

RECEIVED

2023 APR -7 PM 3: 16

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230319

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL AGENDA

April 12, 2023

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 bit.ly/cityofdallastv 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

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 bit.ly/cityofdallastv 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

presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act.” Section 3.3(c) of the City Council Rules of Procedure.

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."

PUBLIC NOTICE

Pursuant to Section 2254.1036 of the Texas Government Code, as amended, the City of Dallas, Texas (the "City") hereby gives public notice of its intent to enter into a contingent fee contract for legal services at its duly called meeting to be held on April 12, 2023, at 9:00 a.m. in the Council Chambers of the City Hall, 6th Floor, 1500 Marilla Street, Dallas, Texas.

1. The City Council previously entered into a contingency fee contract (the "Contract") for disclosure counsel legal services with Norton Rose Fulbright US LLP and Kintop Smith, PLLC ("Prior Co-Counsel"); however, the Prior Co-Counsel has discontinued its status as a legal entity and is no longer able to represent the City.
2. The City Council intends to supplement the Contract to replace the Prior Co-Counsel with the Hardwick Law Firm, LLC to provide the City with co-disclosure counsel legal services pertaining to the City's issuance of securities on the public or private market.
3. Accessing the public or private markets through the issuance of securities and providing an offering document of the City to potential investors is governed by State and federal securities laws and federal tax laws and requires the advice of legal advisors that specialize in public finance matters and that are well versed in public finance legal matters.
4. Norton Rose Fulbright US LLP and Hardwick Law Firm, LLC ("Co-Counsel") have demonstrated to the City their competence, qualifications, and experience as industry leaders in public finance matters.
5. The City does not currently employ attorneys and/or supporting personnel qualified to provide disclosure counsel legal services.
6. Engaging attorneys in private practice who specializes in public finance matters and are well versed in State and federal securities and federal tax laws pursuant to an hourly fee arrangement would likely result in higher fees to be paid by the City, and such fees incurred would be payable by the City from the City's general revenues, whether or not the securities are issued.
7. Fees for legal services in public finance matters, including disclosure counsel legal services, have traditionally been paid pursuant to a contingent fee arrangement, where such fees become payable only upon the successful issuance of City securities.
8. Supplementing the Contract to engage Co-Counsel provides the City with a superior level of disclosure counsel legal services, allows the City to address legal issues associated with its financings without immediately incurring additional legal fees, and fees payable under the Contract are reasonable in the public finance market.
9. For each of the reasons stated above, the execution of a supplemental agreement with Co-Counsel is in the best interest of the residents of the City.

**AGENDA
CITY COUNCIL MEETING
WEDNESDAY, APRIL 12, 2023
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 16 and [bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m34c6ca3745fc49295f5a51d49a7beb9d):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m34c6ca3745fc49295f5a51d49a7beb9d>

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

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

MINUTES	Item 1
CONSENT AGENDA	Items 2-68
DELETIONS	Items 5, 9, 10 & 19
ITEMS FOR INDIVIDUAL CONSIDERATION	Items 69-70
ADDITIONS	Items 71-73
ZONING	Items Z1-Z13
PUBLIC HEARINGS AND RELATED ACTIONS	Items PH1-PH3

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. [23-920](#) Approval of Minutes of the March 8, 2023 City Council Meeting

CONSENT AGENDA

City Attorney's Office

2. [23-754](#) Authorize settlement of the claims and counterclaims in the lawsuit styled City of Dallas v. Bond Equipment Company, Inc., A Texas Corporation, Cause No. DC-22-14980, for Bond Equipment Company, Inc. to deliver the repaired vehicle to the City of Dallas and for the City of Dallas to pay Bond Equipment Company, Inc. - Not to exceed \$75,000.00 - Financing: Equipment and Fleet Management Fund

Attachments: [Resolution](#)

3. [23-833](#) Authorize settlement of the lawsuit styled Adela Villatoro-Cruz v. City of Dallas, Cause No. CC-20-03576-C - Not to exceed \$38,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

4. [23-923](#) Authorize settlement of the lawsuit styled Marcus Ventresca v. City of Dallas, Cause No. DC-19-09505 - Not to exceed \$100,000.00 - Financing: Liability Reserve Fund

Attachments: [Resolution](#)

City Manager's Office

5. [23-821](#) ~~Authorize the (1) acceptance of a grant from the Federal Communications Commission for the Affordable Connectivity Program (ACP) Outreach Grant Program in the amount of \$700,000.00 to facilitate the promotion, awareness, and participation in the ACP among eligible household for a two year contract period; (2) establishment of appropriations in an amount not to exceed \$700,000.00 in the ACP Outreach Grant Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$700,000.00 in the ACP Outreach Grant Program Fund; and (4) execution of the contract and all terms, conditions, and documents required by the agreement Not to exceed \$700,000.00 Financing: Federal Communications Commission Grant Funds~~

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

Department of Aviation

6. [23-895](#) Authorize a Lease of Restaurant Space and Facilities in the Terminal Building at Dallas Executive Airport with Creative Bar Concepts, LLC for a term of five years, with two five-year renewal options and a reimbursement for the initial purchase and installation of equipment and furniture - Not to exceed \$200,000.00 - Financing: Aviation Fund; Estimated Revenue: Aviation Fund \$209,000.00 (over the five-year primary term)

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

7. [23-886](#) Authorize the First Amendment to the Consolidated Lease of Land and Facilities with TWG Aviation, Ltd. ("TWG"), to (i) reduce the leased premises by approximately 500 square feet to accommodate the relocation of electrical equipment servicing Denton Drive, (ii) authorize monthly rent credits to TWG in a total amount not to exceed \$459,670.49 for the cost of relocating the electrical equipment, and (iii) to extend the time for completing new capital improvements by fifteen months - Estimated Revenue Foregone: Aviation Fund \$1,087,169.44 (over the approximately thirty-two years remaining in the primary term of the lease) (see Fiscal Information)

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

Department of Convention and Event Services

8. [23-914](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation in the estimated amount of \$2,000,000.00 for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant (CSJ No. 0918-47-464, CFDA No. 20.205) in the amount of \$2,000,000.00 as the City of Dallas' portion covered by Convention Center Master Plan funds for the preparation of plans, specifications and estimates (PS&E), and final engineering of the bridge abutment foundations for a deck cap and pedestrian infrastructure over Interstate Highway 30 on Lamar Street in the City of Dallas - Not to exceed \$2,000,000.00 - Financing: Convention Center Construction Fund

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

Department of Housing & Neighborhood Revitalization

9. ~~[23-842](#) Authorize (1) a development loan agreement and security documents with the City of Dallas Public Facility Corporation (DPFC), or an affiliate thereof in an amount not to exceed \$10,000,000.00 in Community Development Block Grant Funds to acquire and own the development of a mixed income affordable multifamily complex known as The Park at Northpoint (Project), located at 9999 Technology Boulevard West, Dallas, Texas (Property); and (2) the DPFC to enter into a seventy five year ground lease with LDG The Park at Northpoint, LP (Developer) and/or its affiliate, for the development of Project pursuant to 24 CFR 570.204(a) and (b) - Not to exceed \$10,000,000.00 - Financing: Community Development Block Grant Funds~~

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

10. [23-840](#) ~~Authorize (1) a developer agreement with UCR Development Services, LLC, (Developer), or an affiliate thereof in an amount not to exceed \$5,957,631.00 with \$3,612,358.00 in American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund and \$2,345,273.00 in Homeless Assistance (J) Fund (2017 General Obligation Bond Fund), of which \$100,000.00 will be eligible for reimbursement upon City Council approval of the Agenda item and prior to contract execution for pre-development expenses, design, and redevelopment of the Miramar Hotel located at 1950 Fort Worth Avenue, Dallas, Texas (Property), into supportive housing for formerly unsheltered individuals; and (2) a ground lease agreement with the Developer for the duration of the design and redevelopment of the Property in a total rent amount of \$5,000.00 to be paid by the Developer and conveyance back to the City upon acceptance of improvements pursuant to the lease - Total not to exceed \$5,957,631.00 Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund) (\$2,345,273.00) and American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds (\$3,612,358.00)~~

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

11. [23-627](#) Authorize (1) the approval and adoption of the Dallas Housing Policy 2033 attached as Exhibit A to replace the Comprehensive Housing Policy (CHP); ~~and~~ (2) the Department of Housing and Neighborhood Revitalization ([Housing](#)) to continue operating its current programs, previously adopted under the ~~CHP~~ [Comprehensive Housing Policy](#), now to be included in a new document known as the Dallas Housing Resource Catalog (to be adopted separately); (3) [Housing will have a 6-12 month implementation plan](#); (4) [Housing will establish an advisory Housing Task Force](#); and (5) [Housing will report on progress to City Council](#) - Financing: No cost consideration to the City

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

12. [23-628](#) Authorize **(1)** the approval and adoption of the Dallas Housing Resource Catalog (Catalog) attached as Exhibit A to include the approved programs from the Comprehensive Housing Policy; **(2)** the Department of Housing and Neighborhood Revitalization (Housing) to continue operating its current programs, previously adopted under the Comprehensive Housing Policy, now to be included in the Dallas Housing Resource Catalog; **(3)** the Catalog to be the written document that preserves the details for programs, corporations and agreements that respond to the Dallas Housing Policy 2033 initiatives; and **(4)** the Catalog to be the written document that enables Housing to ensure that compliance, transparency and accountability are maintained through various resources, including Housing's website, taskforce, briefings, and other resources - Financing: No cost consideration to the City

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

Department of Public Works

13. [23-992](#) A resolution authorizing the conveyance of two subsurface easements containing a total of approximately 10,865 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities in the downtown area beneath City-owned land located near the intersection of South Lamar Street and Interstate Highway-30 - Revenue: Convention Center Construction Fund (\$277,801.25) and General Fund (\$40,000.00)

Attachments: [Map](#)
[Resolution](#)
[Exhibit A - Tract 1](#)
[Exhibit A - Tract 2](#)

14. [23-792](#) An ordinance abandoning a portion of a floodway easement to Lutheran Secondary Association of Dallas, Inc., the abutting owner, containing approximately 62,786 square feet of land, located near the intersection of Stults Road and Floyd Lake Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

15. [23-825](#) An ordinance abandoning a portions of an alley to 4900 McKinney Owner, LLC, the abutting owner, containing a total of approximately 3,138 square feet of land, located near the intersection of Monticello and McKinney Avenues; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$273,403.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

16. [23-799](#) An ordinance abandoning portions of two storm sewer easements with temporary working space easements, a sanitary sewer easement with temporary working space easement, and a water and wastewater easement to 4900 McKinney Owner, LLC, the abutting owner, containing a total of approximately 3,223 square feet of land, located near the intersection of Monticello and McKinney Avenues - Revenue: General Capital Reserve Fund (\$89,220.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

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

17. [23-806](#) An ordinance amending Ordinance No. 32173, previously approved on April 13, 2022, which abandoned a portion of Zang Boulevard, located near the intersection of 7th Street and Zang Boulevard to AM Victor Prosper, LLC to extend the final replat deadline from one year to twenty-four months - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

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

18. [23-808](#) An ordinance granting a private license to Market Ross TX Garage Owner LLC, for the use of a total of approximately 57 square feet of aerial space to install, maintain and utilize three blade signs over portions of Munger Avenue, Lamar Street and McKinney Avenue rights-of-way located near its intersection with Munger Avenue and Lamar Street - Revenue: General Fund \$3,000.00, plus the \$20.00 ordinance publication fee

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

19. [23-460](#) ~~Authorize (1) rescinding Resolution No. 22 1533, previously approved on October 12, 2022, for the extension of the Master Interlocal Agreement (ILA) prior to the City of Dallas receiving a copy of the new Master ILA from Dallas County; and (2) the first five-year renewal of the Master ILA with Dallas County, pertaining to the coordination of responsibilities for transportation related maintenance on roadways and bridges within the City of Dallas, extending the period from December 30, 2022 to December 30, 2027. Financing: No cost consideration to the City.~~

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

20. [23-58](#) Authorize a Local Project Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-234) for the replacement of the Beltline Road Bridge over Goff Branch, NBI #18-057-0-9B26-10-015 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

21. [23-661](#) Authorize acquisition from Pepperwood, Inc., of approximately 46,804 square feet of land located near the intersection of Bachman Drive and Webb Chapel Extension for Bachman Lake Park Parking Lot Expansion Project - Not to exceed \$745,000.00 (\$735,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Capital Gifts Donations and Development Fund

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

22. [23-674](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-425) for the replacement or rehabilitation of the Military Parkway Bridge over White Rock Creek Tribunal, NBI #1805709M5880021 - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

23. [23-755](#) Authorize (1) an increase in the construction services contract with Tiseo Paving Company to add funding in order to provide additional safety related modifications and make related adjustments in the field caused by unforeseeable right-of-way acquisitions necessary to complete the Dolphin Road Project - Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway; and (2) extending the contract term a total of 180 calendar days - Not to exceed \$184,100.00, from \$6,933,288.50 to \$7,117,388.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$92,050.00), Water Capital Improvement F Fund (\$46,025.00), and Wastewater Capital Improvement G Fund (\$46,025.00)

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

24. [23-744](#) Authorize (1) Supplemental Agreement No. 2 to the Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share Cooperative Purchasing Program extending the term for five years with an expiration date of October 18, 2028; and (2) a two-year service contract with U.S. Intellwake, LLC to provide electronic invoicing and reporting resources to local governments, through the North Texas Share Cooperative Purchasing Program in an amount not to exceed \$146,613.98, to include the software invoicing capabilities for 2023 Improved Alley Maintenance Projects, 2023 Annual Street Maintenance Contract and 2023 Annual Street Resurfacing Contract - Not to exceed \$146,613.98, from \$171,800.00 to \$318,413.98 - Financing: Bond Program Administration Fund (subject to annual appropriations)

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

Department of Transportation

25. [23-933](#) A resolution adopting the Bachman Lake Area Planning Study on property generally bounded by Royal Lane on the north, Inwood Road on the east, Mockingbird Lane on the south, and Loop 12 on the west - Financing: No cost consideration to the City

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

26. [23-763](#) Authorize **(1)** a Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 40234) in the amount of \$7,500,000.00 reduced by \$300,000.00 for County in-house project delivery costs for a total of \$7,200,000.00 in contribution to the total project cost estimate of \$24,800,000.00 with the City of Dallas' portion being \$7,500,000.00 and the remaining balance from Texas Trees Foundation and the North Central Texas Council of Governments for the purpose of constructing roadway improvements along Harry Hines Boulevard from Inwood Road to East of Medical District Drive to include context sensitive elements to address ecological improvements and multimodal connectivity improvements; **(2)** the establishment of appropriations in an amount not to exceed \$7,200,000.00 in the Transportation Special Projects Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$7,200,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and **(4)** the disbursement of funds in an amount not to exceed \$14,700,000.00 - Total not to exceed \$14,700,000.00 - Financing: Transportation Special Projects Fund (\$7,200,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$7,500,000.00)

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

27. [23-890](#) Authorize **(1)** a Named Marker or Memorial Marker Highway Sign Agreement with the State of Texas, acting by and through the Texas Department of Transportation (TxDOT) for the fabrication and installation of the William Scott Tanksley Memorial sign designating the overpass at Interstate Highway 20 and Spur 408 as the Firefighter William Scott Tanksley Memorial Bridge; **(2)** the establishment of appropriations in the amount of \$4,500.00 in the General Gift & Donation Fund; and **(3)** the disbursement of funds in the amount of \$4,500.00 to the State of Texas, acting by and through TxDOT, from the General Gift Donation Fund - Total amount of \$4,500.00 - Financing: General Gift & Donation Fund

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

28. [23-767](#) Authorize (1) the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Agreement No. CSJ No. 0918-47-392 and 393, CFDA No. 20.205) in the amount of \$14,300,000.00 as federal share in the total project cost of \$17,200,791.09 (Federal share \$14,300,000.00, Indirect State Costs \$778,291.09, and City of Dallas participation \$2,122,500.00 of which \$21,225.00 is to be paid to TxDOT for initial costs prior to construction and includes the use of 1,162,000 Transportation Development Credits for a portion of the local cash match) for costs related to the design and construction of 22 signals in the area damaged by the 2019 tornado; and 9 signals along Hampton Road; and 13 signals along Lancaster Road, as shown on the Map, with all signal work including signal retiming; (2) the establishment of appropriations in the amount of \$14,157,000.00 in the CMAQ - 44 Signals Project Fund; (3) the receipt and deposit of funds in the amount of \$14,157,000.00 in the CMAQ - 44 Signals Project Fund; (4) the disbursement of funds in the amount of \$14,157,000.00 from the CMAQ - 44 Signals Project Fund; (5) a required local match in the amount of \$2,122,500.00; (6) the disbursement of a portion of local match funds in the amount of \$21,225.00 as initial payment to TxDOT prior to construction from the Coronavirus State and Local Fiscal Recovery Fund; (7) the disbursement of the remaining portion of local match funds in the amount of \$2,101,275.00 from the Coronavirus State and Local Fiscal Recovery Fund; and (8) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$16,279,500.00 - Financing: Texas Department of Transportation Grant Funds (\$14,157,000.00) and Coronavirus State and Local Fiscal Recovery Fund (\$2,122,500.00)

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

29. [23-889](#) Authorize a Beautification and Maintenance Agreement, for a ten-year period, with the Krodle Foundation to allow the Foundation to undertake and provide funding for the fabrication, installation, and maintenance of the memorial designation signage at the overpass of Interstate Highway 20 and Spur 408 - Financing: No cost consideration to the City

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

30. [23-888](#) Authorize a two-year cooperative purchasing service price agreement for maintenance and repairs of pedestrian and roadway lighting for the Department of Transportation with Highway Intelligent Traffic Solutions, LLC through an interlocal agreement with the State of Texas - Estimated amount of \$2,500,000.00 - Financing: General Fund

Attachments: [Resolution](#)

31. [23-768](#) Authorize an Advance Funding Agreement with the Texas Department of Transportation for a United States Department of Transportation - Federal Highway Administration Surface Transportation Block Grant (CSJ No. 0918-47-463, CFDA No. 20.205) in the estimated amount of \$2,000,000.00 as Federal participation for engineering, direct and indirect state cost, and the City of Dallas' portion covered by the use of 400,000 Transportation Development Credits in lieu of a local cash match for the preparation of plans, specifications and estimates, and final engineering of the bridge abutment foundations for a deck cap over Interstate Highway 30 near Old City Park from East Ervay Street to Hardwood Street in the City of Dallas - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

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

32. [23-33](#) Authorize an agreement between the City of Dallas and the Regional Transportation Council (RTC) to **(1)** outline the roles and responsibilities of each party for the use of Metropolitan Planning Organization Transportation Development Credits ("TDCs") for fifteen City of Dallas projects; and **(2)** accept the 8,915,616 TDCs awarded by RTC to be used in lieu of a local cash match to future federal funds for the fifteen projects - Financing: This item has no cost consideration to the City (see Fiscal Information)

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

33. [23-542](#) Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc., to provide preliminary engineering services for pedestrian improvements within the boundaries of U.S. 75 on the west, Lovers Lane on the north, Greenville Avenue on the east, and Mockingbird Lane on the south - Not to exceed \$473,578.00 - Financing: Mockingbird/US-75 Project Grant Fund (see Fiscal Information)

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

34. [23-764](#) Authorize a construction services contract for Warranted Traffic Signal Installations - November 2022 to reconstruct traffic signals at the intersections of Hillcrest Road at Hillcrest Plaza Drive and West Ledbetter Drive at Woodhollow Drive - Roadway Solutions, Inc., lowest responsible bidder of four - Not to exceed \$898,638.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$449,319.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$399,319.00), and Transportation Special Projects Fund (\$50,000.00)

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

Development Services

35. [23-716](#) A resolution amending the Board of Adjustment's Rules of Procedure by (1) adding a new quorum section; (2) amending the duties of the chair, presiding officer, board administrator, and board secretary; (3) amending the speaking time allotments; and (4) making other non-substantive changes - Financing: No cost consideration to the City

Attachments: [Memorandum](#)
[Resolution](#)
[Board of Adjustment Rules of Procedure](#)

36. [23-966](#) An ordinance amending Chapter 53, "Dallas Building Code," of the Dallas City Code, as amended; (1) adopting with certain changes the 2021 Edition of the International Building Code of the International Code Council, Inc.; (2) regulating the construction, enlargement, alteration, repair, demolition, use, and maintenance of construction work in the city; (3) providing a penalty not to exceed \$2,000.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

37. [23-970](#) An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended; (1) adopting with certain changes the 2021 Edition of the International Plumbing Code of the International Code Council, Inc.; (2) regulating the construction, enlargement, alteration, repair, use, and maintenance of plumbing work in the city; (3) providing a penalty not to exceed \$2,000.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

38. [23-971](#) An ordinance amending Chapter 55, "Dallas Mechanical Code," of the Dallas City Code, as amended; (1) adopting with certain changes the 2021 Edition of the International Mechanical Code of the International Code Council, Inc.; (2) regulating the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use, and maintenance of mechanical work in the city; (3) providing a penalty not to exceed \$2,000.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

39. [23-973](#) An ordinance amending Chapter 57, "Dallas One-and Two-Family Dwelling Code," of the Dallas City Code, as amended; (1) adopting with certain changes the 2021 Edition of the International Residential Code of the International Code Council, Inc.; (2) regulating the construction, enlargement, alteration, repair, demolition, use, and maintenance of construction, plumbing, mechanical, and electrical work in the city on one- and two-family dwellings; (3) providing a penalty not to exceed \$2,000.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

40. [23-974](#) An ordinance amending Chapter 59, "Dallas Energy Conservation Code," of the Dallas City Code, as amended; (1) adopting with certain changes the 2021 Edition of the International Energy Conservation Code of the International Code Council, Inc.; (2) providing standards and requirements for the design and construction of energy-efficient buildings and spaces within the city; (3) providing a penalty not to exceed \$2,000.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

41. [23-975](#) An ordinance amending Chapter 60, "Dallas Fuel Gas Code," of the Dallas City Code, as amended; **(1)** adopting with certain changes the 2021 Edition of the International Fuel Gas Code of the International Code Council, Inc.; **(2)** regulating the construction, enlargement, alteration, repair, use, and maintenance of fuel gas work in the city; **(3)** providing a penalty not to exceed \$2,000.00; **(4)** providing a saving clause; **(5)** providing a severability clause; **(6)** and providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)

Office of Economic Development

42. [23-760](#) Authorize appointment of Drexell Owusu and Joel Triska as Directors to the Dallas Development Fund Board - Financing: No cost consideration to the City

Attachments: [Resolution](#)

Office of Homeless Solutions

43. [23-647](#) Authorize the ratification to pay outstanding invoices due to Fair Park First in the amount of \$129,362.58 for facility emergency operational support services located at Fair Park - Not to exceed \$129,362.58 - Financing: General Fund

Attachments: [Resolution](#)

Office of Procurement Services

44. [23-749](#) Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)

Attachments: [Resolution](#)

45. [23-804](#) Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of a backup and recovery system for the Department of Information and Technology Services with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement - Not to exceed \$2,173,000 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

46. [23-805](#) Authorize a five-year cooperative purchasing agreement for the purchase, installation, hardware monitoring, and support for a secondary backup circuits for the Department of Information and Technology Services with 22nd Century Technologies, Inc. through the Sourcewell cooperative agreement - Not to exceed \$12,583,720.40 - Financing: Data Services Fund (subject to annual appropriations)

Attachments: [Resolution](#)

47. [23-798](#) Authorize a three-year master agreement for the purchase of lamps and light bulbs for citywide use - Elliott Electric Supply, Inc., lowest responsible bidder of four - Estimated amount of \$671,337.50 - Financing: General Fund (\$225,337.50), Aviation Fund (\$223,000.00), Dallas Water Utilities Fund (\$216,788.00), and Storm Drainage Management Fund (\$6,212.00)

Attachments: [Resolution](#)

48. [23-795](#) Authorize a three-year master agreement for the purchase of service pins, medals, and award bars for the Fire-Rescue Department and the Police Department - Premier Uniform, Inc. in the estimated amount of \$614,400.25 and J. Brandt Recognition, Ltd. in the estimated amount of \$85,632.40, lowest responsible bidders of three - Total estimated amount of \$700,032.65 - Financing: General Fund

Attachments: [Resolution](#)

49. [23-797](#) Authorize a three-year master agreement for animal bedding for the Police Department - S-4 Quality Shavings, LLC, only bidder - Estimated amount of \$305,243.60 - Financing: General Fund

Attachments: [Resolution](#)

50. [23-802](#) Authorize a two-year master agreement for the purchase of hot mix asphalt and cold patch materials for the Department of Public Works - Texas Materials Group, Inc. dba TexasBit, a CRH Company in an estimated amount of \$12,638,982.50, Unique Paving Materials Corp. in an estimated amount of \$1,349,289.12, and Estrada Concrete Co. LLC in an estimated amount of \$160,000.00, lowest responsible bidders of five - Total estimated amount of \$14,148,271.62 - Financing: General Fund (\$12,798,982.50) and Dallas Water Utilities Fund (\$1,349,289.12)

Attachments: [Resolution](#)

51. [23-831](#) Authorize a three-year master agreement for the purchase of laboratory supplies for the Water Utilities Department - IDEXX Distribution, Inc., sole source - Estimated amount of \$437,294.63 - Financing: Dallas Water Utilities Fund (\$401,468.80) and Stormwater Drainage Management Fund (\$35,825.83)

Attachments: [Resolution](#)

52. [23-829](#) Authorize a one-year service contract in the amount of \$1,375,000, with one one-year renewal option in the amount of \$1,375,000, as detailed in the Fiscal Information section, for the administration of a benefits navigation program for the Office of Community Care - Benefits Data Trust, only proposer - Not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Attachments: [Resolution](#)

53. [23-801](#) Authorize a three-year service contract for cathodic protection system surveys and inspections for the Water Utilities Department - Lockwood, Andrews & Newman, Inc., most advantageous proposer of five - Not to exceed \$214,950 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

54. [23-830](#) Authorize Supplemental Agreement No. 1 to extend the service contract with (1) Prime Controls, LP for maintenance and support for the supervisory control and data acquisition systems at five water and wastewater treatment plants for the Water Utilities Department; (2) Hydrolynx Systems, Inc. for parts and repair of hardware for the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department; (3) Trilynx Systems, LLC for the operating system software maintenance and support of the automated local evaluation in real time system for monitoring of flood incidents for the Water Utilities Department; and (4) HSQ Technology for maintenance and support of the supervisory control and data acquisition stormwater systems for the Water Utilities Department, from April 7, 2023 through October 6, 2023 - Financing: No cost consideration to the City

Attachments: [Resolution](#)

55. [23-800](#) Authorize a three-year service price agreement for barricading services for the Water Utilities Department - Site Partners, LLC dba Site Barricades, lowest responsible bidder of seven - Estimated amount of \$292,502 - Financing: Dallas Water Utilities Fund (\$267,920) and Stormwater Drainage Management Fund (\$24,582) (subject to annual appropriations)

Attachments: [Resolution](#)

56. [23-803](#) Authorize a three-year service price agreement for removal and disposal of excavated materials for the Water Utilities Department - Herdez Trucking Co., lowest responsible bidder of three - Estimated amount of \$1,539,825 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Attachments: [Resolution](#)

57. [23-35](#) Authorize a five-year service price agreement for acquisition and distribution of replacement toilets as part of the Water Conservation Strategic Plan for the Office of Environmental Quality and Sustainability - Ferguson Enterprises, Inc., most advantageous proposer of two - Estimated amount of \$1,262,395.30 - Financing: General Fund (subject to annual appropriations)

Attachments: [Resolution](#)

58. [23-492](#) Authorize Supplemental Agreement No. 1 to the City's contract for disclosure counsel legal services with Norton Rose Fulbright US LLP and Kintop Smith, PLLC, to replace Co-Disclosure Counsel, Kintop Smith, PLLC, with Hardwick Law Firm, LLC - Financing: Disclosure Counsel fees to be paid from bond proceeds, General Fund, Aviation Funds, Convention Center Funds, and/or Water Utilities Funds, contingent upon completion of each bond sale, in accordance with the hourly rates and opinion fees as set forth in Attachment A (see Fiscal Information)

Attachments: [Resolution](#)

Office of Government Affairs

59. [23-989](#) A resolution authorizing amendments to the Dallas Fort Worth International Airport Master Bond Ordinance, the 65th and 66th Supplemental Concurrent Bond Ordinances - Financing: No cost consideration to the City

Attachments: [Powerpoint](#)
[Resolution](#)
[Ordinance I](#)
[Ordinance II](#)

Park & Recreation Department

60. [23-779](#) Authorize **(1)** a Project Specific Agreement with Dallas County, for the County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 Project), to establish the alignment (Exhibit A), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 Project located west of Akard Street to St. Paul Street; **(2)** an increase in appropriations in an amount not to exceed \$1,350,900.00 in the Woodall Rodgers Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,350,900.00 to the Woodall Rodgers Development Fund for the County's share of the project cost; and **(4)** execution of the Project Specific Agreement including all terms, conditions, and documents required by the agreement - Financing: Woodall Rodgers Development Fund \$1,350,900.00

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

61. [23-817](#) Authorize a ten-year management agreement with Dallas County Audubon Society, Inc. for the purpose of managing, maintaining and operating, providing accessibility to open space properties and trails for Cedar Ridge Preserve located at 7171 Mountain Creek Parkway for the period of February 12, 2023 through February 12, 2033 - Not to exceed \$1,254,000.00 - Financing: General Fund

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

62. [23-791](#) Authorize a professional services contract with Dunaway Associates, LLC to update and consolidate various master plans, studies, design standards and guidelines, and previous park improvement plans for the White Rock Lake Master Plan Update at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$256,205.00 - Financing: Operating Carryover Fund (\$147,300.00) and Park and Recreation Facilities (2006 General Obligation Bond Fund) (\$108,905.00)

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

63. [23-796](#) Authorize a construction services contract for the construction of the Wheatland Park Football Complex located at 2115 West Wheatland Road - North Rock Construction, LLC, lowest responsible bidder of four - Not to exceed \$2,261,939.47 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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

64. [23-794](#) Authorize a construction services contract for installation of playground equipment and replacement of a curb ramp with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for the Willie Mae Butler Playground Renovation located at 3700 Dixon Avenue - Not to exceed \$135,565.52 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

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

65. [23-790](#) Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the design and engineering of the Mockingbird Pedestrian Bridge Repair Project - Not to exceed \$172,618.00, from \$201,980.00 to \$374,598.00 - Financing: General Fund

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

66. [23-807](#) Authorize Supplemental Agreement No. 2 to the design-build contract with Phoenix I Restoration and Construction, LLC for additional construction services for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway - Not to exceed \$2,294,766.00, from \$975,809.00 to \$3,270,575.00 - Financing: City Hall, City Service, and Maintenance Facilities (2006 General Obligation Bond Fund) (\$656,378.44), Park and Recreation Facilities (2006 General Obligation Bond Fund) (\$486,636.56), ~~Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$289,187.80)~~, and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (~~\$862,563.20~~ [\\$1,151,751.00](#))

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

Small Business Center Department

67. [23-927](#) Authorize (1) a Conditional Chapter 380 Economic Development Loan Agreement with Shekinah Legacy Holdings, LLC (Borrower/Recipient) in an amount not to exceed \$450,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and (2) a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$200,000.00 sourced with the Southern Dallas Investment Fund, for capital improvements and construction costs related to the renovation/restoration of a vacant unimproved building located at 1708 Martin Luther King Jr. Boulevard, Dallas, Texas - Total amount not to exceed \$650,000.00 - Financing: SBC South Dallas Fair Park Opportunity Fund (\$450,000.00) and ECO (I) Fund (2017 General Obligation Bond Fund) (\$200,000.00)

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

Water Utilities Department

68. [23-541](#) Authorize an increase in the construction services contract with Energy Resources, Inc., for additional work associated with the dredging of the pond located within Watercrest Park at Lake Highlands Town Center - Not to exceed \$499,605.67, from \$2,800,700.00 to \$3,300,305.67 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$100,305.67) and Skillman Corridor TIF District Fund (\$399,300.00)

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

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

69. [23-921](#) 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)

ITEMS FOR FURTHER CONSIDERATION**Department of Aviation**

70. [23-757](#) Authorize an architectural services contract with exp US Services, Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund (This item was deferred on March 8, 2023)

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

ADDITIONS:**OTHER ITEMS FOR INDIVIDUAL CONSIDERATION****City Controller's Office**

71. [23-734](#) An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding and Improvement Bonds, Series 2023 in an aggregate principal amount not to exceed \$455,880,000; **(2)** levying a tax in payment thereof; **(3)** awarding the sale thereof and approving execution of a Purchase Agreement, a Deposit Agreement and an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$1,040,000 - Financing: 2023 General Obligation Refunding and Improvement Bond Funds

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

72. [23-908](#) An ordinance authorizing (1) the issuance and sale of City of Dallas, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2023 in an aggregate principal amount not to exceed \$61,500,000; (2) levying a tax in payment thereof; (3) prescribing the form of said certificates; (4) approving and awarding the sale of the certificates and approving execution of a purchase agreement; (5) approving the official statement; and (6) enacting provisions incident and relating to the subject - Not to exceed \$235,000 - Financing: 2023 Certificates of Obligation Funds

Attachments: [Ordinance Attachment I](#)

Office of Economic Development

73. [23-977](#) Authorize an economic development incentive agreement with Randall's Food & Drugs LP and/or its affiliates ("Grantee/BPP Owner"), doing business as Tom Thumb, to include (1) a Chapter 380 economic development grant in the amount not to exceed \$5,200,000.00; (2) a Chapter 380 sales tax grant in the amount not to exceed \$600,000.00 over ten years; and (3) a business personal property tax abatement for a period of five years in the amount equal to the City's taxes assessed on 75 percent of the added taxable value of Grantee/BPP Owner's business personal property investment during the first five years of operation in consideration of a new full-service grocery store ("Project") within City of Dallas Tax Increment Reinvestment Zone Number Twenty - Total not to exceed \$5,800,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond Fund) (\$2,000,000.00), Public/Private Partnership Fund (\$1,661,279.89), Economic Development Fund (2006 General Obligation Bond Funds) (\$1,538,720.11), and Project Sales Tax Agreement Fund (\$600,000.00); Estimated Revenue Foregone: \$208,849.00 for a five-year period

Attachments: [Map Resolution Exhibit A](#)

PUBLIC HEARINGS AND RELATED ACTIONS

Department of Planning and Urban Design

ZONING CASES - CONSENT

- Z1. [23-896](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the north side of Main Street at the terminus of Pryor Street, between North Good Latimer Expressway and North Crowds Street
Recommendation of Staff: Approval for a two-year period, subject to a site plan and conditions
Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions
Z212-334(JM)

Attachments: [Case Report](#)

- Z2. [23-897](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 103, on the east line of Pastor Bailey Drive, north of West Camp Wisdom Road
Recommendation of Staff: Approval, subject to conditions
Recommendation of CPC: Approval, subject to conditions
Z212-340(JM)

Attachments: [Case Report](#)

ZONING CASES - INDIVIDUAL

- Z3. [23-898](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District on property zoned an IR Industrial Research District and an IM Industrial Manufacturing District on the southeast corner of West Commerce Street and Neal Street
Recommendation of Staff: Approval, subject to a tract map, a development plan, a residential proximity slope illustration, street sections, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a tract map, a development plan, a residential proximity slope illustration, street sections, and conditions
Z212-186(JA)

Attachments: [Case Report](#)

- Z4. [23-899](#) A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-2(A) Townhouse District and R-5(A) Single Family District uses on property zoned an R-7.5(A) Single Family District on the southeast line of Edd Road, between Garden Grove Drive and Sullivan Road
Recommendation of Staff: Approval, subject to a conceptual plan and conditions
Recommendation of CPC: Approval, subject to a conceptual plan and conditions
Z212-187(RM)

Attachments: [Case Report](#)

- Z5. [23-900](#) A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 633, on the north line of Northaven Road, east of Dennis Road
Recommendation of Staff: Approval, subject to a revised development plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a revised development plan, a traffic management plan, and conditions
Z212-236(MP)

Attachments: [Case Report](#)

- Z6. [23-901](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District bounded by Raydell Place, Schooldell Drive, Ouida Avenue, and South Barnett Avenue
Recommendation of Staff: Approval, subject to a site plan, a traffic management plan, and staff's recommended conditions
Recommendation of CPC: Approval, subject to a site plan, a traffic management plan, and conditions
Z212-238(JA)

Attachments: [Case Report](#)

- Z7. [23-902](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on property bound by South Polk Street, Reynoldston Lane, Regatta Drive, and Drury Drive
Recommendation of Staff: Approval, subject to a site plan, a traffic management plan, and conditions
Recommendation of CPC: Approval, subject to a site plan, a traffic management plan, and conditions
Z212-270(JM)

Attachments: [Case Report](#)

- Z8. [23-903](#) A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within Planned Development District No. 1, on the south line of Forest Lane, west of Eastern Avenue
Recommendation of Staff: Approval, subject to a revised overall site plan (1B), a revised development plan (1E), a revised landscape plan (1D), and staff's recommended conditions
Recommendation of CPC: Approval, subject to a revised overall site plan (1B), a revised development plan (1E), a revised landscape plan (1D), and conditions
Z212-304(JM)

Attachments: [Case Report](#)

- Z9. [23-904](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned Subdistrict 3 within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west line of Cadiz Street, north of Botham Jean Boulevard
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions
Recommendation of CPC: Approval for a ten-year period, subject to a site/elevation plan and conditions
Z212-322(MP)

Attachments: [Case Report](#)

- Z10. [23-905](#) A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2398 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay at the northwest corner of Lake June Road and North Masters Drive
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to conditions
Z212-330(RM)

Attachments: [Case Report](#)

- Z11. [23-906](#) A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the west line of Dennis Road at the terminus of Sundial Drive, between Northaven Road and Satsuma Drive
Recommendation of Staff: Approval, subject to deed restrictions volunteered by the applicant
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z212-331(JM)

Attachments: [Case Report](#)

- Z12. [23-907](#) A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned on property zoned Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the west line of Conner Drive between Bruton Road and Stonehurst Street
Recommendation of Staff: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions
Recommendation of CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/elevation plan and conditions
Z212-336(MP)

Attachments: [Case Report](#)

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

- Z13. [23-770](#) A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Planned Development Subdistrict No. 138 on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast line of Vagas Street and northeast line of Maple Avenue
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to a revised development plan and conditions
Z212-301(JM)
Note: This item was deferred by the City Council before opening the public hearing on March 8, 2023 and is scheduled for consideration on April 12, 2023.

Attachments: [Case Report](#)

DEVELOPMENT CODE AMENDMENTS - UNDER ADVISEMENT - INDIVIDUAL**Department of Planning and Urban Design**

PH1. [23-771](#) A public hearing to receive comments regarding consideration of amending Chapters 51 and 51A of the Development Code, Sections 51-4.212(13), "Service Station," 51-4.217(b)(18), "Accessory electric vehicle charging station," 51A-4.210(a)(19), "Motor vehicle fueling station," and 51A-4.217(b)(1.1), "Accessory electric vehicle charging station," and related sections with consideration to be given to appropriate zoning districts and developing appropriate standards associated with electric vehicle charging and an ordinance granting the amendments

Recommendation of Staff: Approval

Recommendation of CPC: Approval

DCA223-001(MK)

Note: This item was deferred by the City Council before opening the public hearing on March 8, 2023 and is scheduled for consideration on April 12, 2023.

Attachments: [Case Report](#)

MISCELLANEOUS HEARINGS**Budget and Management Services**

PH2. [23-742](#) A public hearing to receive comments on the Proposed 2022 Amended Community Development Block Grant Disaster Recovery (CDBG-DR) Budget and draft Action Plan to accept additional CDBG-DR funds in the amount of \$15,967,000, increasing the total amount to be received from the U.S. Department of Housing and Urban Development from \$24,433,000 to \$40,400,000; and, at the close of the public hearing, authorize final adoption of the 2022 Amended CDBG-DR Budget and Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

Department of Planning and Urban Design

- PH3. [23-910](#) A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, James S. Hogg Elementary School, as required by Section 6-4 of the Dallas City Code to allow a mixed-beverage permit, pursuant to Chapter 28 of the Texas Alcoholic Beverage Code, for a restaurant without drive-in or drive-through service with a food and beverage certificate [La Comida International, LLC dba La Comida Mexican Kitchen & Cocktails] on the northwest corner of the intersection of Beckley Avenue, El Dorado Avenue and Zang Boulevard - AV223-001 - Financing: No cost consideration to the City

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

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]