

Memorandum



CITY OF DALLAS

DATE September 6, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **September 11, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On September 11, 2024, a DRAFT City Council Agenda August 30, 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 the revisions along with staff's contact information is provided.

Revisions:

10. 24-2572 ~~Authorize a~~A resolution to authorize **(1)** the Dallas Housing Finance Corporation (DFHC or Corporation) to delegate to the Texas Department of Housing & Community Affairs (TDHCA) its authority to issue Qualified Mortgage Revenue Bonds (Bonds) to be administered by the TDHCA through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00 for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** ~~the an~~a Assignment Agreement between the DHFC and the TDHCA for the assignment of the Bonds ~~to be administered by the Texas Department of Housing & Community Affairs (TDHCA) through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00~~ - Financing: No cost consideration to the City
This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Cynthia Rogers-Ellickson, Director, Department of Housing & Neighborhood Revitalization, at 214-670-3601, for more information.

Additions:

51. 24-2810 A resolution authorizing **(1)** a joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a special election to be held Tuesday, November 5, 2024, in an amount not to exceed \$2,714,577.64; and **(2)** advertising in connection with the Tuesday, November 5, 2024 Special Election, in an amount not to exceed \$150,000.00 - Total not to exceed \$2,864,577.64 - Financing: General Fund

52. 24-2811 A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$62,039.64 - Financing: General Fund
53. 24-2812 A resolution authorizing a joint elections agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a special election to be held Tuesday, November 5, 2024 - Not to exceed \$40,000.00 - Financing: General Fund
54. 24-2813 A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the November 5, 2024 special election, and submit a canvass report to the full City Council at its Wednesday, November 13, 2024 City Council meeting or at a special called city council meeting - Financing: No cost consideration to the City
55. 24-2888 An ordinance amending Ordinance No. 32798 ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter in anticipation of a potential court ruling - Financing: No cost consideration to the City
56. 24-2890 An ordinance amending Ordinance No. 32800 ordering a special election to be held in the City of Dallas on Tuesday, November 5, 2024, for the purpose of submitting to the qualified voters of the City three proposed amendments to the Dallas City Charter, submitted by Dallas HERO Initiative in accordance with Section 9.004(a) of the Texas Local Government Code, in anticipation of a potential court ruling - Financing: No cost consideration to the City
57. 24-2877 A resolution **(1)** adopting a funding soundness restoration plan for the Dallas Police and Fire Pension System; and **(2)** directing the city manager to submit the funding soundness restoration plan and all other required documents to the State Pension Review Board not later than November 1, 2024 - Financing: No cost consideration to the City (see Fiscal Information)
58. 24-2869 A Authorize the **(1)** acceptance of a grant upon receipt from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement project for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. TBD, Assistance Listing No. 20.106) in a total amount not to exceed \$12,000,000.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$12,000,000.00 in the FAA AIP

FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$12,000,000.00 in the FAA AIP FY24 Grant Fund; **(4)** increase appropriations in an amount not to exceed \$12,000,000.00 in the Aviation Passenger Facility Charge Near Term Fund; **(5)** reimbursement of funds in an amount not to exceed \$12,000,000.00 from the Aviation Passenger Facility Charge Near Projects Term Fund to the FAA AIP FY24 Grant Fund; and **(6)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$12,000,000.00 - Financing: FAA AIP FY24 Grant Fund

59. 24-2587 Authorize **(1)** a contract with Perkins+Will, Inc. to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component 1 Convention Center Expansion West of Lamar Only; and **(2)** the establishment of appropriations in an amount not to exceed \$141,502,525.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$141,502,525.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund

60. 24-2873 A resolution to approve the Dallas Fort Worth International Airport Board's FY 2025 budget - Financing: No cost consideration to the City

61. 24-2874 Authorize **(1)** the rejection of proposals received for components two, six, and seven for the project management services and owner's representation for the implementation of the Kay Bailey Hutchison Convention Center Dallas master plan; **(2)** the re-advertisement of the solicitation for components two, six, and seven; and **(3)** a three-year professional services contract in the amount of \$3,266,575.00 with a \$500,000.00 contingency for a one-year renewal option as detailed in the Fiscal Information section, for project management services and owner's representation for the implementation of component five of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Pioneer Plaza and Cemetery - Metropolitan Infrastructure, PLLC, most highly qualified proposer of seven - Total not to exceed \$3,766,575.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)

Deletions:

29. 24-2611 Authorize a one-year service contract to complete a senior services strategic plan for the Office of Community Care for the term of one year from September 11, 2024 to September 10, 2025 with Guidehouse, Inc., most advantageous proposer of six - Not to exceed \$250,000.00 - Financing: General Fund

This item is being deleted due to contract still pending. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, 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:

4. 24-2595 Authorize an Advance Funding Agreement with the Texas Department of Transportation in an estimated amount of \$22,412,995.32 for the City of Dallas' portion of the construction of a deck cap over Interstate Highway 30 on Lamar Street in the City of Dallas - Total amount of \$22,412,995.32 - Financing: Convention Center Construction Fund
The City Council was briefed by memorandum regarding this matter on September 6, 2024.
5. 24-2529 An ordinance amending sections of the Dallas City Code, Chapter 7, "Animals", of the Dallas City Code by amending Sections 7-5.5, 7-5.6, 7-5.12, 7-5.13, 7-5.15, 7-5.16, and 7-8.1 **(1)** amending the ownership requirements for a dangerous or aggressive dog; **(2)** increasing the time to comply with the requirements for ownership of a dangerous dog or aggressive dog; **(3)** providing a noncompliance hearing for failing to comply with requirements for ownership of an aggressive dog; **(4)** providing a penalty not to exceed \$500.00; **(5)** providing a saving clause; **(6)** providing a severality clause; and **(7)** providing an effective date - Financing: No cost consideration to the City
[The Quality of Life, Arts, and Culture Committee was briefed by memorandum regarding this matter on November 7, 2023.](#)
10. 24-2572 Authorize a resolution to authorize **(1)** the Dallas Housing Finance Corporation to issue Qualified Mortgage Revenue Bonds (Bonds) for the purpose of obtaining funds to finance home mortgage loans for persons of low and moderate income; and **(2)** the assignment of the Bonds to be administered by the Texas Department of Housing & Community Affairs through the Texas Homebuyer Program in an amount not to exceed \$64,819,515.00 - Financing: No cost consideration to the City
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on August 26, 2024.](#)
30. 24-2603 Authorize a one-year service contract, with two one-year renewal options, for emergency shelter services for individuals experiencing homelessness for the Office of Homeless Solutions - The Salvation Army North Texas Area Command in the amount of \$265,394.00, Bridge Steps dba The Bridge in the amount of \$225,600.00, and Austin Street Center in the amount of \$153,376.00, most advantageous proposers of seven - Total

not to exceed \$644,370.00 - Financing: FY 2024-25 Emergency Solutions Grant Fund (\$563,318.00) and FY 2023-24 Emergency Solutions Grant Fund (\$81,052.00)

The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on September 6, 2024.

31. 24-2601 Authorize a one-year service contract from October 1, 2024 through September 30, 2025, with two one-year renewal options, for homeless diversion services for persons experiencing homelessness for the Office of Homeless Solutions - Harmony Community Development Corporation in an amount not to exceed \$130,000.00, Catholic Charities of Dallas, Inc. in an amount not to exceed \$120,000.00, and First Presbyterian Church of Dallas, Texas dba The Stewpot in an amount not to exceed \$70,000.00, most advantageous proposers of nine - Total amount not to exceed \$320,000.00 - Financing: General Fund (subject to annual appropriations)
The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on August 26, 2024.

33. 24-2213 Authorize a five-year service contract for a comprehensive citywide public tree inventory - Davey Resource Group, Inc., most advantageous proposer of two - Not to exceed \$6,295,802.00 - Financing: General Fund (\$3,771,744.00) and Stormwater Drainage Management Fund (\$2,524,058.00) (subject to annual appropriations)
The City Council was briefed by memorandum regarding this matter on August 30, 2024.

59. 24-2587 Authorize **(1)** a contract with Perkins+Will, Inc. to provide architectural and engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component 1 Convention Center Expansion West of Lamar Only; and **(2)** the establishment of appropriations in an amount not to exceed \$141,502,525.00 in the Convention Center Revenue Bonds, Series 2023 Fund - Not to exceed \$141,502,525.00 - Financing: Convention Center Revenue Bonds, Series 2023 Fund
[The City Council was briefed by memorandum regarding the KBHCCD Master Plan on January 22, 2021.](#)

[The City Council was briefed by memorandum regarding progress to-date on the KBHCCD Master Plan on August 13, 2021.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding an update on questions presented during the December 7, 2021 committee meeting on December 17, 2021.](#)

[The City Council was briefed by memorandum regarding this matter on December 17, 2021.](#)

[The City Council was updated by memorandum regarding questions presented during the January 18, 2022 Transportation and Infrastructure briefing on January 28, 2022.](#)

[The City Council was briefed by memorandum regarding questions presented by a constituent regarding the KBHCCD Master Plan on January 28, 2022.](#)

[The Government Performance and Finance Committee was briefed by memorandum on the KBHCCD Master Plan and Fair Park Improvements on June 13, 2023.](#)

[The Economic Development Committee was briefed by memorandum about the Kay Bailey Hutchison Convention Center Dallas Master Plan Progress, Outreach, and Engagement on August 5, 2024.](#)

61. 24-2874

Authorize **(1)** the rejection of proposals received for components two, six, and seven for the project management services and owner’s representation for the implementation of the Kay Bailey Hutchison Convention Center Dallas master plan; **(2)** the re-advertisement of the solicitation for components two, six, and seven; and **(3)** a three-year professional services contract in the amount of \$3,266,575.00 with a \$500,000.00 contingency for a one-year renewal option as detailed in the Fiscal Information section, for project management services and owner’s representation for the implementation of component five of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of Pioneer Plaza and Cemetery - Metropolitan Infrastructure, PLLC, most highly qualified proposer of seven - Total not to exceed \$3,766,575.00 - Financing: Convention Center Construction Fund (subject to annual appropriations)
[The City Council was briefed by memorandum regarding the KBHCCD Master Plan on January 22, 2021.](#)

[The City Council was briefed by memorandum regarding progress to-date on the KBHCCD Master Plan on August 13, 2021.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding an update on questions presented during the December 7, 2021 committee meeting on December 17, 2021.](#)

DATE September 6, 2024
SUBJECT September 11, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum
PAGE 7 of 7

[The City Council was briefed by memorandum regarding this matter on December 17, 2021.](#)

[The City Council was updated by memorandum regarding questions presented during the January 18, 2022 Transportation and Infrastructure briefing on January 28, 2022.](#)

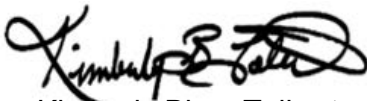
[The City Council was briefed by memorandum regarding questions presented by a constituent regarding the KBHCCD Master Plan on January 28, 2022.](#)

[The Government Performance and Finance Committee was briefed by memorandum on the KBHCCD Master Plan and Fair Park Improvements on June 13, 2023.](#)

The Economic Development Committee was briefed by memorandum about the Kay Bailey Hutchison Convention Center Dallas Master Plan Progress, Outreach, and Engagement on August 5, 2024.

Please feel free to reach out to me or Vhee Anastacio, City Agenda Manager if you have questions or should you require additional information at this time.

Service First, Now!



Kimberly Bizer Tolbert
City Manager (I)

c: Tammy Palomino, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Dominique Artis, Chief of Public Safety (I)
Dev Rastogi, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Alina Ciocan, Assistant City Manager
Donzell Gipson, Assistant City Manager (I)
Robin Bentley, Assistant City Manager (I)
Jack Ireland, Chief Financial Officer
Elizabeth Saab, Chief of Strategy, Engagement and Alignment (I)
Directors and Assistant Directors