

# Memorandum



CITY OF DALLAS

DATE February 15, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **February 27, 2019 Upcoming Agenda Items - Government Performance & Financial Management Committee**

There will not be a meeting of the Government Performance & Financial Management Committee (GPFM) before the following items are considered by City Council on February 27, 2019. Therefore, we are providing the attached Agenda Items under the GPFM purview via memorandum for your review.

Please let me know if you need additional information.

A handwritten signature in blue ink that reads "M. Elizabeth Reich".

M. Elizabeth Reich  
Chief Financial Officer

## Attachment

c: T.C. Broadnax, City Manager  
Chris Caso, City Attorney (Interim)  
Carol A. Smith, City Auditor (Interim)  
Billierae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager  
Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
Laila Alequresh, Chief Innovation Officer  
Directors and Assistant Directors



Agenda Information Sheet

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**File #:** 19-273

**Item #:** 21.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** N/A

**DEPARTMENT:** Office of Budget

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize **(1)** an extension through September 30, 2019 for Community Development Block Grant (CDBG) funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement; **(2)** preliminary adoption of Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan to: **(a)** use unspent prior year CDBG funds in the total amount of \$2,883,673.00, for the Housing and Neighborhood Revitalization, 2018 Notice of Funding Availability (2018 NOFA); and **(b)** reclassify \$7,751,611.00 allocated for the 2018 NOFA from the reconstruction and rehabilitation category to the land acquisition category to allow for acquisition of land for residential purposes; and **(3)** a public hearing to be held on April 10, 2019 to receive comments on the proposed use of funds for Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

**BACKGROUND**

On August 18, 1993, Resolution No. 93-3001 established specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) funds. Funds are to be obligated within 12 months and expended within 24 months of budget adoption. On March 28, 2007, Resolution No. 07-0992, enhanced the City's existing expenditure policy with additional benchmarks. Additional time to obligate and expend funds may be granted by City Council.

Timely expenditure of CDBG funds by entitlement cities continues to be a primary concern of the U.S. Department of Housing and Urban Development (HUD). HUD requires that cities expend CDBG funds so that at least 60 days prior to the start of a new program year, the unexpended balance of CDBG funds should be less than 1.5 times the cities' CDBG allocation amount for the current year.

When the 60-day test was conducted on August 2, 2018, the City had a balance of \$20,014,279.00 in its line of credit, which is equivalent to 1.497 times its FY 2017 entitlement grant, and just under the 1.5 threshold. However, because the City had \$886,774.00 in program income in HUD's Integrated Disbursement and Information System on August 2, 2018, it failed the second test.

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Adjusted to include program income, the City's line of credit balance was \$20,946,320.00 on August 2, 2018, which represents 1.57 equivalent grant years.

Because the City was above HUD's required limit for the second test, the City was required to develop a workout plan for the FY 2018-19 program year. The workout plan was submitted to HUD on December 12, 2018, and included anticipated expenditures resulting from the 2018 NOFA to return the program to full compliance with the timeliness standard.

For FY 2018-19, a review of the projects based on the timely expenditure policy (including the benchmarks), identified unspent funds remaining in 15 projects recommended for extension for a total of \$2,234,773.00 and unspent funds remaining in 19 projects recommended for reprogramming for a total of \$2,097,568.00.

The Community Development Commission (CDC) Financial Monitoring/Performance Standards Committee met on December 19, 2018 and on January 3, 2019, to review and make recommendations to the City Manager's proposed extensions and reprogramming of CDBG funds and made one amendment. This amendment removed one project from the extension list to the reprogramming list in the amount of \$786,105.54.

On January 3, 2019, the CDC reviewed and approved the CDC Financial Monitoring/Performance Standards Committee's recommendation. Unspent funds remaining in 14 projects recommended for extension for a total of \$1,448,667.00 and unspent funds remaining in 20 projects recommended for reprogramming for a total of \$2,883,673.00.

On February 4, 2019, the City Council's Economic Development and Housing (EDH) Committee was briefed on the FY 2018-19 CDBG Extensions and Reprogramming recommendations. The EDH Committee approved the CDBG Extensions and Reprogramming as recommended by the CDC to be used for the 2018 NOFA.

The briefing to the EDH Committee also included a recommendation for \$7,751,611.00 in CDBG funds allocated to the 2018 NOFA, to be reclassified from the reconstruction and rehabilitation category to the land acquisition category to allow for acquisition of land for residential purposes for projects that have been awarded through the 2018 NOFA process.

Funding for the 2018 NOFA included CDBG funds that were budgeted to the Housing and Neighborhood Revitalization Department in previous years and limited to reconstruction and rehabilitation. The City's new Housing Policy adopted in May 2018 directed the allocation of funds for housing purposes to be conducted for the deployment of Notices of Funding Availability or Requests for Applications.

Now that successful projects have been identified through the 2018 NOFA process, program descriptions must be expanded to include other eligible housing activities and funds must be reclassified to meet HUD requirements.

**Source of Funds:**

- |  |                 |
|--|-----------------|
| Reprogramming Budget No. 1 (Substantial Amendment No. 1) | \$10,635,284.00 |
| • Unspent Prior Year CDBG Funds - \$2,883,673.00         |                 |

- 2017 and 2018 Reconstruction/Rehabilitation Funds - \$7,751,611.00

**Use of Funds:**

2018 NOFA (FY 2018-19 Residential Housing Development) \$10,635,284.00

This item includes authorization to adopt the preliminary FY 2018-19 Action Plan Reprogramming Budget No. 1 (Substantial Amendment No. 1) and calls for a public hearing to be held on April 10, 2019. This budget will be available for public review and comment from February 28, 2019 through April 10, 2019. Notice will also be published in the newspaper of general circulation during the comment period. Final adoption by the City Council is scheduled for April 10, 2019.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On August 18, 1993, City Council authorized to establish specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) Funds by Resolution No. 93-3001.

On March 28, 2007, City Council authorized to enhance the City's existing expenditure policy with additional benchmarks by Resolution No. 07-0992.

On January 3, 2019, the Community Development Commission was briefed and recommended extending and reprogramming of the CDBG project funds.

On February 4, 2019, the Economic Development & Housing Committee was briefed on the need to maintain ongoing compliance with HUD's timely expenditure policy and proposed Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan to use unspent prior year CDBG funds in the amount of \$2,883,673.00 along with funds previously budgeted in the reconstruction/rehabilitation category in the amount of \$7,751,611.00 (total amount of \$10,635,284.00) for the 2018 NOFA.

**FISCAL INFORMATION**

This action has no cost consideration to the City.

Future cost consideration - CDBG Funds - \$10,635,284.00

February 27, 2019

**WHEREAS**, on August 18, 1993, Resolution No. 93-3001 established specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) funds; and

**WHEREAS**, on March 28, 2007, Resolution No. 07-0992 enhanced the City's existing expenditure policy with additional benchmarks; and

**WHEREAS**, at the discretion of the City Council, the timeframes may be extended for obligating and expending CDBG funded activities; and

**WHEREAS**, the Community Development Commission (CDC) Financial Monitoring/Performance Standards Committee met on December 19, 2018 and on January 3, 2019, to review and make recommendations to the City Manager's proposed extensions and reprogramming of CDBG funds and made one amendment that removed one project from the extension list to the reprogramming list in the amount of \$786,105.54; and

**WHEREAS**, on January 3, 2019, the CDC reviewed and approved the CDC Financial Monitoring/Performance Standards Committee's recommendation. Unspent funds remaining in 14 projects recommended for extension for a total of \$1,448,667.00 and unspent funds remaining in 20 projects recommended for reprogramming for a total of \$2,883,673.00; and

**WHEREAS**, on February 4, 2019, the Economic Development & Housing Committee CDC was briefed on the need to maintain ongoing compliance with HUD's timely expenditure policy and proposed Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan to use unspent prior year CDBG funds in the amount of \$2,883,673.00 along with funds previously budgeted in the reconstruction/rehabilitation category in the amount of \$7,751,611.00 (total amount of \$10,635,284.00) for the Housing and Neighborhood Revitalization, 2018 Notice of Funding Availability (2018 NOFA).

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the Dallas City Council authorizes an extension to the timeframes for the obligation and expenditure of prior CDBG funds to September 30, 2019, per Attachment A.

**SECTION 2.** That the Dallas City Council authorizes the release of funds from their originally budgeted purposes for Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2018-19 Action Plan to use unspent prior year CDBG funds in the amount of \$2,883,673.00 for the 2018 NOFA per Attachment B.

February 27, 2019

**SECTION 3.** That the Dallas City Council authorizes funds previously budgeted in the reconstruction/rehabilitation category in the amount of \$7,751,611.00 for the 2018 NOFA be reclassified from the reconstruction and rehabilitation category to the land acquisition category to allow for acquisition of land for residential purposes for projects that have been awarded through the 2018 NOFA process.

**SECTION 4.** That the preliminary FY 2018-19 Action Plan Reprogramming Budget No. 1 (Substantial Amendment No. 1) be approved as follow:

**Source of Funds:**

Reprogramming Budget No. 1 (Substantial Amendment No. 1)           \$10,635,284.00

- Unspent Prior Year CDBG Funds - \$2,883,673.00
- 2017 and 2018 Reconstruction/Rehabilitation Funds - \$7,751,611.00

**Use of Funds:**

2018 NOFA (FY 2018-19 Residential Housing Development)           \$10,635,284.00

**SECTION 5.** That a public hearing be held on April 10, 2019, before the Dallas City Council to receive comments on the FY 2018-19 Action Plan Reprogramming Budget No. 1 (Substantial Amendment No. 1).

**SECTION 6.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

## ATTACHMENT A

### CDBG Extension of Expenditures/Commitment Policy

Recommended by Community Development Commission (CDC) 01/03/2019

Briefed to Economic Development & Housing Committee and the Government Performance & Financial Management Committee on 02/04/2019

	<b>FY</b>	<b>Fund</b>	<b>Unit</b>	<b>Project Name</b>	<b>Amount</b>
1	10-11	10RP	804D	NIP-Spring Avenue Infrastructure	\$14,358
2	10-11	CD10	493C	Community Based Development Org - EDCO	\$5,408
3	11-12	CD11	763D	Community Based Development Org - EDCO	\$74,041
4	11-12	CD11	805D	NIP-Spring Avenue Infrastructure	\$88,060
5	13-14	CD13	295F	NIP-South Dallas/Fair Park Public Improvements	\$148,040
6	13-14	CD13	313F	NIP-SDFP/Mingo/Beall Streets Public Improvement	\$310,350
7	15-16	CD15	16R2	Major Systems Repair Program	\$2,083
8	15-16	CD15	628H	Reconstruction Program	\$36,513
9	16-17	CD16	524A	Major Systems Repair Program	\$591,492
10	16-17	CD16	528A	People Helping People - Home Repair Program	\$8,352
11	17-18	CD17	204B	Citizen Participation/CDC Support/HUD Oversight	\$55,286
12	17-18	CD17	214B	OCC-Child Care Services Program	\$67,928
13	16-17	CD16	502A	Fair Housing Enforcement	\$40,057
14	17-18	CD17	202B	Fair Housing Enforcement	\$6,700
				<b>Grand Total</b>	<b>\$1,448,667</b>

**ATTACHMENT B**  
**CDBG Reprogramming of Expenditures/Commitment Policy**  
**Recommended by Community Development Commission (CDC) 01/03/2019**  
**Briefed to Economic Development & Housing Committee and the Government Performance &**  
**Financial Management Committee on 02/04/2019**

	<b>FY</b>	<b>Fund</b>	<b>Unit</b>	<b>Project Name</b>	<b>Amount</b>
1	17-18	CD17	211B	South Dallas/Fair Park Community Court	\$69,604
2	17-18	CD17	212B	South Oak Cliff Community Court	\$2,897
3	17-18	CD17	213B	West Dallas Community Court	\$36,298
4	15-16	15RP	16R1	Major Systems Repair Program	\$1,845
5	15-16	15RP	529A	Major Systems Repair Program	\$7,687
6	11-12	CD11	763D	Community Based Development Org - EDCO	\$4,017
7	12-13	CD12	951E	NIP-South Dallas Ideal/Rochester Park Public Improv	\$4,728
8	15-16	CD15	16R2	Major Systems Repair Program	\$200
9	15-16	CD15	625H	Major Systems Repair Program	\$75
10	15-16	CD15	628H	Reconstruction Program	\$6,149
11	15-16	CD15	680H	Housing Services Program - CWCDC	\$2,866
12	15-16	CD15	692H	NIP-South Dallas Ideal/Rochester Park Public Improv	\$786,106
13	16-17	CD16	521A	Housing Assistance Support	\$1,059
14	17-18	CD17	201B	Housing Management Support	\$58,410
15	17-18	CD17	223B	Support for Healthy Home Repair Program	\$628,246
16	17-18	CD17	215B	OCC-Senior Services Porgram	\$11,129
17	17-18	CD17	202B	Fair Housing Enforcement	\$22,344
18	14-15	CD14	496G	NIP-South Dallas Ideal/Rochester Park Public Improv	\$128,596
19	14-15	CD14	498G	NIP-South Dallas/Fair Park Public Improvements	\$816,738
20	Various			Reprogrammed Funds	\$294,681
				<b>Grand Total</b>	<b>\$2,883,673</b>



Agenda Information Sheet

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**File #:** 19-255

**Item #:** 22.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** N/A

**DEPARTMENT:** Office of Budget

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize a public hearing to be held on March 27, 2019 to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

**BACKGROUND**

Each year the City of Dallas holds public hearings to provide the residents of Dallas the opportunity to speak on the upcoming year's budget. This public hearing is one of three to be held. Two will be at Dallas City Hall, on March 27, 2019 and August 28, 2019, and one will be at the Kleberg-Rylie Recreation Center on May 8, 2019. Resident input is an important part of the budget development process.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

No cost consideration to the City.

February 27, 2019

**WHEREAS**, the City Council is committed to providing the residents of Dallas with the opportunity to speak on the City's FY 2019-20 budget.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That a public hearing on the City's FY 2019-20 Operating, Capital, and Grant & Trust Budgets will be held on March 27, 2019 in the City Council Chambers.

**SECTION 2.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-99

**Item #:** 24.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize a three-year service contract, with two one-year renewal options, for licenses, training, maintenance, and support for a citywide data back-up, recovery, and archival system for the Department of Communications and Information Services - SHI Government Solutions, Inc., most advantageous proposer of seven - Not to exceed \$469,405.20 - Financing: Data Services Fund (subject to annual appropriations)

**BACKGROUND**

This contract will provide licenses, training, maintenance, and support for a citywide data back-up, recovery, and archival system for the Department of Communications and Information Services.

This system provides back-up of all production servers for recoverability following unforeseen incidents involving natural and man-made disasters, human error events, and file corruption due to technical failures. The system also reduced overall storage costs by redirecting unused and old data into archival storage locations. Additionally, the system will recover data from the following critical systems and applications: Advantage Financial Management System, Citizen Request Management System, Computer-Aided Dispatch-9-1-1, Record Management System, and other Tier 0 systems.

Some key benefits to the system include:

- Provides an enterprise data back-up and retention system for physical, on-premise, and cloud virtual systems
- Provides archiving capabilities to move data that has not been accessed beyond a customized time period yet still within the data retention requirements
- Provides system migration capabilities, from a physical server to a virtual server, to improve system performance and longevity
- Provides a migration platform from the on-premise virtual center to the government cloud environment
- Provides for operational recovery of data due to inadvertent deletion or corruption

- Provides full server/application restoration for disaster recovery and business continuity
- Eliminates the need for tape backups, reducing the cost for tape, equipment rentals, and maintenance while increasing data integrity and security
- Provides annual training for two internal City server administrators

A seven member committee from the following departments reviewed and evaluated the qualifications:

- Park and Recreation Department (1)
- Department of Communication and Information Services (2)
- Department of Aviation (1)
- City Attorney's Office (1)
- Office of Business Diversity (1)\*
- Office of Procurement Services (1)\*

\*The Office of Procurement Services only evaluated cost and the Office of Business Diversity only evaluated the Business Inclusion and Development Plan.

The committee selected the successful respondent on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 35 points
- Capabilities and expertise 20 points
- Technical match 15 points
- Functional match 15 points
- Business Inclusion and Development Plan 15 points

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 2,508 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015, by Resolution No. 15-2141, the City Council authorized a living wage policy that requires contractors to pay their employees a "living wage" rate as established annually by the Massachusetts Institute of Technology Living Wage Calculator for Dallas County. The current calculated living wage during the solicitation process of this contract is \$11.15; the selected vendor(s) meets this requirement.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

Data Services Fund - \$469,405.20 (subject to annual appropriations)

FY 2018-19 \$158,885.20

FY 2019-20 \$155,260.00 (subject to annual appropriations)

FY 2020-21 \$155,260.00 (subject to annual appropriations)

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$469,405.20	Other Services	23.80%	0.00%	\$0.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> </ul>				

**PROCUREMENT INFORMATION**

Method of Evaluation for Award Type:

Request for Competitive Sealed Proposal	<ul style="list-style-type: none"> <li>• Utilized for high technology procurements, insurance procurements, and other goods and services</li> <li>• Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications</li> <li>• Always involves a team evaluation</li> <li>• Allows for negotiation on contract terms, including price</li> </ul>
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The Office of Procurement Services received the following proposals from solicitation number BUZ1808. We opened them on June 14, 2018. We recommend the City Council award this service contract in its entirety to the most advantageous proposer.

\*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*SHI Government Solutions, Inc.	1301 S. MoPac Expy. Suite 375 Austin, TX 78746	83.05	\$ 469,405.20
Clear Technologies, Inc.	16650 Westgrove Dr. Addison, TX 75001	75.37	\$ 524,578.40

Petrosys Solutions, Inc. dba Psitechnology	5909 W. Loop South Suite 390 Bellaire, TX 77401	74.87	\$ 599,134.24
Viscosity North America	4100 Midway Rd. Suite 1120 Carrollton, TX 75007	67.41	\$ 969,443.20
NWN Corporation	4802 N. Sam Houston Pkwy W. Suite 500 Houston, TX 77089	65.36	\$ 817,374.36
Tactura Network Solutions LLC	5057 Keller Springs Rd. Suite 300 Addison, TX 75001	57.34	\$1,088,790.40
CDW Government LLC	230 N. Milwaukee Ave. Vernon Hills, IL 60061	53.74	\$1,676,428.00

**OWNER****SHI Government Solutions, Inc.**

Thai Lee, President  
Al Fitzgerald, Vice President of Enterprise Sales

February 27, 2019

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute a service contract with SHI Government Solutions, Inc. (502145), approved as to form by the City Attorney, for licenses, training, maintenance, and support for a citywide data back-up, recovery, and archival system for the Department of Communications and Information Services for a term of three years, with two one-year renewal options, in an amount not to exceed \$469,405.20. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to SHI Government Solutions, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by SHI Government Solutions, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$469,405.20 (subject to annual appropriations) to SHI Government Solutions, Inc. from Master Agreement Service Contract No. MASC-DSV-2018-00008180.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-232

**Item #:** 25.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize a five-year service price agreement for janitorial services for the Water Utilities Department and the Women, Infant, and Children Program facilities - Oriental Building Services, Inc. in an estimated amount of \$1,978,885.40 and Global Building Maintenance, Inc. in an estimated amount of \$991,163.50, lowest responsible bidders of nine - Total estimated amount of \$2,970,048.90 - Financing: Dallas Water Utilities Fund (\$2,332,947.40), Department of State Health Services Grant Funds (\$546,988.50), and Stormwater Drainage Management Fund (\$90,113.00)

**BACKGROUND**

This action does not encumber funds; the purpose of a service price agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis according to annual budgetary appropriations. The estimated amount is intended as guidance rather than a cap on spending under the agreement, so that actual need combined with the amount budgeted will determine the amount spent under this agreement.

This service price agreement will provide janitorial services for the Water Utilities Department and the Women, Infant, and Children (WIC) program facilities. Janitorial service is an essential, basic element of building/facility operations. City buildings are occupied by staff and are open to the general public and therefore require daily janitorial services to maintain facility aesthetics and sanitary conditions.

This service price agreement will provide janitorial services at specific locations for the Water Utilities Department. The buildings were divided into four groups by location and each group was awarded to the lowest responsive and responsible bidder. The vendors will provide janitorial services in the following locations:

- 22 pumping stations
- 3 water treatment plants
- 2 wastewater treatment plants

- 8 material services
- 2 meter shops
- 7 storm drainage pump stations

This service price agreement will provide essential janitorial services for 14 WIC clinics and one warehouse to ensure appropriate sanitary standards are met. Hours per clinic vary; however, most clinics are available to clients weekdays and at least one Saturday per month. Over 72,000 clients receive WIC benefits monthly.

The use of environmentally friendly Green Seal certified cleaning products and supplies was a requirement in the specifications. Further, when additional products become certified, the vendor is required to use those products.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 11,869 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

On November 10, 2015 the City Council authorized a living wage policy that requires contractors to pay their employees a “living wage” rate as established annually by the Massachusetts Institute of Technology Living Wage Calculator for Dallas County by Resolution No. 15-2141. The current calculated living wage during the solicitation process of this contract is \$11.15; the selected vendors meet this requirement.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

Dallas Water Utilities Fund - \$2,332,947.40 (Estimated Amount)  
 Department of State Health Services Grant Funds - \$546,988.50 (Estimated Amount)  
 Stormwater Drainage Management Fund - \$90,113.00 (Estimated Amount)

Fund	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Dallas Water Utilities Fund	\$466,589.48	\$466,589.48	\$466,589.48	\$466,589.48	\$466,589.48	\$2,332,947.40
Department of State Health Services Grant Funds	\$109,397.70	\$109,397.70	\$109,397.70	\$109,397.70	\$109,397.70	\$546,988.50
Stormwater Drainage Management Fund	\$18,022.60	\$18,022.60	\$18,022.60	\$18,022.60	\$18,022.60	\$90,113.00
Total	\$594,009.78	\$594,009.78	\$594,009.78	\$594,009.78	\$594,009.78	\$2,970,048.90

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,970,048.90	Other Services	23.80%	100.00%	\$2,970,048.90
<ul style="list-style-type: none"> <li>• This contract exceeds the M/WBE goal.</li> </ul>				

**PROCUREMENT INFORMATION**

Method of Evaluation for Award Type:

Low Bid	<ul style="list-style-type: none"> <li>• Recommended vendor is based on the lowest competitive quoted price, who is also technically and financially capable of performing and completing the contract, and otherwise meets all material specification requirements</li> <li>• Negotiations are not allowed</li> </ul>
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The Office of Procurement Services received the following bids from solicitation number BQ1803. We opened them October 26, 2018. We recommend the City Council award this service price agreement to the lowest responsive and responsible bidders by group. Information related to this solicitation is available upon request.

\*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Oriental Building Services, Inc.	2526 Manana Dr. #208 Dallas, TX 75220	Multiple Groups
*Global Building Maintenance, Inc.	2001 W. Northwest Hwy #130 Dallas, TX 75220	Multiple Groups
D&A Building Services, Inc.	13637 North Central Expwy. Unit D020 Dallas, TX 75243	Multiple Groups
American Facility Services, Inc.	1328 Union Hill Industrial Ct. Alpharetta, GA 30004	Multiple Groups
Rising Star Diversified Resources, Inc.	4308 Bryan St. Dallas, TX 75204	Multiple Groups

Callahan's Cleaning Service	9557 Castlefield Dr. Dallas, TX 75227	Multiple Groups
Andrew's Building Service	11503 Reeder Rd. Dallas, TX 75229	Multiple Groups
Magic Building Service, Inc.	11363 Denton Dr. #100 Dallas, TX 75229	Multiple Groups
UBM Enterprise, Inc.	11102 Ables Ln. Dallas, TX 75229	Non-responsive**

\*\*UBM Enterprise, Inc. was deemed non-responsive due to not meeting specifications.

### **OWNERS**

#### **Oriental Building Services, Inc.**

Steve Gye, President  
Nixon Shum, Vice President  
Moon Kim, Secretary  
Sang J Gye, Treasurer

#### **Global Building Maintenance, Inc.**

Ky Kim, President

February 27, 2019

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute a service price agreement with Oriental Building Services, Inc. (VS0000031225) in an estimated amount of \$1,978,885.40 and Global Building Maintenance, Inc. (VS0000071382) in an estimated amount of \$991,163.50, approved as to form by the City Attorney, for janitorial services for the Water Utilities Department and the Women, Infant, and Children Program facilities, for a term of five years in the estimated total amount of \$2,970,048.90. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Oriental Building Services, Inc. and Global Building Maintenance, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Oriental Building Services, Inc. and Global Building Maintenance, Inc. under the contract. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$2,970,048.90, but not more than the amount of budgetary appropriations for this service price agreement during its term to Oriental Building Services, Inc. and Global Building Maintenance, Inc. from Service Price Agreement No. POM-2019-00009142.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-196

**Item #:** 27.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** Outside City Limits

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize a three-year master agreement for the purchase of sodium hexametaphosphate for the Water Utilities Department - Carus Corporation, lowest responsible bidder of three - Estimated amount of \$183,300 - Financing: Dallas Water Utilities Fund

**BACKGROUND**

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods or services, for a specific term, which are ordered on an as needed basis according to annual budgetary appropriations. The estimated amount is intended as guidance rather than a cap on spending under the agreement, so that actual need combined with the amount budgeted will determine the amount spent under this agreement.

This master agreement will provide for the purchase of sodium hexametaphosphate for the Water Utilities Department. Sodium hexametaphosphate is used by the Eastside Water Treatment Plant to prevent scale formation in chemical feed lines and allows continuous feed of ammonia for the disinfection process. Ammonia by its nature forms scale and eventually restricts the flow in pipes delivering the chemical. Without the phosphate feed system, ammonia lines would become restricted, scaled, and the plant would be unable to meet disinfection requirements, resulting in regulatory violations. Ammonia is used in the water treatment process to combine with chlorine to provide a residual disinfectant in the plant process and distribution system.

The Water Utilities Department provides service to an estimated 2 million people in Dallas and surrounding communities. On average, the City pumps over 400 million gallons of water per day.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 407 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more

bids, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On January 14, 2015, City Council authorized a three-year master agreement for sodium hexametaphosphate to be used by Water Utilities with Shannon Chemical Corporation by Resolution No. 15-0107.

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

Dallas Water Utilities Fund - \$183,300.00 (Estimated amount)

FY 2018-19 \$61,100.00

FY 2019-20 \$61,100.00

FY 2020-21 \$61,100.00

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$183,300.00	Goods	N/A	N/A	N/A
• M/WBE goal waived due to no M/WBE availability				

**PROCUREMENT INFORMATION**

Method of Evaluation for Award Type:

Low Bid	<ul style="list-style-type: none"> <li>• Recommended vendor is based on the lowest competitive quoted price, who is also technically and financially capable of performing and completing the contract, and otherwise meets all material specification requirements</li> <li>• Negotiations are not allowed</li> </ul>
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The Office of Procurement Services received the following bids from solicitation number BG1806. We opened them on January 11, 2019. We recommend the City Council award this master agreement in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Carus Corporation	315 Fifth St. Peru, IL 61354	\$183,300.00
Tri-Chem Specialty Chemicals, dba Tri- Chem Industries Performance Moving minds play with a purpose	2600 N Cresson Hwy. Cresson, TX 76035	\$190,320.00
Shannon Chemical Corp.	2707 Weir St. Dallas, TX 75212	\$246,987.00

**OWNER****Carus Corporation**

David J. Kuzy, President  
Gerald B. Curran, Vice President

February 27, 2019

**WHEREAS**, on January 14, 2015, City Council authorized a three-year master agreement for sodium hexametaphosphate to be used by Water Utilities with Shannon Chemical Corporation, in an amount not to exceed \$390,800.00, by Resolution No. 15-0107.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That a master agreement for the purchase of sodium hexametaphosphate for the Water Utilities Department is authorized with Carus Corporation (VS0000052233), approved as to form by the City Attorney, for a term of three years in the estimated amount of \$183,300.00. The amount payable pursuant to this master agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this master agreement during its term.

**SECTION 2.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for sodium hexametaphosphate for the Water Utilities Department. If a written contract is required or requested for any or all purchases of sodium hexametaphosphate for the Water Utilities Department under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$183,300.00, but not more than the amount of budgetary appropriations for this master agreement during its term to Carus Corporation from Master Agreement Contract No. DWU-2019-00009327.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-190

**Item #:** 28.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize Supplemental Agreement No. 2 to increase the service contract with Communicon, LTD dba Communication Concepts in the amount of \$796,726.09, from \$3,186,904.36 to \$3,983,630.45 and International Systems of America, LLC dba ISA Fire & Security in the amount of \$61,366.00, from \$245,464.00 to \$306,830.00, for citywide installation, monitoring, and maintenance of alarm systems and annual fire alarm inspections and to extend the term from March 23, 2019 to March 22, 2020 - Total not to exceed \$858,092.09, from \$3,432,368.36 to \$4,290,460.45 - Financing: General Fund (\$502,369.07), Equipment and Fleet Management Fund (\$38,600.00), Capital Construction Fund (\$8,600.00), Aviation Fund (\$94,000.00), and Dallas Water Utilities Fund (\$214,523.02)

**BACKGROUND**

This Supplemental Agreement No. 2 increase will allow for continued alarm monitoring at approximately 287 City facilities for fire and/or intrusion while the City reviews and revises the specifications. This increase will also provide for the maintenance of alarm equipment, programming alarm panels, annual fire alarm inspections, design, and installation of new alarm systems.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On June 27, 2012, City Council authorized a three-year service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections with Communicon, LTD dba Communication Concepts and Alarm Security Group, LLC dba ASG Security by Resolution No. 12-1606.

On December 10, 2014, City Council authorized supplemental agreement no. 1 to increase the service contract with Communication Concepts and Alarm Security Group, LLC for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections by Resolution No. 14-2093.

On March 23, 2016, City Council authorized a three-year service contract for installation, monitoring

and maintenance of alarm systems and annual fire alarm inspections with Communicon, LTD dba Communication Concepts and International Systems of America, LLC dba ISA Fire & Security by Resolution No. 16-0416.

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

General Fund - \$502,369.07  
 Equipment and Fleet Management - \$38,600.00  
 Capital Construction Fund - \$8,600.00  
 Aviation Fund - \$94,000.00  
 Dallas Water Utilities Fund - \$214,523.02

Fund	FY 2018-19	FY 2019-20
General Fund	\$413,455.69	\$88,913.38
Equipment and Fleet Management Fund	\$38,600.00	\$0
Capital Construction Fund	\$8,600.00	\$0
Dallas Water Utilities Fund	\$160,000.00	\$54,523.02
Aviation Fund	\$94,000.00	\$0
<b>Total</b>	<b>\$714,655.69</b>	<b>\$143,436.40</b>

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$858,092.09	Other Services	23.80%	22.10%	\$189,620.80
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> <li>• Supplemental Agreement No. 2 - 22.10% Overall M/WBE participation</li> </ul>				

**OWNERS**

**Communicon, LTD dba Communication Concepts**

Jeff Mauldin, President

**International Systems of America, LLC**

Roy O. Messersmith, Executive Vice President, Field Operations

February 27, 2019

**WHEREAS**, on June 27, 2012, City Council authorized a three-year service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections with Communicon, LTD dba Communication Concepts in the amount of \$1,344,791.79 and Alarm Security Group, LLC dba ASG Security in the amount of \$311,049.00, by Resolution No. 12-1606; and

**WHEREAS**, on December 10, 2014, City Council authorized supplemental agreement no. 1 to increase the service contract with Communication Concepts \$336,197.00, from \$1,344,791.79 to \$1,680,988.79 and Alarm Security Group, LLC Alarm Security Group, LLC (335531) in the amount of \$77,762.00, from \$311,049.00 to 388,811.00 for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections by Resolution No. 14-2093; and

**WHEREAS**, on July 6, 2015, Administrative Action Nos. 15-6268 and 15-6269 authorized supplemental agreement no. 2 to the service contract to extend the contract term from June 30, 2015 to December 30, 2015; and

**WHEREAS**, on December 2, 2015, Administrative Action Nos. 15-7276 and 15-7277 authorized supplemental agreement no. 3 to the service contract to extend the contract term from December 30, 2015 to March 31, 2016; and

**WHEREAS**, on March 23, 2016, City Council authorized a three-year service contract for installation, monitoring and maintenance of alarm systems and annual fire alarm inspections with Communicon, LTD dba Communication Concepts in the amount of \$3,186,904.36 and International Systems of America, LLC dba ISA Fire & Security in the amount of \$245,464.00, by Resolution No. 16-0416.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to increase the service contract, approved as to form by the City Attorney, for installation, monitoring, and maintenance of alarm systems and annual fire alarm inspections with Communicon, LTD dba Communication Concepts (VS0000019084) in an amount not to exceed \$796,726.09, from \$3,186,904.36 to \$3,983,630.45 and International Systems of America, LLC dba ISA Fire & Security (VS87469) in an amount not to exceed \$61,366.00, from \$245,464.00 to \$306,830.00, in a total amount not to exceed \$858,092.09, increasing the service contract from \$3,432,368.36 to \$4,290,460.45 and to extend the term from March 23, 2019 to March 22, 2020.

February 27, 2019

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$858,092.09 to Communicon, LTD dba Communication Concepts and International Systems of America, LLC dba ISA Fire & Security from Service Contract No. POM-2019-00008417.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly, so resolved.



Agenda Information Sheet

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**File #:** 19-184

**Item #:** 29.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize Supplemental Agreement No. 3 to increase the service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines, and tanks with D&H United Fueling Solutions, Inc. formerly known as United Safeguard Pump Services, Ltd. dba United Pump Supply and to extend the contract term through September 9, 2019 - Not to exceed \$446,141.17, from \$1,784,564.75 to \$2,230,705.92 - Financing: Equipment and Fleet Management Fund

**BACKGROUND**

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis. We anticipate the following City departments will use the agreement:

- Equipment and Fleet Management Department
- Fire-Rescue Department
- Department of Aviation
- Police Department
- Water Utilities Department
- Park & Recreation Department
- Department of Sanitation Services

This Supplemental Agreement No. 3 will allow for the maintenance and repair of the City's fuel pumps, dispensing equipment, lines, and tanks associated with above-ground and underground fuel storage tanks. The City's fueling sites include 58 fire stations, 8 service centers, the police heliport, auto pound, and numerous additional sites throughout the City.

This fuel dispensing equipment must be maintained in good working condition to ensure compliance with Texas Commission on Environmental Quality regulations and is subject to fines if it fails to pass annual inspections.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On June 17, 2015, City Council authorized a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and tanks by with United Safeguard Pump Services, Ltd. dba United Pump Supply by Resolution No. 15-1129.

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

Equipment and Fleet Management Fund - \$446,141.17

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$446,141.17	Other Services	23.80%	0.00%	0.00%
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> <li>• Supplemental Agreement No. 3 - 0.00% Overall M/WBE Participation</li> </ul>				

**OWNER**

**D&H United Fueling Solutions Inc. formerly United Safeguard Pump, Ltd. dba United Pump Supply**

John Farrell, President  
Gerry Telle, Vice President

February 27, 2019

**WHEREAS**, on June 17, 2015, City Council authorized a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and tanks with United Safeguard Pump Services, Ltd. dba United Pump Supply, in an amount not to exceed \$1,784,564.75, by Resolution No. 15-1129; and

**WHEREAS**, on November 3, 2015, Administrative Action No. 16-5177 authorized approval of vendor reassignment from United Safeguard Pump Services Ltd. dba United Pump Supply to D&H United Fueling Solutions, Inc. for the maintenance and repair of fuel pumps dispensing equipment, lines and tanks; and

**WHEREAS**, on August 22, 2018, Administrative Action No. 18-6415 authorized Supplemental Agreement No. 2 to extend the term of the service contract with D&H United Fueling Solutions, Inc. formerly known as United Safeguard Pump Services Ltd. dba United Pump Supply for the maintenance and repair of fuel pumps dispensing equipment, lines and tanks through March 9, 2019.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to increase the service contract with D&H United Fueling Solutions, Inc. formerly known as United Safeguard Pump Services Ltd. dba United Pump Supply (VS89310), approved as to form by the City Attorney, for the maintenance and repair of fuel pumps, dispensing equipment, lines, and tanks, in an amount not to exceed \$446,141.17, increasing the service contract from \$1,784,564.75 to \$2,230,705.92 and extend the contract term through September 9, 2019.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$446,141.17 to D&H United Fueling Solutions, Inc. formerly known as United Safeguard Pump Services Ltd. dba United Pump Supply from Service Contract No. BK1511.

**SECTION 3.** That this contract is designated as Contract No. POM-2018-00006312.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-238

**Item #:** 30.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize Supplemental Agreement No. 3 to increase the master agreement for aftermarket automotive and heavy equipment parts to maintain City vehicles and equipment with Midway Auto Supply, Inc. in the amount of \$478,526.25, from \$1,914,105.00 to \$2,392,631.25, Freedom Dodge in the amount of \$422,450.00, from \$1,689,800.00 to \$2,112,250.00, Installer Sales & Service in the amount of \$384,348.00, from \$1,537,392.00 to \$1,921,740.00, IEH Auto Parts LLC in the amount of \$240,457.50, from \$961,830.00 to \$1,202,287.50, and Alterstart Systems, Inc. in the amount of \$500.00, from \$2,000.00 to \$2,500.00 and to extend the term from February 24, 2019 to February 24, 2020 - Total not to exceed \$1,526,281.75, from \$6,105,127.00 to \$7,631,408.75 - Financing: Equipment and Fleet Management Fund

**BACKGROUND**

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

The increase to the master agreement will allow Equipment and Fleet Management Department time to complete an evaluation of City needs and market availability. This master agreement provides aftermarket automotive and heavy equipment parts such as gaskets, engine mounts, oil pumps, steering components, suspension, radiators, water pumps, and hydraulic hose for approximately 5,205 vehicles. Aftermarket parts are used instead of original equipment manufacturer parts because they are of comparable quality and provide cost savings for the City.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On February 26, 2014, City Council authorized a three-year master agreement for aftermarket automotive and heavy equipment parts with Midway Auto Supply, Inc., Freedom Dodge, Installer Sales and Service, Uni-Select USA, and Alterstart Systems, Inc. by Resolution No. 14-0368.

City Council will be briefed by memorandum regarding this matter on February 15, 2019.

**FISCAL INFORMATION**

Equipment and Fleet Management Fund - \$1,526,281.75

**M/WBE INFORMATION**

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$1,526,281.75	Goods	18.00%	0.00%	\$0.00
<ul style="list-style-type: none"> <li>• This contract does not meet the M/WBE goal, but complies with good faith efforts.</li> <li>• Supplemental Agreement No. 3 - 0.00% Overall M/WBE participation</li> </ul>				

**OWNERS**

**Midway Auto Supply, Inc.**

Martin Levine, President

**Freedom Dodge**

Matt Stinson, President

**Installer Sales and Service**

Wilson McMillion, President

**IEH Auto Parts LLC**

Wade Sharp, President  
James Healy, Vice President  
Matt Flannery, Secretary  
James Healy, Treasurer

**Alterstart Systems, Inc.**

Patrick Nolan, President

February 27, 2019

**WHEREAS**, on February 26, 2014, City Council authorized a three-year master agreement for aftermarket automotive and heavy equipment parts with Midway Auto Supply, Inc. in the amount of \$1,914,105.00, Freedom Dodge in the amount of \$1,689,800.00, Installer Sales and Service in the amount of \$1,537,392.00, Uni-Select USA in the amount of \$961,830.00, and Alterstart Systems, Inc. in the amount of \$2,000.00, by Resolution No. 14-0368; and

**WHEREAS**, on March 9, 2017, Administrative Action No. 17-5722 authorized Supplemental Agreement No. 1 to the master agreement with Midway Auto Supply, Freedom Dodge, Installer Sales & Service, IEH Auto Parts, LLC, and Alterstart Systems, Inc. to extend the contract term from February 26, 2017 to February 25, 2018; and

**WHEREAS**, on March 1, 2018, Administrative Action No. 18-5388 authorized Supplemental Agreement No. 2 to the master agreement with Midway Auto Supply, Freedom Dodge, Installer Sales & Service, IEH Auto Parts, LLC, and Alterstart Systems, Inc. to extend the contract term from February 25, 2018 to February 24, 2019.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 3 to increase the master agreement, approved as to form by the City Attorney, for the purchase of aftermarket automotive and heavy equipment parts to maintain City vehicles and equipment with Midway Auto Supply, Inc. (006372) in the amount of \$478,526.25, from \$1,914,105.00 to \$2,392,631.25, Freedom Dodge (VS0000077189) in the amount of \$422,450.00, from \$1,689,800.00 to \$2,112,250.00, Installer Sales & Service (508181) in the amount of \$384,348.00, from \$1,537,392.00 to \$1,921,740.00, IEH Auto Parts LLC (VS91623) in the amount of \$240,457.50, from \$961,830.00 to \$1,202,287.50, and Alterstart Systems, Inc. (VS0000018618) in the amount of \$500.00, from \$2,000.00 to \$2,500.00, in a total amount not to exceed \$1,526,281.75, increasing the master agreement from \$6,105,127.00 to \$7,631,408.75 and to extend the term from February 24, 2019 to February 24, 2020.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,526,281.75 to Midway Auto Supply, Inc., Freedom Dodge, Installer Sales & Service, IEH Auto Parts LLC, and Alterstart Systems, Inc. from Master Agreement Contract No. BJ1404.

**SECTION 3.** That this contract is designated as Contract No. POM-2017-00001660.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-260

**Item #:** 31.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** February 27, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Strategic Partnerships & Government Affairs

**EXECUTIVE:** Kimberly Bizer Tolbert

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**SUBJECT**

A resolution adopting the City's Federal Legislative Program for the 116<sup>th</sup> Session of the United States Congress - Financing: No cost consideration to the City

**BACKGROUND**

The City of Dallas adopts a federal legislative program every two years at the beginning of the Congressional session. The agenda includes general statements regarding the City's legislative focus and a comprehensive list of legislative initiatives on which the City of Dallas will be focused during the session.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

The Legislative Ad Hoc Committee was briefed on February 9, 2015.

On February 25, 2015, City Council authorized adoption of the Federal Legislative Program for the 114<sup>th</sup> Session of Congress by Resolution No. 15-0375.

On March 22, 2017, City Council authorized adoption of the Federal Legislative Program for the 115<sup>th</sup> Session of Congress by Resolution No. 17-0517.

The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on February 4, 2019.

**FISCAL INFORMATION**

No cost consideration to the City.

February 27, 2019

**WHEREAS**, the 116<sup>th</sup> Session of the United States Congress convened on January 3, 2019; and

**WHEREAS**, the 116<sup>th</sup> Congress will consider many issues that affect local governments; and

**WHEREAS**, the City of Dallas wishes to express its desires and concerns regarding federal issues by adopting a legislative program; and

**WHEREAS**, the City of Dallas has developed recommendations for the federal legislative agenda.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City of Dallas' Federal Legislative Program for the 116<sup>th</sup> Session of the United States Congress is hereby adopted.

**SECTION 2.** That the City Manager is directed to communicate the items included in the federal legislative program and the impact on Dallas residents to members of the United States Congress.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



# PROPOSED CITY OF DALLAS LEGISLATIVE PROGRAM FOR THE 116<sup>TH</sup> CONGRESS



**City of Dallas**

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DRAFT

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Mayor  
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City Hall, Room 5DN  
Dallas, TX 75201

Casey Thomas, II  
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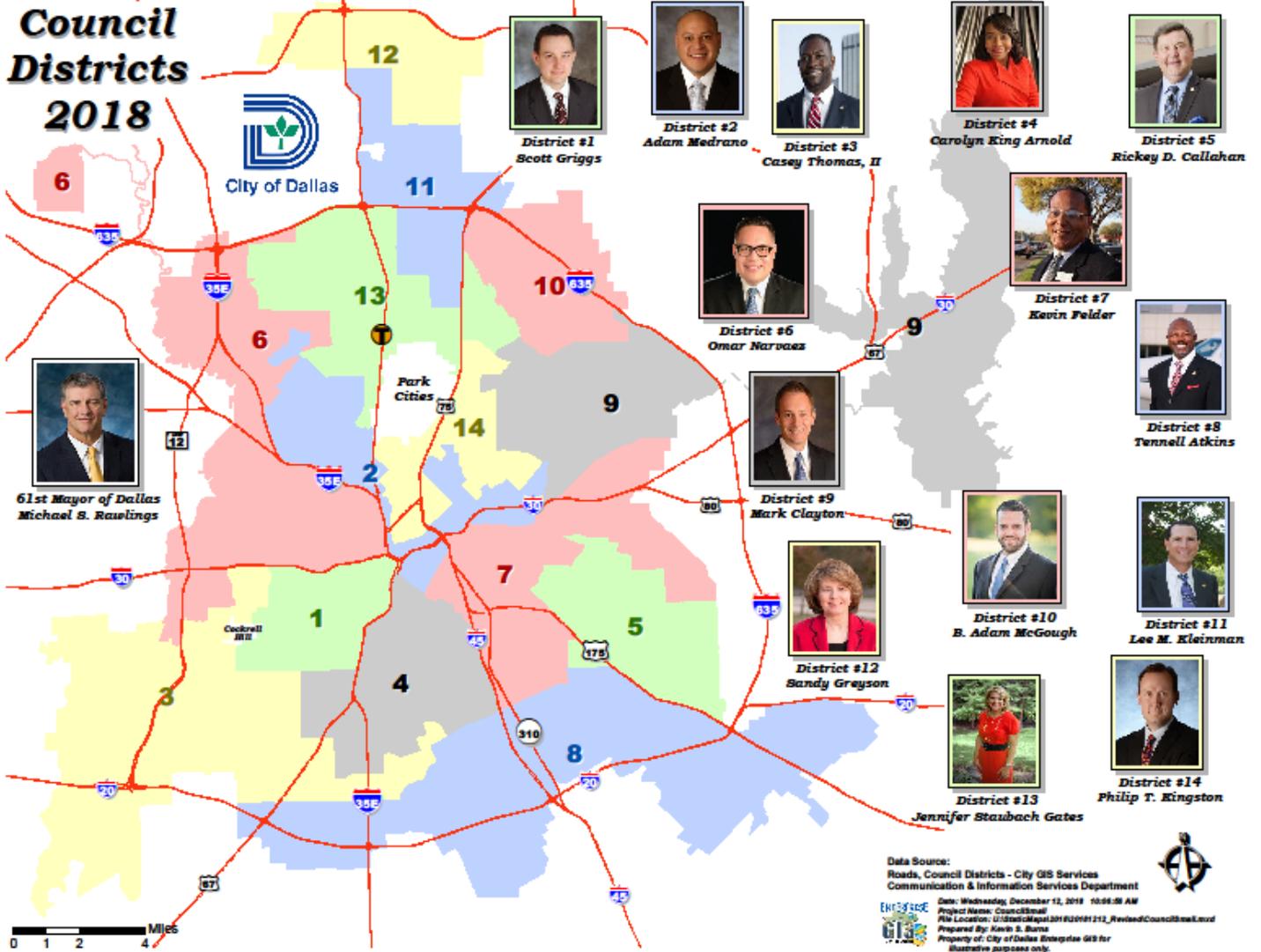
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# Mayor and City Council 2017-2019



[Insert City Council Resolution]

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## GENERAL STATEMENTS OF CITY'S LEGISLATIVE FOCUS

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The City of Dallas' legislative efforts focus on legislation that the City can influence and that will directly and positively impact the City of Dallas. The City appreciates its long-standing relationship with the congressional delegation to advance its federal priorities.

The City of Dallas supports legislation that:

- Creates more opportunities for individuals and businesses to thrive and prosper;
- Provides an equitable distribution of federal funds; and
- Addresses the concerns and issues confronting large metropolitan center cities, which range from the enhancement of urban transportation to reduction in crime to the availability of affordable housing and the development of neighborhoods that support quality family life.



The City of Dallas opposes any federal legislative action that would erode the home rule authority of municipalities or establish unfunded mandates that effectively constrain the ability of cities to allocate scarce resources to locally determined priorities.

### **Federal Mandates**

The City of Dallas recognizes two basic types of federal mandates: those that impose costs directly on the City and those that, while not directly imposing costs on the City, intrude on the autonomy of the City by interfering with local decision-making authority and impacting the allocation of scarce local resources.

The City of Dallas opposes the imposition of either type of federal mandate.

The federal government calls on municipal governments, including the City of Dallas, to administer many federal government programs, requiring municipal governments to absorb all or most of the cost. In the interest of fairness and equity to its municipal government partners, the federal government should provide adequate funding for the local conduct of each of its programs.

### **Deficit Reduction**

The City of Dallas supports a balanced approach to reducing the federal deficit. Elimination of the federal deficit solely through non-defense discretionary spending cuts is impossible and ill-advised.

The reduction of the federal deficit should not disproportionately harm national defense and our troops, safety net programs or our nation's cities. In particular, the City opposes deficit reduction efforts that disproportionately focus on core local government programs or reduce or delay much-needed investments in our nation's infrastructure.

## INFRASTRUCTURE

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### Surface Transportation

The City of Dallas supports legislation to reauthorize federal surface transportation programs that:

- Provide for an equitable distribution of highway and transit funds;
- Maintain a guaranteed funding mechanism that ensures that all Highway Trust Fund revenues are spent on surface transportation programs;
- Maintain a strong metropolitan planning process that maximizes the decision-making power of local elected officials and communities;
- Continue and build on the federal investment of the past decade in transit and enables complete local flexibility regarding mode choices;
- Directly provide funds to cities for mode neutral, innovative urban transportation solutions;
- Directly address urban congestion and mobility, including incentives for metropolitan areas and cities that raise revenue and implement innovative financing mechanisms;
- Increase sub-allocation to metropolitan areas;
- Expand mode neutral choices and funding for cities and metropolitan areas;
- Expand sub-allocation via creation of a new program focused on cities and metropolitan areas or through increased sub-allocation of existing programs;
- Robustly fund the Transportation Alternatives Program;
- Fully fund the CMAQ program in order to help metropolitan areas meet federal clean air mandates, and
- Do not increase the required local share of funding for federally-assisted highway or transit projects.

### Dallas Area Rapid Transit (DART) Core Capacity

The City of Dallas fully supports DART's Capital Investment Grant projects:

- Platform Extensions along the Red and Blue Lines (Core Capacity),
- Phase 1 of the Downtown Dallas 2<sup>nd</sup> light rail alignment (Core Capacity) and
- The Central Dallas Streetcar Link (Small Starts).

### High-Speed & Intercity Passenger Rail

The City of Dallas supports the development of high-speed rail between Houston and the North Texas Region. The City's long-term plans envision development of a new intermodal hub near the high-speed rail station providing travelers with a seamless connection between intercity passenger rail (including high-speed rail), commuter rail, light rail and local surface transit (streetcar and bus). A strong federal-state-regional-local partnership will be needed to make this vision a reality. The City of Dallas also supports the development of a robust national passenger rail system and strongly supports full funding of passenger rail corridor improvement programs.

## **Water, Wastewater & Flood Control**

The City of Dallas supports legislation that provides grants and financing assistance for high priority projects such as combined and separate sanitary sewer overflows and other wet weather projects, security-related projects, repair and replacement of aging infrastructure and water supply acquisition. Increased funding to local water and wastewater utilities for the improvement and maintenance of water and wastewater infrastructure and additional water supplies is of paramount importance. The City of Dallas also supports legislation which sustains and increases funding for, and increases the flexibility of, the Clean Water State Revolving Fund (CWSRF) the Drinking Water State Revolving Fund (DWSRF) and the Water Infrastructure Finance and Innovation Authority (WIFIA) programs, as well as federal funding for dam safety and reservoir modifications that will reduce the potential for structural failure.

The City of Dallas greatly appreciates the Dallas delegation's support of the critical Trinity River flood control projects and the strong federal partnership that the City has developed with the Army Corps of Engineers. The City appreciates the funding the congressional delegation work to obtain critical federal funding for the Dallas Floodway, the Dallas Floodway Extension, and the Lewisville Dam. Looking ahead, the City desires to continue this strong intergovernmental relationship, including preserving this critical federal funding for these flood control projects.

The City understands the level of effort expended towards clarifying authority and supports efforts to address changing environmental conditions, specifically through Executive Order 13690's revisions to the Federal Flood Risk Management Standards (FFRMS) set by the Federal Emergency Management Agency (FEMA). However, the City does not support a one-size-fits all approach. All watersheds behave differently, reflecting different climates, base geology, cover and topography.

The City of Dallas supports legislation that results in clear, consistent, predictable and economic Federal regulation and permitting. Federal statutory requirements; agency regulations and guidance; and permitting practices involving water supply and uses; water quality; and flood control should be clear and consistent. All requirements, regulations and permit practices should be practical, predictable, science-based, economic and should balance the financial impact of specific requirements with benefits to the public and environment. Additionally, public participation in the development of regulations helps to inform decision makers about critical tradeoffs, and produces increased levels of regulatory and project-related certainty.

## **National Flood Insurance Program**

In general, the City of Dallas supports a long-term and fiscally responsible reauthorization of the NFIP that:

- Provides long-term financial solvency for the program;
- Ensures that flood insurance rate increases do not impose undue hardship on Dallas property owners or stymie central Dallas economic development plans;
- Includes a rate and premium structure that differentiates between flood plains that are protected by certified levees and those that are not;
- Provides remapped areas, newly designated as flood hazard areas, with a grace period before the purchase of flood insurance is mandatory, provided that local officials educate affected property owners about flood risk and flood insurance availability, and develop an evacuation plan for neighborhoods affected by flood hazard remapping; and

- Provides an exemption to the mandatory purchase of flood insurance in areas deemed flood hazard areas due to recently decertified levees, provided that local officials are implementing an approved plan to repair newly decertified levees, educating affected property owners about flood risk and flood insurance availability, and developing an evacuation plan for neighborhoods affected by flood hazard remapping.

## Aviation

The City of Dallas supports a federal aviation program that:

- Maintains a guaranteed funding mechanism that ensures that all Airports and Airways Trust Fund revenues are spent on aviation programs;
- Maximizes the flexibility of the Airport Improvement Program (AIP);
- Maximizes the flexibility of how airports use Passenger Facility Charge (PFC) revenue, and
- Provides local governments and airport authorities with the resources they need to provide for a safe and efficient aviation system.

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## MUNICIPAL BONDS

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The City of Dallas strongly opposes any efforts to cap or eliminate the tax exemption for municipal bonds, including “private activity” bonds. The elimination or capping of tax-exempt municipal bonds would increase City borrowing costs, resulting in delayed infrastructure investment or higher local taxes and utility rates, which would disproportionately impact low- and moderate-income households.

The City urges Congress to reinstate the advanced refunding of tax-exempt municipal bonds. The ill-advised repeal of advanced refunding by the Tax Cut & Jobs Act of 2017 means that the City cannot take advantage of lower interest rates to reduce borrowing costs and maximize infrastructure investment. The City also urges Congress to protect Build America Bonds from annual Budget Act sequestration. The reduction of Build America Bond payments is a breach of contract between the federal government, the City, and bondholders.

State and local governments are responsible for building and maintaining 75 percent of the nation's infrastructure, which is mostly financed through tax-exempt bonds. The tax exemption for municipal bonds represents an ideal federal-state-local partnership, allowing the federal government to assist infrastructure investment in a manner that maximizes local decision making.

In Dallas, municipal bonds finance core infrastructure that is the basis of civilized society and the foundation of our economy: water and wastewater, storm drainage, streets and sidewalks, hospitals, schools and other capital projects. In an era of diminishing grants and expanding mandates on local governments, eliminating or capping the tax exemption for municipal bonds would effectively signal a federal abandonment of infrastructure investment.

Per Texas law, all City of Dallas general obligation bonds are subject to voter referendum. The City's process is an example of open government and broad citizen participation, ensuring that bond dollars are targeted to broadly supported infrastructure priorities.

## TELECOMMUNICATIONS

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### Franchising, Rights-of-Way & Zoning

The City of Dallas opposes any legislation or regulatory effort that would erode City authority to manage public rights-of-way and collect reasonable compensation for their use. The City also opposes any federal preemption of City zoning authority.

The City is especially concerned about recent Federal Communications Commission (FCC) actions (the 'Small Cell', the 'Moratoria Order', and the 'Cable Franchise Proposed Order') that can only be described as a broad and unprecedented federal government assault on local government authority and local government budgets. The 'Small Cell Order' is especially egregious in that it seeks to preempt the City's authority to manage City property and to collect fair market value for its use. If allowed to stand, the 'Small Cell Order' would establish a troubling precedent of allowing the federal government to dictate the terms of access to non-federal property.

Franchising is the backbone of local government telecommunications policy. It creates a framework for local management of public rights-of-way, collection of compensation for the use and management of public rights-of-way and resolution of consumer complaints. Federal law specifically preserves the authority of state and local governments to manage public rights-of-way and to collect compensation for their use by telecommunications providers.

A major goal of the telecommunications industry remains federal preemption of local control over public rights-of-way and the preemption of local fees collected from the industry for the use and management of public rights-of-way. In addition, industry has also sought legislation and regulation that would preempt local zoning authority over the location of telecommunications antennae and towers.

The City of Dallas would have to reduce services or raise taxes by more than \$100 million a year if revenue from rent charged to private corporations for the use of public rights-of-way was eliminated. In addition, City control of public rights-of-way and zoning for the placement of telecommunications facilities provides important public safety benefits, preserves City infrastructure investments and ensures that property values will not be impacted by incompatible uses.

## **PUBLIC SAFETY & CRIMINAL JUSTICE**

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### **Core Grant Programs**

The City of Dallas calls on Congress to fully fund public safety assistance programs that directly benefit local governments, including the Justice Assistance Grant (JAG), Community Oriented Policing Services (COPS), the Assistance to Firefighters Grant Program and others. In 2016, public safety assistance programs have provided more than \$1 million to the City.

The City strongly opposes proposals that would consolidate state and local Homeland Security grant programs into a single block grant to the State, or otherwise shift funds away from high-risk, major metropolitan areas. In addition, formulas for the distribution of funding for public safety should emphasize crime data, and homeland security funds should be more targeted based on risk and threat.

### **Public Safety Broadband Network (FirstNet)**

The City of Dallas supports the development of national public safety communication networks and encourages FirstNet to include local input in the structure and framework development process. Large metropolitan cities have already made extensive investments in towers, fiber optic lines and other infrastructure that will be valuable to the deployment of the PSBN.

### **Prisoner Re-Entry**

The City of Dallas supports full funding of Second Chance Act programs and legislation that would provide additional resources for education, training, and work experience during incarceration and after they are released. Programs authorized by the Second Chance Act provide valuable assistance to state and local governments for a wide array of programs to help ex-offenders reintegrate.

### **Urban Areas Security Initiative Grants**

Dallas and its regional partners also benefit from the Urban Area Security Initiative (UASI). UASI provides targeted assistance to major metropolitan areas and has helped ensure that the Metroplex is prepared to respond to a terrorist attack or other catastrophic incident. These programs have promoted regional cooperation and greatly improved readiness.

## ECONOMIC DEVELOPMENT

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### **Brownfields**

The City of Dallas supports full funding of federal brownfields grant programs and continuation of the Brownfields Tax Incentive.

The Brownfields Program and the Brownfields Tax Incentive put property in the City of Dallas on a more level playing field with raw undeveloped properties, encouraging economic development and neighborhood revitalization. The City of Dallas enjoys a strong national reputation for its innovative projects that have redeveloped several formerly abandoned sites. Dallas has used these programs to redevelop several sites and has been designated by the EPA as one of its Brownfield Showcase Communities in recognition of the City's success in redeveloping Brownfields.

The City urges Congress to fully fund and otherwise require the Department of Navy to address the contamination of Hensley Field caused by the Navy's lease of the property for use as the former Naval Air Station Dallas. The Navy agreed to clean up Hensley Field to unrestricted, residential standards by 2017 in a 2002 Settlement Agreement with the City, but has delayed complying with the settlement agreement. The City further urges the Navy and other federal departments to identify appropriate funding to facilitate rapid redevelopment of the 740-acre Hensley Field consistent with its designation as a federal "opportunity zone" for reinvestment. Through the Navy prioritizing the cleanup and facilitating the redevelopment process, the Navy can remove itself as the primary barrier to redevelopment or other productive reuse of Hensley Field.

### **New Markets Tax Credit/Community Development Financial Institutions**

The City of Dallas supports a permanent renewal of the NMTC program that expires on December 31, 2019 and full funding of other CDFI programs.

The New Markets Tax Credit (NMTC) and other programs administered by the Community Development Financial Institutions (CDFI) Fund at the Department of Treasury provide important incentives for private investment in historically disadvantaged and economically impacted localities. Since its 2009 award, the Dallas Development Fund (DDF) has provided a total of \$157 million in tax credit allocation to 16 projects aimed at improving low income communities. Total project cost of these 16 projects is greater than \$255 million. Projects include the Hatcher Station Parkland Clinic, Pioneer Foods manufacturing facility, Buckner Family Hope Center and the Girl Scouts STEM Center of Excellence. These projects have added high paying jobs or neighborhood services to their communities and have aided in the revitalization of their neighborhoods.

### **GrowSouth**

GrowSouth is a comprehensive strategy to build a foundation for sustainable growth and outlines five key projects to jumpstart growth in key areas over the next three years. GrowSouth aims to strengthen and engage neighborhoods, develop a "culture of clean", debunk the myths and rebrand South Dallas, and create a financial and investment fund to promote opportunities in South Dallas. The City of Dallas supports

legislation that allows the City, stakeholders, and investors to take full advantage of the opportunities through GrowSouth.

### **Community Reinvestment Act**

The City recognizes that Community Reinvestment Act (CRA) regulations may be overdue for an update. The banking industry has experienced major changes, notably with the advancement of technology, since federal banking regulators updated them.

However, the City urges that any updates to CRA regulations are undertaken with the primary goal of meeting CRA's underlying statutory goals of strengthening investment in historically underserved neighborhoods rather than simply making it easier for banks to receive a positive CRA rating under the guise of reducing the burden of CRA compliance for banks. While the goal of reducing CRA's regulatory burden on banks may have some merit, it does not override the importance of CRA's core goal of ensuring that banks meet the financial services needs of all communities.

The City filed comments on the Office of the Comptroller of the Currency (OCC) Advanced Notice of Proposed Rulemaking regarding an update of CRA regulations and will continue to track this issue closely.

### **EB-5 Program**

The Employment Based Immigrant Investor Visa and Regional Center Programs (EB-5) are the nation's fastest growing federal programs to attract foreign investment into local development projects. Through the program, the City of Dallas Regional Center (CDRC) is able to identify investment opportunities, spur local economic development and attract investors for targeted development projects. The City of Dallas urges Congress and the Administration to reauthorize EB-5 on a long-term basis and establish rules for Targeted Employment Areas that drive EB-5 capital to areas that truly have high-unemployment.

## SOCIAL SECURITY

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The City of Dallas requests that the federal government work closely with local jurisdictions on the fiscal impacts of mandatory inclusion of local government employees in Social Security, especially as it relates to the potential impacts on local pension systems and budgets.

The Social Security Act of 1935 excludes state and local employees from mandatory participation in Social Security. The Federal Advisory Commission on Social Security has called for including all newly hired local government employees in Social Security. Doing so could have major implications on state and local governments and their taxpayers.

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## HOUSING, COMMUNITY DEVELOPMENT, AND HEALTHCARE

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### **CDBG, HOME, HOPWA & Homeless Assistance**

The City of Dallas calls on Congress and the Administration to fully fund CDBG, HOME, HOPWA and Homeless Assistance Grants. The City opposes any effort to limit the City's flexibility in using these funds. The City also strongly opposes any effort to shift control of these programs away from the local level or decrease the cap on administrative and planning costs.

In FY 2018, the City of Dallas received \$14.8 million from CDBG, \$5.8 million from HOME, \$6.6 million from HOPWA and \$1.2 million in Emergency Solutions Grants. Despite immense positive impact that these flexible, locally controlled programs have had on the nation's cities, they have been inadequately funded for many years. CDBG and HOME have an especially long and successful track record of providing quick, flexible and effective assistance to cities and states. In Dallas, they bolster City efforts to stabilize and sustain neighborhoods, preserve and expand the supply of affordable housing, expand economic opportunities, meet critical social needs and fund other critical needs in low- and moderate-income neighborhoods. The City of Dallas would be hard-pressed to meet these needs without direct and flexible federal assistance.

### **Affordable Housing**

The City of Dallas supports the preservation and expansion of federal programs and tax incentives that support City efforts to expand and preserve affordable housing. The City specifically supports full funding of the Affordable Housing Trust Fund and preservation of the Low-Income Housing Tax Credit.

Affordable housing remains a critical issue for the nation's cities. The City of Dallas has developed a robust plan to address the City's housing needs. The focus of the plan is to maximize City resources by alleviating poverty, empowering neighborhoods, addressing concentrations of blight, and enhancing rental options. The City is also aiming to attract and retain the middle class by pursuing initiatives that will expand homeownership. A key component of the City's plan is to increase the supply of affordable and workforce housing and revitalize neighborhoods in a manner that creates truly mixed-income neighborhoods and avoids the displacement of longtime neighborhood residents.

### **Social Services Block Grant & Community Services Block Grant**

The Social Services Block Grant (SSBG) is a flexible source of funds that states use to support a wide variety of social services activities. SSBG is an important main source of federal funds for protective services, which benefit elderly and disabled adults, and child protective services.

The Community Services Block Grant (CSBG) funds the delivery of services to low income Texas residents in all 254 counties. These funds support a variety of direct services to residents whom are among the most vulnerable in the community.

While the City of Dallas does not directly oversee the SSBG and CSBG, the funds they provide are important to the community and work to protect the City's most vulnerable populations. Any decrease in SSBG and CSBG funds will only place additional stress onto the City's taxpayers, and defenseless residents.

## Healthcare

The City of Dallas urges Congress to take into consideration the effect that national health care legislation has on the nation's cities; to build upon, not tear down, the progress that has been made in recent years to the healthcare system; and to ensure that none of the 20 million newly covered individuals are left without health care coverage. In addition, the City encourages the new Administration and Congress to include mental health in any comprehensive health care reform measures.

Municipalities share a responsibility for the health and well-being of communities, which includes ensuring access to comprehensive and affordable health care. The City of Dallas has one of the highest rates of uninsured residents in the nation and seeks solutions that will provide its residents with easy access to health insurance. The City opposes health care programs that deny desperately needed access to care to individuals and families; place an undue burden on local hospitals; and do not provide safeguards for patients currently suffering from chronic and terminal illnesses.

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## CLEAN AIR & HEALTHY ENVIRONMENT

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The City of Dallas looks forward to working with our partners in the Dallas-Fort Worth Metropolitan Area to meet air quality goals outlined by the Clean Air Act and water quality goals outlined by the Clean Water Act. Our nation faces the challenges of ensuring protection of public health, air, and water supply while continuing to encourage economic growth and energy independence. Although the challenges created by pollution and energy security are international and national in scope, local governments are well placed to implement policies and pursue innovations to meet those challenges, especially if they are given the resources and authority to do so.

The City of Dallas, and the Dallas-Fort Worth Metropolitan Area, have invested hundreds of millions of dollars into the regional transit system, converted municipal fleets to alternative fuels, and made public buildings more energy efficient. In addition, the City of Dallas supports the development of high-speed rail between Houston and the North Texas Region and other large transit-related infrastructure projects that provide a positive impact on our quality and might mitigate the impact of mobile source emissions on public health. The City of Dallas has been a national leader in this area, implementing a number of nationally-recognized and replicated sustainability programs that have decreased the City's operating and energy costs along with its environmental impact.

Direct Federal assistance is crucial to local governments that are well suited to meeting the challenge of protecting the environment. Local governments benefit from direct federal assistance that can be used to promote energy efficiency and conservation, alternative fuel, public education initiatives, emissions reductions, and other programs to reduce ozone and other air pollutants.

The City urges Congress and the Administration to empower the U.S. Environmental Protection Agency, Department of Transportation, and the Department of Energy, as well as the Texas Commission on Environmental Quality, so they may protect air quality at a broader, regional level. The City also urges EPA to explore national, carbon-free energy solutions that would result in economic growth and enhanced protection of public health and the environment.

The City of Dallas encourages Congress and the Administration to pursue imaginative solutions using reliable, peer-reviewed sources of scientific information in the effort to address clean air, climate change, and energy security. In particular, the City urges Congress act swiftly and meaningfully on climate change in a manner that does not economically burden the City or Dallas residents. Such action could include, but not be limited to, a carbon fee and dividend that benefits working families, significantly reduces emissions, and employs a carbon-content based border adjustment to protect the competitiveness of American businesses. The City further urges Congress to fully fund any mandates it imposes on local governments to meet these challenges.

The City also reiterates its disappointment that the Energy Efficiency and Conservation Block Grant (EECBG) was only funded once and calls on Congress to fully fund this innovative and forward looking federal-local partnership. Additionally, the City requests that Congress robustly fund the Transportation Alternatives Program, and fully fund the CMAQ program in order to help metropolitan areas meet federal clean air mandates.

Finally, the City of Dallas is taking actions necessary to join and participate in the C40 Cities group, which is an international effort to address climate change and deliver the most ambitious goals of the Paris Agreement at the local level, in addition to cleaning the air that we breathe. The City is committed to becoming an international leader in addressing environmental and climate issues.

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## EDUCATION, AFTER SCHOOL CARE, CHILD NUTRITION & EARLY CHILDHOOD EDUCATION

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The City of Dallas urges Congress and the Administration to provide schools with the resources (including technology) they need and to reauthorize, expand and fully fund early childhood, extended learning time, child nutrition programs and to maximize resources and flexibility for out-of-school time and other education programs.

A strong public education system is crucial to the economic health and future of the City of Dallas and requires a strong federal investment in schools and children. Out-of-school time and child nutrition programs are a vital component of a strong educational system and play an important role in preventing youth crime and delinquency.

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## TRAVEL, TOURISM, ARTS & CULTURE

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The City of Dallas is a major global city that attracts millions of visitors each year. Dallas Fort Worth International Airport warmly welcomes over 69 million passengers a year, elevating DFW to a status as one of the most frequently visited super hub airports in the world. Customers can choose from among 182 domestic and 62 international nonstop destinations. In 2019, DFW Airport was selected by Air Transport World as the Global Airport of the Year. The Dallas-Fort Worth Metropolitan Area is home to 22 Fortune 500 companies, hosts hundreds of major conventions each year and draws tourists from around the world for its world-class cultural offerings.

As the business and cultural hub of the nation's top exporting state and with plans for a major intermodal transportation hub to handle international freight traffic, the Dallas economy relies more than ever on international business and vacation visitors.

In addition, the arts have played a central role in the renaissance of downtown Dallas and are a cornerstone of the downtown Dallas economy. The federal government plays a small but important role in fostering and promoting the arts. The City supports the missions and the adequate funding of the National Endowment for the Arts, the National Endowment for the Humanities and the Institute of Museum and Library Services.

The City of Dallas further encourages federal policies, including tax policies, which foster the arts and recognize the important role they play in tourism and central city economies. The City also calls for federal policy that recognizes the role that art education plays in fostering artists and audiences.

## 2020 CENSUS AND AMERICAN COMMUNITY SURVEY

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The City of Dallas supports funding for, and continuance of, the decennial Census, particularly the upcoming 2020 Census, the American Community Survey, Economic Census, Census of Governments, Annual Population Estimates, and other relevant surveys and statistics that would benefit municipalities.

The City of Dallas is vitally concerned that the U.S. Census Bureau is able to maintain production of quality data products. Several City programs and services, including planning and urban design, economic development, and the general allocation of municipal resources, rely heavily on data provided by the U.S. Census Bureau. Furthermore, the statistics produced by the Census are pivotal to the allocation of federal and state grants. Finally, the City of Dallas opposes the Administration's plan to add a citizenship question to the 2020 Census.

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## SOCIAL EQUITY, IMMIGRATION & WELCOMING COMMUNITIES

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The City complies with all federal and state immigration laws.

The City of Dallas urges common sense, comprehensive immigration reform, including a legalization component, smart solutions to homeland security and pathway to citizenship for DREAMers & TPS holders.

The City of Dallas implements strategies to advance equity and increase economic mobility for vulnerable and marginalized residents. Dallas is a participating city in the Rockefeller Foundations' 100 Resilient Cities program, which is dedicated to helping citizens become resilient to the economic, social, and environmental challenge that are a part of the 21<sup>st</sup> century.

The City of Dallas strives to be a welcoming city for all. In 2017, the City established the Office of Welcoming Communities and Immigrant Affairs to bridge the space between newcomers and existing Dallas residents., to find common ground, foster informed understanding and promote shared leadership.

The city's population continues to grow with almost 25 percent of residents being foreign born. Immigrants make up almost 32 percent of the employed labor force of the Dallas-metro area and they play a critical role in several key industries including accounting for almost 70 percent of construction workers.

Their work contributes directly to the economic strength of the city, earning \$7.9 billion and contributing \$591.1 million to state and local taxes in 2016.

The City of Dallas is proud of its diversity and is committed to ensuring that residents are protected regardless of race, religion, gender, or sexual orientation. The City is recognized by the Human Rights Campaign for its leadership in non-discrimination protections in employment, housing, and public accommodations.

The City of Dallas supports federal legislative initiatives that promote diversity, and ensure equity and human rights for all people in this country.

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