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**CITYSECRETARY
DALLASTEXAS**

City of Dallas

*1500 Marilla Street
Dallas, Texas 75201*

Public Notice

210078

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

January 27, 2021

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, JANUARY 27, 2021
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=ee5e3ef8cc4c32ade12065385f34ca304](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ee5e3ef8cc4c32ade12065385f34ca304)

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

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

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-55

9:15 a.m. ITEMS FOR INDIVIDUAL CONSIDERATION

Items 56-59

ADDITIONS

Items 60-64

1:00 p.m. ZONING

Items Z1-Z22

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

Item PH1

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [20-2571](#) Approval of Minutes of the January 13, 2021 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [20-2569](#) Authorize **(1)** an extension through September 30, 2021 for Community Development Block Grant (CDBG) funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2020-21 Action Plan to: **(a)** use unspent prior year CDBG Funds in the amount of \$2,011,333 for the Residential Development Acquisition Loan Program and \$509,393 for Emergency Assistance/Rent Program; and **(b)** use unspent Home Investment Partnerships Program (HOME) Funds in the amount of \$1,996,715 for the Housing Development Loan Program; **(3)** an amendment to the City's Citizen Participation Plan to increase the amount required to trigger HUD's substantial amendment process from \$100,000 to \$500,000; and **(4)** a public hearing to be held on February 24, 2021 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 2) to the FY 2020-21 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Building Services Department

3. [20-2521](#) Authorize a work order under the existing Job Order Contract, previously approved on January 9, 2019, by Resolution No. 19-0074 for construction services with Brown & Root Industrial Services, LLC for structural repairs at Fire Station No. 30 located at 11381 Zodiac Lane - Not to exceed \$650,000.00 - Financing: Capital Construction Fund

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

4. [20-2506](#) Authorize Supplemental Agreement No. 3 to increase the professional services contract with Terracon Consultants, Inc. for engineering design plans and specifications for repairs and to provide construction administration services during the construction phase for structural repairs at Fire Station No. 30 located at 11381 Zodiac Lane - Not to exceed \$124,000.00, from \$49,325.00 to \$173,325.00 - Financing: Capital Construction Fund

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

Department of Aviation

5. [20-1801](#) Authorize the execution of a discretionary service agreement with Oncor Electric Delivery to relocate and install one single phase transformer and approximately 221 feet of duct bank in order to facilitate the Runway 13R/31L reconstruction project at Dallas Love Field in accordance with Federal Aviation Administration guidelines - Not to exceed \$655,086.42 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund

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

6. [20-2519](#) Authorize an amendment to Resolution No. 20-1940, previously approved on December 9, 2020 for the construction services contract for the Reconstruction of Runway 13R/31L and Taxiway C Phase I Project at Dallas Love Field to establish appropriations in the amount not to exceed \$95,266,257.00 in the 2021 AVI Commercial Paper Fund - Not to exceed \$95,266,257 - Financing: 2021 AVI Commercial Paper Fund

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

7. [20-2554](#) Authorize **(1)** the first amendment to the Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration (TSA), (Agreement No. 70T01020T9NCKP166, Amendment No. 1) to accept additional airport reimbursement funds in the amount of \$207,287.36, from \$280,408.00 to \$487,695.36, to provide funding for COVID-19-related cleaning and sanitization activities at Dallas Love Field; **(2)** an increase in appropriations in an amount not to exceed \$207,287.36 in the TSA COVID-19 Cleaning and Sanitization Activities Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$207,287.36 in the TSA COVID-19 Cleaning and Sanitization Activities Fund; **(4)** an extension of terms of Agreement No. 70T01020T9NCKP166 for the period January 1, 2021 to June 30, 2021; and **(5)** execution of the Other Transaction Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$207,287.36, from \$280,408.00 to \$487,695.36 - Financing: Transportation Security Administration CARES Act Grant Funds

Attachments: [Resolution](#)

Department of Dallas Animal Services

8. [20-2132](#) Authorize the **(1)** acceptance of a grant from the Bissell Pet Foundation Empty the Shelters in the amount of \$3,350.00 to be used for partial reimbursement for the adoption prep of each animal during COVID-19 virtual Empty the Shelters event for the period of October 1, 2020 through October 4, 2020; **(2)** establishment of appropriations in an amount not to exceed \$3,350.00 in the Bissell Pet Foundation Empty the Shelters Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$3,350.00 in the Bissell Pet Foundation Empty the Shelters Fund - Not to exceed \$3,350.00 - Financing: Bissell Pet Foundation Grant Funds

Attachments: [Resolution](#)

9. [20-2602](#) Authorize the **(1)** acceptance of a grant from Maddie's Fund in the amount of \$50,000.00 to be used to fund temporary staff and supplies for innovative, Human Animal Support Systems (HASS) model lifesaving programs for the period December 14, 2020 through July 1, 2021; **(2)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Maddie's Fund HASS Pilot Shelter Fund; and **(3)** establishment of appropriations in an amount not to exceed \$50,000.00 in the Maddie's Fund HASS Pilot Shelter Fund - Not to exceed \$50,000.00 - Financing: Maddie's Fund Grant Funds

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

10. [20-2480](#) Authorize an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to **(1)** amend the loan terms in the New Construction and Substantial Rehabilitation Program to allow forgivable loans for projects with permanent supportive housing units; and **(2)** to remove the nine percent subsidy cap from the annual HUD 234 - Condominium Housing Limits - Financing: No cost consideration to the City

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

11. [20-2482](#) Authorize a conditional grant agreement with St. Jude, Inc. and/or its affiliates for the rehabilitation of property located at 8102 Lyndon B. Johnson Freeway (LBJ), Dallas Texas 75251, which will provide 180 permanent supportive housing for persons experiencing homelessness for a minimum of 15 years, pursuant to the City's New Construction and Substantial Rehabilitation Program - Not to exceed \$3,300,000.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)

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

12. [20-2487](#) Authorize the **(1)** approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$33,000,000.00, for which proceeds of the Bonds will be loaned to Gateway Oak Cliff, LP to finance a portion of the cost for the acquisition of land and new construction of units for a mixed-income multifamily complex to be known as the Gateway Oak Cliff and located at 400 South Beckley Avenue, Dallas, Texas (Development), which includes an increase to the number of affordable units from 173 to 184, for which a public hearing with respect to the Bonds and the Development was held on January 6, 2021, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code; and **(2)** approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development - Financing: No cost consideration to the City

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

13. [20-2570](#) Authorize the **(1)** approval of the City Council of the City of Dallas to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC) in one or more series of tax-exempt bonds in an amount not to exceed \$20,000,000.00; proceeds of the Bonds will be loaned to Midpark Towers, LP to finance a portion of the cost for the acquisition and renovation of units for a multifamily complex to be known as Midpark Towers, located at 8550 Midpark Road (Development); a public hearing with respect to the Bonds and the Development was held on January 6, 2021, after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with the Code; **(2)** approval of the bond issuance and the use of the bond proceeds by the DHFC to finance the construction of the Development; and **(3)** acknowledgement and approval of the Development's location in a census tract that has a poverty rate above 40 percent - Financing: No cost consideration to the City

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

14. [20-2483](#) ~~Authorize the (1) sale of up to 59 affordable homes to Camden Homes, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program; (2) release of lien for all non tax City liens, notices, or orders that were filed on up to 59 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and (3) execution of a development agreement with Developer for the construction of up to 59 single family homes on the Land Transfer lots~~
~~Estimated Revenue: \$59,924.88~~

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

Department of Human Resources

15. [20-2518](#) An ordinance amending Chapter 34, "Personnel Rules" of the City Council Code by amending Sections 34-2, 34-4, 34-5, 34-6, 34-8, 34-9, 34-11, 34-13, 34-18, 34-20, 34-21, 34-22, 34-23, 34-24, 34-24.1, 34-27, 34-28, 34-30, 34-32, 34-35, 34-36, 34-38, and 34-40 34-24 to: (1) provide revised personnel rules; (2) provide amended and new definition; (3) provide a saving clause; (4) provide a severability clause; and (5) provide an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Planning and Urban Design

16. [20-2603](#) ~~A resolution adopting the Dallas Arts District Connect Plan on property generally bounded by North St. Paul Street on the west, Woodall Rodgers on the north, North Central Expressway on the east, and San Jacinto Street on the south~~ - Financing: No cost consideration to the City

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

Department of Public Works

17. [20-2349](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (CSJ No. 0918-47-237) for payment to TxDOT for engineering review and construction oversight cost for the design of a new roadway on Wheatland Road from the city limits to University Hills Boulevard in the amount of \$8,500.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

Department of Sustainable Development and Construction

18. [20-2431](#) Authorize acquisition from Cheryl Ann Pennington Brooks, of approximately 5,200 square feet of land located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$18,000.00 (\$15,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

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

19. [20-2351](#) Authorize acquisition from Dorothy Mae Brookins, of approximately 4,140 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$25,000.00 (\$21,913.00, plus closing costs and title expenses not to exceed \$3,087.00) - Financing: Street and Transportation (A) Fund (\$5,000.00) and Capital Projects Reimburse Fund (\$20,000.00)

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

20. [20-2340](#) Authorize acquisition from Frazier Revitalization Inc., of approximately 4,300 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road to Spring Avenue to North Haskell Avenue Project - Not to exceed \$23,000.00 (\$19,754.00, plus closing costs and title expenses not to exceed \$3,246.00) - Financing: Street and Transportation (A) Fund (\$4,600.00) and Capital Projects Reimburse Fund (\$18,400.00)

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

21. [20-2354](#) Authorize acquisition from Freddie Ansley, Fred Isler and Elbert Robinson, Sr., Trustees of the Progressive Baptist Church (East), and their successors in office, of approximately 6,360 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$33,000.00 (\$29,824.00, plus closing costs and title expenses not to exceed \$3,176.00) - Financing: Street and Transportation (A) Fund (\$6,600.00) and Capital Projects Reimburse Fund (\$26,400.00)

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

22. [20-2342](#) Authorize acquisition from Jose Juan Morales and Diana Corina Villalobos, of approximately 6,360 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$15,000.00 (\$12,308.00, plus closing costs and title expenses not to exceed \$2,692.00) - Financing: Street and Transportation (A) Fund (\$3,000.00) and Capital Projects Reimburse Fund (\$12,000.00)

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

23. [20-2344](#) Authorize acquisition from Light Economic & Development, Inc., of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$140,000.00 (\$136,124.00, plus closing costs and title expenses not to exceed \$3,876.00) - Financing: Street and Transportation (A) Fund (\$28,000.00) and Capital Projects Reimburse Fund (\$112,000.00)

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

24. [20-2352](#) Authorize acquisition from Reymundo Lopez and Jullis Acosta Mata, of approximately 4,140 square feet of land improved with a single-family dwelling located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$84,000.00 (\$81,182.00, plus closing costs and title expenses not to exceed \$2,818.00) - Financing: Street and Transportation (A) Fund (\$16,800.00) and Capital Projects Reimburse (\$67,200.00)

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

25. [20-2353](#) Authorize acquisition from The Royal Kingsquest, LLC, of approximately 9,987 square feet of land improved with a commercial building located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project - Not to exceed \$138,000.00 (\$133,322.00, plus closing costs and title expenses not to exceed \$4,678.00) - Financing: Street and Transportation (A) Fund (\$27,600.00) and Capital Projects Reimburse Fund (\$110,400.00)

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

26. [20-2341](#) Authorize acquisition from Wilburn Alexander, Jr., of approximately 4,280 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road to Spring Avenue to North Haskell Avenue Project - Not to exceed \$22,000.00 (\$18,828.00, plus closing costs and title expenses not to exceed \$3,172.00) - Financing: Street and Transportation (A) Fund (\$4,400.00) and Capital Projects Reimburse Fund (\$17,600.00)

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

27. [20-2501](#) Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Market Center Boulevard, LLC, et al., Cause No. CC-20-02627-E, pending in Dallas County Court at Law No. 1, to acquire a total of approximately 2,724 square feet of land in Dallas County for the Lower Eastbank Interceptor Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$17,706.00, increased from \$114,684.00 (\$111,684.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$132,390.00 (\$129,390.00 being the award, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Construction Fund

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

28. [20-2523](#) A resolution authorizing the City Manager to enter into negotiations with the City of Grand Prairie concerning a potential boundary adjustment in the Bella Lagos area (east of Hardy Road) and requesting that the City Manager report back to the Workforce, Education, and Equity Committee within 90 days about his progress with the City of Grand Prairie - Financing: [This action has](#) ~~no~~ cost consideration to the City ([see Fiscal Information for potential future costs and revenue foregone](#))

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

Department of Transportation

29. [20-2505](#) Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) in the amount of \$8,701,920.90 for the implementation of bicycle route and construction of street improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue for participation in design, right-of-way acquisition, construction of paving, drainage; and \$10,500,000.00 for water and wastewater main improvements; **(2)** the credit of reimbursement funds in an amount not to exceed \$1,110,462.82 from Dallas County for the County's share of the Segment A project cost; and **(3)** disbursements in an amount not to exceed \$18,091,458.08 - Total amount \$19,201,920.90 - Financing: Credit from Segment A (\$1,110,462.82); Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$1,352,674.02), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$6,235,506.98), Wastewater Capital Improvement Fund (\$2,500,000.00), and Water Capital Improvement Fund (\$8,000,000.00) (subject to appropriations)

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

30. [20-2510](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0196-06-033, etc., CFDA No. 20.205) in the amount of \$388,543.77 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at: Harry Hines Boulevard at Willowbrook Road, Northwest Highway (Loop 12) at Lombardy Lane, Buckner Boulevard (Loop 12) at Northwest Highway (State Spur 244), Jim Miller Road at Scyene Road (State Highway 352) and Ledbetter Drive (Loop 12) at Marsalis Avenue; **(2)** the establishment of appropriations in the amount of \$388,543.77 in the TxDOT Traffic Signal Improvement-HSIP December 2020 Fund; **(3)** the receipt and deposit of funds in the amount of \$388,543.77 in the TxDOT Traffic Signal Improvement-HSIP December 2020 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$388,543.77 - Financing: Texas Department of Transportation Grant Funds

Attachments: [Resolution](#)

31. [20-2512](#) Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (CSJ 0918-47-215, etc., CFDA No. 20.205) in the amount of \$640,736.68 to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at five existing traffic signals at the intersections of: Oates Drive at La Prada Drive, Gaston Avenue at Munger Boulevard, Forest Lane at Marsh Lane, Fair Oaks Avenue at Pineland Drive, Cesar Chavez Boulevard at Hickory Street, Martin Luther King Jr. Boulevard at Atlanta Street, Haskell Avenue at Capitol Avenue and Arapaho Road at Hillcrest Road; **(2)** the establishment of appropriations in the amount of \$640,736.68 in the TxDOT Traffic Signal Improvement-HSIP April 2021 Fund; **(3)** the receipt and deposit of funds in the amount of \$640,736.68 in the TxDOT Traffic Signal Improvement-HSIP April 2021 Fund; and **(4)** execution of the Interlocal Agreement and all terms, conditions, and documents required by the agreement - Total amount of \$640,736.68 - Financing: Texas Department of Transportation Grant Funds

Attachments: [Resolution](#)

32. [20-2509](#) Authorize **(1)** the adoption of the updated Public Transportation Agency Safety Plan for the Dallas Streetcar System; and **(2)** the City Manager to sign the Public Transportation Agency Safety Plan - Financing: No cost consideration to the City

Attachments: [Resolution](#)

33. [20-2555](#) Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$100,000.00 from the Downtown Dallas Inc. for the operation and maintenance of the Dallas Streetcar; **(2)** the establishment of appropriations in an amount not to exceed \$100,000.00 in Dallas Streetcar System Fund; and **(3)** payment to Dallas Area Rapid Transit not to exceed \$282,768.00 for the operation and maintenance of the Dallas Streetcar - Total not to exceed \$282,768.00 - Financing: Dallas Streetcar System Fund (\$100,000.00) and Streetcar Developer Fund (\$182,768.00); Estimated Revenue: \$100,000.00

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

Office of Arts and Culture

34. [20-2401](#) Authorize the **(1)** acceptance of a grant from the Hillcrest Foundation Care of Communities Foundation of Texas in the amount of \$50,000.00 to preserve and restore the Juanita J. Craft Civil Rights House for the period January 27, 2021 through January 26, 2022; **(2)** receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund; **(3)** establishment of appropriations in amount not to exceed \$50,000.00 in the Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund; and **(4)** execution of the grant agreement with Hillcrest Foundation and Bank of America, NA, as Co-Trustee, and all terms, conditions, and documents required by the grant agreement - Not to exceed \$50,000.00 - Financing: Hillcrest Foundation Care of Communities Foundation of Texas Grant Fund

Attachments: [Resolution](#)

35. [20-2463](#) Authorize the **(1)** acceptance of a monetary donation in an amount not to exceed \$7,500.00 from Fair Park First for the exploration of the history of the Hall of Negro Life through the Office of Arts and Culture; **(2)** receipt and deposit of funds in an amount not to exceed \$7,500.00 in the Office of Cultural Affairs Gift and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$7,500.00 in the Office of Cultural Affairs Gift and Donations Fund - Not to exceed \$7,500.00 - Financing: Office of Cultural Affairs Gift and Donations Fund; Revenue: Office of Cultural Affairs Gift and Donations Fund \$7,500.00

Attachments: [Resolution](#)

36. [20-2464](#) Authorize the **(1)** acceptance of a monetary donation in the amount of \$10,000.00 from Inspire Art Dallas, Inc. for the exploration of the history of the Hall of Negro Life through the Office of Arts and Culture; **(2)** receipt and deposit of funds in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gift and Donations Fund; and **(3)** establishment of appropriations in an amount not to exceed \$10,000.00 in the Office of Cultural Affairs Gift and Donations Fund - Not to exceed \$10,000.00 - Financing: Office of Cultural Affairs Gift and Donations Fund; Revenue: Office of Cultural Affairs Gift and Donations Fund \$10,000.00

Attachments: [Resolution](#)

Office of Bond and Construction Management

37. [20-2265](#) Authorize Supplemental Agreement No. 1 to the design-build contract with CORE Construction Services of Texas, Inc. to provide construction services for Fire Station No. 36 replacement facility to be located at 2300 Singleton Boulevard - Not to exceed \$5,908,377.00, from \$530,910.00 to \$6,439,287.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)

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

Office of Community Care

38. [21-22](#) Authorize the City Manager to (1) apply for and receive and deposit funds in an amount not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#) in Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program from the U.S. Department of the Treasury ("Treasury"); (2) establish appropriations in an amount not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#) in the Emergency Rental Assistance Program Grant Fund; (3) execute any documents necessary with the Treasury to accept and/or spend the funds; (4) implement an Emergency Rental Assistance and Utility Assistance Program in accordance with **Exhibit A** and utilize up to 10% of the funds for administration; and (5) execute five subrecipient agreements with (a) Abounding Prosperity, Incorporated in an amount not to exceed \$1,080,000.00; (b) Dallas Leadership Foundation in an amount not to exceed \$537,000.00; (c) First Presbyterian Church of Dallas, Texas dba the Stewpot in an amount not to exceed \$324,000.00; (d) International Rescue Committee, Inc. in an amount not to exceed \$268,500.00; and (e) United Way of Metropolitan Dallas, Inc. in an amount not to exceed \$10,000,000.00 - Total not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#) - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

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

Office of Economic Development

39. [20-2568](#) Authorize an amendment to Resolution No. 20-1037, previously approved on June 24, 2020, authorizing the City Manager to execute an Option Agreement, in accordance with the Community Inspired Redevelopment Demonstration Project Program Statement, with CityBuild Community Development Corporation "CityBuild" for a portion of city-owned property located at 12000 Greenville Avenue, Dallas, Dallas County, Texas to replace "CityBuild Community Development Corporation" with "Refuge City of Dallas, Inc." - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Equity and Inclusion

40. [20-2517](#) An ordinance amending Chapter 2, "Administration" of the Dallas City Code by adding a new Article XXIX, "Veteran Affairs Commission" to: **(1)** provide the creation of the veteran affairs commission; **(2)** provide the terms, membership requirements, meeting requirements, and functions of the veteran affairs commission; **(3)** provide a saving clause; **(4)** provide a severability clause; and **(5)** provide an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Procurement Services

- ~~41. [20-2421](#) Authorize **(1)** an acquisition contract for the purchase and implementation of a golf course pro shop point of sale software system for the Park & Recreation Department in the amount of \$49,790; and **(2)** a five year service contract for maintenance and support of a golf course pro shop point of sale software system for the Park & Recreation Department in the amount of \$145,600 Pro Shopkeeper Computer Software Co., Inc. dba Club Prophet Systems, most advantageous proposer of six Total not to exceed \$195,390 Financing: Golf Improvement Trust Fund (subject to annual appropriations)~~

Attachments: [Resolution](#)

42. [20-2560](#) Authorize a one-year cooperative purchasing agreement for Microsoft premier support services for the Department of Information and Technology Services with Microsoft Corporation through the Department of Information Resources cooperative agreement - Not to exceed \$395,734 - Financing: Data Services Fund

Attachments: [Resolution](#)

43. [20-2545](#) Authorize a one-year professional services contract to develop a master plan for the Kay Bailey Hutchison Convention Center Dallas - WSP USA, Inc., most advantageous proposer of five - Not to exceed \$4,888,698 - Financing: Convention Center Construction Fund

Attachments: [Resolution](#)

44. [20-2549](#) Authorize a service contract for non-profit public facility improvement projects for the Office of Budget and Management Services - CitySquare in the amount of \$500,000 and Catholic Charities of Dallas, Inc. in the amount of \$179,588, most advantageous proposers of four - Total not to exceed \$679,588 - Financing: FY 2020-21 Community Development Block Grant Fund

Attachments: [Resolution](#)

45. [20-2201](#) Authorize a three-year service contract, with three one-year renewal options, for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Linebarger Goggan Blair & Sampson, LLP, most advantageous proposer of four - Estimated Annual Gross Revenue: \$7,891,666.67 - General Fund (\$4,937,991.00), Technology Fund (\$184,139.00), Security Fee Fund (\$138,104.34), Juvenile Case Manager Fund (\$110,483.33), Dallas Tomorrow Fund (\$153,449.00), and Special Contract Collection Fund (\$2,367,500.00) (see Fiscal Information)

Attachments: [Resolution](#)

46. [20-2550](#) Authorize **(1)** a nine-month service price agreement for front-load waste collection and disposal services at City facilities for the Department of Sanitation Services - Premier Waste Services, LLC dba Moore Disposal - Estimated amount of \$161,604; **(2)** the ratification of the City Manager's purchase of front-load waste collection and disposal services at City Facilities for the Department of Sanitation Services with Premier Waste Services, LLC dba Moore Disposal - Not to exceed \$51,986; and **(3)** Supplemental Agreement No. 2 to increase the service contract with Premier Waste Services, LLC dba Moore Disposal for roll-off waste collection and disposal services at City facilities and to extend the term from March 31, 2021 to November 30, 2021 - Not to exceed \$589,831.25, from \$2,879,325.00 to \$3,469,156.25 - Total estimated amount of \$803,421.25 - Financing: Sanitation Operation Fund

Attachments: [Resolution](#)

47. [20-2042](#) Authorize a three-year service price agreement to develop and administer public safety promotional examinations for the Civil Service Department - Morris & McDaniel, Inc., most advantageous proposer of five - Estimated amount of \$583,000 - Financing: General Fund

Attachments: [Resolution](#)

48. [20-2547](#) Authorize a three-year service price agreement, with two one-year renewal options, to monitor, maintain, and repair the Woodall-Rodgers Tunnel lights and jet fans for the Department of Transportation - CMC Network Solutions, LLC, only proposer - Estimated amount of \$5,025,916 - Financing: General Fund

Attachments: [Resolution](#)

49. ~~[20-1882](#) Authorize a five year service price agreement, with five one year renewal options, for the purchase, installation, maintenance, and support of on board cameras and a corresponding fleet management system for the Department of Sanitation Services The Heil Co. dba 3rd Eye, most advantageous proposer of four - Estimated amount of \$6,824,974.74 - Financing: Sanitation Capital Improvement Fund (\$2,918,853.88) and Sanitation Operation Fund (\$3,906,120.86)~~

Attachments: [Resolution](#)

Office of Risk Management

50. [20-2557](#) Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2021 through January 31, 2022 - Not to exceed \$864,000 - Financing: Workers' Compensation Fund

Attachments: [Resolution](#)

Park & Recreation Department

51. [20-2018](#) Authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund

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

52. [20-2558](#) Authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits from the City of Plano city limits at the south side of the President George Bush Turnpike at Ohio Drive to the termination of the existing Preston Ridge Trail and maintenance and operations thereafter by the respective municipalities - Financing: No cost consideration to the City

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

53. [20-2508](#) Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive - Not to exceed \$851,357.27, from \$10,138,840.87 to \$ 10,990,198.14 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

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

54. [20-2559](#) Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

Water Utilities Department

55. [20-2285](#) Authorize an increase in the construction services contract with NPL Construction Co. for additional paving repair services throughout the City resulting from water and wastewater pipeline maintenance - Not to exceed \$2,546,045.00, from \$20,527,342.65 to \$23,073,387.65 - Financing: Water Utilities Capital Construction Funds

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

56. [20-2572](#) Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

Department of Sustainable Development and Construction

57. [20-2511](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire from the Heirs At Law of the Estate of Totsie Irene Farley, deceased; the Heirs At Law of the Estate of Marion Adoree Farley Smith, deceased; Caressa Jean Smith Holder, as her interest may appear and the Heirs At Law of the Estate of Frederick Alexander Smith, deceased, as their interest may appear, of approximately 473,497 square feet of land, located near the intersection of Masters Drive and Old Seagoville Road for the District 5 New Park at Masters Drive Project - Not to exceed \$574,000.00 (\$568,196.00, plus closing costs and title expenses not to exceed \$5,804.00) - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

ITEMS FOR FURTHER CONSIDERATION**Department of Planning and Urban Design**

Note: Agenda Item Nos. 58 and 59 must be considered collectively.

58. [20-1895](#) Authorize **(1)** a Project Specific Agreement with Dallas County for the Transit-Oriented Development Planning and Implementation Project Major Capital Improvement Program (MCIP) 10227 and MCIP 40221; **(2)** the receipt and deposit of funds in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$234,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$234,000.00 - Financing: Capital Projects Reimbursement Fund (This item was deferred on September 23, 2020)

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

Office of Procurement Services

Note: Agenda Item Nos. 58 and 59 must be considered collectively.

59. [20-1897](#) Authorize an eighteen-month service contract to develop an update to the *forwardDallas!* Comprehensive Land Use Plan for the Department of Planning and Urban Design - Houseal Lavigne Associates, LLC, most advantageous proposer of fourteen - Not to exceed \$649,960 - Financing: Building Inspection Fund (\$415,960) and Capital Projects Reimbursement Fund (\$234,000) (This item was deferred on September 23, 2020)

Attachments: [Resolution](#)

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Department of Code Compliance**

60. [21-61](#) An ordinance amending Chapter 50, "Consumer Affairs," of the Dallas City Code by amending Article XI **(1)** providing regulations for credit services organizations and additional requirements for credit access businesses; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Mayor and City Council Office

61. [21-109](#) A resolution requesting the Board of Adjustment to authorize compliance proceedings for Bar 3606 located at 3606 Greenville Avenue, Ste. B, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Blewett, Arnold, Mayor Pro Tem Medrano, Blackmon, and Bazaldua)

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

62. [21-49](#) A resolution requesting the Board of Adjustment to authorize compliance proceedings for Big D Cut Rate Beer and Wine located at 1405 Martin Luther King, Jr. Boulevard, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Arnold, Mayor Pro Tem Medrano, and Resendez)

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

63. [21-50](#) A resolution requesting the Board of Adjustment to authorize compliance proceedings for Good Price Beverages located at 1519 Martin Luther King, Jr. Boulevard, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Arnold, Mayor Pro Tem Medrano, and Resendez)

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

Office of Procurement Services

64. [21-7](#) Authorize **(1)** Supplemental Agreement No. 1 to increase and extend for two-years the professional service contract for supplemental permit plan review and inspection services for the Department of Sustainable Development and Construction with SAFEBuilt, LLC in the estimated amount of \$1,680,000, from \$50,000 to \$1,730,000; **(2)** a two-year professional service contract for supplemental permit plan review and inspection services for the Department of Sustainable Development and Construction - Metro Code, LLC in the estimated amount of \$1,680,000 and Stantec Consulting Services, Inc. in the estimated amount of \$1,680,000; and **(3)** an increase in appropriations in an amount not to exceed \$2,000,000 in the Building Inspection Fund - Total estimated amount of \$5,040,000 - Financing: Building Inspection Fund

Attachments: [Special Need Memo](#)
[Resolution](#)

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

- Z1. [20-2524](#) A public hearing to receive comments regarding an application for and an ordinance granting a R-10(A) Single Family District on property zoned an NS(A)-D-1 Neighborhood Service District with a D-1 Liquor Control Overlay, on the northwest corner of Ravensview Road and Garden Grove Drive
Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay
Z190-133(CT)

Attachments: [Case Report](#)

- Z2. [20-2525](#) A public hearing to receive comments regarding an application for an O-2 Office Subdistrict with deed restrictions volunteered by the applicant on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Rawlins Street and north of Knight Street with consideration given to and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict uses and office and live/work uses
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z190-290(LG)

Attachments: [Case Report](#)

- Z3. [20-2526](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the southeast corner of Scyene Road and Prairie Creek Road
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-317(PD)

Attachments: [Case Report](#)

- Z4. [20-2527](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an NS(A) Neighborhood Service District, on the southwest corner of Cockrell Hill Road and Red Bird Lane
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant
Z190-320(PD)

Attachments: [Case Report](#)

- Z5. [20-2528](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development District No. 761 (LI Subdistrict) on property zoned an A(A) Agricultural District, north of Witt Road between Lancaster-Hutchins Road and Blanco Drive
Recommendation of Staff and CPC: Approval
Z190-325(CT)

Attachments: [Case Report](#)

- Z6. [20-2529](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2294 for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway
Recommendation of Staff and CPC: Approval for a two year-period, subject to conditions
Z190-327(JK)

Attachments: [Case Report](#)

- Z7. [20-2530](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility use on property zoned an R-10(A) Single Family District with Specific Use Permit No. 601 for a private school on a portion of the property on the southwest corner of West Kiest Boulevard and Rio Grande Avenue
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
Z190-332(ND)

Attachments: [Case Report](#)

- Z8. [20-2531](#) A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District on property zoned an R-7.5 (A) Single Family District, on the northwest side of Edgemont Avenue, east of Stirling Avenue

Recommendation of Staff and CPC: Approval
Z190-339(JK)

Attachments: [Case Report](#)

- Z9. [20-2532](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2355 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge or tavern use on property zoned Planned Development District No. 842 for CR Community Retail District uses, on the west side of Greenville Avenue, southeast of Ross Avenue

Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions
Z190-347(LG)

Attachments: [Case Report](#)

- Z10. [20-2533](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a manufacturing laboratory on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the north side of Taylor Street, east of North Walton Street

Recommendation of Staff and CPC: Approval for a three-year period, subject to a site plan and conditions
Z190-354(LG)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

Note: Agenda Item No. PH1 must be considered before Agenda Item No. Z11 may be considered.

- Z11. [20-2534](#) A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 145, Planned Development District No. 708, and CA-1(A) Central Area District with consideration being given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by North St. Paul Street on the west, Woodall Rodgers on the north, North Central Expressway on the east, and San Jacinto Street on the south and ordinances granting the amendments
Recommendation of Staff and CPC: Approval of proposed amendments to Planned Development District No. 145; and approval of proposed amendments and expansion of Planned Development District No. 708
Z167-360(NW)

Attachments: [Case Report](#)

- Z12. [20-2535](#) A public hearing to receive comments regarding an application for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less use on property zoned Subdistrict 2 within Planned Development District No. 535, the C. F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the northeast corner of South St. Augustine Drive and C. F. Hawn Freeway
Recommendation of Staff: Approval for a two-year period, subject to a site plan and staff recommended conditions
Recommendation of CPC: Denial without prejudice
Z190-121(AU)

Attachments: [Case Report](#)

- Z13. [20-2536](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict to allow for MF-2(A) Multifamily District uses within Subarea 9 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the north, west, and south corners of Burlew Street and Scurry Street
Recommendation of Staff: Approval, subject to staff recommended conditions
Recommendation of CPC: Approval, subject to conditions
Z190-237(CT)

Attachments: [Case Report](#)

- Z14. [20-2537](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a CS Commercial Service District on property zoned a CS Commercial Service District, on the north corner of Ann Avenue and Parry Avenue
Recommendation of Staff: Approval, subject to a development plan and conditions
Recommendation of CPC: Approval, subject to a development plan, a conceptual elevation, and conditions
Z190-312(PD)

Attachments: [Case Report](#)

- Z15. [20-2538](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1543 for a public school other than an open-enrollment charter school use on property zoned an R-7.5(A) Single Family District, on the east corner of Ferguson Road and Plummer Drive
Recommendation of Staff: Approval, subject to a revised site plan, a landscape plan, a traffic management plan, and conditions
Recommendation of CPC: Approval for a 30-year period, subject to a revised site plan, a landscape plan, a traffic management plan, and conditions
Z190-321(PD)

Attachments: [Case Report](#)

- Z16. [20-2540](#) 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 greater than 3,500 square feet on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay, on the northwest line of South Beltline Road, southwest of Kleberg 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
Z190-335(PD)

Attachments: [Case Report](#)

- Z17. [20-2541](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2308 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the north side of West Camp Wisdom Road, east of Marvin D. Love Freeway (US 67)
Recommendation of Staff: Approval for a three-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 conditions
Z190-342(AU)

Attachments: [Case Report](#)

- Z18. [20-2542](#) 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 greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the east side of St. Augustine Drive, south of 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
Z190-343(PD)

Attachments: [Case Report](#)

- Z19. [20-2543](#) 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 a CR Community Retail District, on the southwest side of Simpson Stuart Road and the west side of Bonnie View Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z190-352(CT)

Attachments: [Case Report](#)

- Z20. [20-2544](#) 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 CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay, on the northeast corner of Great Trinity Forest Way and Creek Cove Drive
Recommendation of Staff: Approval for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z190-355(CT)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL - UNDER ADVISEMENT

- Z21. [21-52](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a D-1 Liquor Control Overlay; and **(2)** an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 859 with an H/128 Historical Overlay for the Junius Heights Historic District and a D Liquor Control Overlay, on the southeast line of Junius Street, between North Henderson Avenue and the terminus of Dumas Street
Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service for a 18-month period, subject to a site plan and conditions
Z190-283(CT)
Note: This item was deferred by the City Council before opening the public hearing on January 13, 2021, and is scheduled for consideration on January 21, 2021

Attachments: [Case Report](#)

- Z22. [20-2486](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay and an R-10(A) Single Family District, on the east corner of South Belt Line Road and Seagoville Road
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a development plan and conditions with retention of the D-1 Liquor Control Overlay
Z190-215(AU)
Note: This item was deferred by the City Council before opening the public hearing on December 9, 2020, and is scheduled for consideration on January 27, 2021

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS

Department of Planning and Urban Design

Note: Agenda Item No. PH1 must be considered before Agenda Item No. Z11 may be considered.

- PH1 [21-94](#) A public hearing to receive comments on the Dallas Arts District Connect Plan on property generally bounded by North Saint Paul Street on the west, Woodall Rodgers on the north, North Central Expressway on the east, and San Jacinto Street on the south; and, at the close of the public hearing authorize a resolution adopting the Dallas Arts District Connect Plan - Financing: No cost consideration to the City

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

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]