

Memorandum



CITY OF DALLAS

DATE January 22, 2021

TO Honorable Mayor and Members of the City Council

SUBJECT **January 27, 2021 City Council FINAL Agenda - Additions/Revisions/Deletions**

On January 15, 2021, a DRAFT City Council Agenda for January 27, 2021 was provided for your review. This memo outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda.

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:

60. 21-61 An ordinance amending Chapter 50, "Consumer Affairs," of the Dallas City Code by amending Article XI **(1)** providing regulations for credit services organizations and additional requirements for credit access businesses; **(2)** providing a penalty not to exceed \$500.00; **(3)** providing a saving clause; **(4)** providing a severability clause; and **(5)** providing an effective date - Financing: No cost consideration to the City
61. 21-109 A resolution requesting the Board of Adjustment to authorize compliance proceedings for Bar 3606 located at 3606 Greenville Avenue, Ste. B, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Blewett, Arnold, Mayor Pro Tem Medrano, Blackmon, and Bazaldua)
62. 21-49 A resolution requesting the Board of Adjustment to authorize compliance proceedings for Big D Cut Rate Beer and Wine located at 1405 Martin Luther King, Jr. Boulevard, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Arnold, Mayor Pro Tem Medrano, and Resendez)
63. 21-50 A resolution requesting the Board of Adjustment to authorize compliance proceedings for Good Price Beverages located at 1519 Martin Luther King, Jr. Boulevard, Dallas, Texas - Financing: No cost consideration to the City (via Councilmembers Bazaldua, West, Arnold, Mayor Pro Tem Medrano, and Resendez)

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64. 21-7 Authorize **(1)** Supplemental Agreement No. 1 to increase and extend for two-years the professional service contract for supplemental permit plan review and inspection services for the Department of Sustainable Development and Construction with SAFEBuilt, LLC in the estimated amount of \$1,680,000, from \$50,000 to \$1,730,000; **(2)** a two-year professional service contract for supplemental permit plan review and inspection services for the Department of Sustainable Development and Construction - Metro Code, LLC in the estimated amount of \$1,680,000 and Stantec Consulting Services, Inc. in the estimated amount of \$1,680,000; and **(3)** an increase in appropriations in an amount not to exceed \$2,000,000 in the Building Inspection Fund - Total estimated amount of \$5,040,000 - Financing: Building Inspection Fund
- PH1. 21-94 A public hearing to receive comments on the Dallas Arts District Connect Plan on property generally bounded by North Saint Paul Street on the west, Woodall Rodgers on the north, North Central Expressway on the east, and San Jacinto Street on the south; and, at the close of the public hearing authorize a resolution adopting the Dallas Arts District Connect Plan - Financing: No cost consideration to the City

Revisions:

11. 20-2482 Authorize a conditional grant agreement with St. Jude, Inc. and/or its affiliates for the rehabilitation of property located at 8102 Lyndon B. Johnson Freeway (LBJ), Dallas Texas 75251, which will provide 180 permanent supportive housing for persons experiencing homelessness for a minimum of 15 years, pursuant to the City's New Construction and Substantial Rehabilitation Program - Not to exceed \$3,300,000.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)
This item is being revised to update the Prior Action on the Agenda Information Sheet. Please contact David Noguera, Director of Department of Housing and Neighborhood Revitalization, at 214-670-5988, for more information.
28. 20-2523 A resolution authorizing the City Manager to enter into negotiations with the City of Grand Prairie concerning a potential boundary adjustment in the Bella Lagos area (east of Hardy Road) and requesting that the City Manager report back to the Workforce, Education, and Equity Committee within 90 days about his progress with the City of Grand Prairie - Financing: [This action has No cost consideration to the City \(see Fiscal Information for potential future costs and revenue foregone\)](#)
This item is being revised to include future costs on the Agenda Information Sheet. Please contact Neva Dean, Assistant Director of Department of Sustainable Development and Construction, at 214-670-5803, for more information.

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29. 20-2505 Authorize **(1)** a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30221-4) in the amount of \$8,701,920.90 for the implementation of bicycle route and construction of street improvements on Riverfront Boulevard from Cadiz Street to Continental Avenue for participation in design, right-of-way acquisition, construction of paving, drainage; and \$10,500,000.00 for water and wastewater main improvements; **(2)** the credit of reimbursement funds in an amount not to exceed \$1,110,462.82 from Dallas County for the County's share of the Segment A project cost; and **(3)** disbursements in an amount not to exceed \$18,091,458.08 - Total amount \$19,201,920.90 - Financing: Credit from Segment A (\$1,110,462.82); Street and Transportation Improvements Fund (2006 General Obligation Bond Fund) (\$1,352,674.02), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$6,235,506.98), Wastewater Capital Improvement Fund (\$2,500,000.00), and Water Capital Improvement Fund (\$8,000,000.00) (subject to appropriations)
This item is being revised to delete a statement in the Prior Action on the Agenda Information Sheet. Please contact Jesse Dillard, Senior Engineer of Department of Transportation, at 469-332-5019, for more information.

37. 20-2265 Authorize Supplemental Agreement No. 1 to the design-build contract with CORE Construction Services of Texas, Inc. to provide construction services for Fire Station No. 36 replacement facility to be located at 2300 Singleton Boulevard - Not to exceed \$5,908,377.00, from \$530,910.00 to \$6,439,287.00 - Financing: Public Safety (G) Fund (2017 General Obligation Bond Fund)
This item is being revised to correct the estimated schedule of project. Please contact Adriana Castaneda, Third Tier Executive of Office of Bond and Construction Management, at 214-671-8450, for more information.

38. 21-22 Authorize the City Manager to **(1)** apply for and receive and deposit funds in an amount not to exceed ~~\$40,500,000.00~~ \$40,700,000.00 in Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program from the U.S. Department of the Treasury ("Treasury"); **(2)** establish appropriations in an amount not to exceed ~~\$40,500,000.00~~ \$40,700,000.00 in the Emergency Rental Assistance Program Grant Fund; **(3)** execute any documents necessary with the Treasury to accept and/or spend the funds; **(4)** implement an Emergency Rental Assistance and Utility Assistance Program in accordance with **Exhibit A** and utilize up to 10% of the funds for administration; and **(5)** execute five subrecipient agreements with **(a)** Abounding Prosperity, Incorporated in an amount not to exceed \$1,080,000.00; **(b)** Dallas Leadership Foundation in an amount not to exceed \$537,000.00; **(c)** First Presbyterian Church of Dallas, Texas dba the Stewpot in an amount not to exceed \$324,000.00; **(d)** International Rescue

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Committee, Inc. in an amount not to exceed \$268,500.00; and (e) United Way of Metropolitan Dallas, Inc. in an amount not to exceed \$10,000,000.00 - Total not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#) - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

This item is being revised to include a missing portion of a section in the Resolution due to a system error and to update the amount. Please contact Jessica Galleshaw, Director of Office of Community Care, at 214-671-9539, for more information.

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

3. 20-2521 Authorize a work order under the existing Job Order Contract, previously approved on January 9, 2019, by Resolution No. 19-0074 for construction services with Brown & Root Industrial Services, LLC for structural repairs at Fire Station No. 30 located at 11381 Zodiac Lane - Not to exceed \$650,000.00 - Financing: Capital Construction Fund
[The Transportation and Infrastructure Committee was briefed regarding this matter by memorandum on January 19, 2021.](#)
4. 20-2506 Authorize Supplemental Agreement No. 3 to increase the professional services contract with Terracon Consultants, Inc. for engineering design plans and specifications for repairs and to provide construction administration services during the construction phase for structural repairs at Fire Station No. 30 located at 11381 Zodiac Lane - Not to exceed \$124,000.00, from \$49,325.00 to \$173,325.00 - Financing: Capital Construction Fund
[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on January 19, 2021.](#)
11. 20-2482 Authorize a conditional grant agreement with St. Jude, Inc. and/or its affiliates for the rehabilitation of property located at 8102 Lyndon B. Johnson Freeway (LBJ), Dallas Texas 75251, which will provide 180 permanent supportive housing for persons experiencing homelessness for a minimum of 15 years, pursuant to the City's New Construction and Substantial Rehabilitation Program - Not to exceed \$3,300,000.00 - Financing: Homeless Assistance (J) Fund (2017 General Obligation Bond Fund)
[City Council will be briefed by memorandum regarding this matter on January 22, 2021.](#)
38. 21-22 Authorize the City Manager to (1) apply for and receive and deposit funds in an amount not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#) in Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program from the U.S. Department of the Treasury ("Treasury"); (2) establish appropriations in an amount not to exceed ~~\$40,500,000.00~~ [\\$40,700,000.00](#)

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in the Emergency Rental Assistance Program Grant Fund; **(3)** execute any documents necessary with the Treasury to accept and/or spend the funds; **(4)** implement an Emergency Rental Assistance and Utility Assistance Program in accordance with **Exhibit A** and utilize up to 10% of the funds for administration; and **(5)** execute five subrecipient agreements with **(a)** Abounding Prosperity, Incorporated in an amount not to exceed \$1,080,000.00; **(b)** Dallas Leadership Foundation in an amount not to exceed \$537,000.00; **(c)** First Presbyterian Church of Dallas, Texas dba the Stewpot in an amount not to exceed \$324,000.00; **(d)** International Rescue Committee, Inc. in an amount not to exceed \$268,500.00; and **(e)** United Way of Metropolitan Dallas, Inc. in an amount not to exceed \$10,000,000.00 - Total not to exceed ~~\$40,500,000.00~~ \$40,700,000.00 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

