

# **City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



## **COUNCIL AGENDA**

**January 12, 2022  
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 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

## **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 retrasara o interrumpirá los procedimientos, o se negara 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 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

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.

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."*

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

*"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."*

**AGENDA  
CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 12, 2022  
ORDER OF BUSINESS**

**The City Council meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.**

**The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.**

**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/j.php?MTID=ma86db99c4157de587af1d6ad8852bfea):  
[https://dallascityhall.webex.com/dallascityhall/j.php?](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=ma86db99c4157de587af1d6ad8852bfea)  
**MTID=ma86db99c4157de587af1d6ad8852bfea****

Public hearings will not be heard before 1:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
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CONSENT AGENDA	Items 2-51
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ITEMS FOR INDIVIDUAL CONSIDERATION	Items 52-56
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ADDITIONS	Item 57
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ZONING	Items Z1-Z29
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PUBLIC HEARINGS AND RELATED ACTIONS	Item PH1
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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. [22-30](#) Approval of Minutes of the December 8, 2021 City Council Meeting

## **CONSENT AGENDA**

### **Building Services Department**

2. [22-168](#) Authorize a construction services contract for interior and exterior restoration of the Juanita J. Craft Civil Rights House located at 2618 Warren Avenue with Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services, L.P. through Sourcewell Contract TX-NT-101619-NCT - Not to exceed \$1,137,298.03 - Financing: Juanita Craft Civil Rights House & Memorial Garden Fund (\$272,372.00), Capital Construction Fund (\$350,879.96), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$54,046.07), and Gifts & Donations Fund (\$460,000.00)

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

3. [22-127](#) Authorize a construction services contract for waterproofing and roof replacement for the Audelia Road Branch Library located at 10045 Audelia Road with Garland/DBS, Inc. through OMNIA Cooperative Purchasing Contract No. PW1925 - Not to exceed \$464,608.00 - Financing: Capital Construction Fund

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

4. [22-129](#) Authorize a two-year construction services contract, with two one-year renewal options for job order contracting for waterproofing and roofing repairs, replacements, alterations and improvements with Chamberlin Dallas, LLC through The Interlocal Purchasing System Contract No. 21060302 - Not to exceed \$4,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

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

5. [22-113](#) Authorize ~~Supplemental Agreement No. 1 to the service~~ [a service](#) contract with LJ Power, Inc. for facility electrical infrastructure upgrades and sitework for the installation of eight generators at designated City facilities through The Local Government Purchasing Cooperative Contract No. ~~577-18~~ [657-21](#) - Not to exceed \$1,651,461.00, ~~from \$1,627,633.50 to \$3,279,094.50~~ - Financing: Capital Construction Fund

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

#### City Attorney's Office

6. [22-60](#) Authorize settlement of claims filed by Plaintiffs Jose Gomez in the amount of \$60,000.00 and Sonia Lopez in the amount of \$90,000.00 in the lawsuit styled Jose Gomez, et al. v. City of Dallas, Cause No. DC-21-03299 - Total not to exceed \$150,000.00 - Financing: Liability Reserve Fund

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

7. [22-165](#) Authorize settlement of the claim filed by Texas Standard Construction, Ltd. in the lawsuit styled Texas Standard Construction, Ltd. v. City of Dallas, Cause No. DC-20-08079 - Not to exceed \$190,000.00 - Financing: Liability Reserve Fund

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

#### Department of Aviation

8. [22-180](#) Authorize an amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC, a Dallas Love Field food and beverage concessionaire to **(1)** exercise both one-year renewal terms for Maggiano's Little Italy; and **(2)** add two extension years to the contract - Estimated Revenue: Aviation Fund \$121,500.00

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

9. [22-178](#) Authorize the first of two, five-year lease renewal options to the existing lease agreement with Mockingbird Partners, L.P. effective February 1, 2022 - Not to exceed \$2,069,140.65 - Financing: Aviation Fund (subject to annual appropriations)

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

**Department of Dallas Animal Services**

10. [22-10](#) Authorize the **(1)** acceptance of a grant from Better Cities for Pets, for the Keeping People and Pets Together Program in the amount of \$20,000.00, to be used to renovate the pavilion that is used as a multi-functional space for pets and potential adopters to meet during the grant period of January 17, 2022 through July 29, 2022; **(2)** establishment of appropriations in an amount not to exceed \$20,000.00 in the Better Cities for Pets January 2022 Keeping People and Pets Together Fund; and **(3)** receipt and deposit of funds in an amount not to exceed \$20,000.00 in the Better Cities for Pets January 2022 Keeping People and Pets Together Fund - Not to exceed \$20,000.00 - Financing: Better Cities for Pets Grant Funds

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

**Department of Equipment and Fleet Management**

11. [22-82](#) Authorize the ratification of \$2,000,000.00 to pay outstanding invoices due to various vendors for original manufacturer parts and labor services performed to maintain continuity of City operations after the expiration of existing contracts tied to master agreement BN1702 - Not to exceed \$2,000,000.00 - Financing: Equipment and Fleet Management Fund (\$1,218,500.00), Sanitation Services Fund (\$375,000.00), General Fund (\$300,500.00), Dallas Water Utilities Fund (\$101,000.00), and Aviation Fund (\$5,000.00)

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

**Department of Housing & Neighborhood Revitalization**

12. [22-126](#) Authorize the execution of a conditional grant agreement in the amount of \$1,854,276.00 with Greenleaf Ventures, LLC or an affiliate (Developer), in Coronavirus Local Fiscal Recovery Funds for water-related infrastructure costs related to the construction of up to one hundred twenty-five single-family homes - Not to exceed \$1,854,276.00 - Financing: Coronavirus Local Fiscal Recovery Funds

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

**Department of Public Works**

13. [22-41](#) A resolution consenting to the sale of a tax foreclosed property located at 5200 University Hills Boulevard formerly known as 5200 Houston School Road acquired by the taxing authorities from a Sheriff's Sale - Estimated Revenue: \$9,800.00 (see Fiscal Information)

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

14. [22-15](#) An ordinance granting a private license to the Board of Regents of The University of Texas System, for the use of approximately 700 square feet of land to occupy, maintain and utilize a subsurface communication duct bank under a portion of Forest Park Road right-of-way located near its intersection with Bomar Avenue - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

15. [22-14](#) An ordinance granting a revocable license to Big Outdoor Texas LLC, for the use of approximately 57.50 square feet of aerial space to install, maintain and utilize a videoboard sign on a portion of Elm Street right-of-way near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee

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

16. [22-17](#) An ordinance granting a revocable license to HSV Leasehold, LP, for the use of a total of approximately 9,159 square feet of land to occupy, maintain and utilize three landscape and irrigation areas on portions of Mockingbird Lane and Hillside Drive rights-of-way near its intersection with Hillside Drive - Revenue: General Fund \$200.00 one-time fee, plus the \$20.00 ordinance publication fee

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

17. [22-18](#) Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and funding participation for the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; (2) the receipt and deposit of funds in an amount not to exceed \$1,750,000.00 in the Capital Projects Reimbursement Fund; and (3) an increase in appropriations in an amount not to exceed \$1,750,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,750,000.00 - Revenue: Capital Projects Reimbursement Fund

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

18. [22-19](#) Authorize (1) an Advance Funding Agreement (AFA) with the Knox Street Improvement District Corporation ("KSIDC") to facilitate third party-sponsored enhancements for the Knox Complete Streets Project ("Project") from the Katy Trail to US 75/Central Expressway; (2) the receipt and deposit of funds from KSIDC in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; (3) an increase in appropriations in an amount not to exceed \$201,310.51 in the Capital Projects Reimbursement Fund; and (4) execution of Supplemental Agreement No. 2 to the professional services contract with Huitt-Zollars, Inc. for the Project engineering design services - Not to exceed \$201,310.51, from \$327,734.50 to \$529,045.01 - Financing: Capital Projects Reimbursement Fund

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

19. [22-21](#) Authorize **(1)** the quitclaim of 17 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$287,000.00 (see Fiscal Information)

**Attachments:** [Property List](#)  
[Map](#)  
[Resolution](#)  
[Exhibit A](#)

20. [22-22](#) Authorize **(1)** the Second Amendment to the Project Specific Agreement with Dallas County Public Works for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market 1382 to increase the estimated total project cost from \$26,641,056.00 to \$29,485,489.00; and **(2)** payment to Dallas County Public Works for the City's share of additional project costs for paving and drainage improvements on Camp Wisdom Road - Not to exceed \$128,804.00, from \$1,300,000.00 to \$1,428,804.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

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

21. [22-23](#) Authorize acquisition from NTX Autoplex LLC of approximately 7,500 square feet of land located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$42,000.00 (\$38,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Funds)

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

22. [22-24](#) Authorize acquisition of a wastewater easement from Farmers and Merchant Bank and R.K.C.J., LLC of approximately 41,604 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$9,941.00 (\$7,641.00, plus closing costs and title expenses not to exceed \$2,300.00) - Financing: Street and Alley Improvement Fund

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

23. [22-25](#) Authorize acquisition of a wastewater easement from R.K.C.J., LLC of total of approximately 48,608 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$24,731.00 (\$21,371.00, plus closing costs and title expenses not to exceed \$3,360.00) - Financing: Street and Alley Improvement Fund

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

24. [22-26](#) Authorize acquisition of a water and wastewater easement from R.K.C.J., LLC of approximately 53,357 square feet of land located near the intersection of University Hill Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$23,936.00 (\$21,436.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Street and Alley Improvement Fund

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

25. [22-27](#) Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Vescorp Construction, LLC dba Chavez Concrete Cutting to extend the contract for an additional twelve months from the original period August 24, 2020 to August 24, 2022, now to extend to August 24, 2023 - Not to exceed \$1,364,149.25, from \$5,456,597.00 to \$6,820,746.25 - Financing: Street and Transportation Improvements Fund (2006 and 2012 General Obligation Bond Fund)

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

26. [22-28](#) Authorize Supplemental Agreement No. 4 to the engineering contract with Wiss, Janney, Elstner, Associates, Inc. to (1) continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide design and construction services on minor bridge repair projects; and (2) provide inspection and monitoring on multiple bridges - Not to exceed \$501,810.00, from \$291,111.00 to \$792,921.00 - Financing: General Fund (\$249,310.00) and Street and Alley Improvement Fund (\$252,500.00)

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

**Department of Transportation**

27. [22-36](#) An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, As Amended," of the Dallas City Code by amending Sections 51A-9.401 "Application" and 51A-9.403 "Appeals" of "Division 51A-9.400. Four-Way/All-Way Stop Controls at Residential Intersections" to **(1)** amending the notice requirement for appeals; **(2)** providing a penalty not to exceed \$2,000.00; **(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](#)

28. [22-38](#) Authorize the **(1)** rejection of the bids received for the construction services contract for Warranted Traffic Signal Installation Group 9; Warranted Traffic Signal Installation Group 10; and Warranted Traffic Signal Installation Group 11; and **(2)** re-advertisement for new bids - Financing: No cost consideration to the City

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

29. [22-37](#) Authorize a contract with the Dallas Arts District Foundation for the donation of privately funded design plans for a City of Dallas 2017 General Obligation Bond Program Project for streetscape and pedestrian improvements at the intersection of Pearl Street and Flora Street - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

**Office of Community Care**

30. [22-156](#) Authorize **(1)** the acceptance of a cost-share grant from the Corporation for National Community Service (CNCS) to provide four AmeriCorps VISTA members to perform volunteer services to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems in support of the Supplemental Nutrition Program for Women, Infants and Children (WIC) for the period January 16, 2022 through January 14, 2023, with a one-year renewal option; **(2)** the execution of the cost-share agreement with CNCS and all terms, conditions, and documents required by the agreement; **(3)** an amount up to \$15,312.00 in WIC Program Funds to serve as cost-share for the VISTAs; and **(4)** execution of a cost-share agreement with the Child Poverty Action Lab ("CPAL") and an agreement with University of North Texas at Dallas to implement the program and acceptance of up to \$15,312.00 from CPAL to reimburse the City - Not to exceed \$15,312.00 - Financing: Health and Human Services Grant Funds

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

**Office of Economic Development**

31. [22-215](#) Consider an ordinance **(1)** authorizing the Dallas County Tax Office to issue refunds to the respective owners (at the time of assessment payment) of 38 properties who were inadvertently levied 2019 and 2020 Deep Ellum Public Improvement District (DEPID) assessments; and **(2)** for the removal of said properties from the 2019 and 2020 DEPID assessment rolls attached to Resolution Nos. 19-1434 and 20-1359 as recorded by the City Secretary's Office - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

