

Memorandum



CITY OF DALLAS

DATE March 4, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **March 9, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On February 25, 2022, a DRAFT City Council Agenda for March 9, 2022, 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:

41. 22-624 Authorize payment of the judgment for Vinson Lewis in the lawsuit styled Vinson Lewis v. City of Dallas, Cause No. DC-19-15769 - Not to exceed \$67,654.41 - Financing: Liability Reserve Fund
42. 22-648 An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Section 34-22.3; expanding paid mental health leave for peace officers to all city employees; providing a saving clause; providing a severability clause; and providing an effective date - Estimated amount of \$705,600.00 annually - Financing: General Fund (\$592,782.00), Enterprise Funds (\$67,930.00), and Internal Service and Other Funds (\$44,888.00)
43. 22-633 Authorize acquisition from Paradise Missionary Baptist Church, of approximately 304,920 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) - Financing: Street and Alley Improvement Fund (\$281,000.00) and Water Utilities Capital G Fund (\$76,000.00)
44. 22-659 Consideration of a resolution condemning Russia's illegal invasion of Ukraine and standing with the Ukrainian people, with the Ukrainian community that now calls Dallas home, and with people in Russia and all over the world who are calling for peace and an end to Vladimir Putin's war; and support for the coalition of nations imposing sanctions on Russia and encourages its international business, civic, and philanthropic communities to support the Ukrainian people in all possible ways in their fight to retain their freedom - Financing: No cost consideration to the City

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45. 22-620 Authorize Supplemental Agreement No. 6 to increase the service contract with AAA Data Communications, Inc. for voice and data cable installation services at City facilities for the Department of Information and Technology Services - Not to exceed \$1,488,800.01, from \$9,022,090.62 to \$10,510,890.63 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- PH2. 22-640 A public hearing to receive comments on the FY 2022-23 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Revisions:

3. 22-395 Authorize the **(1)** sale of up to 15 Land Transfer lots to Affluency 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 - Estimated Revenue: General Fund \$15,525.48 (Year 1 projected property tax to City of Dallas \$17,482.28); **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 15 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 15 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: General Fund \$72,555.98

This item is being revised to clarify the number of units targeting 80-120% AMIs and clarify subsidies are not being provided for this project. Please contact Albert Gonzalez, Land Bank Manager, Department of Housing & Neighborhood Revitalization, at 214-670-7306, for more information.

30. 22-514 Authorize Supplemental Agreement No. 1 to increase the service contract with First Class Auto, Inc. for vehicle and equipment body collision repair services for the Department of Equipment and Fleet Management - Not to exceed \$2,800,000.00, from \$11,479,158.60 to \$14,279,158.60 - Financing: Equipment and Fleet Management Fund (subject to annual appropriations)
- This item is being revised to update the number of vehicles services annually in the Background section. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519, for more information.**

Agenda Item No. 9 File 22-393 was revised to update the M/WBE Information.

Additionally, Item #9 to be considered collectively with Item #8 File ID 22-260, was referenced with the incorrect file; should have been rearranged to reflect File ID 22-393 previously #10 being renumbered to #9 and File ID 22-253 previously #9 renumbered to #10.

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Deletions:

6. 22-423 An ordinance providing for the closure ad vacation to vehicular traffic of a portion of South Pearl Expressway containing approximately 12,160 square feet of land, located at the intersection of South Pearl Expressway and Taylor Street - Financing: No cost consideration to the City
This item is being deleted to accompany items to be placed on the April 13, 2022 Council Agenda by the Office of Economic Development. Please contact Alireza Hatefi, Interim Assistant Director, Department of Public Works, at 214-948-4688, for more information.
7. 22-479 Authorize an increase in the construction services contract with Heritage Materials LLC, to provide the additional resurfacing treatments utilizing recently approved Certificate of Obligation Funds - Not to exceed \$38,700,824.10, from \$154,865,242.50 to \$193,566,066.60 - Financing: 2022 Certificates of Obligation Fund (\$38,283,807.54) and 2023 Certificates of Obligation Fund (\$417,016.56)
This item is being deleted to accompany items to be placed on the April 13, 2022 Council Agenda by the Office of Economic Development. Please contact Alireza Hatefi, Interim Assistant Director, Department of Public Works, at 214-948-4688, for more information.
21. 22-521 Authorize a three-year service price agreement, with one two-year renewal option, for executive and professional search firms for multiple areas of expertise for the Department of Human Resources with a total estimated amount for the initial term of \$1,752,800.00, and one two-year renewal option in a total estimated amount of \$612,032.50, as detailed in the Fiscal Information section - POLIHIRE Strategy Corporation in an estimated amount of \$517,500.00, with one two-year renewal option in an estimated amount of \$172,500.00, GovHR USA in an estimated amount of \$819,650.00, with one two-year renewal option in an estimated amount of \$300,982.50, Confidential Search Solutions LLC in an estimated amount of \$54,000.00, with one two-year renewal option in an estimated amount of \$18,000.00, SENSEA Solutions Inc. dba Korn Ferry Government Consulting Services in an estimated amount of \$186,900.00, with one two-year renewal option in an estimated amount of \$62,300.00, vTech Solutions Inc. in an estimated amount of \$90,000.00, with one two-year renewal option in an estimated amount of \$30,000.00, and Lincoln Leadership Advisors LLC in an estimated amount of \$84,750.00, with one two-year renewal option in an estimated amount of \$28,250.00 - most advantageous proposers of nineteen - Total estimated amount of \$2,364,832.50 - Financing: General Fund
This item is being deleted due to contract preparation and negotiations. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519, for more information.

