-1344](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Signature Automation, LLC for additional engineering services related to the design, construction administration, and start-up associated with Supervisory Control and Data Acquisition improvements at the Southside Wastewater Treatment Plant - Not to exceed \$2,630,000.00, from \$2,680,000.00 to \$5,310,000.00 - Financing: Wastewater Capital Improvement D Fund

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

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

36. [20-1635](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR FURTHER CONSIDERATION**Department of Aviation**

37. [20-1215](#) Authorize **(1)** a construction contract to provide construction services for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$37,056,064.76 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Flatiron Constructions, Inc., lowest responsible bidder of four - Not to exceed amount of \$124,279,998.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund (This item was deferred on June 10, 2020)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Office of Budget**

38. [20-1709](#) Authorize a proposal to consider adoption of a \$0.7766/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 23, 2020 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

39. [20-1557](#) An ordinance amending Ordinance No. 31330, previously approved on September 18, 2019, as amended by Ordinance No. 31553, previously approved on June 10, 2020 authorizing certain transfers and appropriation adjustments for FY 2019-20 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

40. [20-1626](#) First reading and passage of the appropriation ordinance for the proposed FY 2020-21 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Office of Emergency Management

Note: Agenda Item No. 41 must pass before Agenda Item No. 42 may be considered.

41. [20-1753](#) Authorize **(1)** agreements for goods and services resulting from emergency procurements necessary to respond to Hurricane Laura, including, but not limited to, displacement of individuals, approved as to form by the City Attorney, in an aggregate amount not to exceed \$1,000,000.00, with payment to vendors based only on the amount of the services directed to be performed by the City and properly performed by vendors under the contracts; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Hurricane Laura Emergency Operations Fund - Not to exceed \$1,000,000.00 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Attachments: [Resolution](#)

42. [20-1702](#) Authorize **(1)** a service price agreement with HIT Portfolio I TRS Holdco, LLC to provide hotel lodging for rental up to 116 hotel rooms for displaced individuals for the length of the contract from Hurricane Laura for the period of August 27, 2020 to September 30, 2020, with an optional 30 day extension in an estimated amount of \$132,365.00; and **(2)** the ratification of \$185,314.60 for hotel lodging services to pay outstanding invoices - Total not to exceed \$317,679.96 - Financing: Hurricane Laura Emergency Operations Fund (to be reimbursed by the State of Texas pursuant to a State of Texas Assistance Request (STAR) issued by the Texas Division of Emergency Management as authorized through Texas Government Code Chapter 418)

Attachments: [Resolution](#)

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

- Z1. [20-1605](#) A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex Subdistrict and a resolution accepting the deed restrictions volunteered by the applicant 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 southeast side of Herrling Street, northeast of 2nd Avenue
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-207(PD)

Attachments: [Case Report](#)

- Z2. [20-1567](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a handicapped group dwelling unit use on property zoned an R-7.5(A) Single Family District, on the south line of Plaza Boulevard, between South Lancaster Road and Santa Rosa Drive
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z190-241(PD)

Attachments: [Case Report](#)

- Z3. [20-1606](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 143, for a private school use, on the northwest corner of Lyndon B. Johnson Freeway and Valley View Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, revised traffic management plan, and conditions
Z190-242(CT)

Attachments: [Case Report](#)

- Z4. [20-1607](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a hotel use on property zoned a CA-1(A) Central Area District, on the north line of Commerce Street, between South Pearl Expressway and South Cesar Chavez Boulevard
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
Z190-243(PD)

Attachments: [Case Report](#)

- Z5. [20-1608](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 484 for a public school use, on the southeast corner of Bruton Road and St. Augustine Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management plan, and conditions
Z190-248(CT)

Attachments: [Case Report](#)

- Z6. [20-1609](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2206 for a liquor store on property zoned Subdistrict 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast line of Ross Avenue, northeast of North Hall Street
Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to conditions
Z190-251(CT)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z7. [20-1361](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses and multifamily use on property zoned an IR Industrial Research District, on the south side of Southwell Road, west of Ables Lane, adjacent to the North Stemmons Freeway right-of-way

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan and conditions

Z190-204(ND)

Attachments: [Case Report](#)

- Z8. [20-1611](#) 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 less than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the west corner of Seagoville Road and South Belt Line Road

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to site plan and conditions

Z190-220(PD)

Attachments: [Case Report](#)

- Z9. [20-1612](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Commercial Retail District with a D-1 Liquor Control Overlay, on the north corner of South Belt Line and Seagoville Road

Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions

Z190-221(AU)

Attachments: [Case Report](#)

- Z10. [20-1613](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an NO(A) Neighborhood Office District and an RR Regional Retail District, on the north line of Ridge Center Drive, west of Cedar Ridge Drive
Recommendation of Staff and CPC: Approval, subject to development plan and conditions
Z190-231(CT)

Attachments: [Case Report](#)

- Z11. [20-1614](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a food or beverage store use on property zoned an FWMU-3 Form Walkable Mixed-Use Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with an SH Shopfront Overlay, on the west corner of South Ervay Street and South Boulevard
Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to site plan and conditions
Z190-234(CT)

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Office of Economic Development**PH1. [20-1583](#) **Dallas Downtown Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District and **(2)** the removal of the exemption for property owned by persons already receiving and qualifying for 65-or-older homestead exemption under Section 11.13 (c) or (d) of the Texas Property Tax Code (the "Exemption") as a method of assessment; and, at the close of the public hearing: **(3)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(4)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(5)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(6)** providing for reimbursement of city administrative costs for operational oversight of the District; **(7)** fixing charges and liens against the property in the District and against the owners thereof; **(8)** providing for the collection of the 2020 assessment; **(9)** authorizing the receipt and deposit of assessments from Dallas County; **(10)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; **(11)** providing for the City's 2020 participation in the District and authorizing direct payment to the District for the City's 2020 assessment in an amount not to exceed \$922,385.38; **(12)** providing for an effective date; and **(13)** removing the Exemption as a method of assessment from Resolution No. 20-0869 previously approved on May 27, 2020 - Not to exceed actual collections estimated at \$9,465,295.50 - Financing: Dallas Downtown Improvement District Fund (\$8,542,910.12), General Fund (\$606,660.85), and Convention and Event Services Fund (\$315,724.53) (subject to appropriations) (see Fiscal Information)

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

PH2. [20-1593](#) **Dallas Tourism Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$13,395,678.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

Attachments: [Map](#)
[Ordinance](#)
[Exhibit A](#)
[Exhibit A-1](#)
[Exhibit B](#)
[Exhibit C](#)

PH3. [20-1584](#) **Deep Ellum Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$892,672.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH4. [20-1585](#) **Klyde Warren Park/Dallas Arts District Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,594,760.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH5. [20-1586](#) **Knox Street Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$412,333.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH6. [20-1587](#) **Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$845,782.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH7. [20-1588](#) **North Lake Highlands Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$463,886.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH8. [20-1589](#) **Oak Lawn-Hi Line Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$441,424.00 - Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH9. [20-1590](#) **Prestonwood Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$425,435.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH10. [20-1591](#)**South Dallas/Fair Park Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$165,000.00 - Financing: South Dallas/Fair Park Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH11. [20-1592](#) **South Side Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$362,757.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH12. [20-1594](#) **University Crossing Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and **(2)** the removal of the exemption for property owned by person already receiving and qualifying for 65-or-older homestead exemption under Section 11.13 (c) or (d) of the Texas Property Code (the "Exemption") as a method of assessment and, at the close of the public hearing: **(3)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(4)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(5)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(6)** providing for reimbursement of city administrative costs for operational oversight of the District; **(7)** fixing charges and liens against the property in the District and against the owners thereof; **(8)** providing for the collection of the 2020 assessment; **(9)** authorizing the receipt and deposit of assessments from Dallas County; **(10)** authorizing the disbursement of assessments and interest to University Crossing Improvement District Corporation; **(11)** providing for an effective date; and **(12)** removing the Exemption as a method of assessment from Resolution No. 20-0870 previously approved on May 27, 2020 - Not to exceed actual collections estimated at \$1,017,356.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH13. [20-1595](#) **Uptown Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$2,967,045.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

PH14. [20-1596](#)**Vickery Meadow Public Improvement District**

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2021 Service Plan, the final 2020 Assessment Plan and the 2020 Assessment Roll (to be kept on file with the City Secretary); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District, for services and improvements to be provided in the District during 2021; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2020 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Vickery Meadow Management Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,106,449.00 - Financing: Vickery Meadow Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

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

Park & Recreation Department

- PH15. [20-1500](#) A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the public hearing, adopt an ordinance re-establishing and continuing in effect the standards - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

FLOODPLAIN APPLICATIONS**Water Utilities Department**

- PH16. [20-1511](#) A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.1136 acres of the current 0.734 acres of land located at 10035 Surrey Oaks Drive, within the floodplain of Bachman Branch, Fill Permit 18-10 Financing: No cost consideration to the City

Attachments: [Map](#)

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]