**Office of Emergency Management**

32. [22-80](#) Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City

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

**Office of Procurement Services**

33. [22-1](#) Authorize **(1)** a five-year acquisition contract to establish a master agreement for the purchase of equipment to expand and operate the Park & Recreation Department's existing people counting system in the estimated amount of \$261,625; and **(2)** a five-year service price agreement for installation, maintenance, and support for the existing people counting system for the Park & Recreation Department in the estimated amount of \$95,550 - Eco-Compteur, Inc. dba Eco-Counter, Inc., sole source - Total estimated amount of \$357,175 - Financing: Park and Recreation Beautification Fund (subject to annual appropriations)

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

34. [22-176](#) Authorize **(1)** the rejection of the bids received for a twelve-month agreement for providing services to unaccompanied homeless youth and young adults 24 years of age or younger for the Office of Homeless Solutions; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

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

35. [22-134](#) Authorize **(1)** a three-year master agreement for various types of herbicides and pesticides for multiple City departments - Es Opco USA LLC dba Vesperis in the estimated amount of \$363,574.12, Marubeni America Corporation dba Helena Agri-Enterprises, LLC in the estimated amount of \$353,435.43, Rentokil North America, Inc. dba Target Specialty Products in the estimated amount of \$302,132.96, Simplot AB Retail, Inc. dba Simplot Grower Solutions, Simplot Turf & Horticulture in the estimated amount of \$287,818.50, Nutrien Ag Solutions in the estimated amount of \$78,323.00, Harrell's, LLC in the estimated amount of \$54,374.65, SiteOne Landscape Supply, LLC in the estimated amount of \$37,832.17, and Winfield Solutions LLC dba Winfield United in the estimated amount of \$6,408.15, lowest responsible bidders of nine; and **(2)** a three-year master agreement for various types of herbicides and pesticides for multiple City departments with BWI-Dallas/Ft. Worth dba BWI Companies, Inc. in the estimated amount of \$331,246.10 and Simplot AB Retail, Inc. dba Simplot Grower Solutions, Simplot Turf & Horticulture in the estimated amount of \$1,454.15 through The Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$1,816,599.23 - Financing: General Fund (\$1,361,328.03), Water and Sewer Fund (\$226,888.00), Aviation Fund (\$183,005.60), and Stormwater Drainage Operation Fund (\$45,377.60)

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

36. [22-3](#) Authorize a three-year master agreement for the purchase of bedding plants six inches or less for the Park & Recreation Department - ABventure DeSign, LLC in the estimated amount of \$360,800.92 and Katie Caroline Kippenbrock dba Bread 'n' Butter in the estimated amount of \$140,708.63, lowest responsible bidders of two - Total estimated amount of \$501,509.55 - Financing: General Fund

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

37. [22-137](#) Authorize a three-year master agreement for tapping machines, water meter security locks, and parts for the Water Utilities Department - McGard, Inc. in the estimated amount of \$315,100.00 and Core & Main LP in the estimated amount of \$81,821.10, lowest responsible bidders of two - Total estimated amount of \$396,921.10 - Financing: Dallas Water Utilities Fund

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

38. [22-4](#) Authorize a one-year service contract for transportation services for persons experiencing homelessness for the Office of Homeless Solutions - Austin Street Center, most advantageous proposer of three - Not to exceed \$340,000 - Financing: General Fund (\$250,000) and ARPA Homelessness Assistance and Supportive Services Program Fund (\$90,000) (subject to appropriations)

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

39. [22-7](#) Authorize a three-year service price agreement, with two one-year renewal options, for wood waste and yard waste grinding services for the Department of Sanitation Services - National Waste Management Louisiana, Inc. dba NWMLA, Inc., most advantageous proposer of three - Estimated amount of \$3,064,500 - Financing: Sanitation Operation Fund

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

40. [22-138](#) Authorize a five-year service price agreement for emergency vehicle pump parts and repair services for the Fire-Rescue Department - Metro Fire Apparatus Specialists, Inc., only bidder - Estimated amount of \$427,812.50 - Financing: General Fund (subject to annual appropriations)

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

41. [22-132](#) Authorize a seven-year service price agreement for the rental and maintenance of automated car wash, high-pressure washing, tire inflation, and vacuum cleaning equipment for the Department of Equipment and Fleet Management - Protech Service Company LLC, only proposer - Estimated amount of \$5,780,907 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)

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

42. [22-96](#) Authorize a one-year subrecipient agreement to provide essential needs, and economic and financial stability support services to low-to-moderate income residents impacted by the COVID-19 pandemic for the Office of Community Care - CitySquare in the amount of \$715,363.80, Friendship West Baptist Church in the amount of \$458,250.00, Services of Hope Entities, Inc. in the amount of \$471,132.00, and The Chocolate MINT Foundation in the amount of \$100,000.00, most advantageous proposer of seven - Total not to exceed \$1,744,745.80 - Financing: 2020 CARES Act Relief CDBG #3 Fund (subject to annual appropriations)

