

Memorandum



CITY OF DALLAS

DATE May 21, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **May 26, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On May 14, 2021, a DRAFT City Council Agenda for May 26, 2021 was provided for your review and on May 17, 2021 an UPDATED DRAFT City Council Agenda for May 26, 2021 was provided. This memo outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda.

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.

Additions:

54. 21-835 Authorize a construction services contract for the construction of landscape enhancements for U.S. Highway 175 at Edd Road (CSJ 0197-02-129, CFDA No. 20.205) - Joel Brown & Co., LLC dba J.B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$210,657.00 - Financing: General Fund (\$10,657.00) and Texas Department of Transportation Grant Funds (\$200,000.00)
55. 21-781 Authorize **(1)** adoption of *City of Dallas Economic Development Policy 2022-2032*, attached as **Exhibit A**; **(2)** adoption of the recommendations for formation of a new economic development entity contained in *Briefing Paper on Establishing a New Economic Development Entity - City of Dallas* attached as **Exhibit B**; and **(3)** creation of an advisory task force to guide the implementation of items (1) and (2) above - Financing: No cost consideration to the City
56. 21-898 Authorize the City Manager **(1)** to enter into and advance negotiations for individual development agreements; and **(2)** in the interim of final development agreements, execute individual Right of Entry and Due Diligence Agreements for specified City-owned property for and related to the 1,000-Unit Housing Challenge - Lavoro Acquisition, LLC, Brinshore Development, LLC, and Innovan Neighborhoods Consulting, LLC, most advantageous proposers of ten - Financing: No cost consideration to the City

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Revisions:

35. 21-903 A resolution establishing a prevailing wage rate for the City's public works contracts - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
This item is being revised to update the Prior Action statement. Please contact Chhunny Chhean, Director, at 214-670-3519 for more information.
36. 21-898 A resolution establishing a sustainable procurement policy and directing the City Manager to form an interdepartmental working group to recommend procurement practices consistent with the City's economic, social, and environmental goals - Financing: No cost consideration to the City
This item is being revised to update the Prior Action statement. Please contact Chhunny Chhean, Director, at 214-670-3519 for more information.
37. 21-874 An ordinance amending Chapter 1, "General Provisions," and Chapter 2, "Administration," of the Dallas City Code by amending Sections 1-10, 2-27, 2-29, 2-30, 2-32, and 2-37.4 to **(1)** delete provisions regarding the official newspaper of the city; **(2)** include construction managers, interior designers, and registered nurses as professional services; **(3)** provide plans and specifications be retained in accordance with state law requirements governing the retention of records; **(4)** increase the threshold for certain administrative actions and contracts to \$100,000; **(5)** delete the prohibition against the city manager adjusting payment schedules; and **(6)** retitle Article IV of Chapter 2; and providing a saving clause, a severability clause, and an effective date - Financing: No cost consideration to the City
This item is being revised to update the Prior Action statement. Please contact Chhunny Chhean, Director, at 214-670-3519 for more information.

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

3. 21-902 Authorize Supplemental Agreement No. 1 to the subrecipient agreement with Golden Gate Adult Rehabilitation Ministry, Inc. for additional recovery support services at the South Dallas Drug Court - Not to exceed \$50,000.00, from \$50,000.00 to \$100,000.00 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds
City Council was briefed by confidential memorandum regarding this matter on May 21, 2021.
7. 21-322 Authorize the **(1)** sale of up to 10 Land Transfer lots to BLACK ISLAND LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program - Estimated Revenue: General Fund \$23,640.59; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on

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up to 10 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 10 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: \$13,035.34 (see Fiscal Information)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on April 26, 2021.](#)

31. 21-849 Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) for the Texas Volkswagen Environmental Mitigation Program (TxVEMP) (Grant No. 2020-23-0027-VWL2) in the amount of \$2,500.00 per unit to purchase and install ten Level 2 charging equipment for light-duty zero-emission vehicles, for the period January 2021 through January 2023; **(2)** coordination of initiatives, activities and partnerships necessary to fully implement the goals set forth in the TxVEMP agreement; **(3)** establishment of appropriations for reimbursements in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$25,000.00 in the Texas Volkswagen Environmental Mitigation Program Fund; and **(5)** execution of the Texas Volkswagen Environmental Mitigation Program contract and all terms, conditions, and documents required by the agreement - Not to exceed \$25,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

[The Environment and Sustainability Committee was briefed by memorandum regarding this matter on May 3, 2021.](#)

33. 21-776 Authorize a correction to Resolution No. 21-0323, previously approved on February 10, 2021, authorizing the Safe Network Agreement with the Vera Institute of Justice, Inc. in an amount not to exceed \$100,000.00 for two years to a one-year contract for \$100,000.00, with an option to renew for an additional year for \$100,000.00 subject to budget approval by City Council and would be subject to annual appropriations (All other terms and conditions of the Resolution No. 21-0323 to administer the civil immigration legal services initiative and to provide in-kind infrastructure support including training and technical assistance, data collection, reporting, program monitoring, and communications assistance are to remain in full force and effect) - Not to exceed \$200,000.00 - Financing: General Fund (subject to annual appropriations)

[The Workforce, Education and Equity Committee was briefed by memorandum regarding this matter on February 8, 2021.](#)

55. 21-781 Authorize **(1)** adoption of *City of Dallas Economic Development Policy 2022-2032*, attached as **Exhibit A**; **(2)** adoption of the recommendations for formation of a new economic development entity contained in *Briefing Paper on Establishing a New Economic Development Entity - City of Dallas* attached as **Exhibit B**; and **(3)** creation of an advisory task force to guide the

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implementation of items (1) and (2) above - Financing: No cost consideration to the City

[City Council was briefed by memorandum regarding this matter on May 21, 2021](#)

Agenda Item No. 2 was deleted from the DRAFT Agenda that caused a renumbering to several items from Agenda Item No. 2 through Agenda Item No. 53.

2. 21-749 An ordinance amending Ordinance No. 31655, previously approved on September 23, 2020, authorizing certain transfers and appropriation adjustments for FY 2020-21 for the maintenance and operation of various departments, activities, and amending the capital budget; and authorize the City Manager to implement those adjustments - Financing: General Fund (\$1,442,310,426), Enterprise, Internal Service, and Other Funds (\$1,361,056,214), Capital Funds (\$943,738,196), and Grants, Trusts and Other Funds (\$83,619,127)

This item was deleted from the DRAFT Agenda and will be brought back on June 9, 2021. Please contact Jack Ireland, Director, at jack.ireland@dallascityhall.com for more information.

File ID 21-873 previously numbered #53 provided in the DRAFT Agenda has been renumbered to #30 due to it being placed under the wrong category. This has caused a renumbering to several items from #30-53.

30. 21-873 Authorize **(1)** an amendment to Resolution No. 20-0974, previously approved on June 24, 2020, to reduce the Street and Transportation Fund from \$1,674,098.00 to \$1,420,098.00; add ECO (I) Fund (2017 General Obligation Bond Fund) in the amount of \$192,000.00; add Public Private Partnership Fund in the amount of \$62,000.00 (Developer's participation); and disburse funds for a total amount of \$254,000.00 to Vescorp Construction, LLC dba Chavez Concrete Cutting in accordance with the terms and conditions of Master Agreement Service Contract No. MASC-PBW-2020-00012768 for the construction of public sidewalks, curbs, gutters, driveway approaches, and barrier free ramp improvements on Stafford Street from North Edgefield Avenue to North Willomet Avenue and on the east side of North Edgefield Avenue for approximately 300 feet north and approximately 150 feet south of the intersection of Stafford Street and North Edgefield Avenue (the "Project") as part of the 2020 Sidewalk and Barrier Free Ramp Improvements initiative pursuant to the Targeted Neighborhood Enhancement Program; **(2)** the receipt and deposit in an amount not to exceed \$62,000.00 in the Public Private Partnership Fund from Oaxaca Interests, LLC ("Developer") for Developer's required portion of the Project; and **(3)** an increase in appropriations in an amount not to exceed \$62,000.00 in Public Private Partnership Fund - Total not to exceed \$254,000.00 - Financing: ECO (I) Fund (2017 General Obligation Bond

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Fund) (\$192,000.00) and Public Private Partnership Fund (Developer's participation) (\$62,000.00)

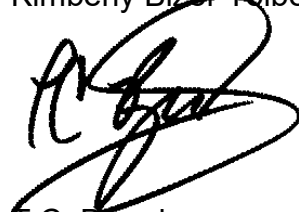
This item is being placed on Consent at the request of the department. Please contact Kevin Spath, Assistant Director, at 214-670-1691 for more information.

Agenda Item No. 35 was added as a Late Item to the DRAFT Agenda at the request of Office of Procurement Services.

35. 21-903 A resolution establishing a prevailing wage rate for the City's public works contracts - Financing: No cost consideration to the City

This item is being added as a Late Item and placed on Consent at the request of the department. Please contact Chhunny Chhean, Director, at 214-670-3519 for more information.

Thank you for your attention to these changes. If you have any questions, please contact Kimberly Bizer Tolbert, Chief of Staff at 214-670-3302.



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors