

Memorandum



CITY OF DALLAS

DATE June 3, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **June 8, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On May 27, 2022 a DRAFT City Council Agenda for June 8, 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:

32. 22-1351 An ordinance granting a private license to 4714 McKinney Ave LP for the use of a total of approximately 59 square feet of land use to occupy, maintain, and utilize eleven light poles and four benches on portions of McKinney Avenue and Hester Avenue rights-of-way located near its intersection with McKinney Avenue - Revenue: General Fund \$400.00 one-time fee, plus the \$20.00 ordinance publication fee

Revisions:

File 22-1086 was inadvertently not included on the June 8, 2022 DRAFT Agenda due to a system glitch the item has been added as #10. In addition, File ID 22-1172 previously numbered #30 has been renumbered to #25 due to it being placed under the wrong category. This has caused a renumbering to several items from #10-30.

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.

13. 22-1182 A resolution authorizing **(1)** the adoption of the City of Dallas Vision Zero Action Plan; and **(2)** the coordination of initiatives and partnerships necessary to implement the actions and goals set forth in the Vision Zero Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) [City Council was briefed by memorandum regarding this matter on June 3, 2022.](#)

24. 22-1226 Authorize **(1)** an application to the Federal Communications Commission and all related documents necessary to convert the City's license for WRR 101.1 FM to a non-commercial license; **(2)** rescinding Council Resolution No. 78-0309, which provides for radio coverage of City Council meetings on WRR 101.1 FM, to discontinue future City Council meeting broadcasts on WRR 101.1 FM; and **(3)** a seven-year management and facility agreement, with two eight-year renewal options, for the management and operation of WRR 101.1 FM and Fair Park studio for the Office of Arts and Culture with North Texas Public Broadcasting dba KERA, most advantageous proposer of two – Annual Estimated Revenue (Reimbursements) of \$452,077

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[The Quality of Life, Arts and Culture Committee was briefed by memorandum regarding this matter on May 16, 2022.](#)

- PH2. 22-1185 A public hearing to receive comments concerning the Dallas Tourism Public Improvement District (the District) expansion in accordance with Senate Bill 804, allowing the City to include property in a hotel-public improvement district (hotel-PID) with the property owner's consent if such property could have been included in the District, when created, without violating the petition thresholds, to provide supplemental public services funded by assessments on Dallas hotels with 100 or more rooms (Qualifying hotels); and at the close of the hearing, authorize a resolution approving District boundary expansion to include an estimated six additional Qualifying hotels in the District not described in the resolution or petition re-establishing the District in 2016 or 2020 boundary expansion (District expansion) - Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by a memorandum regarding this matter on May 2, 2022.](#)
- PH3. 22-1186 A public hearing to receive comments concerning the renewal of the Knox Street Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: (1) approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; (2) approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) a management contract with Knox Street Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by a memorandum regarding this matter on May 2, 2022.](#)
- PH4. 22-1187 A public hearing to receive comments concerning the renewal of the Lake Highlands Public Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: **(1)** approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; **(2)** approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with Lake Highlands Improvement District Corporation, a Texas nonprofit corporation as the management entity for the District – Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by a memorandum regarding this matter on May 2, 2022.](#)

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PH5. 22-1188 A public hearing to receive comments concerning the renewal of the Midtown Improvement District (the District), in accordance with Chapter 372 of the Texas Local Government Code (the Act), for the specified area of the District, to provide supplemental public services to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing, authorize: (1) approval of a resolution renewing the District for a period of ten years, from 2023 to 2032; (2) approval of the District's Service Plan for 2023-2032 to provide supplemental public services, to be funded by assessments on real property and real property improvements in the District; and (3) a management contract with Vickery Meadows Management Corporation d/b/a MID Management Corporation, a Texas nonprofit corporation as the management entity for the District - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by a memorandum regarding this matter on May 2, 2022.](#)

PH6. 22-1184 Authorize a public hearing to receive comments regarding the third extension of the current Public/Private Partnership Program Guidelines and Criteria, and at the close of the public hearing, authorize the extension for the period July 1, 2022 through December 31, 2022 - Financing: No cost consideration to the City

[The Economic Development Committee was briefed by a memorandum regarding this matter on May 2, 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