

Memorandum



CITY OF DALLAS

DATE February 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **February 8, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On January 27, 2023, a DRAFT City Council Agenda for February 8, 2023, 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:

23. 23-210 Authorize a correction to Resolution No. 23-0201, previously approved on January 25, 2023 with Johnson Bros. Corporation, a Southland Company to revise the funding from 2023 Certificates of Obligation to 2017 General Obligation Bond Fund - Not to exceed \$49,982,822.75 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
24. 23-484 A resolution commemorating the 50th anniversary of Roe v. Wade and affirming the city's support for abortion rights - Financing: No cost consideration to the City (via Councilmembers Bazaldua, Blackmon, Deputy Mayor Pro Tem Narvaez, Ridley, West)
25. 23-18 Authorize Supplemental Agreement No. 1, approved as to form by the City Attorney, to the service agreement with HR&A Advisors, Inc. for analytical, strategic and community planning consultant services to: **(1)** update the Scope of Services to include matters related to the implementation of the City of Dallas Economic Development Policy; **(2)** extend the term from January 1, 2023 to December 31, 2023; and **(3)** increase the overall contract amount by \$1,022,000.00, from \$1,296,000.00 to \$2,318,000.00 - Not to exceed \$1,022,000.00 - Financing: Public/Private Partnership Fund (\$114,800.00) and General Fund (\$907,200.00)

Revisions:

13. 23-234 Authorize a three-year cooperative purchasing agreement, with two one-year renewal options, for hardware, software maintenance, and support for the City's electronic data discovery system for the Department of Information and Technology Services with TEQSYS, Inc. through the Texas Department of

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Information Resources cooperative agreement - Not to exceed \$794,683.46 - Financing: Data Services Fund (subject to annual appropriations)
This item is being revised to update the M/WBE Information section. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.

18. 23-304 Authorize a design-build services contract with Azteca Enterprises, ~~Inc.~~ [LLC](#) to provide ~~pre-design~~, pre-construction [services](#), architectural, ~~and~~ [engineering design](#), and construction services for the Reverchon Ballpark Restoration and Improvements Project located at 3505 Maple Avenue - Not to exceed \$4,964,832.00 - Financing: Capital Gifts, Donation, and Development Fund
This item is being revised to update Agenda Information Sheet and Resolution. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.

Memorandums:

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.

5. 23-242 A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding and Improvement Bonds, Series 2023A in an amount not to exceed \$455,880,000; and **(2)** Combination Tax and Revenue Certificates of Obligation, Series 2023 in an amount not to exceed \$61,500,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) [The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on January 23, 2023.](#)
6. 23-243 A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: This action has no cost consideration to the City (see Fiscal Information) [The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on January 23, 2023.](#)
7. 23-308 Authorize the Dallas Public Facility Corporation to acquire, develop, and own Singleton Highline, a mixed-income, multifamily development to be located at 2901 Borger (Project) and enter into a seventy-five-year lease agreement with Urban Genesis, LLC, or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$300,623.00 (15 Years of Estimated Taxes) [The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on January 23, 2023.](#)

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[City Council was briefed by memorandum regarding this matter on February 3, 2023.](#)

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
Billerae 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, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors