

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **August 9, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On July 28, 2023, a DRAFT City Council Agenda for August 9, 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:

73. 23-2056 A resolution determining final sanctions against Juan Gamez, Crew Leader-DWU in connection with the Ethics Advisory Commission Hearing Panel's finding of violations of Chapter 12A, "Code of Ethics," of the Dallas City Code - Financing: No cost consideration to the City
74. 23-1948 Authorize **(1)** the ratification of \$8,578,629 to pay invoices due to various vendors for emergency purchases of hardware, software, professional services, consultants and monitoring services to maintain continuity of City operations as the result of the cyber-attack which occurred on May 3, 2023; **(2)** a transfer in an amount not to exceed \$3,000,000 from Liability Reserve Fund to the Information Technology Equipment Fund; **(3)** a transfer in an amount not to exceed \$5,578,629 from General Fund Contingency Reserve Fund to the Information Technology Equipment Fund; **(4)** an increase in appropriations in the Information Technology Equipment Fund in the amount of \$8,578,629; and **(5)** deposit of any funds received as reimbursement from insurance into the General Fund Contingency Reserve Fund - Not to exceed \$8,578,629 - Financing: Information Technology Equipment Fund (see Fiscal Information)

## Revisions:

5. 23-1940 Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus

Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund

**This item is being revised to update the Agenda Information Sheet and Resolution. Please contact David Noguera, Director, Department of Housing & Neighborhood Revitalization, at 214-670-3619, for more information.**

27. 23-1951 Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks - HDR Engineering Inc., most highly qualified proposer of four - Not to exceed \$303,763.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

**This item is being revised to update the Resolution. Please contact Gus Khankarli, Director, Department of Transportation, at 214-671-8451-for more information.**

29. 23-1849 Authorize the **(1)** fourth amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to increase by \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 and to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2019 through August 31, 2024; **(2)** acceptance of additional grant funds for FY 2024 budget for Amendment No. 4 in the amount of \$332,500.00 for the continuation of the LSCS Program; **(3)** establishment of appropriations in a new fund in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; **(4)** receipt and deposit of grant funds in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; and **(5)** execution of the fourth amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 - Financing: Department of State Health Services Grant Funds

**This item is being revised to update the Fiscal Year in the Resolution. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.**

63. 23-1838 Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services - Not to exceed \$4,241,512.20 - Financing: Data Services Fund (subject to annual appropriations)

**This item is being revised per the City Manager's request. Please contact Martin Riojas, Assistant Director, Police Department, at 214-671-3927, for more information.**

### Deletions

59. 23-1869 Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$2,475,506.28 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)  
**This item is being deleted pending an updated quote and cost. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**
62. 23-1915 Authorize **(1)** Supplemental Agreement No. 3 for a one-year program providing up to \$150,000.00 in funds to be used to hire up to three staff members at each golf course (a total of nine individuals) to perform maintenance work at Stevens Park Golf Course located at 1005 North Montclair Avenue, Grover C. Keeton Park Golf Course located at 2323 Jim Miller Road, and Luna Vista Golf Course located at 11225 Luna Road; and **(2)** an increase in appropriations in the amount of \$150,000.00 in the Golf Improvement Trust Fund - Not to exceed \$150,000.00 - Financing: Golf Improvement Trust Fund  
**This item is being deleted to possibly bring back at a later date for consideration once agreements are extended. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, 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.

5. 23-1940 Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund  
**The Housing and Homelessness Committee members will be briefed individually by memorandum regarding this matter on various dates.**
6. 23-1906 Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop Ridge, a mixed-income, multifamily development to be located at 624 and 627 North Lancaster Avenue, 405 North Ewing Avenue, and 1303 East Jefferson Boulevard; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$470,861.00 (15 Years of Estimated Taxes)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on June 13, 2023.](#)

13. 23-1687 Authorize **(1)** rescinding Resolution No. 22-1533, previously approved on October 12, 2022, to extend the Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County; and **(2)** the execution of a five-year Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County - Financing: No cost consideration to the City

[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on June 12, 2023.](#)

30. 23-1789 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

31. 23-1790 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2023-24; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

32. 23-1791 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)
33. 23-1792 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)
34. 23-1793 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County

Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

35. 23-1794 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

36. 23-1795 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

37. 23-1796 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance

(a) levying a special assessment on property in the District for services and improvements to be provided during 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and (e) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

38. 23-1797 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: (1) the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing (2) consider approval of an ordinance (a) levying a special assessment on property in the District for services and improvements to be provided during 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and (e) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

39. 23-1798 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: (1) the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing (2) consider approval of an ordinance (a) levying a special assessment on property in the District for services and improvements to be provided during 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and (e) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

40. 23-1799 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: (1) the proposed levy of assessment for the South Side Public

Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

41. 23-1800 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

42. 23-1801 Authorize a public hearing to be held on August 23, 2023, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code (the “Act”) for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2023 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

72. 23-1818 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 (This item was deferred on June 28, 2023)

[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.](#)

Please feel free to reach out to me or Kimberly Bizzor Tolbert, Deputy City Manager if you have questions or should you require additional information at this time.



T.C. Broadnax  
City Manager

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|----------------------------------------------|------------------------------------------------------------|
| c: Tammy Palomino, Interim City Attorney     | Majed A. Al-Ghafry, Assistant City Manager                 |
| Mark Swann, City Auditor                     | M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager |
| Biliera Johnson, City Secretary              | Dr. Robert Perez, Assistant City Manager                   |
| Preston Robinson, Administrative Judge       | Carl Simpson, Assistant City Manager                       |
| Kimberly Bizzor Tolbert, Deputy City Manager | Jack Ireland, Chief Financial Officer                      |
| Jon Fortune, Deputy City Manager             | Genesis D. Gavino, Chief of Staff to the City Manager      |
|                                              | Directors and Assistant Directors                          |