

Memorandum



CITY OF DALLAS

DATE May 3, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **May 8, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On April 26, 2024, a DRAFT City Council Agenda May 8, 2024, was provided for your review. This memorandum outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda. In addition, we have highlighted agenda items which have been briefed to the City Council and/or Committee by briefing memorandums.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red. A brief explanation for revisions along with staff's contact information is provided.

Additions:

30. 24-1564 Authorize Convention and Event Services to provide a year-to-year subsidy for an amount not to exceed \$296,000.00 per year to Fair Park First, c/o Global Spectrum, LP (dba "Oak View Group" or "OVG"), the Fair Park operator, to facilitate OVG to enter into an agreement with the professional sports team to conduct their season league game play at the Cotton Bowl Stadium - Not to exceed \$592,000.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

Revisions:

24. 24-1263 Authorize the **(1)** application for and acceptance of a grant from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) in the amount of \$872,650.00 to provide a specialized proactive automobile theft program for the period September 1, 2023 through August 31, 2024; **(2)** establishment of appropriations in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$872,650.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(4)** add three new grant position numbers for police officers; and **(5)** execution of the grant award with MVCPA and all terms, conditions, and documents required by the grant agreement - Not to exceed \$872,650.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Martin Riojas, Assistant Director, Police Department, at 214-671-3927, for more information.

25. 24-1262 Authorize the **(1)** application for and acceptance of a grant from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for the "Click It Or Ticket" Mobilization Grant (Grant No. 2024-Dallas-CIOT-00008, Assistance Listing No. 20.616) in the amount of \$50,542.00 for a safety belt enforcement initiative for the period May 17, 2024 through June 5, 2024; **(2)** establishment of appropriations in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; **(3)** receipt and deposit of grant funds in the amount of \$50,542.00 in the FY24 STEP - Click It Or Ticket Mobilization Fund; **(4)** local cash match in the amount of \$12,695.38; and **(5)** execution of the sub-grant agreement with Texas Department of Transportation and all terms, conditions, and documents required by the grant agreement - Total amount of \$63,237.38 - Financing: General Fund (\$12,695.38) and FY24 STEP - Click It Or Ticket Mobilization Fund (\$50,542.00)

This item is being revised to update the Prior Action section. Please contact Martin Riojas, Assistant Director, Police Department, at 214-671-3927, for more information.

A memorandum was previously provided to the City Council and/or Committee regarding the following items. A link to the specific memorandums is also attached for more information.

Memorandums:

3. 24-1247 Authorize **(1)** preliminary adoption of the FY 2024-25 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,857,691 for the following programs and estimated amounts: (a) Community Development Block Grant (CDBG) in the amount of \$15,078,889; (b) HOME Investment Partnerships Program (HOME) in the amount of \$6,933,179; (c) Emergency Solutions Grant in the amount of \$1,241,010; (d) Housing Opportunities for Persons with AIDS in the amount of \$9,604,613; (e) estimated HOME and CDBG Program Income in the amount of \$700,000; and (f) FY 2023-24 Reprogramming Funds in the amount of \$1,069,286; **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2024-25 through FY 2028-29; and **(3)** a public hearing to be held on May 22, 2024, to receive comments on the proposed use of funds - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on December 8, 2023.](#)

[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on January 19, 2024.](#)

[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter February 26, 2024.](#)

14. 24-1261 Authorize Supplemental Agreement No. 2 to the contract with Health Services of North Texas, Inc. for Emergency/Tenant Based Rental Assistance for persons living with human immunodeficiency virus (HIV)/acquired immunodeficiency syndrome (AIDS) in the amount of \$150,000.00 for the period October 1, 2023 through September 30, 2024 - Not to exceed \$150,000.00, from \$1,319,053.00 to \$1,469,053.00 - Financing: FY 2023-24 Housing Opportunities for Persons with AIDS Grant Funds
[The Workforce, Education, and Equity Committee was briefed by memorandum regarding this matter on April 8, 2024.](#)
17. 24-1362 Authorize a ten-year service contract for a citywide integrated customer information and billing software system for the Water Utilities Department - Itineris NA, Inc., most advantageous proposer of seven - Not to exceed \$34,224,209 - Financing: Water Construction Fund (\$7,500,000), Wastewater Construction Fund (\$6,500,000) and Dallas Water Utilities Fund (\$20,224,209) (subject to annual appropriations)
[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on April 23, 2024.](#)
21. 24-1312 Authorize a construction services contract from the U. S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Fund of the Kleberg Rylie Recreation Center Gymnasium Renovation Project located at 1515 Edd Road - Brown & Root Industrial Services, LLC, lowest responsible bidder of eight - Not to exceed \$429,000.00 - Financing: Community Development Block Grant - Disaster Recovery Fund
[The City Council was briefed by memorandum on the Proposed 2022 Amended CDBG-DR Budget and draft Action Plan on February 10, 2023.](#)
22. 24-1270 An ordinance amending Chapter 31, "Offenses-Miscellaneous," of the Dallas City Code by amending Section 31-33; **(1)** repealing the city's juvenile curfew; **(2)** providing a savings clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City
[The Public Safety Committee was briefed by memorandum regarding this matter on April 9, 2024.](#)

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23. 24-1271 An ordinance amending Chapter 40B, “Secondary Metals Recyclers,” of the Dallas City Code by amending Section 40B-2, “Definitions,” Section 40B-3, “Record Required,” Section 40B-6, “Restrictions on the Purchase of Regulated Metal Property,” and Section 40B-7, “Five-Day Hold on Regulated Metal Property; Segregation, Labelling, and Inspection of Regulated Metal Property; Exceptions”; **(1)** providing additional requirements for the purchase of catalytic converters; **(2)** providing a savings clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City
[The Public Safety Committee was briefed by memorandum regarding this matter on April 9, 2024.](#)

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

Service First, Now!



Kimberly Bizzor Tolbert
City Manager (I)

c:

Tammy Palomino, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Jon Fortune, Deputy City Manager
Majed A. Al-Ghafry, Assistant City Manager

M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Donzell Gipson, Assistant City Manager (I)
Robin Bentley, Assistant City Manager (I)
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors