

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **August 9, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On July 28, 2023, a DRAFT City Council Agenda for August 9, 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:

73. 23-2056 A resolution determining final sanctions against Juan Gamez, Crew Leader-DWU in connection with the Ethics Advisory Commission Hearing Panel's finding of violations of Chapter 12A, "Code of Ethics," of the Dallas City Code - Financing: No cost consideration to the City
74. 23-1948 Authorize **(1)** the ratification of \$8,578,629 to pay invoices due to various vendors for emergency purchases of hardware, software, professional services, consultants and monitoring services to maintain continuity of City operations as the result of the cyber-attack which occurred on May 3, 2023; **(2)** a transfer in an amount not to exceed \$3,000,000 from Liability Reserve Fund to the Information Technology Equipment Fund; **(3)** a transfer in an amount not to exceed \$5,578,629 from General Fund Contingency Reserve Fund to the Information Technology Equipment Fund; **(4)** an increase in appropriations in the Information Technology Equipment Fund in the amount of \$8,578,629; and **(5)** deposit of any funds received as reimbursement from insurance into the General Fund Contingency Reserve Fund - Not to exceed \$8,578,629 - Financing: Information Technology Equipment Fund (see Fiscal Information)

## Revisions:

5. 23-1940 Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus

Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund

**This item is being revised to update the Agenda Information Sheet and Resolution. Please contact David Noguera, Director, Department of Housing & Neighborhood Revitalization, at 214-670-3619, for more information.**

27. 23-1951 Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks - HDR Engineering Inc., most highly qualified proposer of four - Not to exceed \$303,763.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

**This item is being revised to update the Resolution. Please contact Gus Khankarli, Director, Department of Transportation, at 214-671-8451 for more information.**

29. 23-1849 Authorize the **(1)** fourth amendment to Contract No. HHS000455600001, with the Texas Health and Human Services Commission, Department of State Health Services for the Lactation Support Center Services Program (LSCS) to increase by \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 and to amend the term of the contract period from September 1, 2019 through August 31, 2023 to September 1, 2019 through August 31, 2024; **(2)** acceptance of additional grant funds for FY 2024 budget for Amendment No. 4 in the amount of \$332,500.00 for the continuation of the LSCS Program; **(3)** establishment of appropriations in a new fund in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; **(4)** receipt and deposit of grant funds in an amount not to exceed \$332,500.00 in the FY24 LSCS - Pacify Fund; and **(5)** execution of the fourth amendment to the contract and all terms, conditions, and documents required by contract - Not to exceed \$332,500.00, from \$2,006,520.00 to \$2,339,020.00 - Financing: Department of State Health Services Grant Funds

**This item is being revised to update the Fiscal Year in the Resolution. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.**

63. 23-1838 Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services - Not to exceed \$4,241,512.20 - Financing: Data Services Fund (subject to annual appropriations)

**This item is being revised per the City Manager's request. Please contact Martin Riojas, Assistant Director, Police Department, at 214-671-3927, for more information.**

### Deletions

59. 23-1869 Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$2,475,506.28 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)  
**This item is being deleted pending an updated quote and cost. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.**
62. 23-1915 Authorize **(1)** Supplemental Agreement No. 3 for a one-year program providing up to \$150,000.00 in funds to be used to hire up to three staff members at each golf course (a total of nine individuals) to perform maintenance work at Stevens Park Golf Course located at 1005 North Montclair Avenue, Grover C. Keeton Park Golf Course located at 2323 Jim Miller Road, and Luna Vista Golf Course located at 11225 Luna Road; and **(2)** an increase in appropriations in the amount of \$150,000.00 in the Golf Improvement Trust Fund - Not to exceed \$150,000.00 - Financing: Golf Improvement Trust Fund  
**This item is being deleted to possibly bring back at a later date for consideration once agreements are extended. 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. 23-1940 Authorize **(1)** an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and **(2)** the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund  
**The Housing and Homelessness Committee members will be briefed individually by memorandum regarding this matter on various dates.**
6. 23-1906 Authorize the Dallas Public Facility Corporation to **(1)** acquire, develop, and own Bishop Ridge, a mixed-income, multifamily development to be located at 624 and 627 North Lancaster Avenue, 405 North Ewing Avenue, and 1303 East Jefferson Boulevard; and **(2)** enter into a seventy-five-year lease agreement with Savoy Equity Partners, LLC or its affiliate, for the development of the Project - Estimated Revenue Foregone: General Funds \$470,861.00 (15 Years of Estimated Taxes)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on June 13, 2023.](#)

13. 23-1687 Authorize **(1)** rescinding Resolution No. 22-1533, previously approved on October 12, 2022, to extend the Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County; and **(2)** the execution of a five-year Master Interlocal Agreement with Dallas County for the purpose of transportation improvements and/or maintenance on roads inside Dallas County - Financing: No cost consideration to the City

[The Transportation and Infrastructure Committee was briefed by memorandum regarding this matter on June 12, 2023.](#)

30. 23-1789 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

31. 23-1790 Authorize a public hearing to be held on August 23, 2023, 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 2023-24; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

32. 23-1791 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

33. 23-1792 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

34. 23-1793 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 2023 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

35. 23-1794 Authorize a public hearing to be held on August 23, 2023, 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 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)
36. 23-1795 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 2023 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)
37. 23-1796 Authorize a public hearing to be held on August 23, 2023, 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 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

38. 23-1797 Authorize a public hearing to be held on August 23, 2023, 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 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

39. 23-1798 Authorize a public hearing to be held on August 23, 2023, 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 2024; (b) establishing charges and liens against the property in the District and against the property owners thereof; (c) providing for the collection of the 2023 assessment; (d) requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

40. 23-1799 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

41. 23-1800 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

42. 23-1801 Authorize a public hearing to be held on August 23, 2023, 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 2024; **(b)** establishing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2023 assessment; **(d)** requiring City staff to, not later than seven days after 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 2023 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 City Council was briefed by memorandum regarding this matter on August 4, 2023.](#)

72. 23-1818 Authorize an increase in the development loan agreement with Jaipur Lofts, LLC., or its affiliate, conditioned upon the completion of a third-party underwriting for the development of Jaipur Lofts, a 71-unit affordable 2022 9% Competitive Low Income Housing Tax Credit multifamily complex located at 2102, 2108, 2202, 2206, and 2208 Annex Avenue, Dallas, TX 75204 - Not to exceed \$2,520,000.00, from \$2,500,000.00 to \$5,020,000.00 - Financing: Coronavirus Local Fiscal Recovery Funds (This item was deferred on June 28, 2023)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this requested increase to the previously approved HOME loan agreement with Applicant on May 22, 2023.](#)

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



T.C. Broadnax  
City Manager

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| c: Tammy Palomino, Interim City Attorney     | Majed A. Al-Ghafry, Assistant City Manager                 |
| Mark Swann, City Auditor                     | M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager |
| Biliera Johnson, City Secretary              | Dr. Robert Perez, Assistant City Manager                   |
| Preston Robinson, Administrative Judge       | Carl Simpson, Assistant City Manager                       |
| Kimberly Bizzor Tolbert, Deputy City Manager | Jack Ireland, Chief Financial Officer                      |
| Jon Fortune, Deputy City Manager             | Genesis D. Gavino, Chief of Staff to the City Manager      |
|  | Directors and Assistant Directors                          |

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for August 9, 2023 Council Agenda**

The policy of the City of Dallas is to engage certified Minority and Women-owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City’s architecture & engineering, construction, goods, and professional services contracts. The City’s Business Inclusion and Development Policy (BID Policy) is overseen by the Business Inclusion and Development (BID) division of the Small Business Center, which is providing this summary of M/WBE participation for the August 1, 2023 City Council Agenda.

As a reminder, the M/WBE goals that became effective on October 1, 2020 are:

<b>Architecture &amp; Engineering</b>	<b>Construction</b>	<b>Professional Services</b>	<b>Other Services</b>	<b>Goods</b>
34.00%	32.00%	38.00%	N/A	32.00%

For this agenda, BID reviewed **32** agenda items; **20** items on this agenda include an M/WBE goal. Of those **20** items **4** met the goal, **7** exceeded the goal and **9** did not meet the goal but complied with the BID policy. This agenda includes **9** items that did not have an applicable M/WBE goal, including **3** items with a DBE goal. The table below provides a summary of M/WBE participation for this agenda.

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
3	\$355,000.00	Other Services	23.80%*	0.00%	0.00%	\$0.00	Does not meet the Goal Previous BID Policy
5	\$3,000,000.00	Construction	32.00%	32.00%	32.00%	\$960,000.00	Meets Goal
15	\$2,907,077.00	Construction	32.00%	34.00%	100.00%	\$2,907,077.00	Exceeds Goal
16	\$2,856,155.00	Construction	32.00%	32.21%	100.00%	\$2,856,155.00	Exceeds Goal
17	\$3,132,382.00	Construction	32.00%	34.00%	100.00%	\$3,132,382.00	Exceeds Goal
18	\$3,857,710.00	Construction	32.00%	40.00%	100.00%	\$3,857,710.00	Exceeds Goal
19	\$4,944,247.99	Construction	32.00%	32.25%	32.25%	\$1,594,329.97	Exceeds Goal
20	\$451,852.50	Architecture & Engineering	34.00%	34.00%	34.00%	\$153,629.85	Meets Goal
21	\$948,242.50	Architecture & Engineering	34.00%	34.00%	100.00%	\$948,242.50	Exceeds Goal

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
22	\$450,345.00	Architecture & Engineering	34.00%	34.00%	34.00%	\$153,117.30	Meets Goal
25	\$206,000.00	Architecture & Engineering	17.00%**	23.25%	23.25%	\$47,895.00	Exceeds DBE Goal
26	\$316,920.00	Architecture & Engineering	17.00%**	24.66%	24.66%	\$78,140.00	Exceeds DBE Goal
27	\$303,000.00	Architecture & Engineering	17.00%**	11.60%	11.60%	\$35,148.00	Does not meet DBE Goal
48	\$537,540.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
49	\$1,066,997.22	Goods	32.00%	0.00%	0.00%	\$0.00	Does not meet the Goal; Item is RFB. Lowest responsible bidders were selected
50	\$231,440.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
51	\$1,442,500.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
52	\$267,300.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP Prime is WBE
53	\$138,146.14	Goods	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
54	\$150,218.25	Goods	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
55	\$148,791.54	Goods	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
56	\$220,350.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
57	\$300,000.00	Revenue	N/A	N/A	N/A	N/A	M/WBE N/A Revenue
58	\$4,241,512.20	Other Services	23.08%*	0.00%	\$4,241,512.20	\$4,241,512.20	Does not meet the Goal Previous BID Policy
59	\$2,475,506.28	Other Services	23.80%*	0.00%	0.00%	\$0.00	Does not meet the Goal Previous BID Policy
60	\$144,127.00	Construction	32.00%	10.71%	68.64%	\$98,930.00	Does not meet the Goal Prime is MBE

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
61	\$257,845.10	Construction	32.00%	23.99%	23.99%	\$61,857.03	Does not meet the Goal.
66	\$1,097,365.00	Architecture & Engineering	34.00%	34.07%	34.07%	\$373,840.00	Exceeds Goal
67	\$2,097,576.08	Construction	32.00%	4.65%	4.65%	\$97,534.24	Does not meet the Goal
68	\$525,021.11	Construction	32.00%	0.00%	50.11%	\$453,427.28	Does not meet the Goal; Prime is MBE
69	\$15,617,508.50	Construction	32.00%	22.52%	22.52%	\$3,517,497.68	Does not meet the Goal; Item is RFB. Lowest responsible bidder was selected
70	\$384,940.00	Architecture & Engineering	34.00%	34.00%	34.00%	\$130,880.00	Meets Goal

\*This item reflects the previous BID Policy goal.

\*\*This item has a DBE goal.

**The following items do not meet the M/WBE goal, but comply with the BID Policy:**

**Agenda Item No. 3** Authorize Supplemental Agreement No. 3 to the service contract with ProDIGIQ, Inc. to exercise the second of two, three-year renewal options to provide integration of a lease management system for the Department of Public Works. Award amount will not exceed \$355,000.00 which raises the total contract from \$747,800.00 to \$1,102,800.00. This contract began in 2015 and ProDIGIQ, Inc. has provided the electronic monitoring system and maintenance since 2015.

**Agenda Item No. 27** Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks to HDR Engineering Inc. This item is federally funded with the DBE goal. Two DBE firms are subcontracted to participate.

**Agenda Item No. 49** Authorize a three-year master agreement for the purchase of swimming pool, fountain and disinfecting chemicals, and supplies from Leslie's Poolmart, Inc., Sunbelt Pools, Inc., Chemrite Incorporated for the Park & Recreation Department. Award amount is estimated at \$1,066,997.22. The Request for Bid method of procurement resulted in the lowest responsive bidder being selected.

**Agenda Item No. 58** Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services. Award amount will not exceed \$4,241,512.20. This contract began

in 2019 and GTS Technology has provided the desktop support services since 2019 and the prime is a WBE.

**Agenda Item No. 59** Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure. Award amount will not exceed \$2,475,506.28. This contract began in 2017 and AT&T Global Services has provided the desktop support services since 2017.

**Agenda Item No. 60** Authorize a construction services contract for the Anderson Bonner Park New Playground Project to Alpha Omega Professional Services Group LLC. Award amount will not exceed \$144,127.00. The Request for Bid method of procurement resulted in the lowest responsive bidder being selected. Two M/WBE firms are subcontracted for participation in this project. The prime vendor is also a MBE firm.

**Agenda Item No. 61** Authorize a construction services contract for the replacement of existing stone pavers at Main Street Garden Plaza Paving Project located at 1902 Main Street - Marshal Renee Construction Companies, LLC, only bidder - Not to exceed \$257,845.10 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$136,600.02) and General Fund (\$121,245.08). Only one bidder responded, and one M/WBE firm is subcontracted for participation in this project at 23.99%.

**Agenda Item No. 67** Authorize an increase in the construction services contract with Thalle Construction Company, Inc. for additional work associated with the installation of the Lower East Bank Wastewater Main Interceptor on Riverfront Boulevard (list attached to the Agenda Information Sheet) - Not to exceed \$2,097,576.08, from \$30,393,551.50 to \$32,491,127.58 - Financing: Wastewater Construction Fund (\$1,500,000.00) and Wastewater Capital Improvement F Fund (\$597,576.08). On this contract increase, there are two M/WBE firms at 4.65%.

**Agenda Item No. 68** Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with residuals handling improvements at the East Side Water Treatment Plant. The increase amount will not exceed \$525,021.11 and the total contract will increase from \$27,335,500.00 to \$27,860,521.11. The prime contractor is an MBE firm.

**Agenda Item No. 69** Authorize a construction services contract with SYB Construction Co., Inc. for the installation of erosion control and storm drainage improvements at nine locations. Award amount will not exceed \$15,617,508.50. The Request for Bid method of procurement resulted in the lowest responsive bidder being selected. The M/WBE participation is at 22.52% with five subcontractors.

**Local Businesses**

The table below provides the count of businesses by location for prime contractors and M/WBE subcontractors. There are a total of 34 prime contractors considered in this agenda. The local status for each prime contractor and the percentage of local workforce is also included in the agenda information sheet.

Vendor	Local		Non-Local		Total
<b>Prime</b>	19	55.88%	15	44.12%	<b>34</b>
<b>M/WBE Sub</b>	25	60.98%	16	39.02%	<b>41</b>

Please feel free to contact me or Joyce Williams, Director of the Small Business Center, if you have any questions or should you require additional information.



Kimberly Bizor Tolbert  
 Deputy City Manager

- c: T.C. Broadnax, City Manager
- Tammy Palomino, Interim City Attorney
- Mark Swann, City Auditor
- Biliera Johnson, City Secretary
- Preston Robinson, Administrative Judge
- Jon Fortune, Deputy City Manager
- Majed A. Al-Ghafry, Assistant City Manager
- M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
- Dr. 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



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1923 3	\$355,000.00	Other Services	23.80%*
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	0.00%	This Item 0.00%	\$0.00
<b>Subject:</b>	Authorize Supplemental Agreement No. 3 to the service contract with ProDIGIQ, Inc. to exercise the second of two, three-year renewal options to provide integration of a lease management system for the Department of Public Works - Not to exceed \$355,000.00, from \$747,800.00 to \$1,102,800.00 - Financing: Aviation Fund (\$195,000.00) and General Fund (\$160,000.00)		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
<b>This contract does not meet the M/WBE goal.</b>			
Supplemental #3 - 0.00% - Overall MWBE participation			
This Item – 0.00% MWBE participation			
ProDIGIQ, Inc. – Non-Local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1940 5	\$3,000,000.00	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	32.00%	32.00%	\$960,000.00
<b>Subject:</b>	Authorize (1) an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and (2) the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund		
<b>This contract meets the M/WBE goal.</b>			
St. Jude, Inc. - Local; Workforce - 0.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1198 15	\$2,907,077.00	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	100.00% HM, WF,	\$2,907,077.00
<b>Subject:</b>	Authorize a construction services contract for the construction of Alley Reconstruction Group 17-4001 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of three - Not to exceed \$2,907,077.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,412,502.00), Water Capital Improvement F Fund (\$68,060.00), Water Construction Fund (\$1,780.00), Wastewater Capital Improvement G Fund (\$392,860.00), and Wastewater Construction Fund (\$31,875.00)		
<b>This contract exceeds the M/WBE goal.</b>			
Estrada Concrete Company LLC, Non-Local, 66.00% - GC Texas SWPPP, Local, WF, 1.00% - SWPPP RC Paving Inc, Local, HM, 5.00% - Flatwork Estrada Redimix Concrete, Local, HM, 28.00% - Concrete Supplier Estrada Concrete Company, LLC– Non-local; Workforce – 73.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1577 16	\$2,856,155.00	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	32.21%	100.00% BM, HM, WF	\$2,856,155.00
<b>Subject:</b>	Authorize a construction services contract for the construction of Alley Reconstruction Group 17-6003 - (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsible bidder of three - Not to exceed \$2,856,155.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,955,035.00), Wastewater Capital Improvement G Fund (\$479,320.00), Wastewater Construction Fund (\$418,300.00), and Water Construction Fund (\$3,500.00)		
<b>This contract exceeds the M/WBE goal.</b>			
Aushill Construction LLC, BM, Non-Local, 67.79% - Utility, Concrete (Prime Contractor) JRB Pipeline, HM, Local, 23.46 – Utility Big D Concrete, Local, WF, 8.75% - Concrete Supplier Aushill Construction LLC– Non-local; Workforce – 65.00% Local			





**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1171 17	\$3,132,382.00	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	100.00% WF, HM	\$3,132,382.00
<b>Subject:</b>	Authorize a construction services contract for the construction of the Street Reconstruction Group 17-1104 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$3,132,382.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,194,055.50), Water Capital Improvement F Fund (\$140,726.50), Water Construction Fund (\$663,900.00), Wastewater Capital Improvement G Fund (\$127,700.00), and Wastewater Construction Fund (\$6,000.00)		
<b>This contract exceeds the M/WBE goal.</b>			
Estrada Concrete Company LLC, Non-Local, 66.00% - GC Texas SWPPP, Local, WF, 1.00% - SWPPP RC Paving Inc, Local, HM, 6.00% - Flatwork Estrada Redimix Concrete, Local, HM, 27.00% - Concrete Supplier Estrada Concrete Company, LLC- Non-local; Workforce – 73.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1251 18	\$3,857,710.00	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	40.00%	100.00% WF, HM	\$3,857,710.00
<b>Subject:</b>	Authorize a construction services contract for the construction of Street Reconstruction Group 17-6004 (list attached to the Agenda Information Sheet) - Estrada Concrete Company, LLC, lowest responsible bidder of four - Not to exceed \$3,857,710.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,486,433.00), Water Capital Improvement F Fund (\$843,264.00), Water Construction Fund (\$49,750.00), Wastewater Capital Improvement G Fund (\$449,863.00), and Wastewater Construction Fund (\$28,400.00)		
<b>This contract exceeds the M/WBE goal.</b>			
Estrada Concrete Company LLC, Non – Local, 60.00% - GC Texas SWPPP, Local, WF, 4.00% - SWPPP RC Paving Inc, Local, HM, 8.00% - Flatwork Estrada Redimix Concrete, Local, HM, 28.00% - Concrete Supplier Estrada Concrete Company, LLC- Non-local; Workforce – 73.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1383 19	\$4,944,247.99	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	32.25%	32.25% HM, HF, WF, HM	\$1,594,329.97
<b>Subject:</b>	Authorize a construction services contract for the construction of a street reconstruction thoroughfare project on Webb Chapel Road from Silverton Drive to Northaven Road - DDM Construction Corporation, lowest responsible bidder of six - Not to exceed \$4,944,247.99 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$4,547,400.90), Water Capital Improvement F Fund (\$126,000.00), Water Construction Fund (\$265,147.09), and Wastewater Construction Fund (\$5,700.00)		
<b>This contract exceeds the M/WBE goal.</b>			
Portillo & Sons, Local, HM, 2.53% - Trucking Reliable Concrete Cutting, Non-Local, HM, 1.65% - Saw & Seal IMT, Local, HF, 26.18% - Storm & Concrete Structural C Green Scaping, Non-Local, HF, 0.54% - Landscape & Irrigation Buyers Barricades, Non-Local, WF, 1.19% - Traffic Control TreeNewal, Non-Local, HM, 0.16% _ Tree Removal DDM Construction Corporation – Local; Workforce – 3.80% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1640 20	\$451,852.50	Architecture & Engineering	34.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	This Item 34.00% BM	\$153,629.85
<b>Subject:</b>	Authorize Supplemental Agreement No. 1 to the professional services contract with Alpha Testing LLC to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$451,852.50, from \$49,930.00 to \$501,782.50 - Financing: Street and Alley Improvement Fund		
<b>This contract meets the M/WBE goal.</b>			
<b>Change Order No 1 – 34.00% Overall MWBE Participation</b> Project Management Associates, Local, BM, 34.00% - CMT Services <b>This Item – 34.00% - MWBE Participation</b> Project Management Associates, Local, BM, 34.00% - CMT Services Alpha Testing LLC – Local; Workforce – 56.07% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1733 21	\$948,242.50	Architecture & Engineering	34.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	This Item 100.00% BM, PM	\$948,242.50
<b>Subject:</b>	Authorize Supplemental Agreement No. 1 to the professional services contract with HVJ North Texas - Chelliah Consultants, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Resurfacing Project - Not to exceed \$948,242.50, from \$48,982.50 to \$997,225.00 - Financing: Street and Transportation (A) Improvement Fund		
<b>This contract exceeds the M/WBE goal.</b>			
<b>Change Order No 1 – 100.00% Overall MWBE Participation</b>			
HVJ North Texas – Chelliah Consultants Inc, Local, PM, 66.00% - Construction Materials Testing TSIT Engineering & Consulting LLC, Local, BM, 34.00% - Construction Materials Support			
<b>This Item – 100.00% - MWBE Participation</b>			
HVJ North Texas – Chelliah Consultants Inc, Local, PM, 66.00% - Construction Materials Testing TSIT Engineering & Consulting LLC, Local, BM, 34.00% - Construction Materials Support			
HVJ North Texas – Chelliah Consultants, Inc – Local; Workforce – 26.31% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1689 22	\$450,345.00	Architecture & Engineering	34.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	This Item 34.00% BM	\$153,117.30
<b>Subject:</b>	Authorize Supplemental Agreement No. 1 to the professional services contract with Raba Kistner, Inc. to provide additional funding to complete the construction materials testing services for the projects scheduled for the 2023 Annual Street Maintenance Project - Not to exceed \$450,345.00, from \$49,987.50 to \$500,332.50 - Financing: Street and Transportation Improvement Fund		
<b>This contract meets the M/WBE goal.</b>			
<b>Change Order No. 1 – 34.00% Overall MWBE Participation</b>			
TSIT Engineering, Local, BM, 34.00% - Material Testing			
<b>This Item – 34.00% MWBE Participation</b>			
TSIT Engineering, Local, BM, 34.00% - Material Testing			
Raba Kistner, Inc– Local; Workforce – 12.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	DBE Goal
23-1475 25	\$206,000.00	Architecture & Engineering	17.00%
	<b>DBE Subcontracting %</b>	<b>DBE Overall %</b>	<b>DBE Overall Participation \$</b>
	23.25%	23.25% WF, HM	\$47,895.00
<b>Subject:</b>	Authorize a professional engineering services contract with Freese and Nichols, Inc. to provide a traffic corridor study for Malcolm X Boulevard from Elsie Faye Heggins Street to Martin Luther King Jr. Boulevard - Not to exceed \$206,000.00 - Financing: General Fund (\$67,750.00) and Coronavirus State and Local Fiscal Recovery Fund (\$138,250.00)		
<b>This contract exceeds the DBE goal.</b>			
Maldonado Burkett, Non-Local, HM, 19.72% - Traffic Operations			
Gram Traffic North Texas, Inc., Non-Local, WF, 3.53% - Traffic Data Collection			
Freese and Nichols, Inc. - Local; Workforce - 37.08% Local			

Agenda Item #	Contract Amount	Procurement Category	DBE Goal
23-1474 26	\$316,920.00	Architecture & Engineering	17.00%
	<b>DBE Subcontracting %</b>	<b>DBE Overall %</b>	<b>DBE Overall Participation \$</b>
	24.66%	24.66% WF	\$78,140.00
<b>Subject:</b>	Authorize a professional engineering services contract with Lee Engineering, LLC to provide two traffic corridor studies for Abrams Road from Northwest Highway to Richmond Avenue and Esperanza Road from Spring Valley Road to North Central Expressway Southbound Service Road - Not to exceed \$316,920.00 - Financing: General Fund (\$104,583.60) and Coronavirus State and Local Fiscal Recovery Fund (\$212,336.40)		
<b>This contract exceeds the DBE goal.</b>			
Gram Traffic North Texas, Inc., Non-Local, WF, 24.66% - Data Collection			
Lee Engineering, LLC – Local; Workforce – 6.67% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	DBE Goal
23-1751 27	\$303,000.00	Architecture & Engineering	17.00%
	<b>DBE Subcontracting %</b>	<b>DBE Overall %</b>	<b>DBE Overall Participation \$</b>
	11.60%	11.60% PM, WF	\$35,148.00
<b>Subject:</b>	Authorize a three-year professional services contract for the geometric design of two signalized intersections at Loop 12/Walton Walker Boulevard and Country Creek Drive and South Zang Boulevard and West Saner Avenue, and other related tasks - HDR Engineering Inc., most highly qualified proposer of four - Not to exceed \$303,763.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund		
<b>This item does not meet the DBE goal.</b>			
ARS Engineers, Inc., Local, PM 10.52% - Surveying			
Gram Traffic North Texas, Inc., Non-Local, WF, 1.08% - Traffic Data Collection			
HDR Engineering, Inc. – Local; Workforce – 24.72% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-740 48	\$537,540.00	Other Services	N/A
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	N/A	N/A	N/A
<b>Subject:</b>	Authorize a three-year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$537,540 - Financing: General Fund (subject to annual appropriations)		
<b>The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.</b>			
Ramtech Building Systems, Inc. – Local; Workforce – 0.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1871 49	\$1,066,997.22	Goods	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
<b>Subject:</b>	Authorize a three-year master agreement for the purchase of swimming pool, fountain and disinfecting chemicals, and supplies for the Park & Recreation Department - Leslie's Poolmart, Inc. in the estimated amount of \$733,465.73, Sunbelt Pools, Inc. in the estimated amount of \$257,232.49, and Chemrite Incorporated in the estimated amount of \$76,299.00, lowest responsible bidders of four - Total estimated amount of \$1,066,997.22 - Financing: General Fund (\$931,897.51) and Dallas Water Utilities Fund (\$135,099.71)		
<b>The Request for Bid method of procurement resulted in the lowest responsive bidders being selected.</b>			
Sunbelt Pools, Inc.– Local; Workforce – 0.00% Local Leslie's Poolmart, Inc. – Non-local; Workforce – 0.00% Local Chemrite, Incorporated– Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1870 50	\$231,440.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
<b>Subject:</b>	Authorize a three-year service contract for a physical records inventory management software solution for the City Secretary's Office - Gimmel, LLC, most advantageous proposer of five - Not to exceed \$231,440 - Financing: Information Technology Equipment Fund (subject to annual appropriations)		
<b>This item is Other Services which does not have an availability and disparity participation goal.</b>			
Gimmel, LLC– Non-local; Workforce – 0.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1864 51	\$1,442,500.00	Other Services	N/A
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	N/A	N/A	N/A
<b>Subject:</b>	Authorize a three-year service price agreement for fire apparatus and heavy equipment rental for the Fire-Rescue Department - Siddons-Martin Emergency Group, LLC, only bidder - Estimated amount of \$1,442,500 - Financing: General Fund (subject to annual appropriations)		
<b>This item is Other Services which does not have an availability and disparity participation goal.</b>			
Siddons-Martin Emergency Group, LLC. – Non-local; Workforce – 1.80% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1867 52	\$267,300.00	Other Services	N/A
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	N/A	N/A	N/A
<b>Subject:</b>	Authorize the purchase and installation of a replacement sound and display system for the alpha conference room for the Department of Aviation with Digital Resources, Inc. through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$267,300 - Financing: Aviation Fund		
<b>This Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements; however, the prime contractor is a certified M/WBE.</b>			
Digital Resources, Inc., Non-Local, WF, 100.00% - Replacement Sound and Display System (Prime Contractor)			
Digital Resources, Inc. – Non–Local; Workforce – 0.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1865 53	\$138,146.14	Goods	N/A
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	N/A	N/A	N/A
<b>Subject:</b>	Authorize the purchase of a diesel sweeper for the Water Utilities Department with Pollock Investments, Inc. dba Pollock Paper Distributors through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$138,146.14 - Financing: Water Construction Fund		
<b>The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.</b>			
Pollock Investments, Inc. dba Pollock Paper Distributors – Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1875 54	\$150,218.25	Goods	N/A
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	N/A	N/A	N/A
<b>Subject:</b>	Authorize the purchase of rifles and accessories to be utilized by the Tactical Investigations Group for the Police Department with Rules of Engagement, Tactical, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$150,218.25 - Financing: Confiscated Monies-Federal Department of Treasury Fund		
<b>The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.</b>			
Rules of Engagement Tactical, LLC – Non-local; Workforce – 0.00% Local			





**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1874 55	\$148,791.54	Goods	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
<b>Subject:</b>	Authorize the purchase of ten white phosphorous night vision goggles for the Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$148,791.54 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund		
<b>The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.</b>			
SAFEWARE, Inc. – Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1866 56	\$220,350.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
<b>Subject:</b>	Authorize Supplemental Agreement No. 1 to the consulting contract and software license agreement Deloitte Consulting, LLP to add additional actuarial analysis services for both pension plans and additional consulting projects, add associated increase in funding, and extend the term to December 31, 2025 - Not to exceed \$220,350, from \$885,000 to \$1,105,350 - Financing: General Fund (subject to annual appropriations)		
<b>This item is Other Services which does not have an availability and disparity participation goal.</b>			
Deloitte Consulting, LLP – Local; Workforce – 100.00% Local			



**M/WBE Agenda Item Matrix**  
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1908 57	\$300,000.00	Revenue	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
<b>Subject:</b>	Authorize Supplemental Agreement No. 2 to exercise the second of five one-year renewal options with Ed Campbell Concessions Company, for the operation of food and beverage concessions, catering, and miscellaneous services at the Majestic Theatre for the Office of Arts and Culture - Estimated Annual Revenue: General Fund \$300,000		
<b>This Business Inclusion and Development Policy does not apply to Revenue contracts.</b>			
Ed Campbell Concessions Company - Local; Workforce – 100.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1873 58	\$4,241,512.20	Other Services	23.80%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0%	This Item: 100%	\$4,241,512.20
<b>Subject:</b>	Authorize Supplemental Agreement No. 5 to exercise the third of three, one-year renewal options, to the service contract with GTS Technology Solutions, Inc. for helpdesk and desktop support services for the Department of Information Technology Services - Not to exceed \$4,241,512.20 - Financing: Data Services Fund (subject to annual appropriations)		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
<b>This contract does not meet the M/WBE goal.</b>			
Supplemental #5 - 0.00% - Overall MWBE Subcontracting participation			
GTS Technology Solutions, Inc., WF, NL, 100.00%			
This Item – 0.00% MWBE Subcontracting participation			
GTS Technology Solutions, Inc.– Non-local; Workforce – 48.97% Local			



**M/WBE Agenda Item Matrix**  
**August 09, 2023 City Council Agenda**

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1869 59	\$2,475,506.28	Other Services	23.80%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
<b>Subject:</b>	Authorize Supplemental Agreement No. 14 to exercise the second of three one-year renewal options to the service contract with SBC Global Services, Inc. dba AT&T Global Services for continuous maintenance and support to the City's 9-1-1 telephone system infrastructure - Not to exceed \$2,475,506.28 - Financing: 9-1-1 System Operations Fund (subject to annual appropriations)		
<b>This contract does not meet the M/WBE goal.</b>			
SBC Global Services, Inc., dba AT&T Global Services– Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1764 60	\$144,127.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	10.71% WF	68.64% WF, BM	\$98,930.00
<b>Subject:</b>	Authorize a construction services contract for the Anderson Bonner Park New Playground Project located at 12000 Park Central Drive - Alpha Omega Professional Services Group LLC, lowest responsible bidder of two - Not to exceed \$144,127.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)		
<b>This contract does not meet the M/WBE goal, however, the prime is MBE.</b>			
Alpha Omega Professional Services Group LLC, BM, Local, 57.94% - Concrete, Sod, (Prime Contractor) CowTown RediMix, WF, Non-local, 7.63% – Ready Mix Concrete Terradyne Group, WF, Non-local, 3.07% – Landscaping Alpha Omega Professional Services Group LLC – Local; Workforce – 89.19% Local			



**M/WBE Agenda Item Matrix**  
**August 09, 2023 City Council Agenda**

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1914 61	\$257,845.10	Construction	32.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	23.99%	23.99% HM	\$61,857.03
<b>Subject:</b>	Authorize a construction services contract for the replacement of existing stone pavers at Main Street Garden Plaza Paving Project located at 1902 Main Street - Marshal Renee Construction Companies, LLC, <b>only bidder</b> - Not to exceed \$257,845.10 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$136,600.02) and General Fund (\$121,245.08)		
<b>This contract does not meet the M/WBE goal.</b>			
A&A Construction, HM, Non-local, 23.99% - Unit Pavers Removal			
Marshal Renee Construction Companies, LLC – Local; Workforce – 23.95% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1736 66	\$1,097,365.00	Architecture & Engineering	34.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.07%	34.07% PM, HM, HF	\$373,840.00
<b>Subject:</b>	Authorize a professional services contract with Pacheco Koch Consulting Engineers, LLC to provide engineering services for storm drainage system and erosion control improvements at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$1,097,365.00 - Financing: Storm Drainage Management Capital Construction Fund		
<b>This contract exceeds the M/WBE goal.</b>			
Lim & Associates Inc, Local, PM, 22.81% - Survey			
JRB Engineering LLC, Local, HM, 5.82% - Geotechnical			
The Rios Group Inc, Local, HF, 3.40% - Subsurface Utility Engineering			
Integrated Environmental Solutions Inc, Non-Local, WF, 2.04% - Environmental			
Pacheco Koch Consulting Engineers, LLC– Local; Workforce – 5.13% Local			



**M/WBE Agenda Item Matrix**  
**August 09, 2023 City Council Agenda**

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1292 67	\$2,097,576.08	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	4.65%	This Item 4.65% WF, BM	\$97,534.24
<b>Subject:</b>	Authorize an increase in the construction services contract with Thalle Construction Company, Inc. for additional work associated with the installation of the Lower East Bank Wastewater Main Interceptor on Riverfront Boulevard (list attached to the Agenda Information Sheet) - Not to exceed \$2,097,576.08, from \$30,393,551.50 to \$32,491,127.58 - Financing: Wastewater Construction Fund (\$1,500,000.00) and Wastewater Capital Improvement F Fund (\$597,576.08)		
<b>This contract does not meet the M/WBE goal</b>			
<b>Change Order No. 1 – 10.22% Overall MWBE participation</b>			
SB Fleetlube, Non-Local, WF, 3.00% - Fuel Cowtown Redi Mix, Local, WF, 5.28% - Concrete Ortega Land, Non-Local, HM, 0.01% - Tree Removal Magnum Man Holes, Local, WF, 0.43% - Man Hole Coating AEA Transportation, Local, HM, 0.69% - Trucking Viking Fence, Non-Local, HM, 0.04% - Toilets Guaranteed Hydro, Non-Local, 0.01% - Seeding/Sod Hallmark Hose Org, Inc, Local, HF, 0.35% - Pipe HD Waste, Local, HF, 0.08% - Site Dumpster D.E.E.R. Trucking, Non-Local, 0.02% - Trucking Partnering for Success, Local, WF, 0.03% - Partnering Bid D Concrete, Local, WF, 0.28% - Trucking			
<b>This Item – 4.65% MWBE participation</b>			
Big D Concrete Inc, Local, WF, 4.40% - Trucking D.E.E.R. Trucking LLC, Non-Local, 0.24% - Trucking			
Thalle Construction Company, Inc- Non-local; Workforce – 4.30% Local			



**M/WBE Agenda Item Matrix**  
**August 09, 2023 City Council Agenda**

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1479 68	\$525,021.11	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	This Item 86.36% HM, WF	\$453,427.28
<b>Subject:</b>	Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with residuals handling improvements at the East Side Water Treatment Plant - Not to exceed \$525,021.11, from \$27,335,500.00 to \$27,860,521.11 - Financing: Water Construction Fund		
<b>This contract does not meet the M/WBE goal, but prime is MBE.</b>			
<b>Change Order No. 1 – 50.11% Overall MWBE participation</b>			
BAR Constructors Inc, L, HM, 49.84% - GC K & A Steel LLC, L, WF, 0.27% - Rebar Installation			
<b>This Item - 86.36% - MWBE participation</b>			
BAR Constructors Inc, L, HM, 86.36% - GC			
BAR Constructors Inc – Local; Workforce – 35.25% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1740 69	\$15,617,508.50	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	22.52%	22.52% HM, WF	\$3,517,497.68
<b>Subject:</b>	Authorize a construction services contract for the installation of erosion control and storm drainage improvements at nine locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$15,617,508.50 - Financing: Flood Control (D) (2017 General Obligation Bond Funds) (\$7,572,978.00), Flood Protection and Storm Drainage Facilities (2006 General Obligation Bond Funds) (\$2,015,240.00), Storm Drainage Management Capital Construction Fund (\$851,901.00), Wastewater Construction Fund (\$2,540,940.96), Water Construction Fund (\$1,487,225.18), and Water Capital Improvement Fund (\$1,149,223.36)		
<b>The Request for Bid Method of procurement resulted in the lowest responsive bidder being selected.</b>			
JT's Asphalt & Concrete, Local, HM, 4.80% - Asphalt Paving HZ Paving Construction LLC, Non-Local, HM, 1.60% - Concrete Paving Britton Meter Supply, Non-Local, WF, 5.76% - Pipe Material Supply LKT & Associates LLC, Non-Local, WF, 7.80% - Storm Drain Pipe & WWMH Supplier Ricochet Fuel Distributors, Non-Local, WF, 2.56% - Fuel Supplier			
SYB Construction Co Inc– Local; Workforce – 30.71% Local			



**M/WBE Agenda Item Matrix**  
**August 09, 2023 City Council Agenda**

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1051 70	\$384,940.00	Architecture & Engineering	34.00%
	<b>M/WBE Subcontracting %</b>	<b>M/WBE Overall %</b>	<b>M/WBE Overall Participation \$</b>
	34.00%	This Item 34.00% PM	\$130,880.00
<b>Subject:</b>	Authorize Supplemental Agreement No. 2 to the professional services contract with Quiddity Engineering, LLC dba Jones & Carter, Inc. for the design of water and wastewater main replacements and adjustments associated with storm drainage improvements at two locations - Not to exceed \$384,940.00, from \$898,924.00 to \$1,283,864.00 - Financing: Wastewater Capital Improvement G Fund (\$201,715.00) and Water Capital Improvement F Fund (\$183,225.00)		
<b>This contract meets the M/WBE goal.</b>			
<b>Supplemental Agreement # 2 – 22.20% Overall MWBE participation</b> Nathan D Maier – WF, Local, 14.00% - Topographic Survey, Structural LCA, WF, Local, 1.00% - Environmental Permitting Cox McLain, WF, Local, 0.20% - Cultural Resources Lim & Associates Inc, PM, Local, 7.00% - Topographic Survey <b>This Item – 34.00% MWBE participation</b> Lim & Associates Inc, PM, Local, 34.00% - Topographic Survey Quiddity Engineering LLC dba Jones & Carter, Inc – Non-local; Workforce – 74.50% Local			

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **August 9, 2023 Upcoming Agenda Item #5 – 23-1940 Interlocal Agreement for supportive housing as part of a cost share agreement between the City of Dallas and Dallas County for St. Jude Center – Vantage Point**

The purpose of this memorandum is to provide information on the upcoming agenda item to be considered by the City Council on August 9, 2023 to authorize (1) an Interlocal Agreement with Dallas County for supportive housing for persons experiencing homelessness as part of a cost share agreement between the City of Dallas and Dallas County for the St. Jude Center - Vantage Point located at 9019 Vantage Point Drive Dallas, Texas 75243; and (2) the establishment of appropriations in an amount not to exceed \$3,000,000.00 in the Mixed Income Housing Development Bonus Fund - Not to exceed \$3,000,000.00 - Financing Mixed Income Housing Development Bonus Fund

## **BACKGROUND**

St. Jude, Inc. (SJI), a component non-profit organization under the Catholic Housing Initiative, currently oversees two (2) St. Jude Centers. These facilities provide permanent housing support and intensive casework services to homeless individuals, addressing the root causes of their issues. As part of its expansion strategy, SJI has shown interest in a property located at 9019 Vantage Point, Dallas, Texas 75243 (Property). The intent is to acquire and transform this property into a residential facility, providing permanent supportive housing for homeless individuals. This undertaking will be a collaborative effort with Catholic Charities Dallas. At present, SJI is in the process of securing the necessary capital, having already contracted to purchase the property. The property, a 132-unit extended stay hotel, is located near the intersection of Interstate Highway-635 and Greenville Avenue. Its surroundings primarily comprise other commercial establishments, including hotels, restaurants, and multi-family residences.

This item authorizes an Interlocal Agreement with Dallas County (County) to provide funding for supportive housing for persons experiencing homelessness. The City and County will utilize shared funding to allow SJI to acquire and rehabilitate housing and provide service operations at the Property. On June 6, 2023, the Dallas County Commissioner's Court approved an agreement with SJI in the amount of \$3,000,000.00 through the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the delivery of 132 permanent supportive housing units at the Property location.

On May 23, 2023, SJI submitted a proposal in conjunction with its previously submitted Letter of Intent to apply for funding under the City's Notice of Funding Availability (NOFA), issued on August 7, 2020, as amended, to receive gap financing in the form of a grant to support acquisition and rehabilitation of affordable, permanent supportive housing units



DATE August 4, 2023  
SUBJECT **August 9, 2023 Upcoming Agenda Item #5 – 23-1940 Interlocal Agreement for supportive housing as part of a cost share agreement between the City of Dallas and Dallas County for St. Jude Center – Vantage Point**  
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to serve persons experiencing homelessness located within the City limits secured by a 15-year deed restriction reflecting a use restriction of the property for affordable rental units during the term. The NOFA was issued by the Department of Housing & Neighborhood Revitalization (Housing) in accordance with the City's Dallas Housing Policy 2033 and the Dallas Housing Resource Catalog.

Housing administers programs to seek and appropriately incentivize investment for the development of quality sustainable housing that is affordable to the residents of the City. Specifically, Housing administers the New Construction and Substantial Rehabilitation Program, when necessary, and seeks to provide financial assistance to new developments or substantially rehabilitate existing developments. All projects seeking financial assistance are required to submit a Notice of Intent to apply for financial assistance through NOFA to develop affordable homeownership and rental housing. As outlined in the NOFA, multiple sources of funding are available; however, proposed projects must meet specific thresholds to qualify for the use of a specific funding source. At minimum, each proposed project must be composed of at least five (5) affordable units and must achieve a fundable score as outlined in the NOFA solicitation. The proposed SJI Vantage Point project received a fundable score of 97 out of 143 points. The project has met the required criteria as set forth in the City's NOFA for projects serving special needs populations e.g., persons at-risk of homelessness or experiencing homelessness seeking subsidy in the form of a grant.

SJI has requested grant funding for acquisition of the Extended Stay Motel into permanent supportive housing units to house individuals experiencing homelessness. The funding source through the City's NOFA to be utilized for the project is the Mixed Income Housing Development Bonus (MIHDB) Program Fund. MIHDB Funds are subject to a fair housing review, and confirmation of funding gap through a third party underwriting as required by the Dallas Housing Resource Catalog.

St. Jude, Inc. is a subsidiary of Catholic Housing Initiative. Since 1992, the Catholic Housing Initiative has developed over 1,400 units of housing-the majority of which are affordable and senior housing projects. Those projects represent over \$75 million in total investment. At present, Catholic Housing Initiative owns and manages over 900 units of affordable and senior housing units. The successful models operated by Catholic Charities of Dallas at the St. Jude Center senior homeless transitional housings project located at 2920 Forest Lane, Dallas, TX 75234 and 8102 Lyndon B. Johnson Freeway, Dallas, TX 75251 have been identified as the blueprint for long term supportive services and housing for this property.

The proposed St. Jude Center-Vantage Point project is structured similarly to the Park Central and Forest Lane projects in that it is a partnership between the City of Dallas, Dallas County, private lending institutions, and a consortium of non-profits and private contributors. Similar to Forest Lane and St. Jude Center Park Central, Catholic Charities Dallas will provide property management and social services at the Vantage Point site.

Additionally, SJI. will secure a Memorandum of Understanding (MOUs) with Dallas County and a 3rd party service provider for rental subsidies and housing vouchers for future residents.

Unit mix and rents are as follows:

Unit Type	AMI	Units	Rents
Studio	30.00%	39	\$ 541.00
Studio	60.00%	51	\$1,083.00
Studio	80.00%	39	\$1,250.00
1BR/1BA	30.00%	1	\$ 618.00
1BR/1BA	60.00%	1	\$1,237.00
1BR/1BA	80.00%	1	\$1,250.00

The anticipated sources and uses are as follows:

Proposed Financing Sources	Amount
City of Dallas NOFA Grant - MIHDB Funds	\$ 3,000,000.00
Dallas County ARPA SLFRF Funds	\$ 3,000,000.00
St. Jude Equity contribution	\$ 1,000,000.00
St. Jude/Catholic Charities Dallas	\$ 1,000,000.00
Frost Bank loan	\$ 3,000,000.00
<b>Total</b>	<b>\$11,000,000.00</b>

Proposed Uses	Costs
Land Acquisition	\$ 7,000,000.00
<b>Total Const. Costs</b>	<b>\$ 3,000,000.00</b>
Financing Fees, Soft Costs	\$ 400,000.00
Reserves	\$ 300,000.00
Developer Fee	\$ 300,000.00
<b>Total</b>	<b>\$11,000,000.00</b>

As a condition of receiving grant funding, the City will require a 15-year deed restriction of the property ensuring the purpose of providing affordable housing and servicing low-income residents earning a household income between 0%-80% of the Area Median Income (AMI). Of the 132 units, 30% of the affordable units will be reserved for residents earning a household income at or below 30% AMI, 40% of units will be reserved for residents earning at or below 60% AMI, and 30% of units will be reserved for residents earning at or below 80% AMI. Residents will pay affordable rents with the remainder of nominal rental rate paid from housing subsidies arranged by SJI in collaboration with City

DATE August 4, 2023  
SUBJECT **August 9, 2023 Upcoming Agenda Item #5 – 23-1940 Interlocal Agreement for supportive housing as part of a cost share agreement between the City of Dallas and Dallas County for St. Jude Center – Vantage Point**  
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Square, VASH, Metrocare, and other non-profits working directly with the homeless population.

Should you have any questions, please contact me or David Noguera, Director, Department of Housing & Neighborhood Revitalization at 214-670-3619 or [David.Noguera@Dallas.gov](mailto:David.Noguera@Dallas.gov).



**Majed A. Al-Ghafry, P.E.**  
Assistant City Manager

c: T.C. Broadnax, City Manager  
Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
Billierae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Deputy City Manager  
Jon Fortune, Deputy City Manager

M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager  
Dr. 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

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **August 9, 2023, City Council Agenda - Public Safety Items**

The following Public Safety agenda items are scheduled to go before the City Council on August 9, 2023.

## **AGENDA ITEM 54; 23-1875**

Authorize the purchase of rifles and accessories for the Dallas Police Department with Rules of Engagement, Tactical, LLC through The Local Government Purchasing Cooperative (BuyBoard) agreement - Not to exceed \$150,218.25 - Financing: Confiscated Monies-Federal Department of Treasury Fund

## **BACKGROUND**

This will allow for the purchase of rifles and accessories, to be utilized by the Tactical Investigations Group for the Police Department. Items to be purchased include FN-15 rifles, optics, risers, lights, mounts, switches, magazines, and slings for the Tactical Investigations Group for the Police Department. The rifles will replace the aging inventory of current rifles maintained by the Tactical Investigations Group. The Tactical Investigations Group consists of the Special Investigations Division, Fugitive Unit, and Gang Unit. The Group's current rifles are reaching the end of their serviceability. Ensuring all equipment is in working order is essential to protect the public and provide safety for everyone within the City.

The old inventory will be offered to the Dallas Police Firearms Training Center to be used for spare parts. Inventory deemed unserviceable will be destroyed in accordance with Department policy and law.

The Local Government Purchasing Cooperative (BuyBoard) agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

## **FISCAL INFORMATION**

Fund	FY 2023	FY 2024	Future Years
Confiscated Monies-Federal Department of Treasury Fund	\$150,218.25	\$0.00	\$0.00

**AGENDA ITEM 55; 23-1874**

Authorize the purchase of ten white phosphorous night vision goggles for the Police Department with SAFEWARE, Inc. through the OMNIA Partners cooperative agreement - Not to exceed \$148,791.54 - Financing: Urban Area Security Initiative Fund

**BACKGROUND**

This will allow for the purchase of ten sets of white phosphorous night vision goggles which will provide clarity of vision in low light environments for pilots operating helicopters over critical incidents and while inspecting critical infrastructures during the hours of darkness for the Police Department. Thus, allowing the users to function without the use of artificial light which enhances their safety and those that they are supporting.

This purchase will allow each pilot to have a set assigned to him/her. Each pilot having a set of goggles assigned to them allows them to adjust the goggles to the pilots' specific settings and sizing. Assigning the sets also holds the individual pilots responsible for maintaining their assigned goggles. Pilots are trained in the use of night vision goggles and share two sets that are cycled around in an as needed basis. After the purchase of the ten new sets, the existing two sets will be kept in stock as backups or spares.

The OMNIA Partners cooperative agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

**FISCAL INFORMATION**

Fund	FY 2023	FY 2024	Future Years
Urban Area Security Initiative Fund	\$148,791.54	\$0.00	\$0.00

**AGENDA ITEM 63; 23-1838**

Authorize an Interlocal Agreement with the Carrollton-Farmers Branch Independent School District (CFBISD) or the provision of police services by the City of Dallas in the CFBISD school (as determined by the City and CFBISD, together) within the limits of both the City and CFBISD - Estimated Revenue: General Fund \$150,000.00

**BACKGROUND**

The School Resource Officer (SRO) program is provided with the understanding that each school has different needs. The SROs will provide an approach that is most appropriate for the school they work and the circumstances they encounter. Officers and supervisors will coordinate with school principals and prioritize their work so that it helps both the school and the Dallas Police Department reach their stated goals.

Under this Interlocal Agreement, the City will provide a dedicated police officer to provide police services in CFBISD Schools. CFBISD will be responsible for reimbursement of the actual full cost of the dedicated police officer as well as overtime costs scheduled at the request of CFBISD. CFBISD will also provide office space and administrative equipment necessary to perform their duties. All office space and equipment provided by CFBISD for the SRO shall be sufficient to meet all applicable Criminal Justice Information Services standards.

The SROs shall have the following law enforcement duties:

- a. Protecting the safety and welfare of any person in the jurisdiction of the peace officer.
- b. Protecting the property of the school district.
- c. Investigation of criminal offenses and incidents affecting the safety and welfare of students, staff, and others.
- d. Performing any duty required by law of peace officers.
- e. Presenting approved educational or safety programs to students or staff members where such programs promote the safety and welfare of students, staff, or others.

In the event that sufficient funds are not appropriated by either party's governing body, and as a result, that party is unable to fulfill its obligations under this Agreement, that party (i) shall promptly notify the other party in writing and (ii) may terminate this Agreement, effective as of the last day for which sufficient funds have been appropriated.

This agreement does not impact SROs currently assigned to other schools.

### **FISCAL INFORMATION**

Estimated Revenue: General Fund \$150,000.00

Should you have any questions regarding these upcoming items, please contact me at (214) 670-5299.



Jon Fortune  
Deputy City Manager

c: T.C. Broadnax, City Manager  
Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
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Carl Simpson, Assistant City Manager  
Jack Ireland, Chief Financial Officer  
Genesis D. Gavino, Chief of Staff to the City Manager

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Public Improvement District (PID) Agenda Items #30 – 42 – Files 23-1789 – 23-1801: (1) August 9, 2023 Call for Public Hearing for PIDs to Set Annual Assessment Rates for 2023 and Adopt 2024 Service Plans; and (2) August 23, 2023 Public Hearing to Amend 2023 Service Plans for three PIDs, Adopt 2023 Annual Assessment Rates, and Adopt 2024 Service Plans.**

A Public Improvement District (PID) is a special assessment area created at the request of property owners in the proposed district via petition. Property owners pay a supplemental assessment with their taxes, which PIDs use for services and/or improvements above and beyond existing City services. In the City of Dallas, PIDs are governed by Chapter 372 of the Texas Local Government Code (Improvement Districts in Municipalities and Counties) and the City of Dallas' PID Policy. Per contractual agreement with each PID's management company, PID managers are required to prepare an updated Service Plan budget for their district and to hold an annual meeting with property owners where property owners are provided an opportunity to ask questions and provide input on the PID's preliminary Service Plan. The Service Plan outlines the proposed cost of services and improvements to be provided to property owners annually. Additionally, Chapter 372 requires that the City Council annually call and hold a public hearing to set the annual assessment rate for property in each PID and approve an updated, five-year Service Plan for each PID.

## **Background**

City staff reviewed the preliminary 2024 Service Plans submitted by each PID manager. Finding the preliminary Service Plans to be advisable, City staff recommend that on August 9, 2023, the City Council authorize calling a public hearing to be held on August 23, 2023. During the August 23, 2023 public hearing, any owner of property located within the boundaries of a PID will be provided a reasonable opportunity to speak for or against the PID's proposed assessment rate. At the close of the public hearing, the City Council will take action to adopt the final 2024 Service Plans, the final 2023 Assessment Plans, and the 2023 Assessment Rolls for all the PIDs which staff, in conjunction with PID management companies, will update to reflect 2023 certified property values received from the Dallas County Appraisal District (DCAD) on July 25, 2023. A follow up memo will be sent to full City Council on Friday, August 18, 2023 with final PID budget totals proposed for the 2024 Service Plan year.

Additionally, Chapter 372 requires that any amendments or updates to a Service Plan be authorized by City Council ordinance. Accordingly, Knox Street PID, Midtown Improvement District, and Uptown PID have requested to amend their adopted 2023 Service Plans to reflect lower-than budgeted expenditures, primarily due to project delays.

DATE August 4, 2023  
SUBJECT **Upcoming Public Improvement District (PID) Agenda Items #30 – 42 – Files 23-1789 – 23-1801: (1) August 9, 2023 Call for Public Hearing for PIDs to Set Annual Assessment Rates for 2023 and Adopt 2024 Service Plans; and (2) August 23, 2023 Public Hearing to Amend 2023 Service Plans for three PIDs, Adopt 2023 Annual Assessment Rates, and Adopt 2024 Service Plans.**  
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Staff reviewed the proposed mid-year budget amendments and found the requests to be reasonable and are recommending them to the City Council for approval.

The assessment is an apportionment of the total cost of service enhancements and improvements approved by property owners who signed a petition in support of the district's creation or renewal. The assessment allows each PID to have its own work program or Service Plan, which may consist of eligible activities such as marketing, providing additional security, landscaping and distinctive lighting, street cleaning, and cultural or recreational improvements. The City's power to levy is limited to petition and budget categories/costs approved by property owners. Individual PIDs are governed by property owner elected boards and managed by a specifically formed non-profit organization or homeowners' association. Under a management contract with the City, PID managers are responsible for updating the PID's Service Plan annually, and following City Council approval, implementation of the PID's annual Service Plan.

The South Dallas/Fair Park PID (SDFPID) will terminate on December 31, 2023. As such, no Service Plan or assessment roll will be presented to the City Council for the SDFPID. Please refer to **Exhibit A** for a map of each PID. Below is a list of the City's 13 PIDs that will operate in 2024:

1. Dallas Downtown Improvement District (23-1789)
2. Dallas Tourism Public Improvement District (23-1790)
3. Deep Ellum Public Improvement District (23-1791)
4. Klyde Warren Park/Dallas Arts Public Improvement District (23-1792)
5. Knox Street Public Improvement District (23-1793)
6. Lake Highlands Public Improvement District (23-1794)
7. Midtown Improvement District (23-1795)
8. North Lake Highlands Public Improvement District (23-1796)
9. Oak Lawn Hi-Line Public Improvement District (23-1797)
10. Prestonwood Public Improvement District (23-1798)
11. South Side Public Improvement District (23-1799)
12. University Crossing Public Improvement District (23-1800)
13. Uptown Public Improvement District (23-1801)

For these 13 PIDs, the City must call for a public hearing by early August 2023 and hold a public hearing by the end of August 2023 so that Dallas County Tax Office can include the PID assessments in the regular tax bills. If this schedule is not met, the City would need to find another way to collect the assessments, costing the City additional funds to send a separate bill, and would likely not have the same success rate with the collection of assessment payments.



DATE August 4, 2023  
SUBJECT **Upcoming Public Improvement District (PID) Agenda Items #30 – 42 – Files 23-1789 – 23-1801: (1) August 9, 2023 Call for Public Hearing for PIDs to Set Annual Assessment Rates for 2023 and Adopt 2024 Service Plans; and (2) August 23, 2023 Public Hearing to Amend 2023 Service Plans for three PIDs, Adopt 2023 Annual Assessment Rates, and Adopt 2024 Service Plans.**  
PAGE **3 of 3**

### **Fiscal Information**

There is no cost consideration to the City except for the Downtown Improvement District (DID). The FY 2023-24 DID assessment for City-owned property is \$920,768.79. With the exception of the Dallas Tourism PID where a 2% assessment on the value of hotel room night receipts is levied, owners of property within the boundaries of each PID will pay an assessment equal to the PID's 2023 assessment rate per \$100.00 of appraised property value.

Should you have any questions, please contact Assistant Director, Maria Smith, Office of Economic Development, at 214-670-1690 or [maria.smith@dallas.gov](mailto:maria.smith@dallas.gov).



Majed A. Al-Ghafry, P.E.  
Assistant City Manager

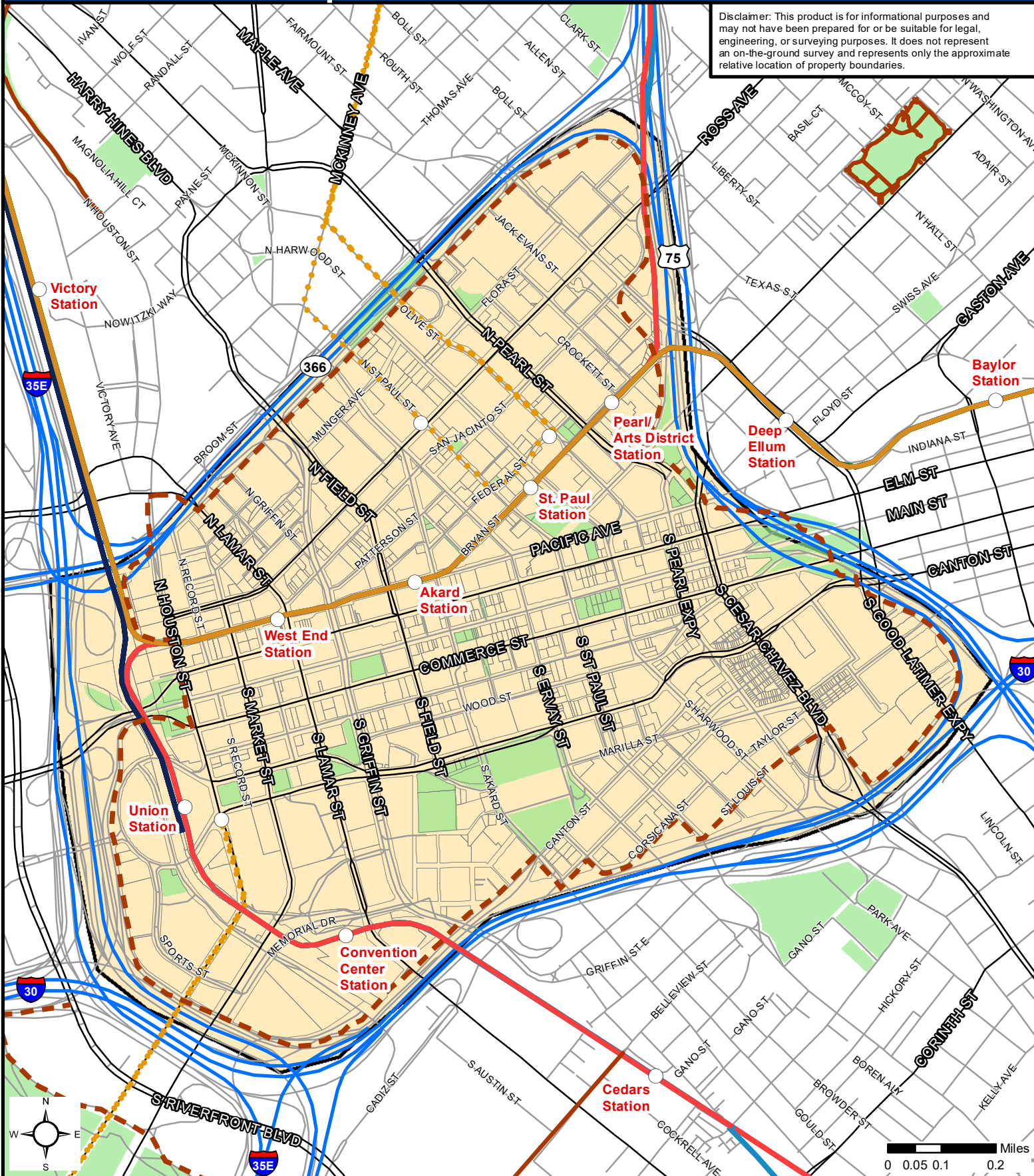
### **[Attachment: Public Improvement District Maps]**

c: T.C. Broadnax, City Manager  
Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
Billierae Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Deputy City Manager  
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Dr. 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

# Downtown Improvement District PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



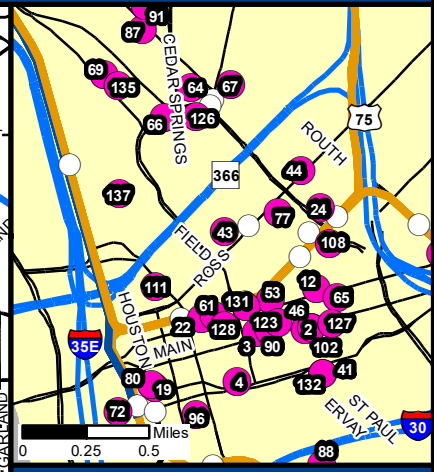
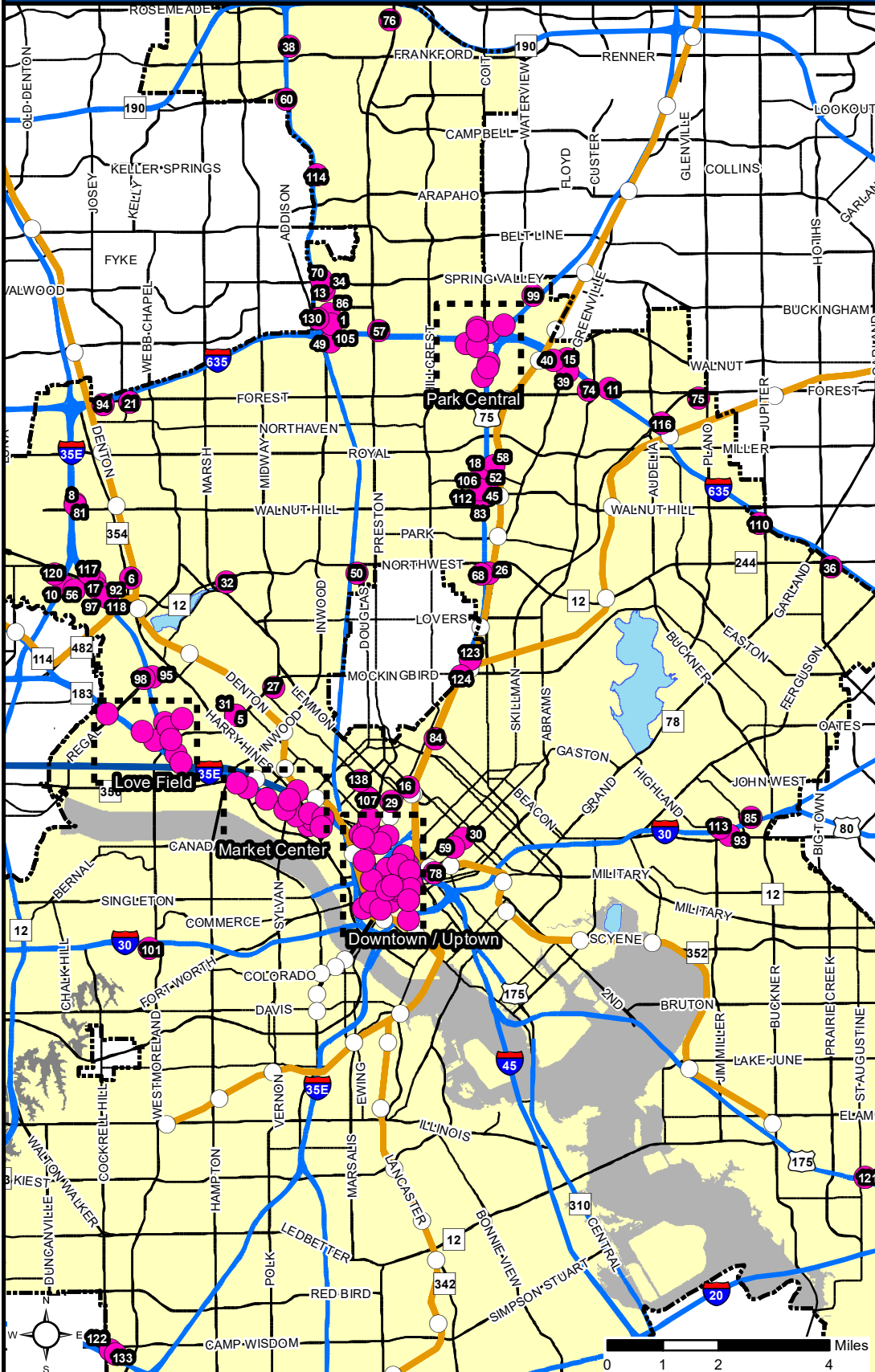
**DALLAS ECONOMIC DEVELOPMENT**  
 Research & Information Division  
 (214) 670-1685  
 www.dallasecodev.org  
 Created 7.1.21, Last Updated 6.14.23 - DIDPID.RK

**Legend**

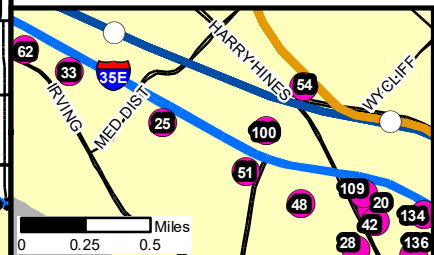
- Downtown Improvement District - 2023
- Tax Parcels - 2023
- Parks
- Highway
- Major Streets
- Streets
- Streetcar/Trolley
- Trails - Programmed
- Trails - Existing
- Rail Station
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- Commuter Rail

Data Source: City of Dallas, 2023; DCAD, 2023.

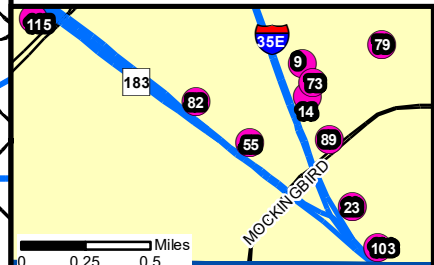
# Dallas Tourism PID Hotels



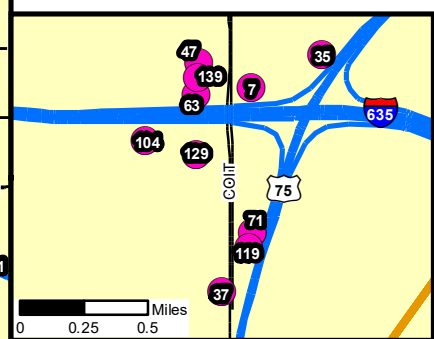
**Downtown / Uptown**



**Market Center**



**Love Field**



**Park Central**

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

**Economic Development**  
 City of Dallas  
 Research & Information Division  
 (214) 670-1685  
 www.dallasecodev.org  
 Created 5.30.2016, Updtd 6.7.2023 - FY2022\_23\_DTPID\_Hotels.RK

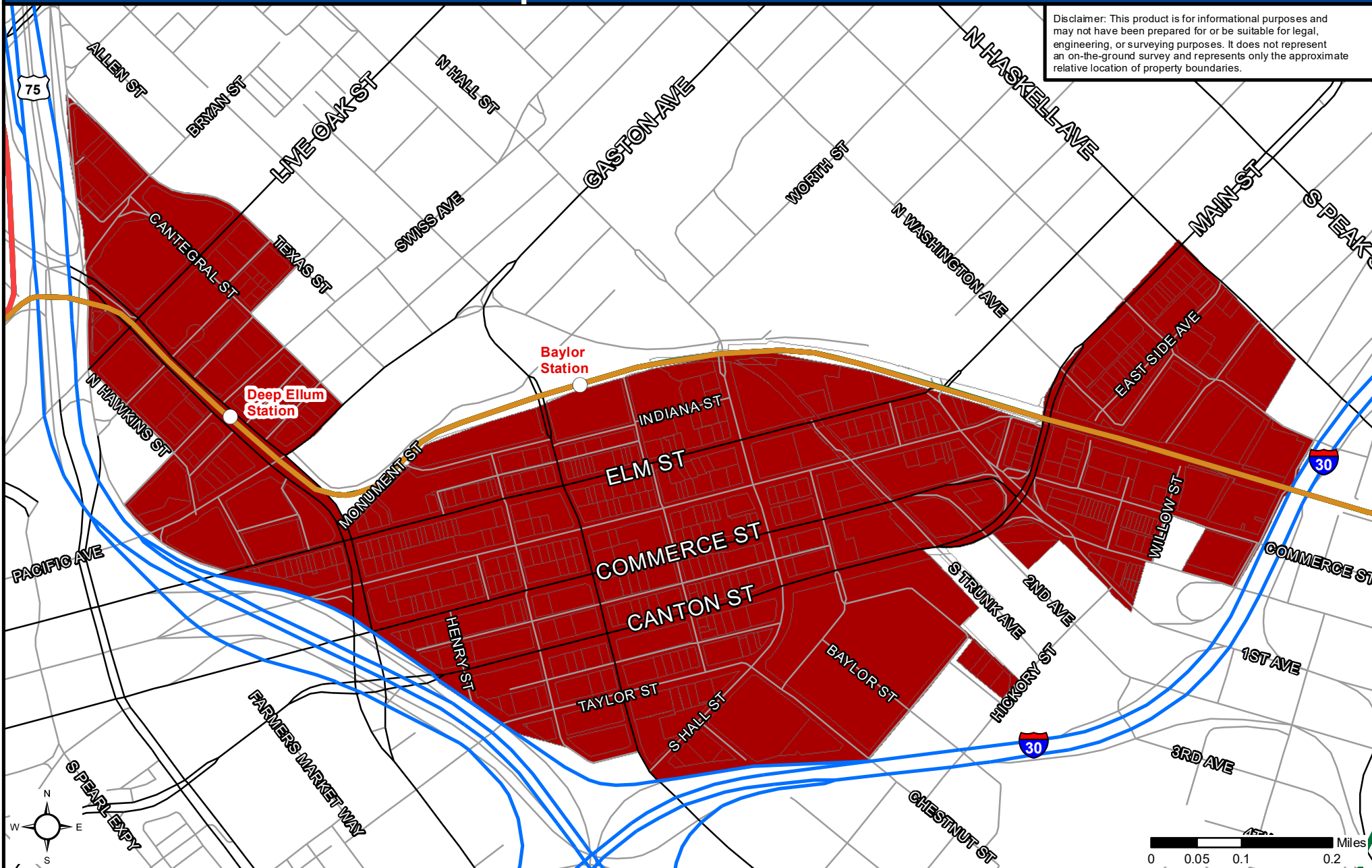
**Legend**

- Tourism PID Hotel (Pink circle)
- DART Light Rail (Orange line)
- Commuter Rail (Blue line)
- Streetcar/Trolley (Black line)
- Rail Station (White circle)
- Highway (Blue line)
- Arterial (Black line)
- Escarpment (Grey shaded area)
- Flood Plain (Light blue shaded area)
- Lake (Blue area)
- City of Dallas (Dashed black line)

Source: Hotel List - Dallas CVB, 2023; All Other Data - City of Dallas, 2022.

# Deep Ellum PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



## Legend

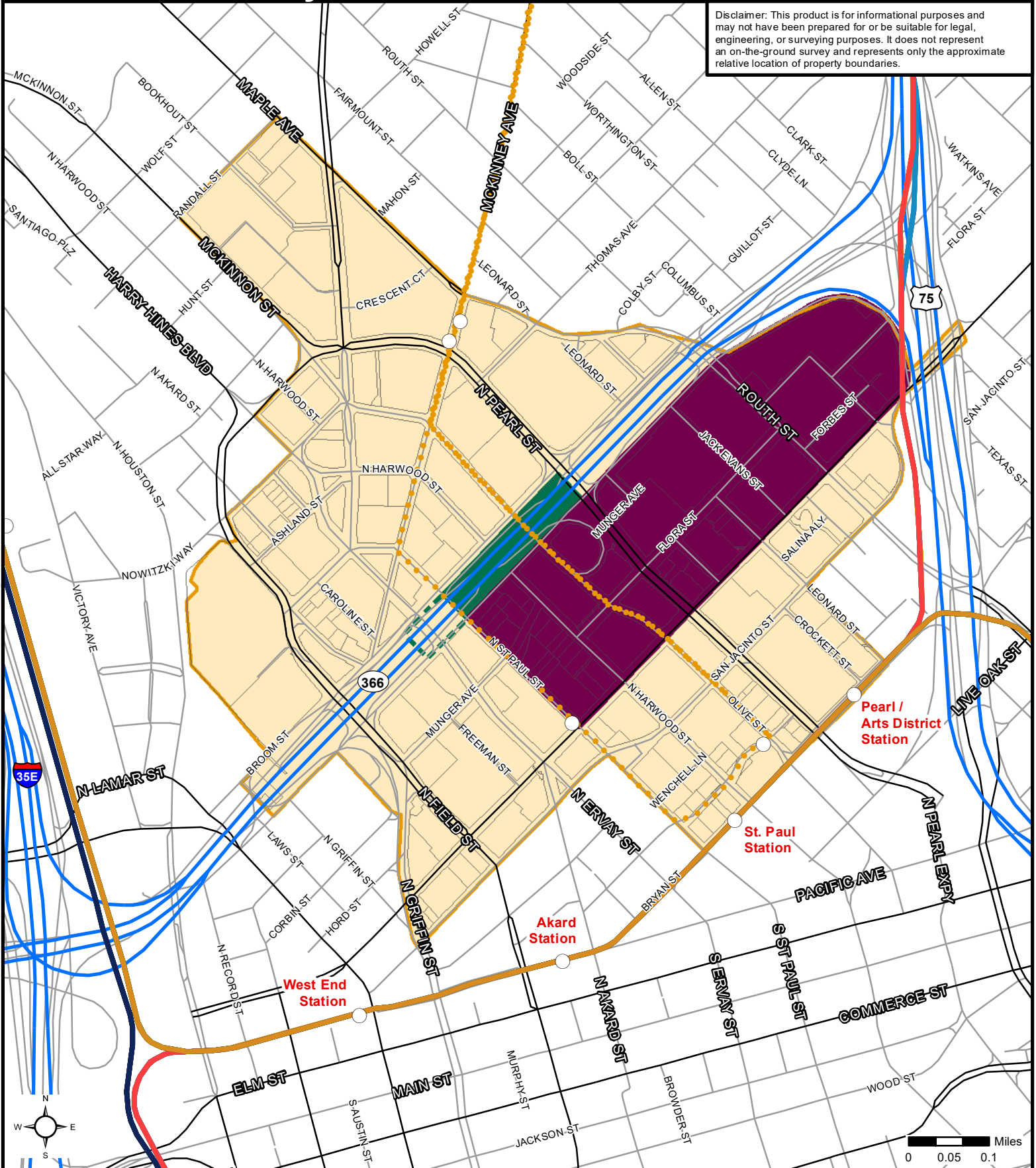
- Deep Ellum PID Boundaries - 2023
- Tax Parcels - 2023

- Highway
- Major Streets
- Streets
- Streetcar/Trolley

- Rail Station
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- Commuter Rail

# Klyde Warren PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

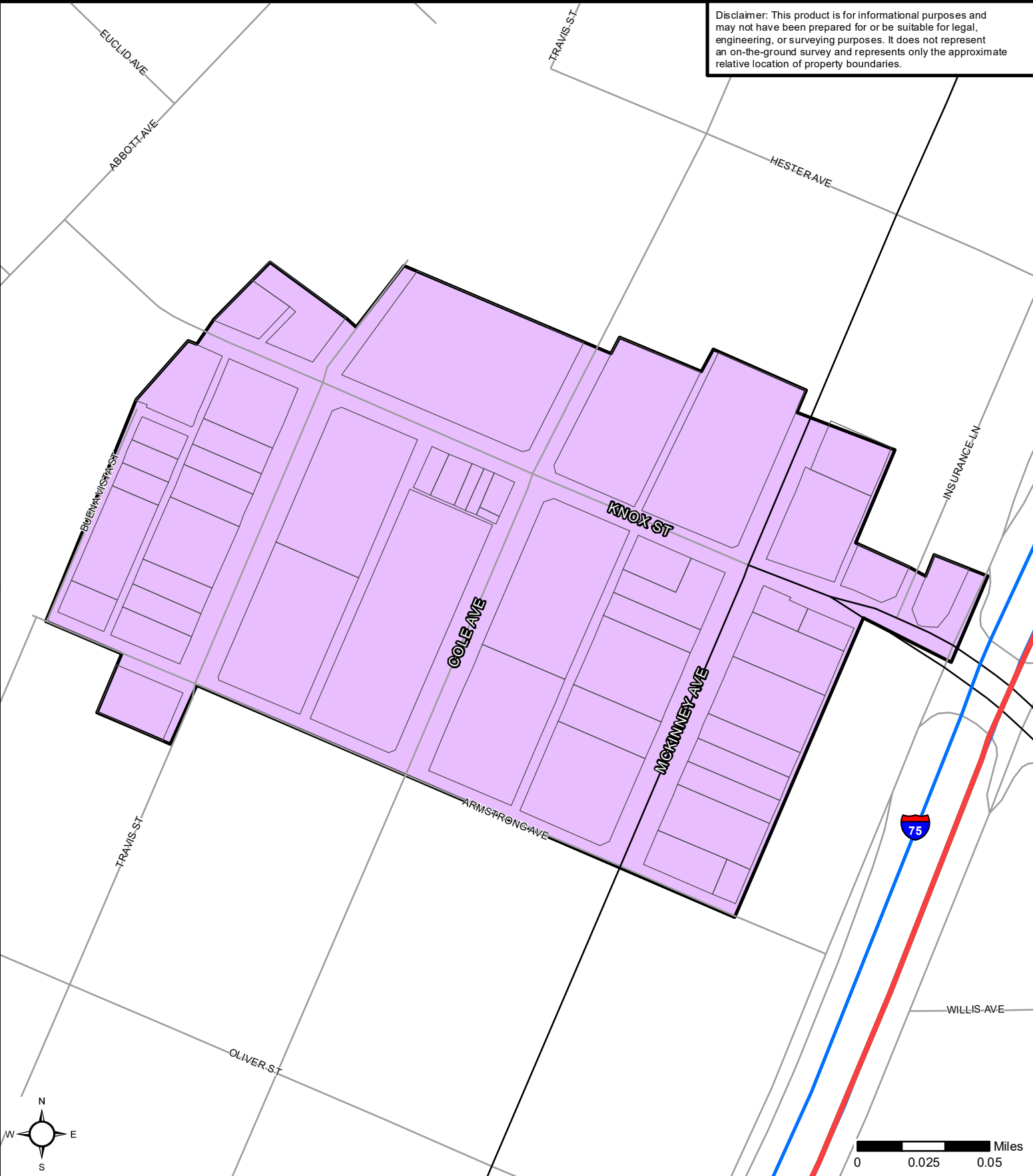


## Legend

- Klyde Warren - 2023
- Dallas Art District
- Highway
- Rail Station
- Klyde Warren Park
- Major Streets
- DART Red Line
- Streets
- Klyde Warren Park Phase 2.0
- Streetcar/Trolley
- DART Blue Line
- DART Orange Line
- Commuter Rail

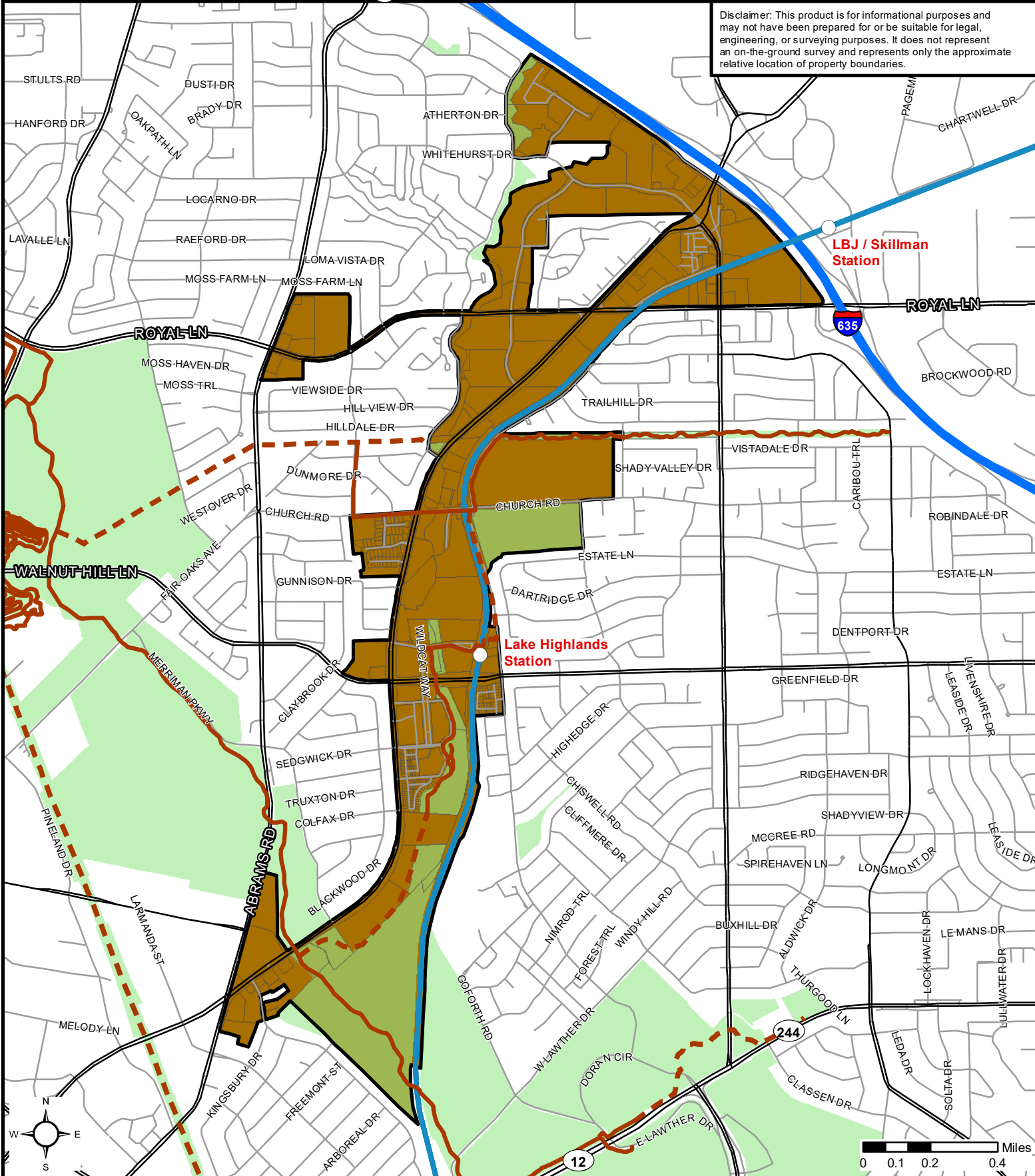
# Knox Street PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



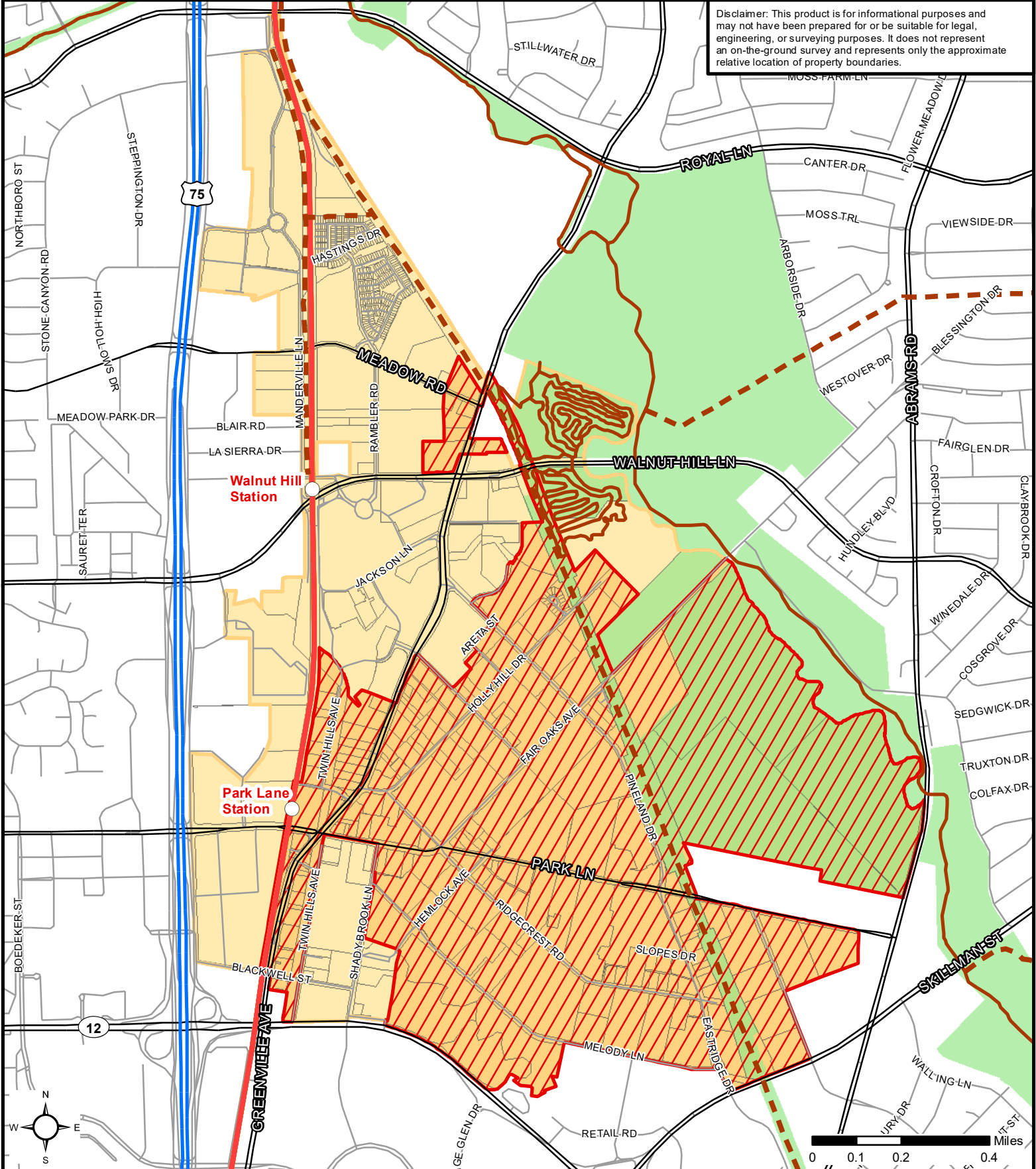
# Lake Highlands PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



# Midtown Improvement District Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



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**Legend**

Midtown - 2023	Tax Parcels 2023	Highway	Rail Station
Midtown Premium - 2023	Parks	Major Streets	DART Red Line
		Streets	DART Blue Line
		Streetcar/Trolley	DART Green Line
		Trails - Programmed	DART Orange Line
		Trails - Existing	Commuter Rail

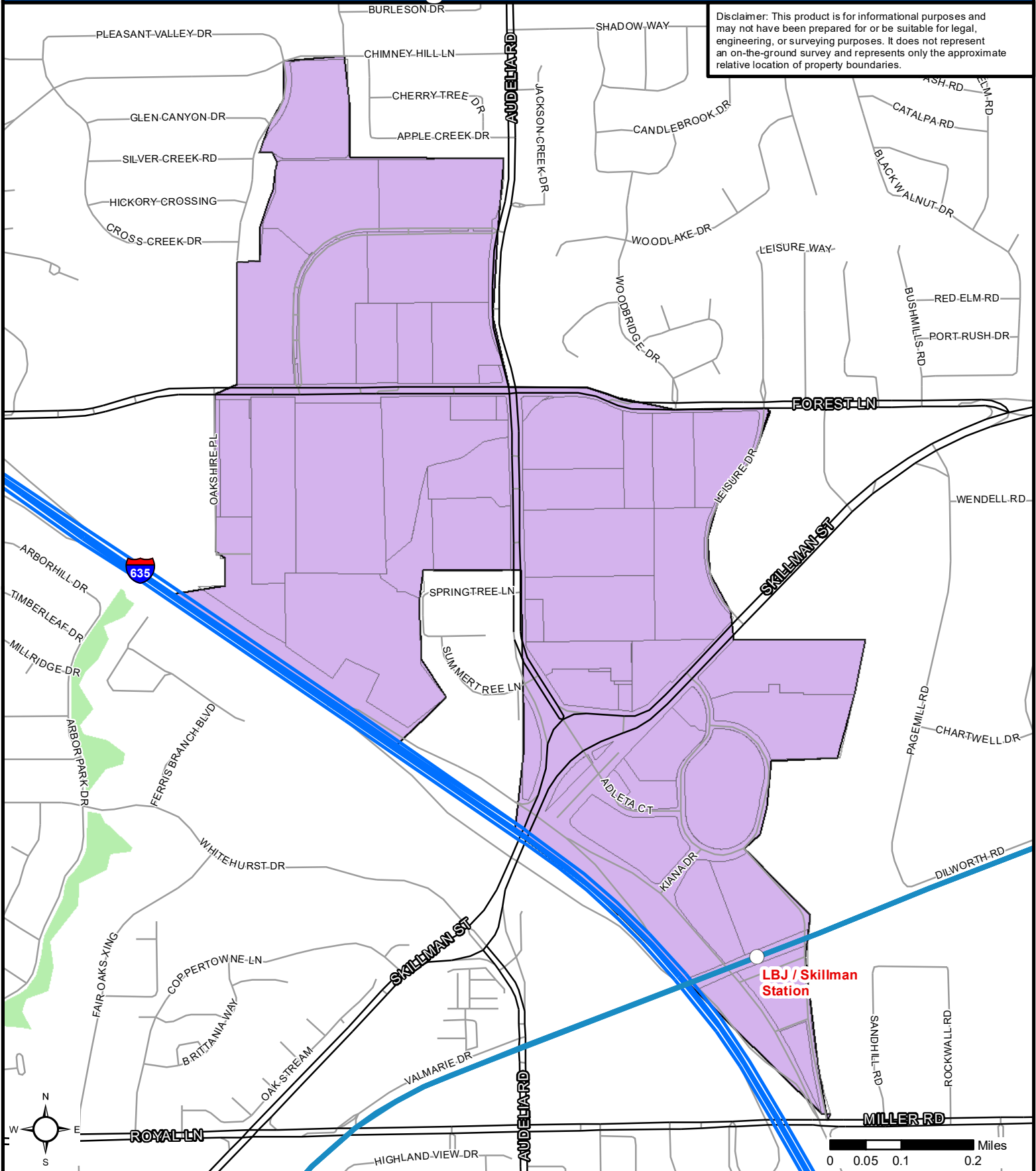
Data Source: City of Dallas, 2023; DCAD, 2023.





# North Lake Highlands PID Boundaries

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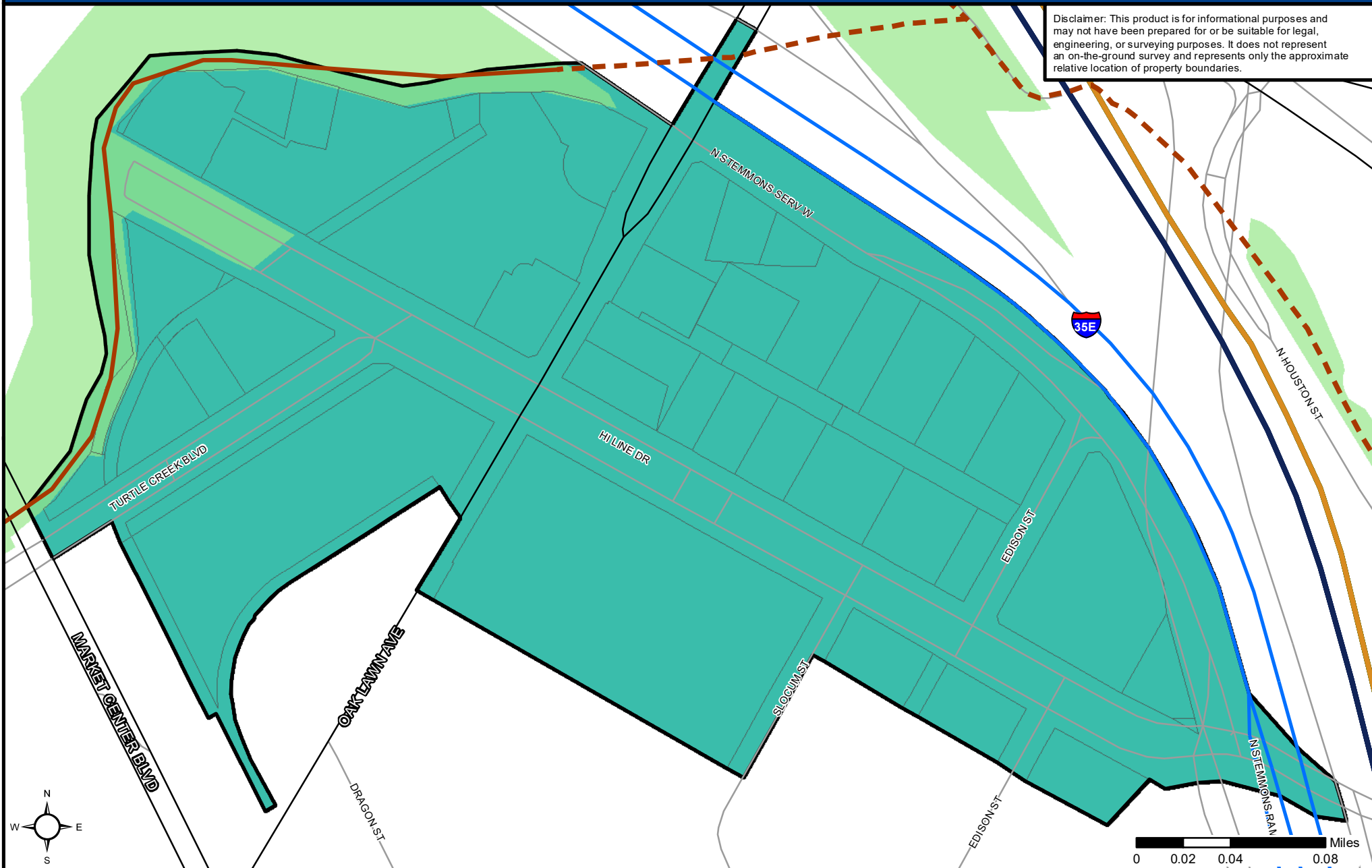
**DALLAS ECONOMIC DEVELOPMENT**  
 Research & Information Division  
 (214) 670-1685  
[www.dallasecodev.org](http://www.dallasecodev.org)  
 Created 7.1.21, Last Updated 6.14.23 - NorthLakeHighlandsPID.RK

<b>Legend</b>	<ul style="list-style-type: none"> <li><span style="display: inline-block; width: 15px; height: 15px; background-color: purple; border: 1px solid black; margin-right: 5px;"></span> North Lake Highlands - 2023</li> <li><span style="display: inline-block; width: 15px; height: 15px; border: 1px solid black; margin-right: 5px;"></span> Tax Parcels - 2023</li> <li><span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black; margin-right: 5px;"></span> Parks</li> </ul>	<ul style="list-style-type: none"> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid blue; margin-right: 5px;"></span> Highway</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid black; margin-right: 5px;"></span> Major Streets</li> <li><span style="display: inline-block; width: 15px; border-bottom: 1px solid gray; margin-right: 5px;"></span> Streets</li> <li><span style="display: inline-block; width: 15px; border-bottom: 1px dashed gray; margin-right: 5px;"></span> Streetcar/Trolley</li> <li><span style="display: inline-block; width: 15px; border-bottom: 1px dashed brown; margin-right: 5px;"></span> Trails - Programmed</li> <li><span style="display: inline-block; width: 15px; border-bottom: 1px solid brown; margin-right: 5px;"></span> Trails - Existing</li> </ul>	<ul style="list-style-type: none"> <li><span style="display: inline-block; width: 10px; height: 10px; border: 1px solid black; border-radius: 50%; margin-right: 5px;"></span> Rail Station</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid red; margin-right: 5px;"></span> DART Red Line</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid blue; margin-right: 5px;"></span> DART Blue Line</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid green; margin-right: 5px;"></span> DART Green Line</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid orange; margin-right: 5px;"></span> DART Orange Line</li> <li><span style="display: inline-block; width: 15px; border-bottom: 2px solid darkblue; margin-right: 5px;"></span> Commuter Rail</li> </ul>
---------------	---	---	---

0 0.05 0.1 0.2 Miles

# Oak Lawn-Hi Line PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



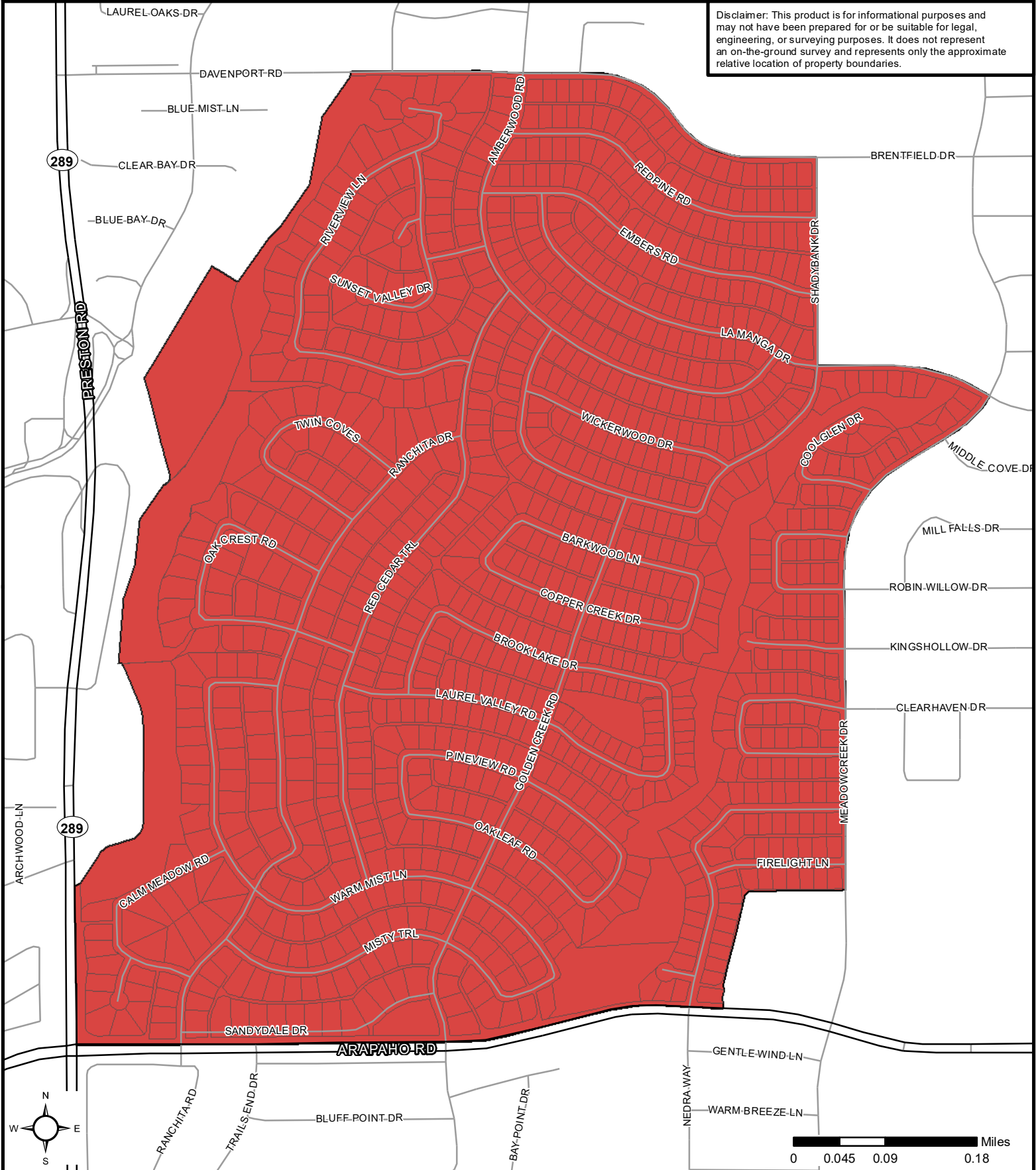
## Legend

- Oak Lawn-Hi Line - 2023
- Tax Parcels - 2023
- Parks

- Highway
- Major Streets
- Streets
- Streetcar/Trolley
- Trails - Programmed
- Trails - Existing
- Rail Station
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- Commuter Rail

