

# Memorandum



CITY OF DALLAS

DATE April 22, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **April 27, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On April 15, 2022 a DRAFT City Council Agenda for April 27, 2022, 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.

## **Additions:**

40. 22-902 Authorize **(1)** the ratification for payments to Dallas County for processing and maintaining City prisoners at the Criminal Justice Center for services rendered from April 1, 2021 to April 30, 2022; **(2)** Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County; and **(3)** payments to Dallas County for processing and maintaining City prisoners at the Criminal Justice Center, pursuant to Amendment No. 5 to the Criminal Justice Center Memorandum of Agreement with Dallas County, for the period May 1, 2022 through September 30, 2022 - Not to exceed \$13,763,216.95 - Financing: General Fund
41. 22-396 Authorize loan applications for four eligible projects to the Texas Water Development Board for low-cost financial assistance through the State Water Implementation Fund for Texas, in an amount up to \$378,200,000, to fund construction projects including Elm Fork Filter Complex Phase 2 in an amount up to \$127,400,000; Southwest Pipeline Phase 1 in an amount up to \$73,300,000; Water Main Replacement Program for five years in an amount up to \$170,000,000; and to fund the design of Lake June Pump Station Replacement in an amount up to \$7,500,000 - Financing: No cost consideration to the City
42. 22-967 Authorize the approval and adoption of the eleven recommendations of the Comprehensive Housing Policy Racial Equity Assessment - Financing: No cost consideration to the City

## **Revisions:**

26. 22-931 Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) in an amount not to exceed \$565,428.09; **(2)** establishment of appropriations in an amount not to

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exceed \$565,428.09 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$565,428.09 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in an amount not to exceed \$565,428.09 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary with the Treasury to accept and/or spend the funds - Total not to exceed \$565,428.09, from \$40,700,000.00 to \$41,265,428.09 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

**This item is being revised to more accurately reflect that the application process is ratified rather than authorized. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.**

File ID 22-778, Agenda Item No. 13 and File ID 22-668, Agenda Item No.33, have been revised to update the M/WBE Information Section.

**Deletions:**

16. 22-769 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00)

**This item is being deleted to clarify development questions with the Developer. Please contact Adriana Castaneda, Director, Bond & Construction Management, at 214-671-8450 or Majed Al-Ghafry, Assistant City Manager, at 214-671-9465, for more information.**

19. 22-879 An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by adding Section 28-61.1. "Standing and Walking in Certain Areas Prohibited" **(1)** prohibiting standing and walking on medians measuring six feet or less in width, where no medians exist, or in an area designated as a clear zone; **(2)** providing a penalty not to exceed \$500; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

**The item is being deleted to ensure necessary updates are included in the code amendment, per discussion during the April 18, 2022, Transportation and Infrastructure Committee meeting. It may be considered in a future agenda meeting. Please contact Dr. Ghassan Khankarli, Director, Department of Transportation, at 214-671-8451, for more information.**

30. 22-782 Authorize an amendment to Resolution No. 21-1124, previously approved on June 23, 2021, for contracts with CitySquare and Family Gateway, Inc. for property management and supportive services for temporary and permanent housing, to reallocate funding from the 2020 CARES Act Relief ESG #2 Fund in the amount of \$704,095.00, from \$2,378,666.00 to \$1,674,571.00, and the

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ARPA Homelessness Assistance and Supportive Services Program Fund in the amount of \$208,450.00, from \$979,583.00 to \$771,133.00, to General Fund in the amount of \$737,155.00 and FY 2021-22 Emergency Solutions Grant Fund in the amount of \$175,390.00 - Financing: General Fund (\$737,155.00) and FY 2021-22 Emergency Solutions Grant Fund (\$175,390.00)

**This item is being deleted due to HUD extending the deadline to expend grant funds; OHS staff will utilize the additional time to reassess how the project(s) will be funded. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.**

39. 22-836 Authorize a professional services contract with WSP USA, Inc. to provide advance planning and feasibility for the Kay Bailey Hutchison Convention Center Dallas Master Plan - Not to exceed \$14,924,394.00 - Financing: Convention Center Construction Fund
- This item is being deleted to concentrate on the Brimer Bill that is an impending, statutory date driven. Please contact Rosa Fleming, Director, Department of Convention and Event Services, at 214-939-2755, 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.

9. 22-964 Authorize an Interlocal Agreement between the City of Dallas and Dallas Independent School District to share in the costs of an independent consultant to assess the state of broadband Internet supply in Dallas, and to recommend long-term strategies for improving Internet access, affordability and adoption – Not to exceed \$250,000.00 – Financing: Coronavirus State and Local Fiscal Recovery Fund
- [The Ad Hoc Committee on COVID-19 Recovery and Assistance was briefed by memorandum regarding this matter on August 6, 2020.](#)
28. 22-916 Authorize the program statement for the ARPA Coronavirus State and Local Fiscal Recovery Fund – ARPA Childcare Program, as shown in **Exhibit A**, to provide assistance to support Providers who have lost revenue, seen increased expenses such as: gasoline, food, cleaning supplies, etc., experienced staffing issues, such as shortages or difficulty hiring as a result of the pandemic and/or resulting economic and social impacts since March 3, 2021 - Financing: No cost consideration to the City
- [The Workforce, Education and Equity Committee was briefed by memorandum regarding this matter on April 11, 2022.](#)
29. 22-870 Authorize approval of two nominees to serve on the Economic Development Advisory Task Force due to the resignation of two previously approved members due to relocation for work - Financing: No cost consideration to the City
- [The Economic Development Committee was briefed by memorandum regarding this matter on April 4, 2022.](#)

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38. 22-12 A resolution **(1)** designating the following as venue projects: an expansion of the Kay Bailey Hutchison Convention Center Dallas, a convention center facility, and related infrastructure (collectively, the “Convention Center Expansion Venue Project”); and the acquisition, construction, and improvement of certain Fair Park Facilities and related infrastructure (collectively, the “Fair Park Facilities Venue Project,” and, together with the Convention Center Expansion Venue Project, the “Venue Projects”); **(2)** designating the imposition of a new hotel occupancy tax increase at the rate of two percent as a method of financing the Venue Projects; **(3)** directing the City Manager to send the resolution to the Comptroller for a determination on whether the implementation of the resolution will have a significant negative fiscal impact on state revenue; **(4)** directing the City Manager to place an ordinance on the City Council’s agenda calling an election on the question of approving and implementing the resolution upon the first of the following to occur: (a) receiving notice from the Comptroller that implementation of this resolution will not have a significant negative fiscal impact on state revenue; or (b) the expiration of 30 days from the date the Comptroller receives a copy of the resolution if the notice is not provided; and **(5)** authorizing the City Council, if the method of financing is approved at the election, to establish the Convention Center Expansion and Fair Park Facilities Venue Projects Funds – Estimated Revenue: Convention and Event Services Fund \$1,500,000,000.00 over 30 years

[City Council was briefed by memorandum regarding the Kay Bailey Hutchison Convention Center Dallas Master Plan on January 22, 2021.](#)

[City Council was briefed by memorandum regarding progress to-date on the Kay Bailey Hutchison Convention Center Dallas Master Plan on August 13, 2021.](#)

[The Transportation and Infrastructure Committee was updated by memorandum on questions presented during the December 7, 2021 briefing on December 17, 2021.](#)

[City Council was briefed by memorandum regarding this matter on December 17, 2021.](#)

[City Council was updated by memorandum regarding questions presented during the January 18, 2022 Transportation and Infrastructure briefing on January 28, 2022.](#)

[City Council was briefed by memorandum regarding questions presented by a consultant regarding the Katy Bailey Hutchison Convention Center Dallas \(KBHCCD\) Master Plan on January 28, 2022.](#)

[City Council was provided follow-up responses regarding questions presented during the February 2, 2022 City Council Briefing concerning the Kay Bailey Hutchison Convention Center Dallas Master Plan on February 4, 2022.](#)

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41. 22-396 Authorize loan applications for four eligible projects to the Texas Water Development Board for low-cost financial assistance through the State Water Implementation Fund for Texas, in an amount up to \$378,200,000, to fund construction projects including Elm Fork Filter Complex Phase 2 in an amount up to \$127,400,000; Southwest Pipeline Phase 1 in an amount up to \$73,300,000; Water Main Replacement Program for five years in an amount up to \$170,000,000; and to fund the design of Lake June Pump Station Replacement in an amount up to \$7,500,000 - Financing: No cost consideration to the City  
[City Council was briefed by memorandum regarding this matter on April 15, 2022.](#)

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: Chris Caso, City Attorney  
Mark Swann, City Auditor  
Billierae 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  
Robert Perez, Interim Assistant City Manager  
Carl Simpson, Interim Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Genesis D. Gavino, Chief of Staff to the City Manager  
Directors and Assistant Directors