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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

COUNCIL AGENDA

**May 25, 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, MAY 25, 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=m57fc19e08db0dd1c872909e56baddbed):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m57fc19e08db0dd1c872909e56baddbed>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES

Item 1

CONSENT AGENDA

Items 2-35

DELETIONS

Item 11

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 36-38

ADDITIONS

Items 39-41

ZONING

Items Z1-Z6

PUBLIC HEARINGS AND RELATED ACTIONS

Items PH1-PH4

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. [22-1106](#) Approval of Minutes of the May 11, 2022 City Council Meeting

CONSENT AGENDA

Building Services Department

2. [22-951](#) Authorize an increase in the construction services contract with TDIndustries to provide heating, ventilation and air conditioning system installation and services at City facilities, through the National Cooperative Purchasing Alliance Contract No. 02-92 - Not to exceed \$5,600,000.00, from \$22,400,000.00 to \$28,000,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (\$4,000,000.00) and Capital Construction Fund (\$1,600,000.00) (subject to annual appropriations)

Attachments: [Resolution](#)

City Attorney's Office

3. [22-1113](#) Authorize settlement of Arstella Owens's claim in the lawsuit styled Donnia Beasley et al. v. City of Dallas, Cause No. DC-21-07254 - Not to exceed \$60,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [22-1111](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Kirkland & Ellis LLP for final payment of legal services rendered to the City of Dallas in connection with an investigation of, and report about, data loss involving City of Dallas Information and Technology Services Department employee(s) migrating Dallas Police Department and City Secretary's Office files from an online cloud-based archive to a server for the time period of January 21, 2021 through April 1, 2021, and any other data loss reported - Not to exceed \$82,803.88, from \$548,450.00 to \$631,253.88 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Controller's Office

5. [22-1100](#) An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Article VIII **(1)** providing a socially responsible banking program; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Aviation

6. [22-963](#) Authorize **(1)** an increase in the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R-31L and Taxiway C Phase I Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$4,994,038.70 in the 2021 AVI Commercial Paper Fund - Not to exceed \$4,994,038.70, from \$124,623,248.58 to \$129,617,287.28 - Financing: 2021 AVI Commercial Paper Fund

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

Department of Convention and Event Services

7. [22-639](#) Authorize a decrease in the construction services Contract No. CCT-2020-00013016 with Sawyers Construction, Inc., for Change Order No. 2 reducing the contractor's scope of work for the Kay Bailey Hutchison Convention Center Dallas Elevator and Escalator Modernization project located at 650 South Griffin Street - Not to exceed (\$408,655.02) from \$6,503,498.00 to \$6,094,842.98 - Financing Convention Center Construction Fund

Attachments: [Resolution](#)

Department of Housing & Neighborhood Revitalization8. [22-869](#)

Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$35,000,000.00; proceeds of the Bonds will be loaned to Ash Creek Preservation Apartments, LLC to finance a portion of the cost of the renovation of units for an affordable multifamily complex to be known as Rosemont at Ash Creek and located at 2605 John West Road, Dallas, Texas (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on March 28, 2022 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

9. [22-712](#) Authorize **(1)** the approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2) (E) of the Internal Revenue Code of 1986, as amended (Code), of the issuance of multifamily residential mortgage revenue bonds (Bonds) issued by the City of Dallas Housing Finance Corporation (DHFC or Issuer) in one or more series of tax-exempt bonds in an amount not to exceed \$30,000,000.00; proceeds of the Bonds will be loaned to S Zang, LP to finance a portion of the cost for the new construction of units for an affordable multifamily complex to be known as Highpoint at Wynnewood and located at 1911 Pratt Street, Dallas, Texas 75224 (Development); and **(2)** the approval of the application of the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code (Act), to the property on which the Development will be constructed and the use of proceeds of the bonds issued by the DHFC pursuant to the Act to finance and construct the Development; a public hearing with respect to the Bonds and the Development was held on March 14, 2022 after reasonable public notice was published in a newspaper of general circulation in the City of Dallas all in compliance with Section 147(f) of the Code - Financing: No cost consideration to the City

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

Department of Public Works

10. [22-1155](#) An ordinance providing for the closure and vacation to vehicular traffic of a portion of South Pearl Expressway containing approximately 12,160 square feet of land, located at the intersection of South Pearl Expressway and Taylor Street - Financing: No cost consideration to the City

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

11. [22-1059](#) ~~Authorize acquisition from Wilbow Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project. Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00)~~

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

12. [22-411](#) Authorize a thirty-six-month construction services contract for the 2022 Dallas Sidewalk Master Plan Improvements that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven - Not to exceed \$13,887,150.00 - Financing: Certificate of Obligation Funds (\$6,922,812.89), Street and Alley Improvement Fund (\$5,682,577.11), General Fund (\$695,560.00), Water Construction Fund (\$546,200.00) and Wastewater Construction Fund (\$40,000.00) (subject to annual appropriations)

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

13. [22-1026](#) Authorize a sixty-two month lease agreement with Ricchi Towers, LLC, for approximately 2,105 square feet of office space located at 8585 North Stemmons Freeway, Suite S-720, to be used for City personnel purposes for the Dallas Fire Department for the period July 1, 2022 through August 31, 2027 - Not to exceed \$190,151.68 - Financing: General Fund (subject to annual appropriations)

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

14. [22-1051](#) Authorize Change Order No. 2 to the construction services contract with Heritage Materials, LLC to authorize reducing General Fund capacity by \$5,649,587.95 and Street and Alley Improvement Fund by \$5,649,587.95 and increasing Certificate of Obligation funding by \$11,299,175.90 for a zero-dollar change order, keeping the contract amount at \$193,566,066.60 - Financing: 2022 Certificate of Obligation Fund

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

Department of Transportation

15. [22-940](#) Authorize a construction contract for the Dallas Union Bikeway Connector Project from Houston Street and Nowitzki Way to the intersection of Harwood Street and Woodall Rodgers Freeway access road - Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$1,015,842.45 - Financing: Texas Department of Transportation Grant Fund (\$554,682.00), Bike Lane Fund (\$461,160.45)

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

16. [22-1053](#) Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside (TASA) Program Grant (Agreement No. CSJ 0918-47-327, CFDA No. 20.205) in the amount of \$325,661.00 as federal share in the total project cost of \$342,743.37 (Federal share \$325,661.00, Indirect State \$14,121.87, and City of Dallas match for Direct State Participation \$2,960.50 totaling \$342,743.37) for costs related to the reconstruction and widening of the existing sidewalks to install ADA ramps, from Gaston Avenue to the Northwest, and North Prairie Avenue to the Northeast for installation of traffic calming improvements for crosswalks, signs, pedestrian signals and other Safe Routes to School Improvements; (2) establishment of appropriations in the amount of \$325,661.00 in the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (3) receipt and deposit of funds in the amount of \$325,661.00 in the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (4) disbursement of funds in the amount of \$325,661.00 from the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (5) disbursement of City of Dallas Direct State Participation funds in the amount of \$1,480.25 to be issued as a warrant check to TxDOT for State construction costs and other State direct costs related to the project from the Bike Lane Fund; (6) disbursement of City of Dallas Direct State Participation funds in the amount of \$1,480.25 to be issued as a warrant check to TxDOT for State construction costs and other State direct costs related to the project from the General Fund; and (7) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$328,621.50 - Financing: Texas Department of Transportation Grant Funds (\$325,661.00) Bike Lane Fund (\$1,480.25) General Fund (\$1,480.25)

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

Office of Bond and Construction Management

17. [22-774](#) Authorize Supplemental Agreement No. 1 to the consultant contract with AECOM/AZTECA Joint Venture to provide additional program management and staff augmentation services to complete the 2017 Bond Program horizontal projects for Streets and Transportation - Not to exceed \$430,580.31 from \$7,514,491.04, to \$7,945,071.35 - Financing: Bond Program Administration Fund

Attachments: [Resolution](#)

Office of Economic Development

18. [22-1136](#) Authorize a development agreement and all other necessary documents with FM City Park, LLC (“Adjacent Owner”) and/or its affiliates in an amount not to exceed \$285,650.00 for the design and construction of the Pearl Improvement Project (“Project”), located in the Pearl Expressway public right-of-way between Taylor Street and Marilla Street, in Tax Increment Financing Reinvestment Zone Number Six (“Farmers Market TIF District”), approved as to form by the City Attorney, payable from Farmers Market Tax Increment Financing District funds, such improvements being necessary and convenient to the implementation of the Farmers Market TIF District Amended Project Plan and Reinvestment Zone Financing Plan - Not to exceed \$285,650.00 - Financing: Farmers Market TIF District Fund (subject to annual appropriations from tax increments)

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

19. [22-1137](#) Authorize a development agreement and an amendment to the Master Agreement, as amended, along with other documents the City deems necessary with 1100 Pearl Street, Inc. (“Developer”) and/or its affiliates in an amount not to exceed \$6,544,249.00 payable from future Farmers Market TIF District Funds, in consideration for the design, funding, and construction of the Pearl Lofts Project (“Project”) located on property currently addressed as 2100 Jan Pruitt Way (“Project site”) in Tax Increment Financing Reinvestment Zone Number Six (“Farmers Market TIF District”), approved as to form by the City Attorney, with such improvements being necessary and convenient to the implementation of the Farmers Market TIF District Project Plan and Reinvestment Zone Financing plan, as amended - Not to exceed \$6,544,249.00 - Financing: Farmers Market TIF District Fund (subject to future appropriations from tax increments)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B-B2](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G](#)
[Exhibit H](#)
[Exhibit I](#)
[Exhibit J](#)

Office of Homeless Solutions

20. [22-1170](#) Authorize a twenty-year facility use agreement, with two ten-year renewal options with Family Gateway, Inc for approximately 72,032 square feet of land improved with a 34,109 square foot former hotel located at 19373 Preston Road, to be used as a facility to promote and address the needs for families and individuals experiencing homelessness for the period July 1, 2023 through June 30, 2043 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

21. [22-785](#) Authorize the first of two twelve-month renewal options to the contract for emergency shelter services for the homeless with Family Gateway, Inc. in the amount of \$135,000.00, The Salvation Army, a Georgia Corporation in the amount of \$175,000.00, and Austin Street Center, formerly known as Shelter Ministries of Dallas dba Austin Street Center, in the amount of \$155,000.00, for the period July 1, 2022 through June 30, 2023 - Not to exceed \$465,000.00 - Financing: U.S. Department of Housing and Urban Development Emergency Solutions Grant Funds

Attachments: [Resolution](#)

Office of Procurement Services

22. [22-508](#) Authorize a five-year cooperative purchasing agreement for a technology financial management software subscription, implementation services, and support for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners Cooperative Agreement - Not to exceed \$1,350,366.97 - Financing: Data Services Fund (\$807,018.14) and Coronavirus State and Local Fiscal Recovery Funds (\$543,348.83) (subject to annual appropriations)

Attachments: [Resolution](#)

23. [22-945](#) Authorize a three-year master agreement for the purchase of valves, valve parts, and accessories for the Water Utilities Department - Mueller Co., LLC. in the estimated amount of \$1,203,722, Municipal Valve & Equipment Company, Inc. in the estimated amount of \$310,814, and Valve & Equipment Consultants, Inc in the estimated amount of \$5,000, lowest responsible bidders of three - Total estimated amount of \$1,519,536 - Financing: Dallas Water Utilities Fund

Attachments: [Resolution](#)

24. [22-943](#) Authorize a five-year service contract for the collection and recycling of scrap metal materials for City departments - Okon Metals, Inc., most advantageous proposer of three - Estimated annual revenue: \$202,606.64 - Express Business Center Fund (\$81,042.65), Dallas Water Utilities Fund (\$81,042.65), Sanitation Operation Fund (\$20,260.66), Convention and Event Services Fund (\$14,182.46), and Aviation Fund (\$6,078.22)

Attachments: [Resolution](#)

25. [22-1091](#) Authorize a three-year service price agreement in the estimated amount of \$819,650, with one two-year renewal option in a total estimated amount of \$300,982.50, as detailed in the Fiscal Information section, for an executive and professional search firm for multiple areas of expertise for the Department of Human Resources - GovHR USA LLC, most advantageous proposer of nineteen - Total estimated amount of \$1,120,632.50. Financing: General Fund

Attachments: [Resolution](#)

26. [22-936](#) Authorize (1) a three-year service price agreement for the maintenance and repair of butterfly valve actuators for the Water Utilities Department - Machining and Valve Automation dba MVA Services in the estimated amount of \$1,413,250; and (2) a three-year master agreement for the purchase of butterfly valves, parts, and actuators for the Water Utilities Department - Municipal Valve & Equipment Company, Inc. in the estimated amount of \$1,631,000, Mueller Co., LLC in the estimated amount of \$436,000, and Macaulay Controls Company in the estimated amount of \$40,000, lowest responsible bidders of seven - Total estimated amount of \$3,520,250 - Financing: Dallas Water Utilities Fund (\$3,292,125) and Stormwater Drainage Management Fund (\$228,125)

Attachments: [Resolution](#)

27. [22-822](#) Authorize (1) a three-year service price agreement for the maintenance and repair of fitness equipment for various City departments - Calinmackbeau, LLC dba Service First in the estimated amount of \$93,800.00 and Assembly Unlimited, Inc. in the estimated amount of \$11,440.00; and (2) a three-year master agreement for the purchase of fitness and exercise equipment for various City departments - Advanced Healthstyles Fitness Equipment Inc in the estimated amount of \$98,926.25, Comm - Fit Holdings, LLC in the estimated amount of \$694,595.44, Fit Supply, LLC in the estimated amount of \$418,316.00, Team Marathon Fitness, Inc dba Marathon Fitness in the estimated amount of \$165,356.48, White Phoenix LLC dba Tuff Tread in the estimated amount of \$100,000.00, Calinmackbeau, LLC dba Service First in the estimated amount of \$92,750.00, and Assembly Unlimited Inc. in the estimated amount of \$7,800.00, lowest responsible bidders of eight - Total estimated amount of \$1,682,984.17 - Financing: General Fund

Attachments: [Resolution](#)

28. [22-1092](#) Authorize the purchase of traffic monitoring cameras and related equipment for the Department of Transportation with AM Signal, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$588,139.50 - Financing: Traffic Signal Retiming Grant Fund

Attachments: [Resolution](#)

29. [22-1116](#) Authorize **(1)** the purchase of twenty-five ballistic shields for the Police Department with Galls, LLC dba Red the Uniform Tailor through The Local Government Purchasing Cooperative (BuyBoard) agreement in the amount of \$166,880.00; and **(2)** a two-year master agreement for the purchase of protective gas masks and related parts for the Police Department with Safeware, Inc. through the Omnia Partners cooperative agreement in an estimated amount of \$1,176,873.75 - Total not to exceed \$1,343,753.75 - Financing: General Fund (\$771,809.92), 2020 Homeland Security-Urban Area Security Initiative 20-22 (\$384,656.25), 2021 Homeland Security-Urban Area Security Initiative 21-23 (\$100,177.08) and Coronavirus State and Local Fiscal Recovery Funds (\$87,110.50)

Attachments: [Resolution](#)

30. [22-1132](#) Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options, to the service contract with Standard Insurance Company to provide voluntary insurance benefits to employees and eligible retirees, a self-funded vendor-administered Employee Benefits Program - No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions)

Attachments: [Resolution](#)

31. [22-1096](#) Authorize Supplemental Agreement No. 2 to increase the service contract with Mission Critical Partners, LLC. for professional radio engineering services to assist in the installation of a replacement P25 compliant radio system for the Department of Information and Technology Services - Not to exceed \$380,800, from \$2,874,101.73 to \$3,254,901.73 - Financing: Communication Service Fund

Attachments: [Resolution](#)

32. [22-1095](#) Authorize Supplemental Agreement No. 3 to exercise the second of three, one year renewal options to the service contract with GTS Technology Services, Inc. for desktop support services for the Department of Information and Technology Services - Not to exceed \$3,649,371.48 - Financing: Data Services fund (subject to annual appropriations)

Attachments: [Resolution](#)

Park & Recreation Department

33. [22-1076](#) Authorize **(1)** a thirty-year Interlocal Agreement with the Dallas Independent School District for the joint development, operation, and use of Reverchon Park Baseball Field; **(2)** the establishment of appropriations in an amount not to exceed \$5,000,000.00 in the Capital Gifts Donation & Develop Fund and **(3)** the receipt and deposit of Dallas Independent School District funds in an amount not to exceed \$5,000,000.00 in the Capital Gifts Donation & Develop Fund - Financing: Capital Gifts Donation & Develop Fund \$5,000,000.00 (See Fiscal Information for future costs)

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

Water Utilities Department

34. [22-394](#) Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains and appurtenances at 13 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of four - Not to exceed \$13,921,735.00 - Financing: Water (Drinking Water) - TWDB 2020 Fund (\$8,678,086.34), Wastewater (Clean Water) - TWDB 2021 Fund (\$4,000,900.57), Water (Drinking Water) - TWDB 2021 Fund (\$1,242,748.09)

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

35. [22-662](#) Authorize **(1)** a construction services contract for the installation of erosion control improvements at 8 locations (list attached to the Agenda Information Sheet) and **(2)** an increase in appropriations in an amount not to exceed \$1,316,901.00 in the Storm Drainage Management Capital Construction Fund - Austin Filter Systems, Inc., lowest responsible bidder of four - Not to exceed \$5,886,800.00 - Financing: Storm Drainage Management Capital Construction Fund (\$2,896,706.00), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$2,525,019.00), Wastewater Capital Improvement G Fund (\$328,075.00), and Street and Alley Improvement Fund (\$137,000.00)

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

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

36. [22-1107](#) 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 Convention and Event Services

37. [22-1075](#) An ordinance amending Chapter 42A, "Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners," of the Dallas City Code for the purpose of (1) addition of language to 42A-22 Location of a Neighborhood Market; and (2) extension of the Dallas Street Seats Pilot Program provisions from July 31, 2022 to July 31, 2023 in 42A-28.2 - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Park & Recreation Department

38. [22-1217](#) Authorize an increase to the construction services contract with J.C. Commercial Inc. for Change Order No. 15 for additional work at the Willie B. Johnson Recreation Center in Hamilton Park, located at 12225 Willowdell Drive - Not to exceed \$560,431.54, from \$8,010,089.79 to \$8,570,521.33 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****Budget and Management Services**

39. [22-1199](#) A resolution suspending the effective date of the rate filing made by Oncor Electric Delivery Company LLC on May 13, 2022, for an additional 90 days - Financing: No cost consideration to the City

Attachments: [Resolution](#)

40. [22-1198](#) An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos) provided pursuant to its January 15, 2022 Dallas Annual Rate Review (DARR) filing and setting rates as recommended by the City Manager - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Office of Economic Development

41. [22-1122](#) Authorize a Chapter 380 Economic Development Grant Agreement (Agreement) for up to \$5,250,000.00 as follows **(1)** in an amount not to exceed \$5,000,000.00 for job retention and creation; and **(2)** in an amount up to exceed \$250,000.00 for expedited permitting and soft cost expenditures; with NMG Holding Company, Inc. dba The Neiman Marcus Group LLC or an affiliate thereof for jobs created and retained related to a new office headquarters in accordance with the City's Public/Private Partnership Program - Not to exceed \$5,250,000.00 - Financing: Public/Private Partnership Fund (subject to current and annual appropriations)

Attachments: [Resolution](#)

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

- Z1. [22-1118](#) A public hearing to receive comments regarding an application for an ordinance granting a Planned Development District for MC-1 Multiple Commercial District and warehouse uses on a property zoned an MC-1 Multiple Commercial District on the west line of North Walton Walker Road, north of West Davis Street
Recommendation of Staff: **Approval** subject to a development plan and conditions.
Recommendation of CPC: **Approval** subject to a development plan and conditions.

Z201-301(OA)

Attachments: [Case Report](#)

- Z2. [22-1119](#) A public hearing to receive comments regarding an application for an amendment to and renewal of Specific Use Permit No. 1831 for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the Southeast corner of Reunion Boulevard and Riverfront Boulevard
Recommendation of Staff: **Approval** for a four-year period subject to revised site plan and conditions.
Recommendation of CPC: **Approval** for a four-year period subject to revised site plan and conditions

Z212-162(OA)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [22-1120](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses and multifamily, retail, and lodging uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the Southwest of the intersection of Knox Street and Travis Street with frontage along Buena Vista Street to the west and Armstrong Avenue to the south

Recommendation of Staff: **Approval** subject to a development plan and conditions.

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

Z212-125(MP)

Attachments: [Case Report](#)

- Z4. [22-1121](#) A public hearing to receive comments regarding an application for and an ordinance granting for a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on a property zoned a CS Commercial Service District with a D-1 Liquor Control Overlay, on the Southeast corner of South Belt Line Road and C.F. Hawn Expressway

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

Recommendation of CPC: **Denial without prejudice**

Z212-156(OA)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z5. [22-1221](#) A public hearing to receive comments regarding an application for an ordinance granting a NS Neighborhood Service District with deed restrictions volunteered by the applicant, and a Specific Use Permit for a private recreation center, club, or area use, on property zoned an R-7.5(A) Single Family District on the south line of East Camp Wisdom Road, west of University Hills Boulevard
- Recommendation of CPC: **Approval** of an NS(A) Neighborhood Service District subject to deed restrictions volunteered by the applicant; and **approval** of a Specific Use Permit for a four-year period, subject to a site plan, landscape plan, and conditions.
- Recommendation of Staff: **Approval** of an NS(A) Neighborhood Service District; and **approval** of a Specific Use Permit for a four-year period, subject to a site plan, landscape plan, and conditions.

Z201-326(MP)

Note: This item was deferred by the City Council before opening public hearings on May 11, 2022, and is scheduled for consideration on May 25, 2022

Attachments: [Case Report](#)

- Z6. [22-1222](#) 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)
- Note: This item was deferred by the City Council before opening public hearings on January 26, 2022, February 9, 2022, March 9, 2022, and May 11, 2022 and is scheduled for consideration on May 25, 2022

Attachments: [Case Report](#)

THOROUGHFARE PLAN AMENDMENTS

Department of Transportation

PH1. [22-938](#) A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Amonette Street between West Commerce Street and Singleton Boulevard from the Thoroughfare Plan; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

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

PH2. [22-939](#) A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Herbert Street between West Commerce Street and Muncie Avenue from a special two-lane undivided roadway (SPCL 2U) in 56 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 90 feet of right-of-way with bicycle facilities; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

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

MISCELLANEOUS HEARINGS

Budget and Management Services

PH3. [22-1112](#) A public hearing to receive comments on the Proposed FY 2022-23 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds - Financing: No cost consideration to the City

PH4. [22-1098](#) A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

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]