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22. 22-414 Authorize **(1)** amending the five-year service price agreement for janitorial services for Fire-Rescue locations with Unicare Building Maintenance, Inc. previously approved on June 9, 2021, by Resolution No. 21-1012, in the amount of \$392,224.88, reducing the contract from \$937,401.24 to \$545,176.36; and **(2)** Supplemental Agreement No. 1 for janitorial services for Fire-Rescue locations to Oriental Building Services, Inc., next highest-ranking proposer - Estimated amount of \$421,788.00, from \$7,627,697.04 to \$8,049,485.04 - Financing: General Fund
This item is being deleted due to contract negotiations. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519, for more information.
25. 22-506 Authorize a five-year service price agreement for maintenance and support of the existing field collection reading system software application and meter reading handheld devices for the Water Utilities Department - Itron, Inc., sole source - Estimated amount of \$1,036,713.95 - Financing: Dallas Water Utilities Fund (\$636,713.95) and Water Construction (\$400,000.00)
This item is being deleted due to contract preparation and negotiations. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519, for more information.
33. 22-512 Authorize a twenty-year lease agreement with the City of Garland, for a tract of land located at 12600 Hornbeam Drive containing approximately 217,800 square feet to be managed, operated, and maintained by the City of Dallas as part of Friendship Park located at 12700 Hornbeam Drive - Financing: No cost consideration to the City
This item is being deleted due to the February 24, 2022, Park and Recreation Board meeting being cancelled. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.

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

3. 22-395 Authorize the **(1)** sale of up to 15 Land Transfer lots to Affluency 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 - Estimated Revenue: General Fund \$15,525.48 (Year 1 projected property tax to City of Dallas \$17,482.28); **(2)** release of lien for all non-tax City liens, notices, or orders that were filed on up to 15 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 15 single-family homes on the Land Transfer lots - Estimated Revenue Foregone: General Fund \$72,555.98

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[City Council was briefed by memorandum regarding this matter on January 21, 2022.](#)

12. 22-399 Authorize **(1)** the application for and acceptance of a series of supplemental grants from the U.S. Small Business Administration (Grant Nos. SBAHQ21SV001714.2, SBAHQ21SV002366.3, and SBAHQ21SV002375.2, CFDA No. 59.076) for the Majestic Theater in the amount of \$377,447.63 for the period July 13, 2021 through June 30, 2022, Moody Performance Hall in the amount of \$147,843.64 for the period July 16, 2021 through June 30, 2022, and Latino Cultural Center in the amount of \$13,439.20 for the period July 21, 2021 through June 30, 2022, representing an increase of \$538,730.47 in awarded funds, and bringing the total amount of awarded funds for the Shuttered Venue Operators Grant Program (SVOG) to \$1,616,191.39; **(2)** the receipt and deposit of funds in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund and \$13,439.20 in the CAA-Latino Cultural Center Fund; **(3)** an increase in appropriations in an amount not to exceed \$377,447.63 in the CAA-Majestic Theater Fund, \$147,843.64 in the CAA-Moody Performance Hall Fund, and \$13,439.20 in the CAA-Latino Cultural Center Fund; and **(4)** execution of the SVOG agreements and all terms, conditions, and documents required by the agreements - Total not to exceed \$538,730.47, from \$1,077,460.92 to \$1,616,191.39 - Financing: Small Business Administration Shuttered Venue Operators Grant Funds
[City Council was briefed by memorandum on the Shuttered Venue Operators Grants from the Small Business Administration on July 30, 2021.](#)
14. 22-569 Authorize **(1)** the transfer of \$572,000.00 from the Skillman Corridor TIF District Fund to the Transportation Special Projects Fund to implement a public street lighting improvement project in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$572,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$572,000.00 from the Transportation Special Projects Fund - Not to exceed \$572,000.00 - Financing: Skillman Corridor TIF District Fund
[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on February 22, 2022.](#)
15. 22-566 Authorize **(1)** the transfer the programmatic elements and funding of the South Dallas Fair Park Opportunity Fund from the Office of Economic Development (OED) to the Small Business Center (SBC); and **(2)** the SBC Director to take any actions necessary to administer those programs and related agreements that transferred from OED to SBC under Section 4(11) in the Operating and Capital Budgets' Appropriations Ordinance (Ordinance No. 32000) - Financing: This action has future cost consideration to the City (see Fiscal Information)

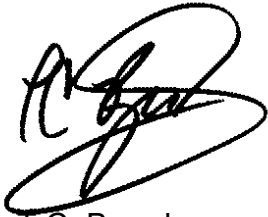
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[The Economic Development Committee will be briefed by memorandum regarding this matter on March 7, 2022.](#)

36. 22-325 Authorize a construction services contract for dredging of the pond located within Watercrest Park at Lake Highlands Town Center located at 7070 Skillman Street - Energy Resources, Inc., lowest responsible bidder of two - Not to exceed \$2,800,700.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$1,600,000.00) and Skillman Corridor TIF District Fund (\$1,200,700.00)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on February 22, 2022.](#)

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



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Robert Perez, Interim Assistant City Manager
Carl Simpson, Interim Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors