

Memorandum



CITY OF DALLAS

DATE November 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **November 9, 2022 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On October 28, 2022, a DRAFT City Council Agenda for November 9, 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. 22-2621 Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) the amount of \$116,817.39; **(2)** establishment of appropriations in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$116,817.39 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in an amount not to exceed \$116,817.39 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Total not to exceed \$116,817.39, increasing the appropriations from \$41,532,662.69 to \$41,649,480.08 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds
42. 22-2623 Authorization of **(1)** an ordinance **(a)** repealing Ordinance No. 31521; **(b)** providing a saving clause; and **(c)** providing an effective date **(Attachment A)**; and **(2)** a temporary ordinance **(a)** providing for a notice of proposed eviction by residential landlords before a notice to vacate a residential tenancy; **(b)** creating an offense; **(c)** providing a penalty not to exceed \$500.00; **(d)** providing a savings clause; **(e)** providing a severability clause; and **(f)** providing an effective date **(Attachment B)** - Financing: No cost consideration to the City

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43. 22-2668 Authorize the **(1)** acceptance of federal reimbursements from the Federal Emergency Management Agency (FEMA) (Public Assistance Grant, 4485, Texas Covid-19 Pandemic, CFDA No. 97.036) in an amount of \$14,800,000.00; **(2)** establishment of appropriations in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$14,800,000.00 in the FEMA Disaster Grant Fund; and **(4)** execute the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$14,800,000.00 Financing: Federal Emergency Management Agency Grant Funds

Revisions:

8. 22-2504 Authorize **(1)** an amendment to the American Rescue Plan Act Neighborhood Revitalization Program (“Program” or “ARPA NRP Program”) to **(a)** expand eligible applicants to households throughout the City of Dallas disproportionately impacted by the COVID-19 pandemic that currently receive certain federal benefits; **(b)** add sidewalk improvements as eligible infrastructure improvements in Qualified Census Tracts; **(c)** add eligible area maps; and **(d)** allow the Program to receive additional ARPA allocations from two sources: Councilmember discretionary ARPA funding and funding from various departments and various units, in a total amount not to exceed \$10,000,000.00, to Fund FC18, through December 2023, to be used for home repair activities and infrastructure improvements in expanded eligible areas; **(2)** the retention of two positions to assist in the administration of the Program; and **(3)** execution of all documents and agreements necessary to implement the Program, including but not limited to agreements with homeowners, subrecipients, contractors, and/or administration agreement(s) for the Program - [Total not to exceed \\$21,250,000.00](#) - Financing: American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (CSLFRF) ([see Fiscal Information](#)) ~~(a) \$11,250,000.00 initial allocation for home repair in three neighborhoods Joppee/Joppa, Five Mile, and Tenth Street Historic District; and (b) two additional sources, in a total amount not to exceed \$10,000,000.00 allocated through December 2023 Each funding source corresponds to a specific service area, as can be seen in attached map exhibits~~

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

16. 22-2510 Authorize a one-year service contract, with two one-year renewal options, to administer the Senior Services Ombudsman Program by providing nursing home ombudsman services, which includes: receiving, investigating and resolving complaints and assisting in obtaining goods or services for seniors residing in nursing homes and assisted living facilities

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within the city of Dallas for the period November 9, 2022 through November 8, 2023 - Senior Citizens of Greater Dallas, Inc., sole source - Not to exceed \$150,868.00 - Financing: General Fund (subject to annual appropriations)

This item is being revised at the request of the City Attorney's Office. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.

29. 22-2433 Authorize Supplemental Agreement No. 54 to the existing agreement for the purchase of voice and data network services, network management, monitoring, maintenance, information technology security, and related services for the Department of Information and Technology Services with AT&T Corp through the Texas Department of Information Resources Cooperative Agreement - Not to exceed \$30,194,297.30 - Financing: Data Services Fund (\$28,111,152.66) and Information Technology Equipment Fund (\$2,083,144.64) ([subject to annual appropriations](#))
- This item is being revised to update language in the Subject. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

31. 22-2475 Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for additional work on the Trinity Strand Trail Phase 2, located between Inwood Road Dallas Area Rapid Transit Station to Turtle Creek Boulevard - Not to exceed \$851,117.52, ~~increasing the contract amount~~ from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund)
- This item is being revised to update the Subject. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.**

33. 22-2518 Authorize a Conditional Chapter 380 Economic Development Loan Agreement, [approved as to form by the City Attorney](#), with DFW Dawg Life, LLC in the amount of \$100,000.00 sourced with the South Dallas/Fair Park Opportunity Fund for ~~capital improvements and construction~~ costs related to the renovation/expansion for leased space located at 2721 Logan Street, Dallas, Texas [75215](#) - Not to exceed \$100,000.00 - Financing: South Dallas/Fair Park Opportunity Fund
- This item is being revised per the City Attorney's Office. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.**

Deletions

21. 22-2247 Authorize a four-year cooperative purchasing agreement for the acquisition and service maintenance and support of a data access governance solution for the Department of Information and Technology Services with SHI

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Government Solutions through the Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$491,689.00 - Financing: 2021 Homeland Security-Urban Security Initiative 21-23 (subject to annual appropriations)

This item is being deleted at the request of the department. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

24. 22-2428 Authorize a three-year professional service contract, with two one-year renewal options, for sales tax compliance review and recovery services for the Office of the City Auditor - Avenu Insights ~~and~~ & Analytics, LLC, most advantageous proposers of five - Estimated Annual Net Revenue: ~~\$735,000~~ [\\$4,320,000 \(see Fiscal Information\)](#)

This item is being deleted due to pending contract negotiations. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, 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. 22-2454 A resolution to authorize **(1)** the Dallas Housing Finance Corporation (DHFC or Corporation) to issue Qualified Mortgage Revenue Bonds (Bonds) for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** the assignment of the Bonds to be administered by the Texas Department of Housing & Community Affairs through the Texas Homebuyer Program in the amount of \$25,000,000.00 - Financing: No cost consideration to the City
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on October 24, 2022.](#)
7. 22-2442 Authorize the Dallas Housing Finance Corporation to issue tax-exempt essential function bonds to finance, acquire, and own The Dylan, a multifamily development located at 4533 Cedar Springs Road - Estimated Revenue Foregone: General Fund \$3,775,412.13 (see Fiscal Information)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on October 24, 2022.](#)
23. 22-2550 Authorize a two-year master agreement for the purchase of feminine hygiene products for the Period Access Dallas Program for the Office of Community Care - Happy Period, lowest responsible bidder of eight - Estimated amount of \$216,500 - Financing: Equity Fund
[City Council was briefed by memorandum regarding this matter on September 23, 2022.](#)

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34. 22-2523 Authorize approval of a Program Statement supporting American Rescue Plan Act/Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) funding for the Small Business Assistance Program and the Non-Profit Assistance Program with the intent of providing financial support in the form of a grant for operational expenses, including, but not limited to expenses such as rent, utilities, staff salaries and benefits, product loss, and cleaning supplies incurred between March 3, 2021 and September 30, 2024, and resulting from COVID-19 and/or in response to needs caused by COVID-19. Financing: No cost consideration to the City
[The Economic Development Committee was briefed by memorandum regarding this matter on November 4, 2022.](#)
- 40.22-2594 Authorize the **(1)** sale of up to 5 Land Transfer Program lots to Citybuild Community Development Corporation, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 5 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 a Health and Wellness Center on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,500.00; Estimated Revenue Foregone: General Fund \$10,257.31 (see Fiscal Information) (This item was deferred on October 26, 2022)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on September 29, 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.



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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