[The Ad-Hoc Committee on COVID-19 Recovery was briefed by memorandum regarding this matter on January 14, 2021.](#)

44. 20-259 Authorize a service contract for non-profit public facility improvement projects for the Office of Budget and Management Services - CitySquare in the amount of \$500,000 and Catholic Charities of Dallas, Inc. in the amount of \$179,588, most advantageous proposers of four - Total not to exceed \$679,588 - Financing: FY 2020-21 Community Development Block Grant Fund

[The Government Performance and Financial Management will be briefed by memorandum regarding this matter on January 25, 2021.](#)

45. 20-2201 Authorize a three-year service contract, with three one-year renewal options, for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Linebarger Goggan Blair & Sampson, LLP, most advantageous proposer of four - Estimated Annual Gross Revenue: \$7,891,666.67 - General Fund (\$4,937,991.00), Technology Fund (\$184,139.00), Security Fee Fund (\$138,104.34), Juvenile Case Manager Fund (\$110,483.33), Dallas Tomorrow Fund (\$153,449.00), and Special Contract Collection Fund (\$2,367,500.00) (see Fiscal Information)

[The Public Safety Committee was briefed by memorandum regarding this matter on November 9, 2020.](#)

59. 20-1897 Authorize an eighteen-month service contract to develop an update to the *forwardDallas!* Comprehensive Land Use Plan for the Department of Planning and Urban Design - Houseal Lavigne Associates, LLC, most advantageous proposer of fourteen - Not to exceed \$649,960 - Financing: Building Inspection Fund (\$415,960) and Capital Projects Reimbursement Fund (\$234,000) (This item was deferred on September 23, 2020)

[City Council was briefed by memorandum regarding this matter on April 3, 2020.](#)

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[City Council was briefed by memorandum regarding this matter on October 30, 2020.](#)

[The Government Performance and Financial Management Committee will be briefed by memorandum on January 25, 2021.](#)

Deletions:

14. 20-2483 Authorize the **(1)** sale of up to 59 affordable homes to Camden Homes, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 59 Land Transfer lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to 59 single-family homes on the Land Transfer lots - Estimated Revenue: \$59,924.88

This item is being deleted due to builder not meeting the requirements needed. Please contact David Noguera, Director of Department of Housing Neighborhood and Revitalization, at 214-670-5988 for more information.

16. 20-2603 A resolution adopting the Dallas Arts District Connect Plan on property generally bounded by North St. Paul Street on the west, Woodall Rodgers on the north, North Central Expressway on the east, and San Jacinto Street on the south - Financing: No cost consideration to the City

This item is being deleted and replaced with File 21-94 as a public hearing item. Please contact Peer Chacko, Director of Department of Planning and Urban Design, at 214-670-3972, for more information.

41. 20-2421 Authorize **(1)** an acquisition contract for the purchase and implementation of a golf course pro shop point of sale software system for the Park & Recreation Department in the amount of \$49,790; and **(2)** a five-year service contract for maintenance and support of a golf course pro shop point

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of sale software system for the Park & Recreation Department in the amount of \$145,600 - Pro-Shopkeeper Computer Software Co., Inc. dba Club Prophet Systems, most advantageous proposer of six - Total not to exceed \$195,390 - Financing: Golf Improvement Trust Fund (subject to annual appropriations)

This item is being deleted due to ongoing negotiations with the supplier. Please contact Chhunny Chhean, Director of Procurement Services, at 469-580-5326, with any questions.

49. 20-1882 Authorize a five-year service price agreement, with five one-year renewal options, for the purchase, installation, maintenance, and support of on-board cameras and a corresponding fleet management system for the Department of Sanitation Services - The Heil Co. dba 3rd Eye, most advantageous proposer of four - Estimated amount of \$6,824,974.74 - Financing: Sanitation Capital Improvement Fund (\$2,918,853.88) and Sanitation Operation Fund (\$3,906,120.86)

This item is being deleted due to ongoing negotiations with the supplier. Please contact Chhunny Chhean, Director of Procurement Services, at 469-580-5326, with any questions.

Thank you for your attention to these changes. If you have any questions, please contact Kimberly Bizzor Tolbert, Chief of Staff at 214-670-3302.



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
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
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors