

Memorandum



CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **June 28, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On June 16, 2023, a DRAFT City Council Agenda for June 28, 2023, 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:

72. 23-1757 A resolution amending Subsection 9.1, "Committees Established," of Section 9, "City Council Committees," of the City Council Rules of Procedure changing the name of the Environment and Sustainability Committee to the Parks, Trails, and the Environment Committee - Financing: No cost consideration to the City (see Fiscal Information)
73. 23-1745 Authorize **(1)** a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in the Building Inspection Fund in an amount not to exceed \$2,423,000 - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)

Revisions:

40. 23-1593 Authorize the City Manager or his or her designee to execute a ~~one-year~~ service contract for a term of one year, with an optional extension of one year, with Housing Forward (517577) (single proposer), approved as to form by the City Attorney, for master leasing services (described herein) for the Office of Homeless Solutions ~~-Housing Forward, only proposer in an amount not to exceed \$3,000,000 ("OHS")~~ - Not to exceed \$3,000,000 - Financing: General Fund (subject to annual appropriations)

This item is being revised to update the Subject, Background and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874 or Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.

47. 23-1616 Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations ~~by providing funding for operational expenses~~ for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

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.

49. 23-1597 Authorize the City Manager or his or her designee to execute a service contract for a term of ~~one~~ two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions - Not to exceed \$1,000,000 - Financing - General Fund

This item is being revised to update the Subject and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874 or Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.

Deletion:

39. 23-1591 Authorize a six-year professional services contract in the amount of \$68,800,000, with one one-year renewal option in the amount of \$5,000,000, as detailed in the Fiscal Information section, for project management services for the implementation of component one of the Kay Bailey Hutchison Convention Center Dallas master plan - KDC Holdings LLC dba KDC Real Estate Development & Investments, most advantageous proposer of seven - Not to exceed \$73,800,000 - Financing: Convention Center Construction Fund (subject to annual appropriations)

This item is being deleted to return on a later date. Please contact Jack Ireland, Chief Financial Officer, at 214-670-3390, 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.

14. 23-1629 An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code to amend, Article IV, “Dallas Street Seats Pilot Program,” to **(1)** make the program permanent; **(2)** creating an expiration date for Phase II Permits; and **(3)** allowing unique designs submitted as street seats to be accepted for review by city departments - Financing: No cost consideration to the City (see Fiscal Information)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding proposed amendments to the Special Events Ordinance - Chapter 42A on June 15, 2020.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding the proposed extension of the Temporary Parklet Program to April 30, 2021 on November 16, 2020.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding the proposed extension of the Temporary Parklet Program to September 30, 2021 on April 19, 2021.](#)

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

[The Transportation and Infrastructure as well as Quality of Life Committees was briefed by memorandum regarding this matter on May 16, 2022.](#)

16. 23-1590 Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00 - Financing: Coronavirus Local Fiscal Recovery Funds

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this requested increase to the previously approved HOME loan agreement with Applicant on May 22, 2023.](#)

17. 23-1595 Authorize the **(1)** sale of up to four Land Bank Program lots to Kori Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Bank Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and **(3)** execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)
18. 23-1598 Authorize the **(1)** sale of up to one Land Transfer Program lot to Beharry Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to one Land Transfer Program lot 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 three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)
19. 23-1599 Authorize the **(1)** sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to three Land Transfer Program 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 five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)

31. 23-1496 Authorize a three-year service agreement with State Fair of Texas for the City of Dallas through its Dallas Fire Rescue Department to provide emergency medical services during **(1)** the fair at Fair Park every Fall in 2023 to 2025 on specified dates; **(2)** July Events and additional Events to be charged separately per the agreed rates; and **(3)** the receipt and deposit of the revenue funds in the General Fund - Estimated Revenue: General Fund \$590,025.00
[The Public Safety Committee was briefed by memorandum regarding this item on June 5, 2023.](#)
32. 23-1471 Authorize a four-year Interlocal Agreement in the amount of \$140,000.00 with the Department of State Health Services (“DSHS”), with a one-year renewal option in the amount of \$35,000.00 to provide the City’s Bureau of Vital Statistics (“BVS”) with online access to DSHS’s Vital Event Registration System, to obtain certified copies of birth certificates at a cost to the City of \$1.83 for each birth certificate printed for the period of September 1, 2023 through August 31, 2027 - Not to exceed \$175,000.00 - Financing: General Fund (subject to annual appropriations)
[The Workforce, Equity, and Education Committee was briefed by memorandum regarding this matter on June 5, 2023.](#)
33. 23-1395 Authorize the **(1)** acceptance of a grant from the United States Department of Agriculture through Food Research & Action Center, Inc. for the of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) WIC Community Innovation and Outreach (Funding No. USDA-FNS-WIC-CIAO-2022, CDFA No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2024; **(2)** creation of a Manager position within the WIC Program for the period of the grant to complete required grant activities; and **(3)** establishment of appropriations in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$345,036.00 - Financing: WIC CIAO Grant Fund
[The Workforce, Education and Equity was briefed by memorandum regarding this matter on June 5, 2023.](#)
34. 23-1586 Authorize a three-year cooperative purchasing agreement for the procurement of youth summer enrichment programming for the Office of Integrated Public Safety Solutions with Youth Guidance Inc. through the Dallas Independent School District cooperative purchasing agreement - Not to exceed \$1,200,000.00 - Financing: General Fund (subject to annual appropriations)
[The Public Safety Committee was briefed by memorandum regarding this matter on June 5, 2023.](#)

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58. 23-1320 Authorize a Conditional Chapter 380 Economic Development Grant Agreement with Corinth Communications, Inc. dba The Dallas Examiner (Grantee) in an amount not to exceed \$170,998.00 sourced with the South Dallas/Fair Park Opportunity Fund for capital improvements and construction costs related to the renovation/expansion of real property improvements located at 4510 South Malcolm X Boulevard, Dallas, Texas 75215 - Not to exceed \$170,988.00 - Financing: South Dallas/ Fair Park Opportunity Fund

[The Economic Development Committee was briefed by memorandum regarding this matter on June 6, 2023.](#)

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: Tammy Palomino, Interim 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
Dr. 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