

Memorandum



CITY OF DALLAS

DATE December 8, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **December 13, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On December 1, 2023, a DRAFT City Council Agenda for December 13, 2023, was provided for your review. This memorandum outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda. In addition, we have highlighted agenda items which have been briefed to the City Council and/or Committee by briefing memorandums.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red. A brief explanation for revisions along with staff's contact information is provided.

Revisions:

17. 23-3200 Authorize an amendment to Resolution No. 23-0689, ~~which~~ previously ~~authorized \$4,618,487.00 in HOME Investment Partnership Funds (HOME) in a~~ approved on May 24, 2023, to (1) authorize execution of one or more development loan ~~agreement and security documents~~ agreements with TX Ferguson 2022, Ltd., or affiliate(s) thereof (Applicant) and \$3,965,000.00 in ~~Community Development Block Grant Disaster Recovery Funds (CDBG-DR) in a development loan agreement and security documents with the City of Dallas Housing Finance Corporation or affiliate(s) thereof for the development of Estates at Ferguson, a 164-unit mixed-income affordable 2023 Non-Competitive 4% Housing Tax Credit (4% HTC) multi-family development for seniors to: (1) substitute the funding sources and amounts with Mixed Income Housing Development Bonus Fund (MIHDB), 2012 General Obligation Bond Fund Housing Demand Driven Projects Fund, and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund; (2) substitute codes for notes receivables and interest payments for MIHDB Fund; and (3) substitute the funding source for the development loan agreement with the Dallas Housing Finance Corporation (DHFC), or an affiliate(s) thereof in an amount~~ not to exceed \$652,346.10 in Housing Development Fund (2012 General Obligation Bond Fund) and in an amount not to exceed \$3,965,000.00 with Mixed Income Housing Development Bonus Fund 7,584,165.54 in Mixed Income Housing and Development Bonus Funds by modifying (a) the funding amount from \$3,965,000.00 to \$7,584,165.54 and source from 2022 Community Development Block Grant – Disaster Recovery (CDBG-DR) Funds to the Mixed Income Housing and Development Bonus Fund; and (b) the funding amount from \$4,618,487.00

to \$652,346.10 and source from the FY17-18 HOME Investment Partnerships Program (HOME) Funds and FY22-23 HOME Investment Partnerships Program (HOME) Funds to the Housing Development Fund (2012 General Obligation Bond Fund); (2) authorize the establishment of appropriations in an amount not to exceed \$4,584,165.54 in the Mixed Income Housing Development Bonus Fund; and (3) clarify that the Estates of Ferguson will be located at 9220 Ferguson Road, Dallas, Texas 75228 – Not to exceed \$8,236,511.64; (from \$8,583,487.00 to \$8,236,511.64) – Financing: Mixed Income Housing and Development Bonus Fund (\$7,584,165.54) and Housing Development Fund (~~\$7,584,165.54~~), (2012 General Obligation Bond Fund) ~~Housing Demand Driven Projects Fund (\$612,346.10), and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund (\$40,000.00)~~ (~~\$652,346.10~~)

This item is being revised to update a change in funding sources and amounts. Please contact Cynthia Rogers-Ellickson (I), Director, Department of Housing & Neighborhood Revitalization, at 214-671-5336, for more information.

34. 23-3051 An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one-and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, “Zoning Fees”; **(5)** adding a new Section 303.13, “Subdivision Fees”; **(6)** adding a new Section 303.14, “Engineering Fees”; **(7)** adding a new Section 303.15, “Arborist and Landscaping Fees”; **(8)** adding a new Section 303.16, “Geospatial Information Systems Fees”; **(9)** adding a new Section 303.17, “Water and Wastewater Fees”; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)**

providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00

This item is being revised to update the Prior Action section. Please contact Andrew Espinoza, Director, Development Services, at 214-948-4414, for more information.

37. 23-2929 Authorize a public hearing to be held on January 10, 2024, to receive public comments on proposed amendments to the City’s Property Assessed Clean Energy (“PACE”) Program Report which enables PACE financing of water conservation and energy-efficient improvements for private commercial, industrial, and multi-family properties within the city of Dallas pursuant to the Property Assessed Clean Energy Act, as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City

This item is being revised to update the Prior Action section. Please contact Robin Bentley, Director, Office of Economic Development, at 214-670-0170, for more information.

45. 23-2885 Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development to reallocate funds in the total amount of \$5,148,311.00 in HOME funds from Tenant Based Rental Assistance to Supportive Services in the amount of \$5,116,875.00 and to Administration and Planning in the amount of \$31,436.00, to continue supportive services and administration for the expanded R.E.A.L. Time Rapid Re-Housing Program; and **(2)** a public hearing to be held on January 24, 2024 to receive comments on the proposed use of funds – Financing: No cost consideration to the City

This item is being revised to update the Prior Action. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-4276, for more information.

46. 23-2842 Authorize **(1)** rescinding Resolution No. 22-1011, previously approved on June 22, 2022 that authorized the execution of an interlocal agreement with Dallas County (“County”) to accept funds in an amount not to exceed \$10,000,000.00; **(2)** the acceptance of a \$2,500,000.00 grant from the County’s allocated American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Grant Funds; and **(3)** execution of a subrecipient agreement using such funds for the redevelopment, renovation, and construction of 4150 Independence Drive, Dallas, Texas 75237 (city-owned real property) to provide supportive housing and services for households at or below the 30 percent Area Median Income for the period December 13, 2023 through September 30, 2026 - Not to exceed \$2,500,000.00 - Financing: FY22 Dallas County ARPA Grant Funds

This item is being revised to update the Council District and Prior Action section. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-4276, for more information.

47. 23-2972 Authorize **(1)** the ratification of the City Manager’s purchase of consulting services provided by Wright Choice Group, LLC from October 1, 2023 through December 12, 2023 relating to the city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for the Office of Homeless Solutions not to exceed \$34,200.00; and **(2)** a contract with Wright Choice Group, LLC for the term of fourteen (14) months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness in an amount not to exceed \$110,133.00 - Total not to exceed \$144,333.00 - Financing: General Fund (subject to annual appropriations)

This item is being revised to update the Prior Action section. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-4276, for more information.

48. 23-2835 Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$164,293.00 to provide services to the homeless through the Homeless Housing and Services Program, for the period September 1, 2023 through May 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$164,293.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

This item is being revised to update the Prior Action section. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-4276, for more information.

49. 23-2829 Authorize the City Manager to execute Supplemental Agreement No. 4 to add funding in the amount of \$164,293.00 with Bridge Steps for the management and all operational responsibility of the City’s homeless shelter facility for FY 2023-24 for the Office of Homeless Solutions - Not to exceed \$164,293.00, from \$5,669,686.00 to \$5,833,979.00 – Financing: FY

2022 TDHCA-Homeless Housing and Services Program Reallocation Fund
(subject to annual appropriations)

This item is being revised to update the Prior Action section. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-4276, for more information.

70. 23-3065 Authorize Supplemental Agreement No. 13 to increase the service contract with Workday, Inc. for continued licensing, configuration, hosting, maintenance, and technical support for the City’s existing human resource and payroll system and to extend the contract from March 8, 2024 to March 7, 2025 - Not to exceed \$4,952,024.05, from \$19,970,488.21 to \$24,922,512.26 - Financing: Data Services Fund

This item is being revised to update the Prior Action section. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3325, for more information.

73. 23-2950 Authorize a twenty-four-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the City of Dallas in the amount of \$424,393.00 for the period of January 1, 2024, through December 31, 2024; and in the amount of \$424,393.00 for the period of January 1, 2025, through December 31, 2025 - Not to exceed \$848,786.00 - Financing: General Fund

This item is being revised to update the Prior Action section. Please contact John Jenkins, Director, Park & Recreation, at 214-670-4073, for more information.

76. 23-3096 Authorize **(1)** a Construction Manager at Risk Agreement, with JE Dunn-Russell, a joint venture, best value proposer of two, for pre-construction and construction services for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or “Project”), located at 3750 The Midway, for **(4)** preconstruction services for the Cotton Bowl Project for a fee in the amount of \$145,000.00; ~~and **(2)** construction management services at a rate of two and ninety-five hundredths percent (2.95%) of the cost of work included as part of the guaranteed maximum price within the total project construction budget of \$110,000,000.00;~~ **(32)** the establishment of appropriations in an amount not to exceed \$32,145,000.00 in the Fair Park Revenue Bonds, Series 2023 Fund ~~Facilities Venue Project Fund~~; and **(4)** ~~commencement of material and equipment acquisition for a portion of the anticipated work under Part One of the Project, as long as it does not exceed the appropriated amount of \$32,000,000.00—JE Dunn-Russell, a joint venture, best value proposer of two - Total n~~Not to exceed \$32,145,000.00 - Financing: Fair Park Revenue Bonds, Series 2023 Bond ~~Facilities Venue Project Fund~~

This item is being revised to update the language in AIS and Resolution. Please contact John Jenkins, Director, Park & Recreation, at 214-670-4073, for more information.

85. 23-2925 Authorize an Interlocal Agreement with Dallas County through Southwestern Institute of Forensic Sciences at Dallas for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2023 through September 30, 2026 - Estimated amount of \$12,300,000.00 - Financing: General Fund ([subject to appropriations](#))

This item is being revised to update the Subject and Resolution. Please contact Martin Riojas, Director, Police Department, at 214-671-3927, for more information.

87. 23-2772 Authorize (1) [a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas \(list attached to the Agenda Information Sheet\) – Merrell Bros., Inc., lowest responsible bidder of three](#); (2) a transfer of funds in an amount not to exceed \$5,995,975.70 from the Storm Drainage Management Operations Fund to the Storm Drainage Management Capital Construction Fund; (23) an increase in appropriations in an amount not to exceed \$5,995,975.70 in the Storm Drainage Management Capital Construction Fund; and (34) [an increase in appropriations in an amount not to exceed \\$5,995,975.70 in the Storm Drainage Management Operations Fund a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas \(list attached to the Agenda Information Sheet\) – Merrell Bros., Inc., lowest responsible bidder of three](#) - Not to exceed \$5,995,975.70 - Financing: Storm Drainage Management Capital Construction Fund

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Sarah Standifer, Director (i), Water Utilities Department, at 214-670-3188, for more information.

- PH5. 23-2947 A public hearing, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Singing Hills Park located at 1919 Crouch Road, totaling approximately 1,089 square feet (0.025 acres) of land, by Dallas Water Utilities for the construction of a 15-inch wastewater line for the public benefit; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Estimated Revenue: Capital Gifts, Donation and Development Fund \$3,400.00

This item is being revised to edit the Resolution. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.

Deletions:

8. 23-2398 Authorize an amendment to the concession contract with Hudson Dallas Love Field Concessionaires, LLC, a food, and beverage concession service at Dallas Love Field Airport to exercise an eight-year renewal term to the contract and to increase the street pricing from 10% to 15% for all retail units and from 10% to 17% for quick serve and fast casual food and beverage units - Estimated Revenue: Aviation Fund \$7,927,863.00
This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.
9. 23-2282 Authorize a Third Amendment to the concessionaire contract with Host International, Inc. (La Madeleine, Paciugo Gelato/Auntie Anne’s, Starbucks East Wing, Starbucks West Wing, and Chick-fil-A), for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Annual Revenue: Aviation Fund \$3,925,168.25
This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.
10. 23-2329 Authorize a Fourth Amendment to the concession contract with Air Star-Bush-LTS Marquis DAL, LLC (Maggiano’s), for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$425,056.32
This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.
11. 23-2332 Authorize a Fourth Amendment to the concession contract with Air Star-LTS/Marquis DAL, LLC (Chili’s) for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$697,363.00
This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.
12. 23-2334 Authorize a Fourth Amendment to the concession contract with Air Star Concessions, LTD (Cantina Laredo, Campisi’s Pizza, Whataburger), for food and beverage concession services at Dallas Love Field Airport, to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$3,189,798.14

This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.

13. 23-2498 Authorize an increase to the current 10 percent above street pricing to (1) 15 percent above street pricing for all sit-down restaurants; and (2) 17 percent above street pricing for all fast-casual and quick-serve restaurants for all Food and Beverages and Retail Concessionaires at Dallas Love Field to help mitigate the increased costs of providing products and services to the traveling public and airport employees - Estimated Annual Revenue: Aviation Fund \$19,552,251.00

This item is being deleted to provide staff with additional time. Please contact Patrick Carreno, Director, Department of Aviation, at 214-671-1481, for more information.

A memorandum was previously provided to Committee and/or City Council regarding the following items. A link to the memorandums is attached for more information.

Memorandums:

16. 23-3043 Authorize an increase in the development loan agreement with Cypress Creek Montfort Drive, LP, or its affiliate in the amount of \$7,646,555.00, for the development of Cypress Creek Apartment Homes at Montfort, a 168-unit mixed income multifamily complex located at 14119 Montfort Drive, Dallas, Texas 75254 - Not to exceed \$7,646,555.00, from \$4,100,000.00 to \$11,746,555.00 - Financing: Community Development Block Grant Funds Disaster Recovery
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this requested increase to the previously approved development loan agreement with Applicant on November 14, 2023.](#)

17. 23-3200 Authorize an amendment to Resolution No. 23-0689, which previously authorized \$4,618,487.00 in HOME Investment Partnership Funds (HOME) in a development loan agreement and security documents with TX Ferguson 2022, Ltd., or affiliate(s) thereof (Applicant) and \$3,965,000.00 in Community Development Block Grant Disaster Recovery Funds (CDBG-DR) in a development loan agreement and security documents with the City of Dallas Housing Finance Corporation or affiliate(s) thereof for the development of Estates at Ferguson, a 164-unit mixed-income affordable 2023 Non-Competitive 4% Housing Tax Credit (4% HTC) multi-family development for seniors to: **(1)** substitute the funding sources and amounts with Mixed Income Housing Development Bonus Fund (MIHDB), 2012 General Obligation Bond Fund Housing Demand Driven Projects Fund, and 2012 General Obligation Bond Fund Joppa Neighbor Project. SD Fund; **(2)** substitute codes for notes receivables and interest payments for MIHDB

Fund; and **(3)** substitute the funding source for the development loan agreement with the Dallas Housing Finance Corporation (DHFC), or an affiliate(s) thereof in an amount an amount not to exceed \$3,965,000.00 with Mixed Income Housing Development Bonus Fund – Not to exceed \$8,236,511.64, from \$8,583,487.00 to \$8,236,511.64 – Financing: Mixed Income Housing Development Bonus Fund (\$7,584,165.54), 2012 General Obligation Bond Fund Housing Demand Driven Projects Fund (\$612,346.10), and 2012 General Obligation Bond Fund Joppa Neighbor Project SD Fund (\$40,000.00)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on March 21, 2023.](#)

34. 23-3051 An ordinance amending Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended,” of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, “Administrative Procedures for the Construction Codes,” of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one-and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, “Zoning Fees”; **(5)** adding a new Section 303.13, “Subdivision Fees”; **(6)** adding a new Section 303.14, “Engineering Fees”; **(7)** adding a new Section 303.15, “Arborist and Landscaping Fees”; **(8)** adding a new Section 303.16, “Geospatial Information Systems Fees”; **(9)** adding a new Section 303.17, “Water and Wastewater Fees”; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00

[The City Council was briefed by memorandum regarding this matter on October 27, 2023.](#)

35. 23-3044 Authorize the City Manager to execute a contract for the disbursement of allocated Capital Construction Funds to Kitchen Dog Theater Company to be used for renovations to a newly purchased building through the Cultural Facilities Program - Not to exceed \$112,998.50 - Financing: Capital Construction Fund
[The Quality of Life, Arts and Culture Committee was briefed by memorandum regarding this matter on December 5, 2023.](#)
38. 23-2927 Authorize an amendment to the tax increment financing (“TIF”) development and Chapter 380 Grant Agreement with Island Rock Holdings, LLC (“Developer”) previously authorized by Resolution No. 22-1463 to allow the Director of the Office of Economic Development to approve an assignment of the construction of the public infrastructure component of the Longhorn Ballroom Redevelopment Project and the remaining unexpended portion of the TIF Subsidy (net of costs incurred by Developer for the engineering design of the public infrastructure component) to the City’s Department of Public Works and/or Department of Transportation for bidding and construction - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on November 6, 2023.](#)
39. 23-2928 Authorize an amendment to the Chapter 380 Economic Development Grant Agreement with The Golden S.E.E.D.S Foundation, previously authorized on May 22, 2019, by Resolution No. 19-0802, to extend the completion date by twelve months - Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on November 6, 2023.](#)
45. 23-2885 Authorize **(1)** preliminary adoption of Substantial Amendment No. 1 to the FY 2023-24 Action Plan for HOME Investment Partnerships Program American Rescue Plan Act Grant Funds for Homelessness Assistance and Supportive Services from the U.S. Department of Housing and Urban Development to reallocate funds in the total amount of \$5,148,311.00 in HOME funds from Tenant Based Rental Assistance to Supportive Services in the amount of \$5,116,875.00 and to Administration and Planning in the amount of \$31,436.00, to continue supportive services and administration for the expanded R.E.A.L. Time Rapid Re-Housing Program; and **(2)** a public hearing to be held on January 24, 2024 to receive comments on the proposed use of funds – Financing: No cost consideration to the City
[The Housing and Homelessness Solutions Committee will be briefed by memorandum regarding this matter on December 12, 2023.](#)

46. 23-2842 Authorize **(1)** rescinding Resolution No. 22-1011, previously approved on June 22, 2022 that authorized the execution of an interlocal agreement with Dallas County (“County”) to accept funds in an amount not to exceed \$10,000,000.00; **(2)** the acceptance of a \$2,500,000.00 grant from the County’s allocated American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Grant Funds; and **(3)** execution of a subrecipient agreement using such funds for the redevelopment, renovation, and construction of 4150 Independence Drive, Dallas, Texas 75237 (city-owned real property) to provide supportive housing and services for households at or below the 30 percent Area Median Income for the period December 13, 2023 through September 30, 2026 - Not to exceed \$2,500,000.00 - Financing: FY22 Dallas County ARPA Grant Funds
[The City Council was briefed by memorandum regarding this matter on December 8, 2023.](#)
47. 23-2972 Authorize **(1)** the ratification of the City Manager’s purchase of consulting services provided by Wright Choice Group, LLC from October 1, 2023 through December 12, 2023 relating to the city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for the Office of Homeless Solutions not to exceed \$34,200.00; and **(2)** a contract with Wright Choice Group, LLC for the term of fourteen (14) months for consultant services to include meeting design and facilitation services, plan development, and project recommendations, starting on December 13, 2023, for city-owned property located at 2929 South Hampton Road, Dallas, Texas 75233 for persons experiencing housing instability or homelessness in an amount not to exceed \$110,133.00 - Total not to exceed \$144,333.00 - Financing: General Fund (subject to annual appropriations)
[The Housing and Homelessness Solutions Committee will be briefed by memorandum regarding this matter on December 12, 2023.](#)
48. 23-2835 Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$164,293.00 to provide services to the homeless through the Homeless Housing and Services Program, for the period September 1, 2023 through May 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$164,293.00 in the FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$164,293.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

[The Housing and Homelessness Solutions Committee will be briefed by memorandum regarding this matter on December 12, 2023.](#)

49. 23-2829 Authorize the City Manager to execute Supplemental Agreement No. 4 to add funding in the amount of \$164,293.00 with Bridge Steps for the management and all operational responsibility of the City's homeless shelter facility for FY 2023-24 for the Office of Homeless Solutions - Not to exceed \$164,293.00, from \$5,669,686.00 to \$5,833,979.00 – Financing: FY 2022 TDHCA-Homeless Housing and Services Program Reallocation Fund (subject to annual appropriations)

[The Housing and Homelessness Solutions Committee will be briefed by memorandum regarding this matter on December 12, 2023.](#)

56. 23-2724 Authorize **(1)** a three-year service contract in the amount of \$4,621,860.00, with two three-year renewal options in a total amount of \$9,949,776.00, as detailed in the Fiscal Information section, for dock master services through the sally port facility at Dallas Love Field for the Department of Aviation – Bradford Airport Logistics, LTD, only proposer; and **(2)** the ratification of \$300,597.09 for the Aviation Department to pay outstanding invoices for dock master services through the sally port facility at Dallas Love Field – Total not to exceed \$14,872,233.09 – Financing: Aviation Fund (subject to annual appropriations)

[The City Council was briefed by memorandum regarding this matter on December 8, 2023.](#)

70. 23-3065 Authorize Supplemental Agreement No. 13 to increase the service contract with Workday, Inc. for continued licensing, configuration, hosting, maintenance, and technical support for the City's existing human resource and payroll system and to extend the contract from March 8, 2024 to March 7, 2025 - Not to exceed \$4,952,024.05, from \$19,970,488.21 to \$24,922,512.26 - Financing: Data Services Fund

[The City Council was briefed by memorandum regarding this matter on December 8, 2023.](#)

73. 23-2950 Authorize a twenty-four-month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and program support within the City of Dallas in the amount of \$424,393.00 for the period of January 1, 2024, through December 31, 2024; and in the amount of \$424,393.00 for the period of January 1, 2025, through December 31, 2025 - Not to exceed \$848,786.00 - Financing: General Fund

The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on December 12, 2023.

78. 23-3166 An ordinance amending Chapter 41A, “Sexually Oriented Businesses,” of the Dallas City Code by amending Section 41A-4; **(1)** providing clarification that the possession of a late hours permit issued under Dallas City Code Section 14-3.1 does not exempt a sexually oriented business from the hours of operation requirement in Section 41-14.3; **(2)** providing a penalty not to exceed \$4,000.00 and confinement in jail not to exceed on year; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City

[The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)

79. 23-2920 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Treasury pass-through the Texas Office of the Governor (“Office of the Governor”) – Criminal Justice Division for the Dallas Police Department (DPD) Victim Services/21 Grant 23-24 (Grant No. 1578121, Federal/State Award ID No. 2021-CS-21027, Assistance Listing No. 21.027) in the amount of \$104,568.96 to adequately respond to victims of violent crime with needed aid for the period October 1, 2023 through September 30, 2024; **(2)** establishment of appropriations in an amount not to exceed \$104,568.96 in the DPD Victim Services Grant/21 Grant 23-24 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$104,568.96 in the DPD Victim Services/21 Grant 23-24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$104,568.96 - Financing: U.S. Department of Treasury pass-through the Office of the Governor - Criminal Justice Division Grant Funds

[The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)

80. 23-2924 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the FY23 COPS Technology and Equipment Program Grant (Federal Award ID. No. 15JCOPS-23-GG-01668-TECP, Assistance Listing No. 16.710) in the amount of \$935,000.00 for the purpose to upgrading and replacing the current Record Management System for more efficient record keeping for the period December 29, 2022 through December 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$935,000.00 in the COPS Technology and Equipment Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$935,000.00 - Financing: U.S. Department of Justice Grant Funds

[The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)

81. 23-2922 Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238403) from the Office of the Governor, Criminal Justice Division (CJD) in the amount of \$961,684.00 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$961,684.00 in the CJD-Rifle-Resistant Body Armor Grant Program 2024 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$961,684.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds [The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)
82. 23-2923 Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for Sexual Assault Evidence Testing (Grant No. 4293302) in the amount of \$248,500.00 to provide payment of the costs associated with the forensic analysis of physical evidence in relation to sexual assaults kits for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$248,500.00 in the Sexual Assault Evidence Testing Grant FY24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$248,500.00 in the State Sexual Assault Evidence Testing Grant FY24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$248,500.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds [The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)
83. 23-2921 Authorize the **(1)** application for and acceptance of a grant from the Office of the Governor, Criminal Justice Division for State of Texas Internet Crimes Against Children Grant (Grant No. 2745110) in the amount of \$303,159.40 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$303,159.40 in the State Internet Crimes Against Children Grant FY24 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to

exceed \$303,159.40 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
[The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)

84. 23-2926 Authorize an Interlocal Agreement between the District Attorney’s Office of Denton County and the Dallas Police Department for the disposition of proceeds from contraband forfeited pursuant to the provisions of Chapter 59 of the Texas Code of Criminal Procedure - Financing: No cost consideration to the City
[The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.](#)

Please feel free to reach out to me or Kimberly Bizer Tolbert, Deputy City Manager if you have questions or should you require additional information at this time.



T.C. Broadnax
City Manager

c: Tammy Palomino, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors