

# Memorandum



CITY OF DALLAS

DATE August 23, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **August 28, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On August 28, 2024, a DRAFT City Council Agenda August 16, 2024, 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 the revisions along with staff's contact information is provided.

## Revisions:

6. 24-2206 A resolution (1) declaring approximately 4,430 square feet of land unwanted and unneeded, located near the intersection of Colonial Avenue and Martin Luther King Junior Boulevard, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$61,110.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))  
**This item is being revised to update the Agenda Information Sheet. Please contact John Johnson, Director, Department of Facilities and Real Estate Management, at 214-670-0196, for more information.**
7. 24-2203 A resolution (1) declaring approximately 17,647 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated

Revenue: General Capital Reserve Fund (\$2,395,360.00) and General Fund (\$7,500.00) ([Current Dallas Central Appraisal District value](#))  
**This item is being revised to update the Agenda Information Sheet. Please contact John Johnson, Director, Department of Facilities and Real Estate Management, at 214-670-0196, for more information.**

27. 24-2243 Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs (“TDHCA”) in the amount of \$1,052,503.00 to provide services to the homeless through the Homeless Housing and Services Program (“HHSP”), consisting of (a) \$937,885.00 for the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund for the period September 1, 2024 through August 31, 2025 and (b) \$114,618.00 for the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund for the period ~~September 1, 2024~~ [August 1, 2024](#) through May 31, 2025; **(2)** establishment of appropriations in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund; and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$937,885.00 in the FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and in an amount not to exceed \$114,618.00 in the FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; **(4)** City Manager to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund and FY 2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$1,052,503.00 - Financing: FY 2025 TDHCA-Homeless Housing and Services Program 24-25 Fund (\$937,885.00) and FY2023 TDHCA-HHSP Youth Set-Aside Reallocation Fund (\$114,618.00)  
**This item is being revised to update the Subject and Resolution. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-670-1291, for more information.**

33. 24-2411 Authorize a three-year master agreement for the purchase of certified drinking water treatment chemicals and filtration materials for the Water Utilities Department - Chemtrade Chemicals US LLC in the estimated amount of \$40,888,682.60, Texas Lime Company in the estimated amount of \$17,957,189.12, Polydyne, Inc. in the estimated amount of \$5,986,400.00, Chameleon Industries, Inc. in the estimated amount of \$2,484,000.00, Carbon Activated Corporation in the estimated amount of \$2,450,000.00, Pencco, Inc. in the estimated amount of \$1,263,924.00, and ~~Evonik Corporation in the estimated amount of~~

~~\$603,642.00~~, [U.S. Peroxide, LLC dba USP Technologies in the estimated amount of \\$823,429.00](#), lowest responsible bidders of twelve - Total estimated amount of ~~\$71,633,837.72~~ [\\$71,853,624.72](#) - Financing: Dallas Water Utilities Fund

**This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

39. 24-2199 Authorize Supplemental Agreement No. 1 to increase the service contract with 22nd Century Technologies, Inc. through the Sourcwell cooperative agreement for the purchase, installation, hardware monitoring, and support of additional secondary backup circuits for the Department of Information and Technology Services - Not to exceed \$694,629.80, from \$12,583,720.40 to \$13,278,350.20 - Financing: Data Services Fund (subject to annual appropriations)

**This item is being revised to update the M/WBE Information section. Please contact Patrick Carreno, Director, Department of Aviation, at 214-670-6149 or Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

40. 24-2305 Authorize a three-year subscription contract, with two one-year renewal options, for a web-based hosted risk management information system, including software, maintenance, and support for the Office of Risk Management - Origami Risk, LLC, sole source - Estimated amount of \$1,956,861- Financing: Risk Management Fund

**This item is being revised to update the M/WBE Information section. Please contact Zeronda Smith, Director, Office of Risk Management, at 214-671-9051 or Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

44. 24-2393 Authorize a three-year [Interlocal Agreement](#) with Southern Methodist University Simmons School of Education and Human Development to provide consulting and technical assistance for the Dallas Police Department Virtual Reality De-escalation Site-Based Initiative Grant Project for the period October 1, 2023 through September 30, 2026 - Not to exceed \$662,301.00 - Financing: BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund

**This item is being revised to update the Subject and Resolution. Please contact Martin Riojas, Assistant Director, Police Department, at 214-671-3197, for more information.**

48. 24-1756 Authorize a five-year [Indefinite Delivery/Indefinite Quality](#) service [price agreement, plus one six-month extension](#), ~~contract~~ for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - ~~Not to exceed~~ [Estimated amount of](#) \$13,263,579.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)  
**This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Sarah Standifer, Director, Water Utilities Department, at 214-671-9581, for more information.**

In Addition, Agenda Item Nos. 14-17 were previously numbered 43-46 on the DRAFT Agenda, were moved and placed under the Department of Transportation that have caused a renumbering to several items.

**Deletions:**

31. 24-2410 Authorize **(1)** a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department - PlayWell Group in the estimated amount of \$1,083,029.92, Most Dependable Fountains, Inc in the estimated amount of \$297,071.00, and Pioneer Manufacturing Company in the estimated amount of \$220,000.00; lowest responsible bidders of three; and **(2)** a three-year master agreement for the purchase of equipment and horticulture materials for parks, playgrounds, and golf courses for the Park & Recreation Department with BSN Sports, LLC in the estimated amount of \$100,000.00, Superior Recreational Products in the estimated amount of \$50,000.00, The Playground, Shade and Surfacing Depot LLC in the estimated amount of \$42,000.00, Whirlix Design, Inc. in the estimated amount of \$40,500.00, Lea Park & Play, Inc. in the estimated amount of \$32,500.00, Victor Stanley, Inc. in the estimated amount of \$27,000.00, T.F. Harper & Associates in the estimated amount of \$20,000.00, Child's Play, Inc. in the estimated amount of \$10,000.00, Cunnigham Recreation in the estimated amount of \$10,000.00, Webuildfun, Inc. in the estimated amount of \$10,000.00, and PlayPower LT Farmington, Inc. in the estimated amount of \$10,000.00, through The Local Government Purchasing Cooperative (Buyboard) agreement - Total estimated amount of \$1,952,100.92 - Financing: General Fund  
**This item is being deleted pending the Park and Recreation Board approval. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

53. 24-2315 Authorize the second step of acquisition for condemnation by eminent domain to acquire from Howard Coleman of approximately 26,992 square feet of land located near the intersection of Red Bird Lane and Boulder Drive for the Dallas Executive Airport Project - Not to exceed \$53,000.00 (\$50,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Aviation Fund  
**This item is being deleted due to continued negotiations with the property owner. Please contact John Johnson, Director, Department of Facilities and Real Estate Management, at 214-670-0196, for more information.**

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

**Memorandums:**

19. 24-2170 Authorize an Interlocal Agreement with Dallas County on behalf of Dallas County Health and Human Services in the amount of \$2,824,600.00 to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2024 through September 30, 2025 - Not to exceed \$2,824,600.00 - Financing: U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS Grant Funds  
[The Workforce, Education, and Equity Committee was briefed by memorandum regarding this matter on August 12, 2024.](#)
22. 24-1586 Adopt the City of Dallas Hazard Mitigation Plan (HMP) in compliance with the Federal Disaster Mitigation Act of 2000 to maintain eligibility for pre-disaster and post-disaster federal mitigation funding as well as state mitigation funding. Federal regulations require an update to the HMP every five years to maintain eligibility for federal mitigation funding and some state mitigation funding - Financing: No cost consideration to the City  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 27, 2024.**
24. 24-2164 Authorize the **(1)** acceptance of a grant from Cities for Financial Empowerment Fund, Inc. (CFE) for Emergency Financial Empowerment in the amount of \$150,000.00 to support municipal engagement to improve the financial stability of low and moderate income households by embedding financial empowerment strategies into local government infrastructure for the period June 1, 2024 through September 30, 2025; **(2)** establishment of appropriations in an amount

not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; (3) receipt and deposit of funds in an amount not to exceed \$150,000.00 in the Cities for Financial Empowerment Grant Fund; and (4) execution of the award with CFE and all terms, conditions, and documents required by the agreement - Not to exceed \$150,000.00 - Financing: Cities for Financial Empowerment Grant Fund  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 27, 2024.**

44. 24-2393 Authorize a three-year **Interlocal Agreement** with Southern Methodist University Simmons School of Education and Human Development to provide consulting and technical assistance for the Dallas Police Department Virtual Reality De-escalation Site-Based Initiative Grant Project for the period October 1, 2023 through September 30, 2026 - Not to exceed \$662,301.00 - Financing: BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 27, 2024.**

45. 24-2407 Authorize a five-year purchasing agreement for a Law Enforcement Monitoring Facility product for the Dallas Police Department - Gladiator Forensics, LLC, sole source - Not to exceed \$196,400.00 - Financing: Confiscated Monies-Federal Fund (\$102,000.00) and General Fund (\$94,400.00) (subject to annual appropriations)  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 27, 2024.**

46. 24-2408 Authorize an Interlocal Agreement with Tarrant County, through The Tarrant County Medical Examiner’s Office for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period September 1, 2024 through September 30, 2028 - Estimated amount of \$500,000.00 - Financing: General Fund  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 27, 2024.**

PH4. 24-2465 A public hearing to receive comments concerning: (1) the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: (2) authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary)

and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Downtown Dallas, Inc.; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$12,497,758.37 - Financing: Dallas Downtown Improvement District Fund (\$11,478,901.82), General Fund (\$684,361.15), and Convention and Event Services Enterprise Fund (\$334,495.40) (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by a memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by a memorandum regarding this matter on August 23, 2024.](#)

PH5. 24-2466

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and at the close of the public hearing, **(2)** authorize an ordinance approving and adopting the proposed and final FY 2024-25 Service Plan, the final FY 2024-25 Assessment Plan and the FY 2024-25 Assessment Roll (to be kept on file with the City Secretary), and FY 2024-25 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the hearing and levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the FY 2024-25 assessment; **(8)** authorizing the receipt and deposit of assessments; **(9)** authorizing the disbursement of assessments and

interest to Dallas Tourism Public Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$21,330,581.00 - Financing: Dallas Tourism Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by a memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH6. 24-2467

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Deep Ellum Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,705,381.00 - Financing: Deep Ellum Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)



PH7. 24-2468 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Woodall Rodgers Park Foundation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,951,450.00 - Financing: Klyde Warren Park/Dallas Arts District Public Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by a memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH8. 24-2469 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided

in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Knox Street Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$630,563.00 - Financing: Knox Street Public Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH9. 24-2470

A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,379,153.00 - Financing: Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH10. 24-2471 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** fixing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to MID Management Corporation; **(10)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$1,650,605.00 - Financing: Midtown Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by a memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH11. 24-2472 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay

Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Lake Highlands Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,034,623.00 - Financing: North Lake Highlands Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by a memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH12. 24-2474 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the "District"), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Oak Lawn-Hi Line Improvement Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$809,093.00 - Financing:

Financing: Oak Lawn-Hi Line Public Improvement District Fund (subject to appropriations) (see Fiscal Information) (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH13. 24-2475 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Prestonwood Homeowners Association; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$645,822.00 - Financing: Prestonwood Public Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

PH14. 24-2476 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and

adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to South Side Quarter Development Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$379,687.00 - Financing: South Side Public Improvement District Fund (subject to appropriations) (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

- PH15. 24-2477 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to University Crossing

Improvement District Corporation; and **(10)** providing for an effective date - Not to exceed actual collections estimated at \$1,108,946.00 - Financing: University Crossing Public Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

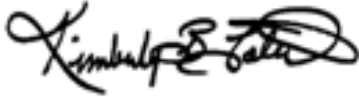
PH16. 24-2478 A public hearing to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”), in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing: **(2)** authorize an ordinance approving and adopting the final 2025 Service Plan, the final 2024 Assessment Plan, the 2024 Assessment Roll (to be kept on file with the City Secretary) and 2025 Notice of Obligation to Pay Improvement District Assessment (to be filed with Dallas County); **(3)** establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; **(4)** closing the public hearing and levying a special assessment on property in the District for services and improvements to be provided in the District during 2025; **(5)** providing for reimbursement of city administrative costs for operational oversight of the District; **(6)** establishing charges and liens against the property in the District and against the owners thereof; **(7)** providing for the collection of the 2024 assessment; **(8)** authorizing the receipt and deposit of assessments from Dallas County; **(9)** authorizing the disbursement of assessments and interest to Uptown Inc.; **(10)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; **(11)** requiring City staff to file a copy of the amended service plan and notice with the Dallas county clerk; and **(12)** providing for an effective date - Not to exceed actual collections estimated at \$3,821,031.00 - Financing: Uptown Public Improvement District Fund (subject to appropriations) (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

[The City Council was briefed by memorandum regarding this matter on August 23, 2024.](#)

DATE August 23, 2024  
SUBJECT August 28, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum  
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Please feel free to reach out to me or Vhee Anastacio, City Agenda Manager if you have questions or should you require additional information at this time.

Service First, Now!



Kimberly Bizer Tolbert  
City Manager (I)

c: Tammy Palomino, City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Dominique Artis, Chief of Public Safety (I)  
Dev Rastogi, Assistant City Manager  
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager

Alina Ciocan, Assistant City Manager  
Donzell Gipson, Assistant City Manager (I)  
Robin Bentley, Assistant City Manager (I)  
Jack Ireland, Chief Financial Officer  
Elizabeth Saab, Chief of Strategy, Engagement and Alignment (I)  
Directors and Assistant Directors