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

43. [22-136](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, two-year renewal options, to the service contract with Southwest Credit Systems, L.P., for the collection of delinquent utility and other miscellaneous accounts - Estimated Net Revenue: \$586,000

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

44. [22-135](#) Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, to the service contract with Schneider Electric Buildings Americas, Inc. for maintenance and repair of security apparatus - Not to exceed \$1,483,725 - Financing: General Fund (\$220,000), Coronavirus Local Fiscal Recovery Funds (\$780,000), and Dallas Water Utilities Fund (\$483,725) (subject to annual appropriations)

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

#### Office of Risk Management

45. [22-145](#) 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, 2022 through January 31, 2023 - Not to exceed \$993,600 - Financing: Workers' Compensation Fund

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

**Park & Recreation Department**

46. [22-89](#) Authorize a construction services contract for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Gilbert May Inc. DBA Phillips May Corporation, lowest responsible bidder of two - Not to exceed \$1,073,770.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

47. [22-63](#) Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix 1 Restoration & Construction, Ltd, and METCO Engineering, Inc. dba METCO, most advantageous proposers of fifteen - Not to exceed \$11,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$9,000,000.00) and General Funds (\$2,000,000.00)

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

48. [22-90](#) Authorize a liquidation of the Bid Bond from the construction services contract with C. Green Scaping, LP, in the amount of \$46,629.40, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Revenue: Miscellaneous Revenue Fund \$46,629.40 (for forfeiture of Bid Bond)

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

**Water Utilities Department**

49. [22-97](#) Authorize a professional services contract with Lockwood, Andrews, and Newnam, Inc. for engineering evaluations, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with non-potable water system improvements at Central Wastewater Treatment Plant - Not to exceed \$3,397,000.00 - Financing: Wastewater Construction Fund

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

50. [22-98](#) Authorize an increase in the construction services contract with Archer Western Construction, LLC for emergency work associated with the repair of a 72-inch diameter water main near the Trinity River - Not to exceed \$770,088.65, from \$12,820,574.37 to \$13,590,663.02 - Financing: Water Construction Fund

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

51. [22-99](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional construction management services associated with the construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,994,000.00, from \$19,800,000.00 to \$26,794,000.00 - Financing: Flood Protection & Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

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

52. [22-31](#) 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)
53. [22-219](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Position 02 (completion of vacant position) (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

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

54. [22-218](#) Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 04, 06 and 09 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

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

#### **Water Utilities Department**

55. [22-100](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 342,106 square feet, from Jeffrey Ray Bishop and Mark Flanery, located on Rector Street near its intersection with East Kiest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$4,142,004.00 (\$4,120,004.00, plus closing costs and title expenses not to exceed \$22,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$22,000.00) and Trinity River Corridor Project Fund (1998 General Obligation Bond Fund) (\$4,120,004.00)

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

#### **ITEMS FOR FURTHER CONSIDERATION**

##### **Office of Economic Development**

56. [22-130](#) Authorize **(1)** establishment of the City of Dallas Economic Development Corporation (the EDC), a non-profit local government corporation to be formed for the purpose of aiding and acting on behalf of the City of Dallas (City); **(2)** approval of the EDC's Certificate of Formation and Bylaws; **(3)** approval of the appointment of the EDC's interim Directors, as set out in the Certificate of Formation; **(4)** approval to file the EDC's Certificate of Formation with the Texas Secretary of State; **(5)** approval of an interlocal agreement between the City and EDC; **(6)** any expenditures incurred by the City before or after this action shall be reimbursed by the American Rescue Plan Act of 2021 (ARPA 2021) funds from the U.S. Treasury Department allocated for the EDC; and **(7)** funding allocation will be from ARPA U.S. Treasury Department in an amount not to exceed \$7,000,000.00 over three years - Financing: U.S. Department of Treasury Grant Funds, ARPA 2021 (This item was deferred on December 8, 2021)

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

**ADDITIONS:****OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Office of Economic Development**

57. [22-305](#) Authorize an economic development agreement with Ford Next LLC (Ford) or an affiliate, which includes the following: **(1)** a business personal property tax abatement exempting 50% of the taxes on the added value to the net new tangible personal property for a period of five years - Estimated Revenue Foregone: up to \$3,013,208.00 over a five-year period; and **(2)** a Chapter 380 Economic Development Grant in the amount of \$250,000.00, for construction of an autonomous vehicle facility and the creation of 250 new jobs at 2335 Burbank Street, Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund

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

**PUBLIC HEARINGS AND RELATED ACTIONS****Department of Planning and Urban Design****ZONING CASES - CONSENT**

- Z1. [22-183](#) A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a new Planned Development Subdistrict for LI Light Industrial District uses; and **(2)** an ordinance granting a Specific Use Permit for a commercial motor vehicle parking use on property zoned Subdistrict 1 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay, on the east line of San Marino Avenue, south of Turin Drive  
Recommendation of Staff and CPC:    Approval of a new Planned Development Subdistrict for LI Light Industrial District uses, subject to conditions; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions  
Z201-171(RM)

**Attachments:**    [Case Report](#)

- Z2. [22-184](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for commercial amusement (inside) limited to a Class A dance hall on property zoned CR Community Retail District, at the northwest corner of Singleton Boulevard and Peoria Avenue  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site plan and conditions  
Z201-256(KC)

**Attachments:** [Case Report](#)

- Z3. [22-185](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a retirement housing on property zoned Tract 12 - Area 1 [Mixed Use (MU-1) Tract] within Planned Development District No. 508, the West Dallas Planned Development District, at the southeast corner of North Westmoreland Road and Bickers Street  
Recommendation of Staff and CPC: Approval for a twenty-year period with eligibility for automatic renewals for additional twenty-year periods, subject to a site plan and conditions  
Z201-308(KC)

**Attachments:** [Case Report](#)

- Z4. [22-186](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 10, Tract 1 and Subarea 11, Tracts 2 and 3 within Planned Development District No. 298, the Bryan Place Special Purpose District, on the southeast line of Live Oak Street, between North Hall Street and Floride Street  
Recommendation of Staff and CPC: Approval, subject to a revised use chart (Exhibit 298E) and conditions  
Z201-335(RM)

**Attachments:** [Case Report](#)

- Z5. [22-187](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open enrollment charter school on property zoned an RR Regional Retail District, on the east line of North Buckner Boulevard, north of East R.L. Thornton Freeway  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan, a traffic management plan, and conditions  
Z201-338(RM)

**Attachments:** [Case Report](#)

- Z6. [22-188](#) A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned CR Community Retail District, on the south line of Canada Drive, west of Canada Place  
Recommendation of Staff and CPC: Approval  
Z201-341(LG)

**Attachments:** [Case Report](#)

- Z7. [22-189](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Tract II of Planned Development District No. 314, the Preston Center Special Purpose District, on the north line of Sherry Lane, west of Douglas Avenue  
Recommendation of Staff and CPC: Approval, subject to conditions  
Z201-353(MP)

**Attachments:** [Case Report](#)

- Z8. [22-190](#) A public hearing to receive comments regarding an application for and an ordinance granting a R-5(A) Single-Family District on property zoned CR Community Retail District, at the southwest corner of Canada Drive and (the terminus of) Darien Street  
Recommendation of Staff and CPC: Approval  
Z201-357(KC)

**Attachments:** [Case Report](#)

- Z9. [22-191](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1838 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the southwest line of South Belt Line Road, south of Seagoville Road  
Recommendation of Staff and CPC: Approval, subject to a revised site plan and conditions  
Z212-105(OA)

**Attachments:** [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z10. [22-192](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 1A and 1B within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on both sides of Main Street, between Herbert Street and Sylvan Avenue, north of West Commerce Street, west of Guest Street and east of Beaver Street, and at the terminus of Yuma Street, Topeka Avenue, and Evanston Avenue  
Recommendation of Staff: Approval, subject to a conceptual plan, a revised Exhibit 714F, and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a conceptual plan, a revised Exhibit 714F, and conditions  
Z190-169(AU)

**Attachments:** [Case Report](#)

- Z11. [22-193](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 400; and an ordinance granting a Specific Use Permit for an open space use on property zoned Planned Development District No. 400 and an R-16(A) Single Family District, on the southwest and northwest corners of Merrell Road and Midway Road  
Recommendation of Staff: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and staff's recommended conditions; and denial of a proposed Specific Use Permit for an open space use  
Recommendation of CPC: Approval, subject to a revised development plan, a south and southwest landscape buffer exhibit, a revised traffic management plan, and conditions; and approval of a Specific Use Permit for special events for Eagle Way Outdoor Learning Space for a five-year period, subject to a site plan and conditions  
Z190-341(RM)

**Attachments:** [Case Report](#)

- Z12. [22-194](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 7 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, at the southwest corner of Alpha Road and Noel Road  
Recommendation of Staff: Approval, subject to a development plan and staff's recommended conditions  
Recommendation of CPC: Approval, subject to a development plan and conditions  
Z201-165(RM)

**Attachments:** [Case Report](#)

- Z13. [22-195](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a public school other than an open enrollment charter school use and R-7.5(A) Single Family District uses on property zoned a R-7.5(A) Single Family District, on the north line of Walnut Hill Lane, between Ferndale Road and Lynbrook Drive  
Recommendation of Staff and CPC: Approval, subject to a development plan, a traffic management plan, and conditions  
Z201-189(CT)

**Attachments:** [Case Report](#)

- Z14. [22-62](#) A public hearing to receive comments regarding an application for and an ordinance granting the creation of a subdistrict within Conservation District No. 11, the M Streets East Conservation District, on the east line of Greenville Avenue, south of Marquita Avenue  
Recommendation of Staff and CPC: Approval, subject to Exhibits A through D, and conditions  
Z201-213(CT)

**Attachments:** [Case Report](#)

- Z15. [22-196](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1450 for an open-enrollment charter school and a proposed child-care facility on property zoned an R-7.5(A) Single Family District at the southwest corner of West Illinois Avenue and Chalmers Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to a revised site/landscape plan, a revised traffic management plan, and conditions  
Z201-238(RM)

**Attachments:** [Case Report](#)

- Z16. [22-197](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IM Industrial Manufacturing District with deed restrictions [Z145-236], on the south line of Ryan Road, east of Luna Road  
Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions  
Z201-253(KC)

**Attachments:** [Case Report](#)

- Z17. [22-198](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for R-10(A) Single Family District uses, a child-care facility, and a private school use; and (2) an ordinance granting the termination of Specific Use Permit No. 1642 for a child-care facility on property zoned an R-10(A) Single Family District with consideration of an amendment to Specific Use Permit No. 1642 for a child-care facility and a proposed private school use, at the southeast corner of Diceman Drive and Old Gate Lane  
Recommendation of Staff and CPC: Approval of a Planned Development District for R-10(A) Single Family District uses, subject to conditions; and approval of an amendment to Specific Use Permit No. 1642 for a child-care facility and a proposed private school use for a four-year period, subject to a site plan, a traffic management plan, and conditions  
Z201-279(RM)

**Attachments:** [Case Report](#)

- Z18. [22-199](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for a commercial motor vehicle parking use on property zoned CS Commercial Service District, at the northwest corner of Chalk Hill Road and Fitchburg Street  
Recommendation of Staff and CPC: Approval for a three-year period, subject to conditions  
Z201-282(KC)

**Attachments:** [Case Report](#)

- Z19. [22-200](#) A public hearing to receive comments regarding an application for and an ordinance granting a new tract within Planned Development District No. 508 Tract 7, on the west line of North Hampton Road, north of Bickers Street  
Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a development plan for the new tract, and conditions  
Z201-285(CT)

**Attachments:** [Case Report](#)

- Z20. [22-201](#) A public hearing to receive comments regarding an application for and a resolution granting the termination of deed restrictions [Z789-149] on property zoned an MU-3 Mixed Use District, at the southeast corner of Lyndon B. Johnson Freeway and Dallas North Tollway  
Recommendation of Staff and CPC: Approval of an amendment to the deed restrictions, in lieu of the termination of the deed restrictions  
Z201-293(CT)

**Attachments:** [Case Report](#)

- Z21. [22-202](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a D-1 Liquor Control Overlay District; (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 or a retail food store; and (3) a resolution accepting deed restrictions volunteered by the applicant on property zoned LC Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with D Liquor Control Overlay, at the intersection of McKinney Avenue and Harvard Avenue, (north of Monticello Avenue, west of North Central Expressway)  
Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; approval of deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions  
Z201-315(KC)

**Attachments:** [Case Report](#)

- Z22. [22-203](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract IV within Planned Development District No. 812, on the east line of Fran Way, between East 11th Street and Avenue B  
Recommendation of Staff and CPC: Approval, subject to a revised development/landscape plan and conditions  
Z201-319(MP)

**Attachments:** [Case Report](#)

- Z23. [22-204](#) A public hearing to receive comments regarding an application for and a resolution granting the termination of deed restrictions [Z834-127] on property zoned Planned Development District No. 1036, on the north line of Ridge Center Drive, west of Cedar Ridge Drive  
Recommendation of Staff and CPC: Approval  
Z201-320(CT)

**Attachments:** [Case Report](#)

- Z24. [22-205](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2210 for an instructional arts studio and theatre use on property zoned Planned Development District No. 87, Tract 1(a) with H/15 Winnetka Heights Historic Overlay District, on the north line of West 12th Street, east of South Windomere Avenue  
Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions  
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions  
Z201-342(KC)

**Attachments:** [Case Report](#)

- Z25. [22-206](#) A public hearing to receive comments regarding an application for and (1) a CS Commercial Service District with deed restrictions volunteered by the applicant; and (2) a Specific Use Permit for a commercial motor vehicle parking use on property zoned A(A) Agricultural District, south of Telephone Road and west of Travis Trail  
Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a two-year period, subject to a site plan and staff's recommended conditions  
Recommendation of CPC: Denial of a CS Commercial Service District with deed restrictions volunteered by the applicant; and denial of a Specific Use Permit for a commercial motor vehicle parking use  
Z201-344(KC)

**Attachments:** [Case Report](#)

- Z26. [22-207](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a CS Commercial Service District and a resolution accepting deed restriction volunteered by the applicant; and (2) an ordinance granting a Specific Use Permit for commercial motor vehicle parking use on property zoned A(A) Agricultural District, south of Telephone Road and west of Bonnie View Road  
Recommendation of Staff and CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for commercial motor vehicle parking use for a two-year period, subject to a site plan and conditions  
Z201-345(KC)

**Attachments:** [Case Report](#)

- Z27. [22-208](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned Planned Development District No. 1068, on the north line of East R.L. Thornton Freeway, east of North Buckner Boulevard  
Recommendation of Staff: Approval for a five-year period, subject to a site plan, a traffic management plan, and conditions  
Recommendation of CPC: Approval for a five-year period, subject to a site plan, a revised traffic management plan, and conditions  
Z201-355(CT)

**Attachments:** [Case Report](#)

#### ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z28. [22-120](#) 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 Tract 3 within Planned Development District No. 44, on the south side of Greenville Avenue, east of Lyndon B. Johnson Freeway  
Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant  
Z201-247(CT)  
Note: This item was deferred by the City Council before opening the public hearing on December 8, 2021, and is scheduled for consideration on January 12, 2022

**Attachments:** [Case Report](#)

- Z29. [22-121](#) A public hearing to receive comments regarding an application for and (1) an ordinance granting a MF-2(A) Multifamily District; and (2) a resolution terminating deed restrictions [Z68-305] on property zoned a LO-1 Limited Office District 1 with deed restrictions [Z68-305], on the west line of Mark Trail Way, southeast of Swansee Street  
Recommendation of Staff and CPC: Approval of a MF-2(A) Multifamily District; and approval of the termination of deed restrictions [Z68-305]  
Z201-297(OA)  
Note: This item was deferred by the City Council before opening the public hearing on December 8, 2021, and is scheduled for consideration on January 12, 2022

**Attachments:** [Case Report](#)

**MISCELLANEOUS HEARINGS****Office of Homeless Solutions**

- PH1. [22-29](#) A public hearing to receive comments on Substantial Amendment No. 2 to the FY 2021-22 Action Plan to accept HOME Investment Partnerships Program American Rescue Plan Act Grant Funds from the U.S. Department of Housing and Urban Development for the Homelessness Assistance and Supportive Services Program in the amount of \$21,376,123.00; and, at the end of the public hearing, authorize **(1)** final adoption of Substantial Amendment No. 2 to the FY 2021-22 Action Plan; **(2)** the establishment of appropriations in an amount not to exceed \$21,376,123.00 in the ARPA Homelessness Assistance and Supportive Services Program Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$21,376,123.00 in the ARPA Homelessness Assistance and Supportive Services Program Fund - Not to exceed \$21,376,123.00 - Financing: U.S. Department of Housing and Urban Development HOME American Rescue Plan Act Grant Funds

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

**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]