

Memorandum



CITY OF DALLAS

DATE September 9, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **September 14, 2022 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On September 2, 2022, a DRAFT City Council Agenda for September 14, 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:

41. 22-1940 A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$1,656,319.45; **(2)** election notices, advertising and translation services in the amount of \$200,000.00; and **(3)** a reimbursement of funding in an amount not to exceed \$1,856,319.45 from the Convention Center Capital Construction Fund to the General Fund - Total not to exceed \$1,856,319.45 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)
42. 22-1941 A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$50,246.94; and **(2)** a reimbursement of funding in an amount not to exceed \$50,246.94 from the Convention Center Capital Construction Fund to the General Fund - Not to exceed \$50,246.94 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)
43. 22-1942 A resolution authorizing **(1)** a joint election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for a special election to be held Tuesday, November 8, 2022 in the amount of \$27,000.00; and **(2)** a reimbursement of funding in an amount not to exceed \$27,000.00 from the Convention Center Capital Construction Fund to the General Fund - Not to exceed \$27,000.00 - Financing: Convention Center Capital Construction Fund (see Fiscal Information)

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44. 22-1943 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Tuesday, November 8, 2022 special election, and submit a canvass report to the full City Council on Wednesday, November 16, 2022 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City
45. 22-1995 Authorize a Chapter 380 Economic Development Grant Agreement in the amount of \$1,000,000.00 with Revantage Corporate Services, LLC or an affiliate in connection with jobs created and retained at a new corporate office in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,000,000.00 - Financing: Public/Private Partnership Fund

Revisions:

6. 22-1924 Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the [portion of the](#) proposed ~~reconstruction and~~ expansion of the Kay Bailey Hutchison Convention Center [that impacts over](#) Union Pacific's ~~R~~railroad tracks, including improvements to ~~the~~ infrastructure ~~as part of the Kay Bailey Hutchison Convention Center Master Plan~~ – Not to exceed \$200,000.00 – Financing: Convention Center Construction Fund
This item is being revised to clarify Union Pacific Railroad's services to be performed and present related background and prior actions related to this item more succinctly. Please contact Rosa Fleming, Director, Department of Convention and Event Services, at 214-922-7136, for more information.
9. 22-1548 Authorize **(1)** the acceptance of a grant from Environmental Protection Agency through the North Central Texas Council of Governments in the amount of \$775,950.00 for an award through the "Clean Diesel North Texas 2021 Call for Projects" (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56702) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions for the period August 11, 2022 through February 26, 2023; **(2)** the establishment of appropriations in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(4)** a required local match in the amount of \$1,441,045.00 from Sanitation Equipment Acquisition Notes Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$2,216,995.00 - Financing: North Central Texas Council of Governments Grant Funds (\$775,950.00) and 2021 Equipment Acquisition Notes Fund (\$1,441,045.00)
This item is being revised to update the Prior Action statement. Please contact Donzell Gipson, Director, Department of Equipment and Fleet Management, at 214-671-5131, for more information.

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18. 22-1906 Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and for developing final construction plans and specifications for the Rosemont Safe Route to School Project - Not to exceed \$194,400.00, from \$86,957.00 to \$281,357.00 - Financing: Davis Garden TIF Fund
This item is being revised to update the Subject and Resolution. Please contact Alireza Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.
22. 22-1740 Authorize the first of two twelve-month renewal options to the service contract with Citizens Development Center dba U&I, and f/d/b/a Achieve, to provide a senior employment program, for the period of September 10, 2022 through September 9, 2023 - Not to exceed \$102,600.00, from \$82,270.00 to \$184,870.00 - Financing: General Fund (subject to annual appropriations)
This item is being revised to update the Prior Action. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.
24. 22-1631 Authorize an amendment to Resolution No. 22-0653, previously approved on April 27, 2022, with Bridge Steps dba The Bridge, increasing the total contract amount in the amount of \$831,284.00 for the management and all operational responsibility of the City's homeless shelter facility for the Office of Homeless Solutions - Not to exceed \$831,284.00, from \$4,519,000.00 to \$5,350,284.00 - Financing: FY2023 TDHCA-Homeless and Housing Services Program 22-23 Fund
This item is being revised to update background grammar. Please contact David Cortinas, Manager Contracts and Internal Controls, Department of Homeless Solutions, at 214-671-8287, for more information.

Additionally, File ID 22-1922, Agenda item #7, has been revised to update the M/WBE Information section.

Deletions:

- Z4. 22-1937 A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District, on the northwest corner of Clark Road and Mountain Creek Parkway
Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions
Z212-203(OA)

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This item is being deleted at the request of the Economic Development Committee and will be brought back on the September 28, 2022 agenda. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-9942, for more information.

Memorandums:

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.

6. 22-1924 Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the proposed reconstruction and expansion of the Kay Bailey Hutchison Convention Center over Union Pacific's Railroad tracks, including improvements to the infrastructure as part of the Kay Bailey Hutchison Convention Center Master Plan – Not to exceed \$200,000.00 – Financing: Convention Center Construction Fund

[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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7. 22-1922 Authorize Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc. to provide advance planning, historical documentation, non-engineering concept schematics, and environmental clearances as part of the Kay Bailey Hutchison Convention Center Dallas Master Plan - Not to exceed \$1,493,175.00, from \$14,924,394.00 to \$16,417,569.00. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payment to WSP USA, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by WSP USA, Inc. under the contract. - Financing: Convention Center Construction Fund
[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.](#)
9. 22-1548 Authorize **(1)** acceptance of a grant from Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Clean Diesel North Texas 2021 Call for Projects” (Project No. TRN6875, CFDA No. 66.039, Federal Award ID No. 01F56701) (to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions in the amount of \$775,950.00 for the period August 11, 2022 through February 26, 2023); **(2)** establishment of appropriations in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$775,950.00 in the Clean Diesel North Texas 2021 Fund; **(4)** required local match in the amount of \$1,441,045.00 from Sanitation Equipment

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Acquisition Notes Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$2,216,995.00 - Financing: North Central Texas Council of Governments Grant Funds (\$775,950.00) and 2021 Equipment Acquisition Notes Fund (\$1,441,045.00)

[City Council was briefed by memorandum on September 9, 2022.](#)

10. 22-1886 Authorize a four-year consulting contract, with two three-year renewal options, with Reinvestment Fund, Inc. to **(1)** update the Market Value Analysis; **(2)** complete a Displacement Risk Ratio for the City of Dallas; and **(3)** provide associated research and technical support - Not to exceed \$236,144.00 - Financing: General Fund (subject to annual appropriations)
[The Housing and Homelessness Solutions Committee was briefed by memorandum on August 22, 2022.](#)

11. 22-1872 Authorize the Dallas Housing Finance Corporation to issue tax-exempt essential function bonds to finance, acquire, and own The Briscoe, a multifamily development located at 12639 Coit Road (Project) - Estimated Revenue Foregone: \$9,434,946.00 (15 Years of Estimated Taxes)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on August 22, 2022.](#)

12. 22-1873 Authorize the Dallas Public Facility Corporation to acquire, develop, and own Jefferson University Hills, a mixed-income, multifamily development to be located at the Northwest Corner of University Hills Boulevard and East Camp Wisdom Road (Project) and enter into a seventy-five-year lease agreement with JPI Companies or its affiliate for the development of the Project - Estimated Revenue Foregone: \$72,768.00 (15 Years of Estimated Taxes)
[The Housing and Homelessness Solutions Committee was briefed by memo regarding this matter on August 22, 2022.](#)

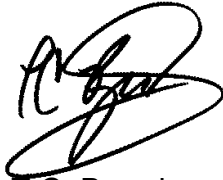
18.22-1906 Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and for developing final construction plans and specifications for the Rosemont Safe Route to School Project - Not to exceed \$194,400.00, from \$86,957.00 to \$281,357.00 - Financing: Davis Garden TIF Fund
[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on August 15, 2022.](#)

[The Economic Development Committee was briefed by memorandum regarding this matter on September 6, 2022.](#)

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24. 22-1631 Authorize an amendment to Resolution No. 22-0653, previously approved on April 27, 2022, with Bridge Steps dba The Bridge, increasing the total contract amount in the amount of \$831,284.00 for the management and all operational responsibility of the City's homeless shelter facility for the Office of Homeless Solutions - Not to exceed \$831,284.00, from \$4,519,000.00 to \$5,350,284.00 - Financing: FY2023 TDHCA-Homeless and Housing Services Program 22-23 Fund
The Citizen's Homeless Commission was briefed by memorandum regarding this matter on April 22, 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
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
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