

RECEIVED

2022 JAN 21 PM 12: 08

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

22 0 084

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

**January 26, 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 26, 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=m66c126a956f302419e330991754b8294):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m66c126a956f302419e330991754b8294>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-33

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 34-40

ZONING

Items Z1-Z16

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH2

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

Invocation and Pledge of Allegiance

Agenda Item/Open Microphone Speakers

VOTING AGENDA

1. [22-293](#) Approval of Minutes of the January 12, 2022 City Council Meeting

CONSENT AGENDA

Budget and Management Services

2. [22-223](#) Authorize **(1)** an extension through September 30, 2022 for Community Development Block Grant (CDBG) Funds in the amount of \$961,185 in CDBG funded projects that 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. 3) to the FY 2021-22 Action Plan to: **(a)** use unspent prior year CDBG Funds in the amount of \$2,569,591 for the Residential Development Acquisition Loan Program and **(b)** use unspent CDBG CARES Act Relief Fund No. 3 (CDBG-COVID) Funds in the amount of \$250,000 in the Digital Navigators Program for the Eviction Assistance Initiative; and **(3)** a public hearing to be conducted on March 9, 2022 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 3) to the FY 2021-22 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

3. [22-300](#) Authorize Addendum No. 1 to the contract for assessment and collection between Dallas County, Texas and the City of Dallas to reflect additional duties, obligations, responsibilities, and agreements between Dallas County and the City of Dallas relative to the collection of: **(1)** public improvement district (PID) or other special district assessments created by the City of Dallas; and **(2)** land-based liens and related receivables (LBRs) filed and perfected by the City of Dallas, which liens may encumber various properties that are the subject of a tax foreclosure lawsuit filed by Dallas County on behalf of the itself, and other taxing jurisdictions for whom it collects, including the City of Dallas - Estimated Revenue Foregone: To Be Determined (see Fiscal Information)

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization

4. [22-88](#) Authorize the **(1)** sale of up to 11 Land Transfer lots to KH Solutions, Inc., and/or its affiliates (Developer) subject to restrictive covenants and a right of reverter and conditioned upon execution of all necessary documents pursuant to the City's Land Transfer Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the subject lots 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 11 single-family homes on the Land Transfer lots - Estimated Revenue: General Fund \$11,038.17 (Year 1 projected property tax to City of Dallas: \$17,482.28); Estimated Revenue Foregone: General Fund \$10,054.52

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

5. [22-49](#) Authorize the Dallas Public Facility Corporation to acquire, develop, and own the Mountain Creek Apartments, a mixed-income, multifamily development to be located at the intersection of Mountain Creek Parkway and Interstate 20 (Project) and enter into a seventy-five-year lease agreement with the Applicant or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$118,575.00

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

Department of Human Resources

6. [22-224](#) Authorize ~~an amendment~~ [Supplemental Agreement No. 1](#) to the interlocal contract with BG Staffing Inc. for the provision of HRIS staff to increase the contract in an amount not to exceed \$99,000.00; and extending the term from February 1, 2021 to September 1, 2023 - Not to exceed \$99,000.00, from \$99,200.00 to \$198,200.00 - Financing: General Fund

Attachments: [Resolution](#)

Department of Public Works

7. [22-149](#) A resolution authorizing the conveyance of a temporary construction easement containing approximately 13,532 square feet of land to Bishop Arts Property Owner, LLC for the construction, maintenance and use of storm water drainage facilities across City-owned land located near the intersection of Interstate Highway 30 and Beckley Avenue - Financing: No cost consideration to the City

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

8. [22-42](#) A resolution declaring approximately 7,649 square feet of undevelopable land unwanted and unneeded, located near the intersection of Denton Drive and Mockingbird Lane; and authorizing its sale to Viceroy Triangle, LP, the abutting owner - Revenue: Aviation Fund (\$298,460.00) and General Fund (\$7,500.00)

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

9. [22-162](#) An ordinance abandoning a portion of a drainage and utility easement to Connecticut at White Rock, LLC, the abutting owner, containing approximately 63,564 square feet of land, located near the intersection of Gaston and Grand Avenues; and providing for the dedication of approximately 18,534 square feet of land needed for a water easement - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

10. [22-163](#) An ordinance abandoning a portion of a storm sewer easement to Alamo Manhattan BAD, LLC, the abutting owner, containing approximately 671 square feet of land, located near the intersection of Zang Boulevard and Seventh Street - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

11. [22-252](#) An ordinance abandoning a portion of Ninth Street to Bishop Arts Village LLC, Bishop Arts Phase 1A LLC, Bishop North LLC, and Bishop Arts Holdings LLC the abutting owners, containing approximately 30,000 square feet of land, located near the intersection of Ninth Street and Bishop Avenue; and authorizing the quitclaim and providing for the dedication of approximately 13,100 square feet of land needed for a water, drainage and private drive easement - Revenue: General Capital Reserve Fund (~~\$586,500.00~~ [\\$566,500.00](#)) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

12. [22-13](#) An ordinance abandoning portions of a drainage easement and two detention area easements to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 47,042 square feet of land, located near the intersection of Beeville Street and Muncie Avenue - Revenue: General Fund \$5,400.00, plus the \$20.00 ordinance publication fee

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

13. [22-306](#) Authorize acquisition from Dallas Southwest Osteopathic Physicians, Inc., f/k/a Stevens Park, Inc. of approximately 533,739 square feet of commercially improved land located near the intersection of South Hampton Road and Perryton Drive to provide more affordable and supportive housing and opportunities for homeless services across the City - Not to exceed \$6,532,000.00 (\$6,500,000.00, plus closing costs and title expenses not to exceed \$32,000.00) - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)

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

14. [22-64](#) Authorize acquisition from heirs at law of A.T. Mitchell, wife, Nellie Mitchell, heirs at law of Anselmo Valdivia, deceased, and wife, Dawn Valdivia and Rogelio Garcia Hernandez, of approximately 5,406 square feet of land improved with a single-family dwelling located near the intersection of Childers and Gloyd Streets for the Cadillac Heights Phase II Project - Not to exceed \$111,000.00 (\$107,000.00, 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](#)

Department of Transportation

15. [22-158](#) Authorize (1) an Interlocal Agreement with Dallas County to fulfill requirements associated with the Specific Use Permit for the traffic signal upgrade at 6820 Lyndon B. Johnson Freeway at the North Dallas Government Center; (2) an increase of appropriations in an amount not to exceed \$50,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$50,000.00 in the Transportation Special Projects Fund - Revenue: Transportation Special Projects Fund \$50,000.00

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

16. [22-159](#) Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration (Agreement No. CSJ 2374-04-085, CFDA No. 20.205) in the amount of \$362,148.76 to provide cost reimbursement for material and labor related to the construction of new traffic signals at the intersections of Interstate Highway (IH) 20 and Cockrell Hill Road; IH 20 and Westmoreland Road; IH 20 and Kirnwood Drive; and IH 20 and Wheatland Road; (2) the establishment of appropriations in the amount of \$362,148.76 in the TxDOT IH-20 Corridor Project Fund; (3) the receipt and deposit of funds in the amount of \$362,148.76 in the TxDOT IH-20 Corridor Project Fund; and (4) execution of the agreement and all terms, conditions, and documents required by the agreement - Total amount of \$362,148.76 - Financing: Texas Department of Transportation Grant Funds

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

Office of Arts and Culture

17. [22-297](#) A resolution authorizing the guidelines for the Cultural Organizations Program within the Office of Arts and Culture to support cultural services in the City of Dallas for FY 2022-23 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Office of Procurement Services

18. [22-340](#) 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 State of Texas Department of Information Resources cooperative agreement - Estimated amount of \$455,075 - Financing: Data Services Fund

Attachments: [Resolution](#)

19. [22-332](#) Authorize a three-year cooperative purchasing agreement for the continuation of a subscription and maintenance contract for Adobe enterprise licenses for the Department of Information and Technology Services with SHI Government Solutions, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,914,232.48 - Financing: Data Services Fund (\$1,982,193.76) and Coronavirus State and Local Fiscal Recovery Funds (\$932,038.72)

Attachments: [Resolution](#)

20. [22-6](#) Authorize a four-year service contract for the use of force analysis services for the Police Department managed by the Department of Information and Technology Services - Police Strategies LLC, sole source - Not to exceed \$1,383,800 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

21. [22-249](#) Authorize the purchase of **(1)** portable vehicle barricade systems with Security 20/20, Inc dba Security Pro USA through the General Service Administration cooperative agreement in the amount of \$243,250; and **(2)** four custom built trailers to transport the vehicle barricade systems in the amount of \$152,180 for the Police Department - Security 20/20, Inc dba Security Pro USA, sole source - Total not to exceed \$395,430 - Financing: 2020 Homeland Security-Urban Area Security Initiative 20-22 Fund

Attachments: [Resolution](#)

22. [22-133](#) Authorize an increase to the master agreement for the purchase of original equipment manufacturer parts with Holt Texas, LTD in the amount of \$907,962.50, from \$3,631,850 to \$4,539,812.50, Southwest International Trucks, Inc. in the amount of \$733,875.00 from \$2,935,500.00 to \$3,669,375.00, Mockingbird Automotive, LLC dba Love Field Chrysler Dodge Jeep in the amount of \$639,500.00, from \$2,558,000.00 to \$3,197,500.00, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty in the amount of \$526,250.00, from \$2,105,000.00 to \$2,631,250.00, Landmark Equipment in the amount of \$443,850.00, from \$1,775,400.00 to \$2,219,250.00, Autonation Chevrolet Galleria in the amount of \$435,750.00, from \$1,743,000.00 to \$2,178,750.00, IEH Auto Parts dba Auto Plus Auto Parts in the amount of \$376,375.00, from \$1,505,500.00 to \$1,881,875.00, Town East Ford II LP in the amount of \$355,250.00, from \$1,421,000.00 to \$1,776,250.00, Texas Kenworth Co dba MHC Kenworth Dallas in the amount of \$256,375.00, from \$1,025,500.00 to \$1,281,875.00, Kirby-Smith Machinery, Inc. in the amount of \$212,475.00, from \$849,900.00 to \$1,062,375.00, Metro Fire Apparatus Specialists, Inc. in the amount of \$210,375.00, from \$841,500.00 to \$1,051,875.00, RDO Equipment Co. in the amount of \$147,500.00, from \$590,000.00 to \$737,500.00, Quality Fire Truck Parts, LLC in the amount of \$109,250.00, from \$437,000.00 to \$546,250.00, Stewart and Stevenson Power Products, LLC in the amount of \$107,250.00, from \$429,000.00 to \$536,250.00, CLS Sewer Equipment Co., Inc. in the amount of \$66,500.00, from \$266,000.00 to \$332,500.00, Associated Supply Company, Inc. dba ASCO Equipment in the amount of \$55,000.00, from \$220,000.00 to \$275,000.00, Custom Truck One Source, L.P. dba CTOS, LLC in the amount of \$52,000.00, from \$208,000.00 to \$260,000.00, Park Cities Limited Partnership dba Planet Ford Dallas Love Field in the amount of \$45,150.00, from \$180,600.00 to \$225,750.00, Industrial Disposal Supply in the amount of \$41,000.00, from \$164,000.00 to \$205,000.00, Metro Golf Cars in the amount of \$35,750.00, from \$143,000.00 to \$178,750.00, and Dickson Equipment Co., Inc. in the amount of \$22,500.00, from \$90,000.00 to \$112,500.00 - Total amount not to exceed \$5,779,937.50, from \$27,279,250.00 to \$33,059,187.50 - Financing: General Fund (\$1,733,981.25), Equipment and Fleet Management Fund (\$3,121,166.25), and Sanitation Operation Fund (\$924,790.00)

Attachments: [Resolution](#)

23. [22-248](#) Authorize **(1)** Supplemental Agreement No. 1 to increase the service contract with Custom Truck One Source, L.P. dba CTOS, LLC in the amount of \$81,210.00, from \$324,840.00 to \$406,050.00, Kirby-Smith Machinery, Inc. in the amount of \$58,085.00, from \$232,340.00 to \$290,425.00, Sonic-Lute Riley Honda in the amount of \$43,472.75, from \$173,891.00 to \$217,363.75, Briggs Equipment dba Briggs Equipment in the amount of \$28,042.50, from \$112,170.00 to \$140,212.50, Daco Fire Equipment in the amount of \$25,060.00, from \$100,240.00 to \$125,300.00, Dickson Equipment Co., Inc. in the amount of \$24,587.50, from \$98,350.00 to \$122,937.50, and Landmark Equipment, Inc. in the amount of \$2,880.00, from \$11,520.00 to \$14,400.00, for original equipment manufacturer service with associated parts to maintain City vehicles and equipment; and **(2)** Supplemental Agreement No 2 to increase the service contract with Wastebuilt Southwest, LLC in the amount of \$684,062.50, from \$2,986,250.00 to \$3,670,312.50, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Light & Medium Duty in the amount of \$484,899.37, from \$2,189,597.48 to \$2,674,496.85, Heil of Texas in the amount of \$207,500.00, from \$1,080,000.00 to \$1,287,500.00, and Bridgeport Truck Mfg., Inc. dba Bridgeport Mfg., Inc., in the amount of \$968.75, from \$253,875.00 to \$254,843.75 for original equipment manufacturer service with associated parts to maintain City vehicles and equipment - Total not to exceed \$1,640,768.37, from \$7,631,148.48 to \$9,271,916.85 - Financing: General Fund (\$98,446.10), Sanitation Operation Fund (\$82,038.42), and Equipment and Fleet Management Fund (\$1,460,283.85) (subject to annual appropriations)

Attachments: [Resolution](#)

24. [22-83](#) Authorize Supplemental Agreement No. 2 to the service price agreement with Herc Rentals, Inc. for damages to a rental vehicle resulting in a total loss - Not to exceed \$41,495.00, from \$2,015,552.00 to \$2,057,047.00 - Financing: SDM-Operations Fund

Attachments: [Resolution](#)

Police Department

25. [22-298](#) Authorize a public hearing to be held on February 9 and February 23, 2022 to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to ~~reinstate~~ [readopt](#) and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

Attachments: [Resolution](#)

26. [22-157](#) Authorize the **(1)** application for and acceptance of the 2021 Community Policing Development Crisis Intervention Teams Solicitation (CIT) Grant (Federal/State Award ID. No. 15JCOPS-21-GG-02320-SPPS, CFDA No. 16.710) in the amount of \$250,000.00 from the U.S. Department of Justice for the purpose of funding two mobile crisis response coordinators to form a Long-Term Care CIT Program for two years for the period September 1, 2021 through August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$250,000.00 in the FY22 Community Policing Development Crisis Intervention Teams Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$250,000.00 in the FY22 Community Policing Development Crisis Intervention Teams Fund; **(4)** add of two mobile crisis response coordinators; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$250,000.00 - Financing: U.S. Department of Justice Grant Funds

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

Note: Agenda Item Nos. 27 and 28 must be considered collectively.

27. [22-182](#) Authorize the **(1)** application for and acceptance of the 2021 BJA FY 21 Smart Policing Initiative Grant (Federal/State Award ID. No. 15PBJA-21-GG-04375-SMTP, CFDA No. 16.738) in the amount of \$500,000.00 from the U.S. Department of Justice for the purpose of funding for evaluation and monitoring the initiative of the Dallas Police Department by the University of Texas at San Antonio and overtime for officers dedicated to investigations in reducing violence throughout the City of Dallas for the period October 1, 2021, through September 30, 2024; **(2)** establishment of appropriations in an amount not to exceed \$500,000.00, in the FY22 Smart Policing Initiative Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$500,000.00 in the FY22 Smart Policing Initiative Fund; **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: U.S. Department of Justice Grant Funds

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

28. [22-181](#) Authorize the **(1)** acceptance of additional supplemental funding for the 2020-2022 Internet Crimes Against Children Grant (Grant No. 2019-MC-FX-K056, CFDA No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$979,739.00, from \$1,358,028.00 to \$2,337,767.00 for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2019 through September 30, 2022; **(2)** increase of appropriations in an amount not to exceed \$979,739.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$979,739.00 in the DOJ-Internet Crimes Against Children Grant 19-20 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$979,739.00, from \$1,358,028.00 to \$2,337,767.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

29. [22-292](#) Authorize cooperative working agreements through the 2020-2022 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center for the period October 1, 2019 through September 30, 2022 - Not to exceed \$376,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

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

Water Utilities Department

30. [22-234](#) Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on East Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project - Not to exceed \$4,204,767.00 (\$4,183,267.00, plus closing costs and title expenses not to exceed \$21,500.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$4,183,267.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$21,500.00)

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

31. [22-140](#) Authorize acquisition from Valley Proteins, Inc., Estate of Virginia Cash, as their interest may appear and Estate of Mary Nell Cash, as their interest may appear of two tracts of land containing approximately 182,530 square feet, improved with commercial structures and supporting facilities, located on Pontiac Avenue near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,081,309.00 (\$1,073,309.00, plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

32. [22-174](#) Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. MAINLAND LAND & EQUIPMENT CO., A NEBRASKA CORPORATION, et al., Cause No. CC-21-00536-E, pending in Dallas County Court at Law No. 5, for acquisition from Mainland Land & Equipment Co., of an improved tract of land containing a total of approximately 11.755 acres located Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$323,000.00 - Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$320,000.00, plus closing costs and title expenses not to exceed \$3,000.00)

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

33. [22-84](#) Authorize Supplemental Agreement No. 4 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$2,371,053.00, from \$25,908,306.00 to \$28,279,359.00 - Financing: Water Capital Improvement G Fund

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

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

34. [22-294](#) 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 Planning and Urban Design

35. [22-290](#) A resolution **(1)** adopting the Dallas Midtown Autonomous Transportation System and Shared Parking Feasibility Study; **(2)** directing the City Manager to consider and consult the recommendations of the Dallas Midtown Autonomous Transportation System and Shared Parking Feasibility Study in conjunction with other adopted plans; **(3)** directing the City Manager to undertake steps to further investigate and facilitate the possible creation of a management entity to oversee development and operation of an automated transportation system and management of shared parking for the area; **(4)** directing the City Manager to amend the Thoroughfare Plan as necessary; and **(5)** directing the City Manager to ensure that discussion of shared parking management is included in the authorized hearing - Financing: No cost consideration to the City

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

Mayor and City Council Office

36. [22-334](#) An ordinance amending Chapter 41A, "Sexually Oriented Businesses," of the Dallas City Code by amending Sections 41A-9, 41A-16, 41A-17, and 41A-20.1 and adding a new Section 41A-14.3; **(1)** prohibiting a sexually oriented business from employing or contracting with a person who is under the age of 21; **(2)** providing that sexually oriented businesses may not operate between 2:00 a.m. and 6:00 a.m. each day; **(3)** providing that a sexually oriented business license shall be suspended for a period not to exceed 30 days for a violation of the hours of operation; **(4)** providing a penalty not to exceed \$4,000.00 and confinement in jail not to exceed one year; **(5)** providing a saving clause; **(6)** providing a severability clause; and **(7)** providing an effective date - Financing: No cost consideration to the City

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

Water Utilities Department

37. [22-110](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 514,906 square feet, from Barbara Ann Ondrusek Wolfe and Timpy Kay Ondrusek; Independent Executrix of The Estate of Joseph C. Ondrusek, located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$502,034.00 (\$497,034.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

38. [22-141](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire an unimproved tract of land containing approximately 498,075 square feet, from Columbia Packing of Texas, Ltd., located on East 11th Street near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$410,303.00 (\$405,303.00, plus closing costs and title expenses not to exceed \$5,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

39. [22-166](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 263,495 square feet, improved with an automotive salvage yard and associated site improvements, from Dallas H.B.M. III, L.L.C., located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project - Not to exceed \$967,374.00 (\$959,374.00, plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$167,374.00) and Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$800,000.00)

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

40. [22-171](#) Authorize the second step of acquisition for condemnation by eminent domain to acquire two tracts of land containing approximately 10,579 square feet, improved with a single-family residence, from Marco Sorto, located on Alex Street near its intersection with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$74,040.00 (\$71,040.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [22-266](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 13(A) for Multi-Family MF-2(A) Tract within Planned Development District No. 508, on the north line of Singleton Boulevard, east of North Westmoreland Road
Recommendation of Staff and CPC: Approval, subject to conditions
Z201-110(AU)

Attachments: [Case Report](#)

- Z2. [22-267](#) A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an NO(A) Neighborhood Office District with D-1 Liquor Control Overlay with consideration for a Specific Use Permit for a restaurant without drive-in or drive-through service, at the south line of Bruton Road, east of Pleasant Drive
Recommendation of Staff and CPC: Approval of the Specific Use Permit for a restaurant without drive-in or drive-through service for a three-year period, subject to a site plan and conditions [in lieu of a CS Commercial Service District]
Z201-284(NN/AU)

Attachments: [Case Report](#)

- Z3. [22-269](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property zoned Planned Development District No. 784, the Trinity River Corridor Special Purpose District on the northwest corner of South Riverfront Boulevard and Bessemer Street
Recommendation of Staff and CPC: Approval, for a three-year period, subject to a site plan and conditions
Z201-334(MP)

Attachments: [Case Report](#)

- Z4. [22-274](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use and a commercial motor vehicle parking lot on property zoned Subdistrict 5A within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay on the northeast line of C.F. Hawn Service Road, west of Southeast Drive
Recommendation of Staff and CPC: Approval, for a five-year period, subject to a site/landscape plan and conditions
Z212-107(OA)

Attachments: [Case Report](#)

- Z5. [22-275](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CS Commercial Service District uses and a temporary housing use on property zoned a CS Commercial Service District with deed restrictions [Z945-231], on the south line of President George Bush Turnpike, west of Preston Road
Recommendation of Staff and CPC: Approval, subject to a development plan and conditions
Z212-113(RM)

Attachments: [Case Report](#)

- Z6. [22-276](#) A public hearing to receive comments regarding an application for and an ordinance granting renewal of Specific Use Permit No. 2358 for an alcoholic beverage establishment limited to a microbrewery, distillery, or winery use on property zoned Planned Development District No. 619, with H/121 Dallas Power and Light Building Historic Overlay, on the southeast corner of Commerce Street and Browder Street
Recommendation of Staff and CPC: Approval, for a two-year period, subject to a site plan and conditions
Z212-117(OA)

Attachments: [Case Report](#)

- Z7. [22-277](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2367 for an alcoholic beverage establishment limited to a microbrewery, micro-distillery, or winery on property zoned Subarea 4 within Planned Development District No. 316, the Jefferson Area Special Purpose District, south line of Sunset Avenue, between South Bishop Avenue and South Madison Avenue
Recommendation of Staff and CPC: Approval, for a two-year period, subject to site plan and conditions
Z212-120(OA)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z8. [22-278](#) A public hearing to receive comments regarding an application for 1) a CS Commercial Service District on property zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, partially within a D-1 Liquor Control Overlay, and an R-7.5(A) Single Family District; and 2) the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District, on the southwest line of C.F. Hawn Frontage Road, east of Dowdy Ferry Road
Recommendation of Staff: Approval, of the portion of the area of request currently zoned Subdistrict 2 within Planned Development District No. 534, the C.F. Hawn Special Purpose District No. 2, with a D-1 Liquor Control Overlay; and denial of the termination of deed restrictions [Z889-170] on property zoned a CS Commercial Service District
Recommendation of CPC: 1) Denial without prejudice of a CS Commercial Service District; and 2) denial without prejudice of the termination of deed restrictions [Z889-170]
Z201-239(RM)

Attachments: [Case Report](#)

- Z9. [22-284](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District with consideration for a NS(A) Neighborhood Service District on property zoned R-7.5(A) Single Family District, on the south line of Lake June Road, between Houghton Road and Whitley Drive
Recommendation of Staff and CPC: Approval of a NS(A) Neighborhood Service District [in lieu of a CR Community Retail District].
Z201-270(NN)

Attachments: [Case Report](#)

- Z10. [22-285](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a foster home on property zoned R-7.5(A) Single Family District with Specific Use Permit No. 1340, on the southeast corner of Military Parkway and Academy
Recommendation of Staff and CPC: Approval, for a three-year period, subject to a site plan and conditions
Z201-307(KC)

Attachments: [Case Report](#)

- Z11. [22-286](#) A public hearing to receive comments regarding an application for and an ordinance granting 1) a new subdistrict; and 2) a Specific Use Permit for an Indoor Athletic and Entertainment Center use on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District, at the southwest corner of North Riverfront Boulevard and Cole Street
Recommendation of Staff: Approval, of the new subdistrict, subject to a development plan, a landscape plan, and conditions; and approval of the Specific Use Permit for a two-year period, subject to a site plan and staff's recommended conditions
Recommendation of CPC: Approval, of the new subdistrict, subject to a revised development plan, a landscape plan, and conditions; and approval of the Specific Use Permit for a seven-year period, subject to a revised site plan and revised recommended conditions
Z201-332(KC)

Attachments: [Case Report](#)

- Z12. [22-287](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for surface accessory remote parking on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District., at the north corner of Metropolitan Avenue and Latimer Street
Recommendation of Staff and CPC: Approval, for a five-year period, subject to a site plan and staff's recommended conditions
Z212-110(RM)

Attachments: [Case Report](#)

- Z13. [22-288](#) A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District with volunteered deed restrictions, on property zoned LO-1 Limited Office District, southwest line of North Garrett Avenue, north of the intersection of Ross Avenue and Bennett Avenue.
Recommendation of Staff: Approval
Recommendation of CPC: Approval subject to deed restrictions volunteered by the applicant.
Z212-119(OA)

Attachments: [Case Report](#)

- Z14. [22-289](#) 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 Area A within Planned Development District No. 487, on the north line of West 9th Street, between North Polk Street and North Tyler Street
Recommendation of Staff and CPC: Approval, for five-year period, subject to a site plan, a traffic management plan, and conditions
Z212-121(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z15. [22-122](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, at the northeast corner of Bruton Road and North Prairie Creek Road
Recommendation of Staff and CPC: Approval for a two-year period with eligibility for automatic renewals for additional five-year period, subject to a site plan and conditions
Z201-231(CT)

Note: This item was deferred by the City Council before opening the public hearings on November 10, 2021 and December 8, 2021, and is scheduled for consideration on January 26, 2022

Attachments: [Case Report](#)

- Z16. [22-366](#) 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\(KC\)](#)
- Note: This item was deferred by the City Council before opening the public hearing on January 12, 2022, and is scheduled for consideration on January 26, 2022

Attachments: [Case Report](#)

STREET NAME CHANGE

Development Services

- PH1. [22-291](#) A public hearing to receive comments regarding a proposal to consider the Ceremonial Street Name request for "Sr. Cpl. A. Pargas #8001" as a street topper on Goldman Street between Dennison Street and Bickers Street and an ordinance granting the street topper - Financing: New street blades to be prepared and paid for by the City of Dallas (see Fiscal Information for potential future costs)

Attachments: [Map](#)
[Notification](#)
[Memorandum](#)
[Exhibit](#)

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

- PH2. [22-104](#) A public hearing to receive comments regarding the proposed City of Dallas FY 2021-22 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2021-22 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

Attachments: [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]