

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **March 8, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On February 24, 2023, a DRAFT City Council Agenda for March 8, 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.

Revisions:

5. 23-291 Authorize an architectural services contract with exp US Services, Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund
This item is being revised to update the M/WBE Information section. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.
33. 23-538 Authorize a three-year service price agreement for specialized training for Fire-Rescue Department, Water Utilities Department, and the Department of Code Compliance with Texas A&M Engineering Extension Service-TEEX through an interlocal agreement with Texas A & M Engineering Extension Service - Estimated amount of \$1,015,914.60 - Financing: General Fund (\$861,675.00) and Dallas Water Utilities Fund (\$154,239.60) (subject to annual appropriations)
This item is being revised to update the Background information on the Agenda Information Sheet. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

In Addition, Agenda Item No. Z5, previously numbered Agenda Item No. Z6, was under the incorrect agenda type, and has caused a renumbering.

Deletions:

13. 23-491 Authorize a Beautification and Maintenance Agreement for a ten-year period beginning on execution of the agreement and ending ten years thereafter, with the option to renew for an additional ten-year term, subject to City Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for the Historic West Dallas Gateway Pecan Tree Project in the right-of-way within the following limits: between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City
This item is being deleted because the Fort Worth Avenue Development Group opted to forgo submitting a Beautification and Maintenance Agreement for City Council approval. Please contact Ali Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.
22. 23-632 Authorize **(1)** the Upskilling Dallas Program in the City of Dallas to re-skill or up-skill City residents who have been disproportionately impacted by the COVID-19 pandemic and are members of an eligible low-or moderate-income household; **(2)** the City Manager to execute two interlocal agreements for a term of two years, approved as to form by the City Attorney, with Dallas College and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services for an amount not to exceed \$125,000 per year, for a total not to exceed amount of \$250,000 (subject to annual appropriations), respectively; and **(3)** the allocation of funds for the Upskilling Dallas Program(s) in a total amount not to exceed \$500,000 - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund
This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
25. 23-534 Authorize a three-year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local

Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$439,070 - Financing: General Fund (subject to annual appropriations)

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

26. 23-537 Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller’s Office with U.S. Bank National Association through the Texas Comptroller of Public Accounts interlocal agreement - Financing: No cost consideration to the City (see Fiscal Information)

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

32. 23-12 Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)

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

36. 23-401 Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)

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

37. 23-399 Authorize the City Manager to execute, for mental health support programs to eligible residents of the City of Dallas, **(1)** a one-year contract with a one-year renewal option with Harmony Community Development Corporation in an amount not to exceed \$1,000,000 per year; **(2)** a one-year interlocal agreement with a one-year renewal option with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in an amount not to exceed \$200,000 per year; **(3)** a one-year contract with a one-year renewal option with Big Thought in a total amount not to exceed \$120,000 per year; and **(4)** a one-year contract with a one-year renewal option with Senior Citizens of Greater Dallas, Inc. in an amount not to exceed \$55,000; for a total of three service contracts and one interlocal agreement in a total amount not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,750,000) (subject to annual appropriations)
This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
43. 23-415 Authorize **(1)** a Conditional Chapter 380 Economic Development Loan Agreement with Shekinah Legacy Holdings, LLC (Borrower/Recipient) in an amount not to exceed \$520,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and **(2)** a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$200,000.00 sourced with the Southern Dallas Investment Fund, for capital improvements and construction costs related to the renovation/restoration of a vacant unimproved building located at 1708 Martin Luther King Jr. Blvd. Dallas, Texas - Total amount not to exceed \$720,000.00 - Financing: SBC South Dallas Fair Park Opportunity Fund (\$520,000.00) and ECO (I) Fund (2017 General Obligation Bond Fund) (\$200,000.00)
This item is being deleted to allow more time for review. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.
- PH4. 23-389 A public hearing to receive comments on the proposed City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

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This item is being deleted to give the City Attorney’s Office more time to review. Please contact David Noguera, Director, Department of Housing & Neighborhood Revitalization Department, at 214-670-3619, for more information.

Memorandums:

2. 23-475 Authorize **(1)** preliminary adoption of the Proposed 2022 Amended CDBG-DR Budget and draft Action Plan to accept additional Community Development Block Grant Disaster Recovery (CDBG-DR) in the amount of \$15,967,000, increasing the total amount to be received from the U.S. Department of Housing and Urban Development from \$24,433,000 to \$40,400,000; and **(2)** a public hearing to be held on April 12, 2023, to receive comments on the proposed use of funds - Financing: No cost consideration to the City

The Community Development Commission was briefed by memorandum on the Proposed 2022 CDBG-DR Budget and draft Action Plan on October 24, 2022.

[The City Council was briefed by memorandum regarding the “Proposed 2022 Amended CDBG-DR Budget and draft Action Plan” on February 10, 2023.](#)

3. 23-380 Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of twenty seven – Not to exceed \$25,000,000.00 – Financing: Capital Construction Fund (subject to annual appropriations) (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on March 3, 2023.](#)

20. 23-560 Authorize **(1)** the transfer of \$5,551,590.00 from the Skillman Corridor TIF District Fund to the Park & Recreation Department Capital Gifts, Donation & Development Fund to support the design and construction of a new City park and multi-purpose facility at the northwest corner of Forest Lane and Audelia Road (the “Forest/Audelia Project”) in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$5,551,590.00 in

the Park & Recreation Department Capital Gifts, Donation & Development Fund; and **(3)** the disbursement of funds in an amount not to exceed \$5,551,590.00 from the Park & Recreation Department Capital Gifts, Donation & Development Fund to deliver the Forest/Audelia Project, such improvements being necessary and convenient to the implementation of the Skillman Corridor TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$5,551,590.00 - Financing: Capital Gifts, Donation & Development Fund (subject to availability and current and annual appropriations from tax increments)
[The Economic Development Committee was briefed by memorandum regarding this matter on February 6, 2023.](#)

44. 23-545 Authorize a Reimbursement Agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed \$225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)
[The Mobility Solutions, Infrastructure and Sustainability Committee was briefed by memorandum regarding the projects and requirements related to the US Army Corps of Engineers Supplemental Bi-Partisan Budget Act of 2018 \(PL-115-123\) on April 22, 2019.](#)

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
Billerae 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