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DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

200829

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

October 28, 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, OCTOBER 28, 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=e5040f3842a325a16831bdb00d0a6e9a8](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e5040f3842a325a16831bdb00d0a6e9a8)

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 2-54

DELETIONS

Item 31

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 55-56

ADDITIONS

Items 57-60

1:00 p.m. ZONING

Items Z1-Z14

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

Items PH1-PH2

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-1936](#) Approval of Minutes of the October 13, 2020 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [20-1990](#) Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2020-21 Annual Action Plan to: **(a)** accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) Funds, No. 3 from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$11,778,785, according to Schedule 1 attached hereto; **(b)** amend Resolution No. 20-0655, previously approved on April 22, 2020, with respect to adding missing HUD CARES Act grant numbers and CFDA numbers; **(c)** amend and replace Schedules A through E to Resolution No. 20-0655, previously approved on April 22, 2020, to reallocate funds across departments and units as necessary in support of COVID-19 relief efforts; **(d)** amend and replace Schedule A to Resolution No. 20-0994, previously approved on June 24, 2020, according to Schedule 2 attached hereto, to reallocate funds in eligible categories to support COVID-19 relief efforts; and **(e)** expand eligibility for Emergency Solutions Grants (ESG) homeless prevention assistance funded by ESG entitlement funds for households at risk of homelessness who live in housing with characteristics associated with instability and an increased risk of homelessness, to include cost burdened and severely cost burdened households; elderly, frail, or other households living on fixed income; households experiencing unemployment resulting in a loss of income available for housing; and households with lack of assets for emergencies; and **(2)** a public hearing to be held on November 11, 2020 to receive comments on Substantial Amendment No. 1 to the FY 2020-21 Action Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)
[Schedule 1](#)
[Schedule 2](#)
[Schedule A](#)
[Schedule B](#)
[Schedule C](#)
[Schedule D](#)
[Schedule E](#)

Building Services Department

3. [20-1920](#) Authorize a service agreement with Schneider Electric Buildings Americas Inc. for on-site and remote monitoring, analysis, and support of building operating systems to improve and reduce energy and operating costs at City facilities procured through The Interlocal Purchasing System Contract No. 19060401 - Not to exceed \$879,439.00 - Financing: General Fund (\$232,000.00) and U.S. Department of Treasury - Coronavirus Relief Fund (\$106,127.00) and Capital Construction Fund (\$541,312.00)

Attachments: [Resolution](#)

4. [20-1918](#) Authorize a three-year construction contract for heating, ventilation and air conditioning system installation and services at City facilities with TDIndustries, Inc. through procurement by the National Cooperative Purchasing Alliance Contract No. 02-92 - Not to exceed \$22,400,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund (\$10,600,000.00) and Capital Construction Fund (\$11,800,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

City Controller's Office

5. [20-1989](#) Authorize amendments to Ordinance No. 30674 to: **(1)** extend the City of Dallas, Texas General Obligation Commercial Paper Notes Series A, and Series B short term obligations in an aggregate principal amount not to exceed \$350,000,000; **(2)** authorize such short term obligations to be issued, sold, and delivered in the form of commercial paper notes; making certain covenants and agreements in connection therewith; resolving other matters related to the issuance, sale, security, and delivery of such short term obligations, including; **(3)** authorizing a twelve-month \$350,000,000 Credit Agreement with J.P. Morgan Chase Bank, N.A.; **(4)** the continued use of U.S. Bank National Association as the Issuing and Paying Agent under existing agreements; **(5)** the continued use of Jefferies LLC as the dealer under existing Dealer Agreement; and **(6)** approving the payment of issuance costs in connection with the issuance of the short term obligations; approving the use of an Offering Memorandum in connection with the sale of the short term obligations; and providing an effective date - Total program costs not to exceed \$2,647,750 - Financing: Current Funds (\$447,750.00 upfront closing costs plus annual fees of \$2,200,000 for a one-year total cost of \$2,647,750) (subject to annual appropriations)

Attachments: [Ordinance](#)
 [Schedule I](#)

Department of Aviation

6. [20-1827](#) Authorize **(1)** a consulting services contract with Landry Consulting LLC to provide services for the performance of a Safety Management Systems (SMS) GAP analysis, SMS manual and SMS implementation, in accordance with the Federal Aviation Administration draft Advisory Circular 150/5200-37; and **(2)** an increase appropriations in an amount not to exceed \$489,297.33 in the Aviation Passenger Facility Charge - Near Term Projects Fund - Not to exceed \$489,297.33 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

Attachments: [Resolution](#)

Note. Agenda Item Nos. 7, 8 and 9 must be heard and considered collectively.

7. [20-1943](#) Authorize a one-year lease agreement, with two one-year renewal options, with the United States Customs and Border Protection ("CBP") for approximately 2,500 square feet of space at Dallas Love Field (the "Airport") to support its operations at the Airport - Estimated amount \$350,000.00 annually - Financing: Aviation Fund (see Fiscal Information section)

Attachments: [Resolution](#)

8. [20-1952](#) Authorize the first amendment to the Aviation Lease of Land at Dallas Love Field dated May 20, 2016 with DAL Aviation Development Company, LLC (DAL Aviation) to: **(1)** accommodate the United States Customs and Border Protection operations - Estimated Revenue Foregone: \$30,008.06; and **(2)** authorize payments from the City to DAL Aviation for fire alarm panel upgrades - Not to exceed \$15,000.00 - Financing: Aviation Fund

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

9. [20-1963](#) Authorize the first amendment to the Commercial Lease of Land at Dallas Love Field dated May 20, 2016 with The Braniff Centre, LP to accommodate the United States Customs and Border Protection operations - Estimated Revenue Foregone: Aviation Fund \$23,142.00

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

Department of Public Works

10. [20-1888](#) Authorize **(1)** an amendment to the Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share Cooperative Purchasing Program extending the term for two years with an expiration date of October 10, 2023; and **(2)** a two-year service contract with U.S. Intellwake, LLC to provide electronic invoicing and reporting resources to local governments, through the North Texas Share Cooperative Purchasing Program - Not to exceed \$137,500.00 - Financing: Bond Program Administration Fund (subject to annual appropriations)

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

Department of Sustainable Development and Construction

11. [20-1335](#) Authorize acquisition from Audelia L.P., of approximately 159,371 square feet of commercially improved land located near the intersection of Forest Lane and Audelia Road for the 9759 Forest Lane Future Park Site Project - Not to exceed \$5,025,000.00 (\$5,000,000.00, plus closing costs and title expenses not to exceed \$25,000.00) - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$3,767,308.58) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,257,691.42)

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

12. [20-1570](#) A resolution authorizing the conveyance of a drainage easement containing approximately 4,166 square feet of land to the City of Rowlett for the construction, maintenance and use of drainage facilities across City-owned land located at Lake Ray Hubbard - Revenue: Dallas Water Utilities Fund (\$2,707.00) and General Fund (\$3,000.00)

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

13. [20-1638](#) An ordinance abandoning a portion of a wastewater easement to the City of Dallas, the abutting owner, containing approximately 9,085 square feet of land, located near the intersection of Webb Chapel Extension and Bachman Drive - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

14. [20-1573](#) An ordinance amending Ordinance No. 25254, previously approved on May 14, 2003 by: **(1)** altering Section 3; **(2)** altering Section 4; **(3)** adding new subsections 7(e), 7(f), 7(g) and 7(h); and **(4)** adding a new Exhibit A Tract-2, which licensed portions of Elm and Harwood Streets rights-of-way for the use of a total of approximately 315 square feet to install, maintain and utilize an existing glass entry surround, sidewalk café with railing, a blade sign with premise and two wall signs with premise near its intersection with Harwood Street to Kevin Kristian 2612, LLC - Revenue: General Fund \$4,200.00 annually, plus the \$20.00 ordinance publication fee

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

15. [20-560](#) An ordinance granting a private license to Board of Regents of The University of Texas System, for the use of approximately 1,945 square feet of subsurface land to occupy, maintain and utilize a subsurface duct bank under a portion of Harry Hines Boulevard right-of-way located near its intersection with Plantation Road - Revenue: General Fund \$1,751.00 annually, plus the \$20.00 ordinance publication fee

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

16. [20-1645](#) An ordinance granting a private license to Skybridge Homes, LLC, for the use of a total of approximately 581 square feet of land to occupy, maintain and utilize four trees on a portion of Henderson Avenue right-of-way located near its intersection with Columbia Avenue - Revenue - General Fund: \$100.00 one-time, plus the \$20.00 ordinance publication fee

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

17. [19-1148](#) An ordinance granting a private license to South Haven Residential Community, Inc., for the use of approximately 685 square feet land to occupy, maintain and utilize a subdivision sign and landscaping with irrigation system on a portion of North Lake Road right-of-way near its intersection with Belt Line Road - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

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

18. [20-2039](#) A resolution authorizing temporary covered unenclosed patio areas to be allowed at restaurants and bars without required parking until 14 days after the Governor's occupancy limits are removed or until April 30, 2021, whichever is sooner - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Fire-Rescue Department

19. [20-1910](#) Authorize the purchase of ultraviolet disinfectant lighting systems for the Fire Rescue Department with Safeware, Inc. through the Omnia Partners cooperative purchasing agreement - Not to exceed \$296,372.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund

Attachments: [Resolution](#)

Library

20. [20-1881](#) Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Services through the Texas State Library and Archives Commission (Grant No. 901680/FAIN No. LS-00-19-0044-19, CFDA No. 45.310) for reimbursement of interlibrary loan service's direct costs in the amount of \$21,729.14, for the period August 1, 2019 through July 31, 2020; **(2)** establishment of appropriations in an amount not to exceed \$21,729.14 in the Interlibrary Loan 19-20 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$21,729.14 in the Interlibrary Loan 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$21,729.14 - Financing: Texas State Library and Archives Commission Grant Funds

Attachments: [Resolution](#)

Office of Arts and Culture

21. [20-1947](#) Authorize **(1)** an Interlocal Agreement with the City of Irving to provide for radio station air time on WRR-FM for the purpose of promoting the Irving Arts Center for the period October 5, 2020 through September 24, 2021, with two one-year renewal options; and **(2)** the receipt and deposit of funds in an amount not to exceed \$67,600.00 in the Municipal Radio Fund - Revenue: Municipal Radio Fund \$67,600.00

Attachments: [Resolution](#)

22. [20-1984](#) Authorize a contract with Michael Pavlovsky DBA Pavlovsky Sculpture Studio LLC for the fabrication and installation of a site-specific artwork at Fire Station No. 36 located at 2300 Singleton Boulevard - Not to exceed \$62,000.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

23. [20-1985](#) Authorize a contract with Terri Stone for the fabrication and installation of a site-specific artwork at Fire Station No. 46 located at 331 East Camp Wisdom Road - Not to exceed \$58,000.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

24. [20-1986](#) Authorize a contract with Terri Stone for the fabrication and installation of a site-specific artwork at Fire Station No. 59 located at 7097 North Jim Miller Road - Not to exceed \$60,000.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

Attachments: [Resolution](#)

25. [20-1861](#) Authorize [\(1\)](#) contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2020 through September 30, 2021 (list attached [to the Agenda Information Sheet](#)); and [\(2\) an amendment to the COVID-19 Amended Guidelines: FY 2020-21 Cultural Organizations Program to provide for a one-time exception to the funding level restrictions for TeCo Theatrical Productions, Inc. d/b/a Bishop Arts Theatre Center](#) - Not to exceed ~~\$4,832,026.00~~ [\\$4,982,026.00](#) - Financing: General Fund

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

26. [20-2023](#) Authorize the First Amendment to the Amended and Restated Use Agreement for the Morton H. Meyerson Symphony Center, to incorporate a revised Booking Rights Agreement, as jointly negotiated with the Dallas Symphony Association, Inc. and the Dallas Center for the Performing Arts Foundation, Inc. - Financing: No cost consideration to the City

Attachments: [Resolution](#)

27. [20-2024](#) Authorize the Fourth Amendment to the Performing Arts Center Use Agreement with the Dallas Center for the Performing Arts Foundation, Inc., to incorporate a revised Booking Rights Agreement, as jointly negotiated with the Dallas Symphony Association, Inc. and the Dallas Center for the Performing Arts Foundation, Inc. - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Bond and Construction Management

28. [20-1977](#) Authorize a professional services contract with JQ Infrastructure, LLC for engineering services for a temporary Fire Station No. 41 facility to be located at 5807 Royal Lane - Not to exceed \$124,843.00 - Financing: 2020 Certificates of Obligation Fund

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

29. [20-1976](#) Authorize **(1)** Supplemental Agreement No. 1 to increase the architectural services contract with Harrison Kornberg Architects for additional design services and construction administration for the Meyerson Symphony Center located at 2301 Flora Street; **(2)** the receipt and deposit of additional funds in an amount not to exceed \$40,370.00 from the Dallas Symphony Association, Inc. for additional architectural, and engineering design, and construction administration services for the Meyerson Symphony Center and **(3)** an increase in appropriations in an amount of \$40,370.00 in the Gifts and Donations Fund- Not to exceed \$40,370.00, from \$695,222.00 to \$735,592.00 - Financing: Gifts and Donations Fund (\$40,370.00) and Estimated Revenue: Gifts and Donations Fund (\$40,370.00)

Attachments: [Resolution](#)

Office of Economic Development

30. [20-2012](#) Authorize a public hearing to be held on November 11, 2020 to receive comments on the proposed amendment to the Project Plan and Reinvestment Zone Financing Plan ("Plan") for Tax Increment Reinvestment Zone Number Ten, the Southwestern Medical Tax Increment Financing ("TIF") District ("the Zone") to: **(1)** create two sub-districts within the Zone: **(a)** Southwestern Medical Sub-district (original Zone's boundary) and **(b)** Medical Campus Sub-district; **(2)** increase the geographic area of the Zone to add approximately 118.9 acres to create the Medical Campus Sub-district to facilitate anticipated redevelopment; **(3)** reduce the percentage of tax increment contributed by the City of Dallas during the remaining term of the Southwestern Medical Sub-district from 80% to 45% and deposit any FY 21 General Fund savings generated by the reduction of City participation in the Southwestern Medical Sub-district for tax year 2020 into the City's Public/Private Partnership Fund to be used for economic development or housing projects located south of Interstate 30 and south of the Trinity River; **(4)** authorize an amendment to the participation agreement with Dallas County to reduce the percentage of tax increment contributed by Dallas County during the remaining term of the Southwestern Medical Sub-district from 55% to 30% and establish the percentage and duration of tax increment contributed by Dallas County during the term of the Medical Campus Sub-district; **(5)** establish a termination date for the Medical Campus Sub-district of December 31, 2045; **(6)** establish the percentage of tax increment contributed by the City of Dallas during the term of the Medical Campus Sub-district at 80%; **(7)** increase the Zone's total budget from \$27,550,486.00 Net Present Value ("NPV") (approximately \$46,059,711.00 total dollars) to \$92,621,769.00 NPV (approximately \$153,885,868.00 total dollars), an increase of \$65,071,283.00 NPV (approximately \$107,826,157.00 total dollars); **(8)** restructure the Zone's budget to consolidate and broaden categories of eligible project costs in the Southwestern Medical Sub-district and add new budget categories for the Medical Campus Sub-district; **(9)** provide a one-time transfer of collected and unobligated funds in the Zone to the Medical Campus Sub-district in an amount not to exceed \$8 million dollars no later than December 31, 2022; and **(10)** make corresponding modifications to the Zone boundary, budget, and Plan; and at the close of the hearing, consideration of an ordinance amending Ordinance No. 25965, as amended, previously approved on April 27, 2005, and Ordinance No. 26204, as amended, previously approved on January 11, 2006, to reflect this amendment - Financing: No cost consideration to the City

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

Office of Emergency Management

31. [20-1890](#) ~~Authorize an Interlocal Agreement with UT Southwestern Medical Center to provide funding for the Dallas Fort Worth COVID 19 Community Prevalence Study Not to exceed \$500,000.00 Financing: U.S. Department of Treasury Coronavirus Relief Funds~~

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

Office of Equity and Inclusion

32. [20-1898](#) Authorize a subrecipient agreement for digital navigators pilot program with (1) LULAC National Educational Service Centers, Inc. in the amount of \$110,956.00; and (2) Southern Dallas Progress Community Development Center in the amount of \$25,000.00 for the period October 28, 2020 (or upon contract execution) through December 30, 2020 - Total not to exceed \$135,956.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

Office of Government Affairs

33. [20-1869](#) Authorize a personal services contract with Paul Schlesinger for federal legislative services for the period November 1, 2020 through October 31, 2021 - Not to exceed \$31,600.00 - Financing: General Fund

Attachments: [Resolution](#)

34. [20-1870](#) Authorize a personal services contract with Hector Alcalde for federal legislative services regarding water resources and flood control for the period November 1, 2020 through October 31, 2021 - Not to exceed \$53,400.00 - Financing: General Fund

Attachments: [Resolution](#)

35. [20-1868](#) Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City of Dallas for the period November 1, 2020 through October 31, 2021 - Not to exceed \$160,000.00 - Financing: General Fund

Attachments: [Resolution](#)

36. [20-1820](#) An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2020-09-198, adopted on September 3, 2020 for the purpose of amending Appendix I of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board, as follows: Appendix I is amended to include proposed new streets, 20th Avenue (N & S), 22nd Avenue (N & S), 34th Street (E & W) and 35th Street (E & W) at the Southwest Campus development site on Dallas-Fort Worth International Airport property - Financing: No cost consideration to the City

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

Office of Procurement Services

37. [20-1885](#) Authorize a two-year master agreement for the purchase of deaf-hearing communication devices for the Office of Equity and Inclusion and other City departments with sComm, Inc. through the U.S. General Services Administration Advantage cooperative agreement - Estimated amount of \$134,100 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

Attachments: [Resolution](#)

38. [20-1852](#) Authorize a three-year master agreement for pavement marking materials for the Department of Transportation - Swarco Industries, Inc. in the estimated amount of \$525,025.00, Striping Service and Supply, Inc. in the estimated amount of \$356,292.80, Geveko Markings, Inc. in the estimated amount of \$98,968.90, Impact Recovery Systems, Inc. in the estimated amount of \$68,267.75, and Ennis-Flint, Inc. in the estimated amount of \$37,053.33, lowest responsible bidders of six - Total estimated amount of \$1,085,607.78 - Financing: General Fund

Attachments: [Resolution](#)

39. [20-1892](#) Authorize a three-year service price agreement for spoken language interpretation and associated equipment rental, American Sign Language interpretation, and translation services - MasterWord Services, Inc. in the estimated amount of \$540,683.25, Language Line Services, Inc. in the estimated amount of \$69,170.00, and Worldwide Languages & Communication, LLC in the estimated amount of \$32,350.40, lowest responsible bidders of fifteen - Total estimated amount of \$642,203.65 - Financing: General Fund

Attachments: [Resolution](#)

40. [20-1886](#) Authorize a five-year service contract, with three one-year renewal options, for janitorial services for the Department of Aviation - Flagship Airport Services, Inc. in the amount of \$1,871,365.50 and Andrews Building Service, Inc. in the amount of \$653,762.04, most advantageous proposers of eighteen - Not to exceed \$2,525,127.54 - Financing: Aviation Fund (subject to annual appropriations)

Attachments: [Resolution](#)

41. [20-1526](#) Authorize a three-year service price agreement for the repair, maintenance, restoration, and inspection of waterslides and aquatic water features for the Park & Recreation Department - Baynum Painting, Inc., only bidder - Estimated amount of \$776,630 - Financing: General Fund

Attachments: [Resolution](#)

