

# Memorandum



CITY OF DALLAS

DATE August 9, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **August 14, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On August 14, 2024, a DRAFT City Council Agenda August 2, 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.

## Additions:

89. 24-2531 An ordinance 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 a proposed amendment to the Dallas City Charter, submitted by Ground Game Texas in accordance with Section 9.004(a) of the Texas Local Government Code (Dallas Freedom Act) - Financing: No cost consideration to the City
90. 24-2532 An ordinance 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 (Dallas HERO Initiative amendments) - Financing: No cost consideration to the City
91. 24-2333 An ordinance amending Chapter 8, "Boards and Commissions," of the Dallas City Code by amending Section 8-1.5; **(1)** moving the limitation of terms of the employee's retirement fund board to Chapter 40A; amending Chapter 40A, "Retirement," of the Dallas City Code, by amending Sections 40A-1, 40A-3, 40A-4, 40A-6, 40A-7, 40A-7.1, 40A-9, and 40A-35; **(2)** adding, revising, and deleting various definitions; **(3)** providing amended terms and term limits of the board; **(4)** modifying the retirement fund board's powers and duties; **(5)** specifying the date the board shall adopt the actuarially determined contribution rate, the current total adjusted total obligation rate, the current total obligation rate, and the pension obligation bond credit rate for each fiscal year; **(6)** providing amended contribution

amounts for the city and employees; **(7)** providing a contribution maximum for Tier A and Tier B employees; **(8)** providing that the city may contribute additional monies to the retirement fund in its sole discretion; **(9)** amending the modifications of contribution rates; **(10)** providing guardrails with respect to the calculation of the actuarially determined contribution and incorporating the guardrails into actuarial assumptions; **(11)** amending the procedure to amend Chapter 40A; **(12)** providing a saving clause; **(13)** providing a severability clause; and **(14)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

92. 24-2533 An ordinance ordering a special election to be held in the city of Dallas on November 5, 2024, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

93. 24-2532 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 Infrastructure Grant (AIG) at Dallas Love Field (Grant No. 3-48-0062-073-2024, CFDA No. 20.106) in a total amount not to exceed \$4,273,853.00 for the Runway 13L-31R Runway Safety Area Improvements and Rehabilitate Taxiway A project; **(2)** establishment of appropriations in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$4,273,853.00 in the FAA AIG FY24 Grant Fund; **(4)** increase appropriations in the amount not to exceed \$4,273,853.00 in the Aviation Passenger Facility Charge Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$4,273,853.00 - Financing: Federal Aviation Administration Airport Infrastructure Grant Funds

94. 24-2424 Authorize **(1)** rejection of the bids received for the construction services contract for CIZ24-TRN-3093 - Bond Signals-Lancaster Road at Wheatland Road/Plaza Boulevard; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

### **Revisions:**

9. 24-2309 Authorize amendments to Ordinance No. 31668 authorizing the City of Dallas General Obligation Commercial Paper Program and resolving other matters relating thereto in an amount not to exceed ~~\$95,500.00~~ [\\$143,000.00](#) - Financing: ~~Current~~ [General](#) Funds  
**This item is being revised to update the amount in the Agenda Information Sheet and Fiscal Information section. Please contact**

**Sheri Kowalski, City Controller, City Controller’s Office, at 214-670-3856, for more information.**

42. 24-2139 Authorize **(1)** an architectural services contract with HKS, Inc. for facility programming, architectural and engineering design, and construction administration services for a new Dallas Police Regional Training Academy facility located at 7300 University Hills Boulevard in an amount not to exceed \$9,960,405.00; **(2)** the establishment of appropriations in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F); and **(3)** the receipt and deposit of funds in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F) - Not to exceed \$9,960,405.00 - Financing: LE-Regional Law Enforcement Facility Fund (\$9,000,000.00) and 2024 General Obligation Bond Funds (\$960,405.00) **This item is being revised to update the Subject, Fiscal, and M/WBE section in the Agenda Information Sheet. Please contact Jennifer Nicewander, Director, Office of Bond and Construction Management, at 972-841-9847 or Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**
43. 24-2300 Authorize the **(1)** acceptance of additional grant funds from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046, Modification No. M-003) in the amount of \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas to be provided from September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of grant funds from TDCJ for the FY 2024-2025 program allocation in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(3)** increase in appropriations in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(4)** the creation of a compliance position to complete required grant activities; and **(5)** the execution the agreement and all terms, conditions and documents required by the contract - Not to exceed \$250,000.00, from ~~\$500,000.00~~ to \$750,000.00 to \$1,000,000.00 - Financing: TDCJ Re-Entry Services Program Fund **This item is being revised to correct aggregate appropriations level in the Subject and Resolution. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.**
66. 24-2204 Authorize an eighteen-month service contract for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Bellcam Group, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

**This item is being revised to update the M/WBE Information section. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

83. 24-1678 Authorize Supplemental Agreement No. 5 to the professional services contract with AECOM Technical Services, Inc. f/k/a TCB, Inc., to provide additional engineering services associated with **(1)** the design of a water transmission main from the Summit Ground Storage Tanks in City of Cedar Hill southeast to Wintergreen Road and along Wintergreen Road east to Old Hickory Trail in City of DeSoto, and **(2)** the design of a water transmission main along the Madill Railroad Corridor from West Crosby Road in City of Carrollton south to Morgan Parkway in City of Farmers Branch - Not to exceed \$6,615,464.00, from \$13,263,496.00 to \$19,878,960.00 - Financing: Water Capital Improvement F Fund (\$2,960,620.50) and Water Capital Improvement G Fund (\$3,654,843.50) **This item is being revised to update the M/WBE Information section. Please contact Sarah Standifer, Director, Water Utilities Department, at 214-671-9581 or Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**

### **Deletions:**

59. 24-2103 Authorize a three-year service contract for Deaf Link’s Accessible Hazard Alert System for the Office of Emergency Management - Deaf Link, Inc., sole source - Not to exceed \$352,755.00 - Financing: General Fund (subject to annual appropriations) **This item is being deleted due to the Public Safety Committee being cancelled on August 12, 2024 and rescheduled for August 27, 2024 for committee rec. Please contact Travis Houston, Director, Office of Emergency Management, at 214-670-4275, 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:**

2. 24-2250 An ordinance amending Sections 2-43, 2-44, and 2-49 of Chapter 2, “Administration”; amending Section 51A-4.303 of Chapter 51A, “Dallas Development Code: Ordinance No. 19455, as amended”; **(1)** changing the name of the Department of Building Services to Department of Facilities and Real Estate Management; **(2)** assigning real estate services from the Department of Public Works to the Department of Facilities and Real Estate Management; **(3)** providing a saving clause; and **(4)** providing a

severability clause; and providing an effective date - Financing: No cost consideration to the City

[The City Council was briefed by memorandum regarding this matter on June 28, 2024.](#)

3. 24-2251 An ordinance amending Ordinance No. 32554, previously approved on September 20, 2023, as amended by Ordinance No. 32663, previously approved on February 28, 2024, as amended by Ordinance No. 32723, previously approved on May 8, 2024, as amended by Ordinance No. 32759, previously approved on June 26, 2024, authorizing (1) certain transfers and appropriation adjustments for FY 2023-24 for the maintenance and operation of various departments and activities; and (2) the City Manager to implement those adjustments - Not to exceed \$4,108,213,070 - Financing: General Fund (\$1,840,372,470), Enterprise Funds, Internal Service, and Other Funds (\$1,770,985,265), and Grants, Trust, and Other Funds (\$496,855,335)

The City Council was briefed by two memoranda: [Memorandum 1.](#) [Memorandum 2](#) regarding this matter on June 28, 2024.

7. 24-2278 A resolution approving notes issued pursuant to a commercial paper program to finance improvements at Dallas Love Field - Financing: No cost consideration to the City

[The City Council was briefed by memorandum regarding this matter on August 9, 2024.](#)

8. 24-2275 A resolution authorizing the execution of the Financing Agreement and related documents for the funding commitment from the Texas Water Development Board for Project Loan LM241535; and all other matters related thereto - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The City Council was briefed by memorandum regarding this matter on April 15, 2022.](#)

[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on August 22, 2022.](#)

[The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on October 24, 2022.](#)

[The City Council was briefed by memorandum regarding this matter on August 9, 2024.](#)

9. 24-2309 Authorize amendments to Ordinance No. 31668 authorizing the City of Dallas General Obligation Commercial Paper Program and resolving other matters relating thereto in an amount not to exceed ~~\$95,500.00~~ \$143,000.00 - Financing: ~~Current~~ General Funds  
[The City Council was briefed by memorandum regarding this matter on August 9, 2024.](#)
12. 24-2194 Authorize **(1)** the sale of two Land Transfer Program (LTP) lots held by the City to Cornerstone Community Development Corporation, Inc. and/or its affiliates (Developer) for the purpose of developing affordable housing subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City’s LTP; and **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on these two LTP lots prior to or subsequent to the deed transferring the lot to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to two affordable residential units, approved as to form by the City Attorney - Estimated Revenue: General Fund \$5,697.28 (see Fiscal Information)  
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on June 24, 2024.](#)
27. 24-2173 An ordinance **(1)** amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Section 28-103.9; adding a new Section 28-76.6; **(2)** establishing an offense for having an expired vehicle registration, expired temporary license plate, or a vehicle that does not display a license plate; **(3)** providing a penalty not to exceed \$500.00; **(4)** providing a saving clause; **(5)** providing a severability clause; and **(6)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on June 12, 2024.](#)
42. 24-2139 Authorize **(1)** an architectural services contract with HKS, Inc. for facility programming, architectural and engineering design, and construction administration services for a new Dallas Police Regional Training Academy facility located at 7300 University Hills Boulevard in an amount not to exceed \$9,960,405.00; **(2)** the establishment of appropriations in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F); and **(3)** the receipt and deposit of funds in an amount not to exceed \$960,405.00 in the Public Safety Facilities Fund (F) - Not to exceed \$9,960,405.00 - Financing: LE-Regional Law Enforcement Facility Fund (\$9,000,000.00) and 2024 General Obligation Bond Funds (\$960,405.00)  
[The City Council was briefed by memorandum regarding this matter on August 9, 2024.](#)

43. 24-2300 Authorize the **(1)** acceptance of additional grant funds from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046, Modification No. M-003) in the amount of \$250,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas to be provided from September 1, 2024 through August 31, 2025; **(2)** the receipt and deposit of grant funds from TDCJ for the FY 2024-2025 program allocation in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(3)** increase in appropriations in an amount not to exceed \$250,000.00 in the TDCJ Re-Entry Services Program Fund; **(4)** the creation of a compliance position to complete required grant activities; and **(5)** the execution the agreement and all terms, conditions and documents required by the contract - Not to exceed \$250,000.00 from \$500,000.00 to \$750,000.00 - Financing: TDCJ Re-Entry Services Program Fund  
**The Workforce, Education and Equity Committee will be briefed by memorandum on August 12, 2024.**

45. 24-2151 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

46. 24-2152 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on Dallas hotels with 100 or more rooms; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on Dallas hotels with 100 or more rooms for services and improvements to be provided during FY 2024-25; **(b)** establishing charges and liens against the property in the District and against the property

owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

47. 24-2153 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

48. 24-2154 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)



49. 24-2155 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)
50. 24-2156 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on the property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)
51. 24-2157 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and

against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District’s adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

52. 24-2158 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

53. 24-2159 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

54. 24-2160 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)
55. 24-2161 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council’s approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)
56. 24-2162 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the

property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council's approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

57. 24-2163 Authorize a public hearing to be held on August 28, 2024, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code (the "Act") for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2025; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2024 assessment; **(d)** requiring City staff to, not later than seven days after the City Council's approval of the ordinance and Service Plan, file a copy of the approved Service Plan with the Dallas County Clerk; **(e)** authorizing amendments to the District's adopted 2024 Service Plan in accordance with the Act; and **(f)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

58. 24-2342 Authorize the consent to and permission for the creation of the University Hills Municipal Management District (the "District") by special act of the 85th Texas Legislature, codified in the Act, and the inclusion of property in the District, which property is within the City's corporate limits and is described more fully in the field notes attached to the Petition and the Mayor and City Secretary are hereby authorized to execute any documents necessary to effectuate this Resolution - Financing: No cost consideration to the City  
[The Economic Development Committee was briefed by memorandum regarding this matter on August 5, 2024.](#)

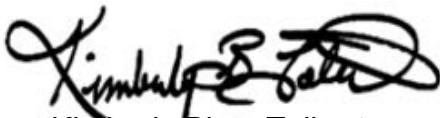
66. 24-2204 Authorize an eighteen-month service contract for the distribution of in-home garden kits to provide residents with a recurring supply of fresh grown produce for the Office of Community Care - Bellcam Group, most advantageous proposer of four - Not to exceed \$200,000.00 - Financing: ARPA Redevelopment Fund (subject to annual appropriations)

**The Workforce, Education and Equity Committee will be briefed by memorandum regarding this matter on August 12, 2024.**

76. 24-2104 Authorize the **(1)** acceptance of additional funds from the Motor Vehicle Crime Prevention Authority (MVCPA) for the Catalytic Converter Grant (Grant No. 224-24-DPD0000) to provide a specialized proactive automobile theft program in the amount of \$886,534.00 for the period September 1, 2023 through May 22, 2025; **(2)** increase of appropriations in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; **(3)** receipt and deposit of additional funds in an amount not to exceed \$886,534.00 in the FY24 MVCPA-Catalytic Converter Grant Fund; and **(4)** execution of the award with MVCPA and all terms, conditions, and documents required by the agreement - Not to exceed \$886,534.00 from \$872,650.00 to \$1,759,184.00 - Financing: FY24 MVCPA-Catalytic Converter Grant Fund  
**The Public Safety Committee will be briefed by memorandum regarding this matter on August 12, 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  
Billerae 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