42. [20-1894](#) Authorize a three-year service price agreement for non-emergency wrecker services - Recovery Systems, Inc. dba Pro Tow Wrecker Service in an estimated amount of \$987,911.50 and Jet Stream Trucking, Inc. dba HBL Towing & Recovery in an estimated amount of \$203,252.00, lowest responsible bidders of four - Total estimated amount of \$1,191,163.50 - Financing: General Fund (\$184,270.00), Equipment and Fleet Management Fund (\$938,229.50), Dallas Water Utilities Fund (\$25,944.00), Storm Drainage Management Operations Fund (\$8,969.00), Confiscated Monies-Federal Fund (\$17,821.00), and Sanitation Services Fund (\$15,930.00)

Attachments: [Resolution](#)

43. [20-1987](#) Authorize **(1)** an increase to the master agreement for the purchase of tires, tubes, and flaps with Tire Centers, LLC in the amount of \$282,767.40, from \$3,710,310.97 to \$3,993,078.37, Blagg Tire & Service in the amount of \$282,767.40, from \$2,738,225.72 to \$3,020,993.12, The Goodyear Tire and Rubber Company in the amount of \$1,300,730.05, from \$803,042.98 to \$2,103,773.03, and Southern Tire Mart in the amount of \$18,851.16, from \$288,884.40 to \$307,735.56 - Total not to exceed \$1,885,116.01, from \$7,540,464.07 to \$9,425,580.08; and **(2)** the ratification of the purchase of tires, tubes, and flaps with Tire Centers, LLC, Blagg Tire & Service, The Goodyear Tire and Rubber Company, and Southern Tire Mart, in the amount of \$250,000.00 - Total amount not to exceed \$2,135,116.01 - Financing: Equipment and Fleet Management Fund (\$2,110,116.01) and General Fund (\$25,000.00)

Attachments: [Resolution](#)

44. [20-1979](#) Authorize Supplemental Agreement No. ~~4~~ [6](#) to the service contract with Bank of America Merchant Services, LLC for merchant credit card processing services to extend the contract from November 1, 2020 to October 31, 2021 - Fees not to exceed the attached fee schedule - Financing: General Fund (subject to annual appropriations) (see Fiscal Information)

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

Park & Recreation Department

45. [20-1919](#) Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for the Phase 1 development of the Crawford Memorial Park Loop Trail located at 8700 Elam Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

46. [20-1904](#) Authorize a professional services contract with IEA, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail Improvements Project extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road - Not to exceed \$155,260.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

47. [20-1916](#) Authorize a construction contract for the construction of the Trinity Strand Trail - Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard - RoeschCo Construction, Inc., lowest responsible bidder of five - Not to exceed \$5,498,971.50 - Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50)

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

48. [20-2003](#) Authorize rescinding Resolution No. 20-0142, previously approved on January 8, 2020, for a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue - Financing: Estimated Revenue Foregone: Reverchon Park Beautification Fund \$30,000.00

Attachments: [Resolution](#)

49. [20-1938](#) Authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$2,000,000.00, from \$6,000,000.00 to \$8,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,500,000.00) and General Fund (\$500,000.00) (subject to appropriations)

Attachments: [Resolution](#)

50. [20-1415](#) Authorize the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Police Department

51. [20-1824](#) Authorize the **(1)** application for and acceptance of the COPS Community Policing Development (CPD) Microgrant Program Grant (Federal Award ID. No. 2020-CKWX-0011, CFDA No. 16.710) in the amount of \$100,000.00 from the U.S. Department of Justice for the purpose to reduce group violent crime in accordance with the Dallas Police Department 2020 violent crime reduction plan for the period October 1, 2020 through September 30, 2021; **(2)** establishment of appropriations in an amount not to exceed \$100,000.00 in the COPS CPD Microgrant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$100,000.00 in the COPS CPD Microgrant Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$100,000.00 - Financing: U.S. Department of Justice Grant Funds

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

52. [20-1777](#)

Authorize an Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2020 through September 30, 2021 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies-State Fund (\$1,035,000.00) and General Fund (\$2,765,000.00) (subject to appropriations)

Attachments: [Resolution](#)

Water Utilities Department53. [20-1779](#)

Authorize a professional services contract with Kimley-Horn & Associates, Inc. to provide engineering services for erosion control and storm drainage improvements at 12 locations within the city of Dallas (list attached to the Agenda Information Sheet) - Not to exceed \$919,255.39 - Financing: Flood Control (D) Fund (2017 General Obligation Funds) (\$791,698.46), Storm Drainage Management Capital Construction Fund (\$70,324.82), and Wastewater Capital Improvement E Fund (\$57,232.11)

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

54. [20-1732](#)

Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water Treatment Plant - Not to exceed \$255,063.00, from \$26,965,771.62 to \$27,220,834.62 - Financing: Water Capital Improvement D Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION**City Secretary's Office**55. [20-1992](#)

Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Mayor and City Council Office

56. [20-1674](#) Authorize adoption of the 2021 City Calendar - Financing: No cost consideration to the City

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Convention and Event Services**

57. [20-2082](#) Authorize a request to (1) amend the Temporary Parklet Program to include funding for temporary parklet program approved applicants under the Temporary Parklet Program as part of Sections 42A-2, 42A-6 and 42A-12 of Chapter 42A, "Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code; (2) allocate funding pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide financial assistance to approved small business temporary parklet program applicants impacted by the COVID-19 Pandemic; (3) secure standardized plans for parklet design; and (4) administer construction grants and providing road safety sign-off from a consultant engineer for the location before December 30, 2020 - Not to exceed \$150,000.00 - Financing: U.S. Department of Treasury - Coronavirus Relief Fund

Attachments: [Resolution](#)

Office of Economic Development

58. [20-2026](#) Authorize a Chapter 380 conditional grant agreement and all other necessary documents with Cornerstone Community Enterprises, Inc. or an affiliate thereof for the redevelopment of a commercial building (Phase 2 of The Crossing) located at 2839 South Ervay Street, Dallas, Texas 75215 - Not to exceed \$390,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)

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

59. [20-2013](#) Authorize a Chapter 380 conditional grant agreement and all other necessary documents with 1632 MLK LLC or an affiliate thereof for the redevelopment of a commercial building located at 1632 Martin Luther King Boulevard, Dallas, Texas 75215 - Not to exceed \$1,000,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund)

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

Office of Homeless Solutions

60. [20-2069](#) Authorize the **(1)** ratification of \$988,698.25 to pay outstanding invoices due to Family Endeavors, Inc. dba Endeavors for homeless shelter and dormitory management services related to COVID-1; **(2)** execution of a contract with Family Endeavors, Inc. dba Endeavors for ongoing services in an amount up to \$1,253,625.25; and **(3)** ratification of \$520,000.00 to pay outstanding invoices to Family Endeavors, Inc. dba Endeavors for emergency operation services due to displaced individuals from Hurricane Laura for the Office of Emergency Management - Total amount not to exceed \$2,762,323.50 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds (\$2,242,323.50) and Hurricane Laura Emergency Operations Fund (\$520,000.00) (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. [20-1958](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west corner of Wycliff Avenue and Hartford Street
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z190-255(CT)

Attachments: [Case Report](#)

- Z2. [20-1959](#) 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 use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Elm Street, west of Crowds Street
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions
Z190-257(AM)

Attachments: [Case Report](#)

- Z3. [20-1960](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District Uses and a transit passenger center on property zoned an A(A) Agricultural District, on the southeast line of East Belt Line Road, east of Denton Tap Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, and conditions
Z190-269(CT)

Attachments: [Case Report](#)

- Z4. [20-1961](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning of a TH-2(A) Townhouse District and an MF-1(A) Multifamily District with Specific Use Permit No. 1012 for a public school on the north side of Timberglen Road, between Kelly Boulevard and Justice Lane with consideration given to reducing the size of the Specific Use Permit by removing the single family developed lots on the west side of Justice Lane and amending the Specific Use Permit to allow for the reconstruction of the school and an ordinance granting the reduction of and an amendment to Specific Use Permit No. 1012 for a public school, subject to a revised site plan, a landscape plan, a traffic management plan, and conditions
Recommendation of Staff and CPC: Approval, subject to a revised site plan, a landscape plan, a traffic management plan, and conditions
Z190-272(LG/AU)

Attachments: [Case Report](#)

- Z5. [20-1962](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IM Industrial Manufacturing District, on the south corner of South Malcolm X Boulevard and Louise Avenue
Recommendation of Staff and CPC: Approval
Z190-278(CT)

Attachments: [Case Report](#)

- Z6. [20-1964](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2304 for a bar, lounge, or tavern on property zoned Subdistrict 2 within Planned Development District No. 317, the Cedars Special Purpose District, on the northeast line of Harwood Street, southeast of Hickory Street
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions
Z190-289(CT)

Attachments: [Case Report](#)

- Z7. [20-1965](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 666 for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use on property bounded by Kiest Boulevard, Polk Street, Hoke Smith Drive and Navajo Drive
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, and conditions
Z190-291(LG)

Attachments: [Case Report](#)

- Z8. [20-1966](#) A public hearing to receive comments regarding an application for and an ordinance granting amendments to Planned Development District No. 652 for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school on the northeast corner of Abrams Road and East Lovers Lane
Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, and conditions
Z190-293(PD)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z9. [20-1967](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for child-care facility and community service center uses on property zoned an R-10(A) Single Family District, on the northwest corner of Shepherd Road and Stults Road
Recommendation of Staff: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions
Z190-198(PD)

Attachments: [Case Report](#)

- Z10. [20-1968](#) A public hearing to receive comments regarding an application for a Planned Development District for MU-1 Mixed Use District uses on property zoned an R-7.5(A) Single Family District with Specific Use Permit No. 184 for a private country club, on the northwest corner of South Lancaster Road and Crouch Road
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Denial without prejudice
Z190-201(CT)

Attachments: [Case Report](#)

- Z11. [20-1957](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1365 for a private school and child-care facility use on property zoned an R-1/2ac Single Family District, on the southeast corner of Hillcrest Road and Alpha Road
Recommendation of Staff and CPC: Approval for a five-year period, subject to a traffic management plan and conditions
Z190-232(CT)

Attachments: [Case Report](#)

- Z12. [20-1969](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract for mixed uses on property zoned Tract III and Tract IV within Planned Development District No. 314, the Preston Center Special Purpose District, on the southwest corner of Luther Lane and Westchester Drive
Recommendation of Staff: Approval, subject to a development plan, a landscape plan and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, a landscape plan and conditions
Z190-238(AU)

Attachments: [Case Report](#)

- Z13. [20-1970](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for multifamily uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Maple Avenue, between Cedar Springs Road and Randall Street
Recommendation of Staff: Approval, subject to a development plan, a landscape plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a development plan, a landscape plan, and conditions
Z190-259(AU)

Attachments: [Case Report](#)

- Z14. [20-1971](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and deed restrictions [Z845-291], on the southwest corner of Great Trinity Forest Way and North Jim Miller Road
Recommendation of Staff: Approval for a three-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a revised site plan and conditions
Z190-294(PD)

Attachments: [Case Report](#)

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

- PH1. [20-1972](#) A public hearing to receive comments regarding consideration of amending Section 51A-4.702 and 51A-10.125; adding a new Division 51A-9.600, “Street Section Designs for Thoroughfares”; providing factors for the director to consider when making a determination on what street sections, landscaping, and pedestrian and vehicle designs control when there is a conflict between zoning requirements in the right-of-way and street designs for constructing a thoroughfare in conformance with the City of Dallas Thoroughfare Plan and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA190-005

Attachments: [Case Report](#)

- PH2. [20-1973](#) A public hearing to receive comments regarding consideration of amending Chapter 51A-4.702(a)(8)(A) of the Dallas Development Code with consideration given to the application of Residential Proximity Slope in Planned Development Districts and an ordinance granting the amendments
Recommendation of Staff and CPC: Approval
DCA190-009

Attachments: [Case Report](#)

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]