# Prestonwood PID Boundaries

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## Legend

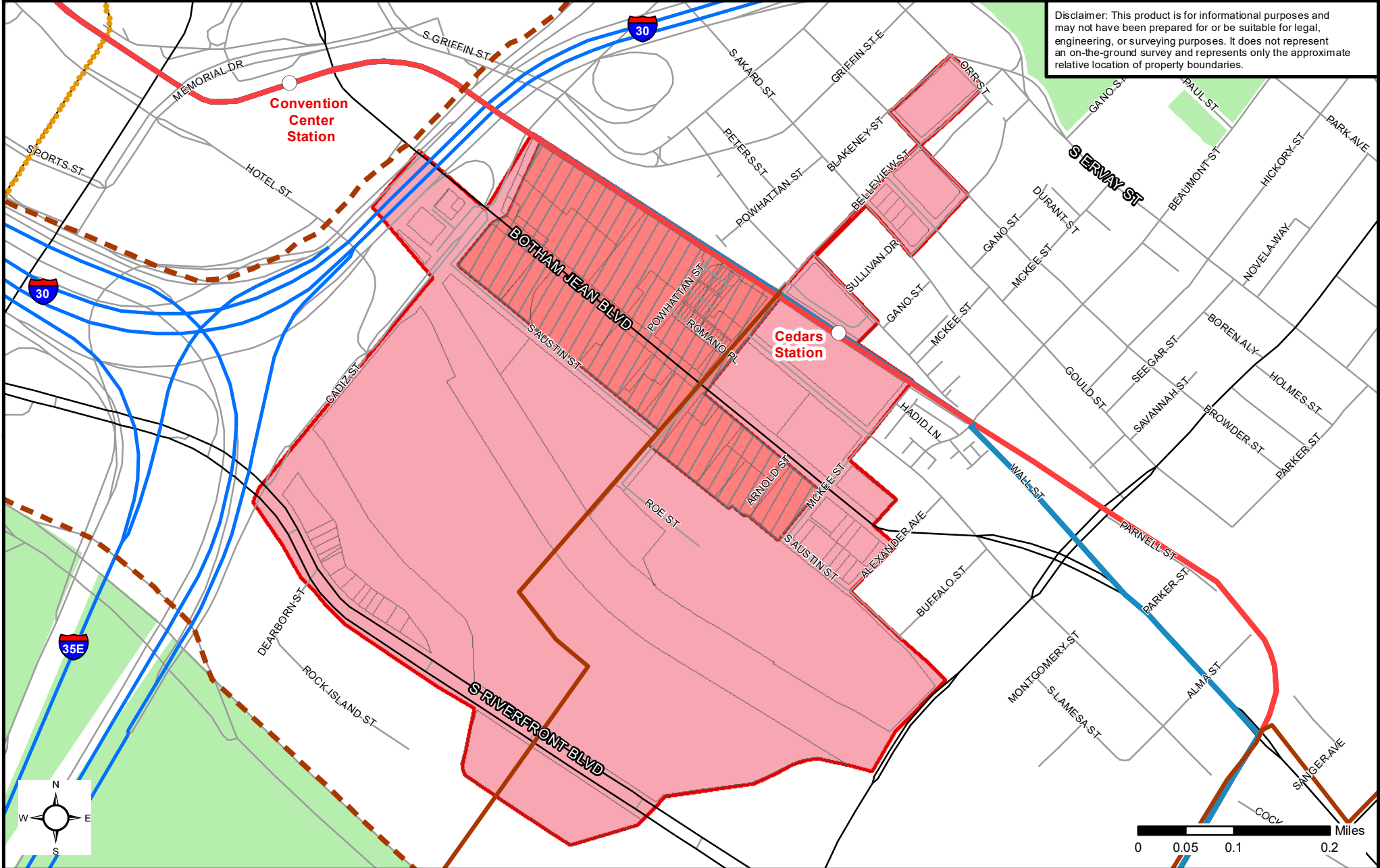
- Prestonwood - 2023
- Tax Parcels - 2023

- Highway
- Major Streets
- Streets
- Streetcar/Trolley

- Rail Station
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- Commuter Rail

# South Side PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



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Created 7.1.21, Last Updated 6.14.23 - SouthsidePID.RK

### Legend

SouthSide - 2023

SouthSide Premium - 2023

Tax Parcels - 2023

Parks

Highway

Major Streets

Streets

Streetcar/Trolley

Trails - Programmed

Trails - Existing

Rail Station

DART Red Line

DART Blue Line

DART Green Line

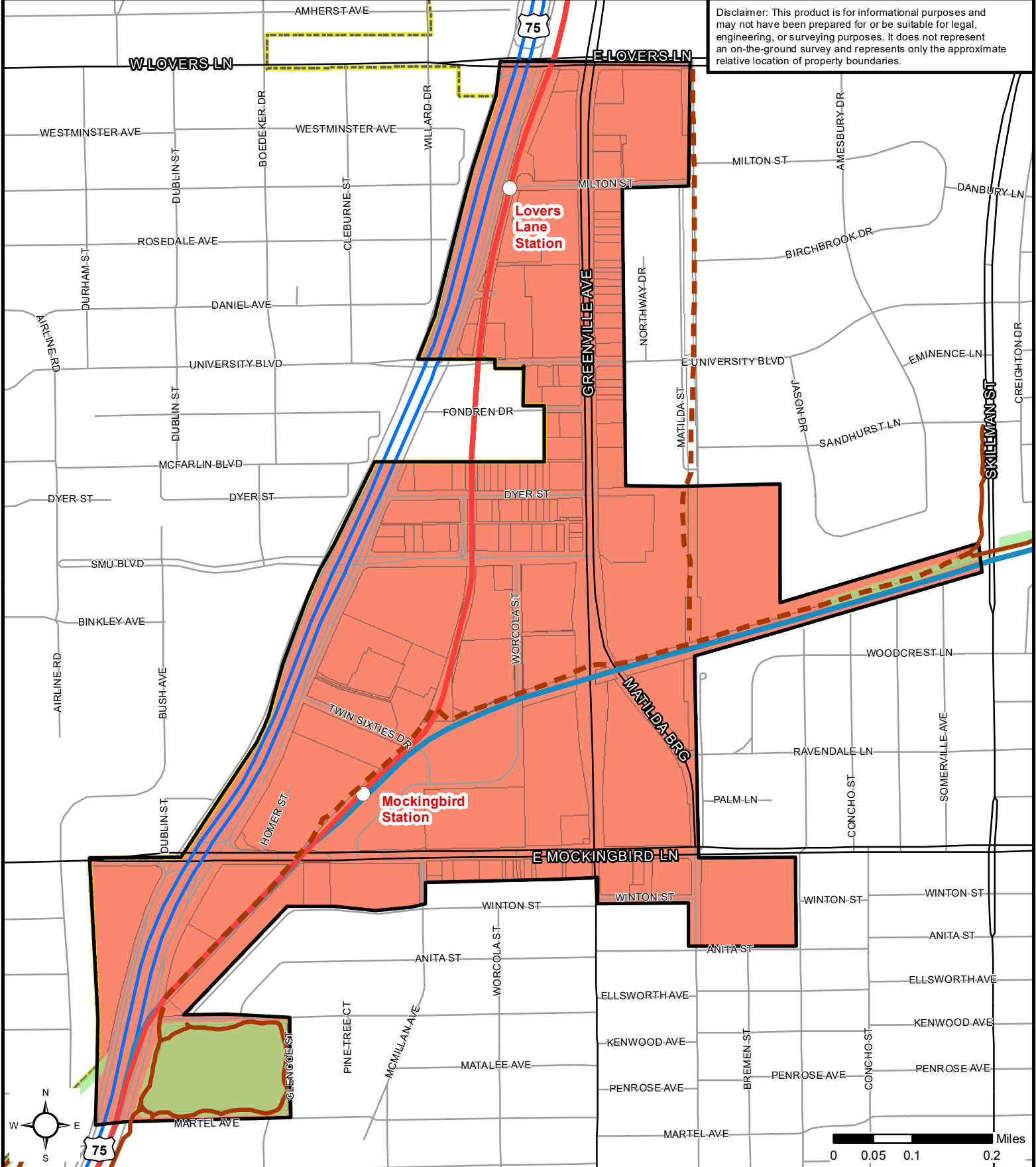
DART Orange Line

Commuter Rail

Data Source: City of Dallas, 2023; DCAD, 2023.

# University Crossing PID Boundaries

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

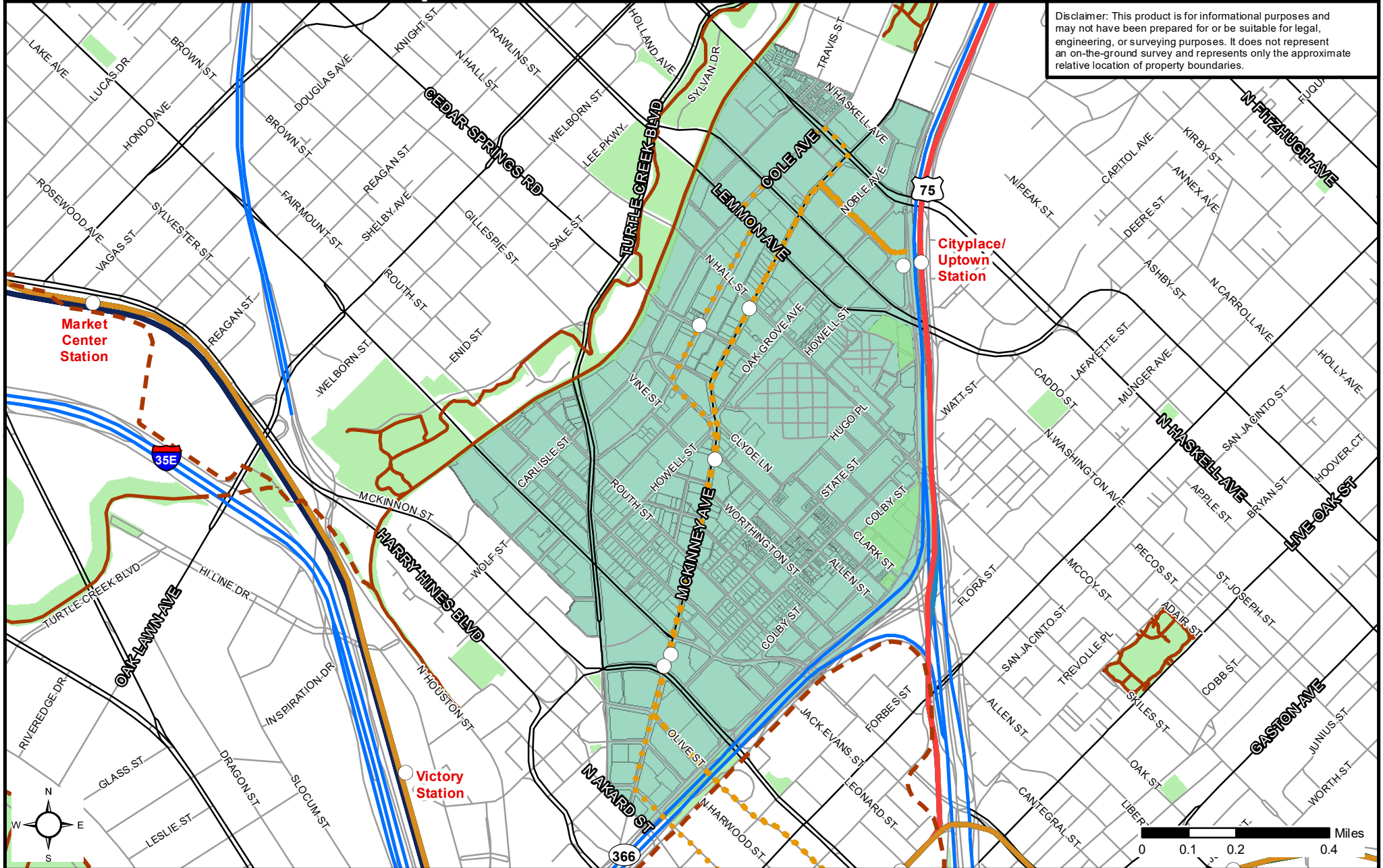


### Legend

- |                            |        |                     |                  |
|----------------------------|--------|---------------------|------------------|
| University Crossing - 2023 | Dallas | Highway             | Rail Station     |
| Tax Parcels - 2023         | Parks  | Major Streets       | DART Red Line    |
|                            |        | Streets             | DART Blue Line   |
|                            |        | Streetcar/Trolley   | DART Green Line  |
|                            |        | Trails - Programmed | DART Orange Line |
|                            |        | Trails - Existing   | Commuter Rail    |

# Uptown PID Boundaries - Exhibit A

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.



## Legend

- Uptown PID Boundaries - 2023
- Tax Parcels - 2023
- Parks

Data Source: City of Dallas, 2023; DCAD, 2023.

- Highway
- Major Streets
- Streets
- Streetcar/Trolley
- Trails - Programmed
- Trails - Existing

- Rail Station
- DART Red Line
- DART Blue Line
- DART Green Line
- DART Orange Line
- Commuter Rail

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #64 – August 9, 2023 – United Way of Metropolitan Dallas, Inc.**

The purpose of this memorandum is to provide information regarding the following upcoming agenda item #64 on the August 9, 2023, City Council Agenda:

*“Authorize a decrease to the professional services contract with United Way of Metropolitan Dallas for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill City residents for the Small Business Center for a term of two years - Not to exceed (\$672,558.80), decreasing the contract amount from \$2,249,830.45 to \$1,577,271.65 - Financing: 2020 CARES Act Relief CDBG #3 Fund”*

On November 10, 2021, the City Council authorized a two-year professional services contract with United Way of Metropolitan Dallas (UWMD) in the amount of \$2,249,830.45, for certified skills training, workforce training, and education services for employment opportunities in regional high demand industries to re-skill or up-skill Dallas residents.

In March 2023, the Small Business Center (SBC) reviewed UWMD’s compliance with contractual spend and performance achievements regarding the workforce training grant contract. Below is a summary of the unexpected challenges experienced with the full implementation of the grant funding:

- UWMD and its subrecipients, experienced staffing challenges during the pandemic, which caused a delay in the actual start of the Program (training began in April 2022 despite contract being signed in November 2021) and impacted communication efficiency.
- There was difficulty recruiting participants due to the COVID-19 pandemic.

Due to the challenges outlined above, UWMD is projected to underperform and underspend by \$672,558.80 at the end of the contract term on November 15, 2023. In a proactive effort to mitigate the potentially negative results of underutilizing vital post-COVID-19 workforce training needs, the SBC proposes a reduction in the original contract. These changes are prudent to allow UWMD to be successful in its important work under this grant as well as will permit SBC, in coordination with Budget & Management Services, to reallocate the underutilized funds to other pertinent Cares Act eligible projects. Additional information regarding reallocation is forthcoming.

DATE August 4, 2023  
SUBJECT **Upcoming Agenda Item #64 – August 9, 2023 – United Way of Metropolitan Dallas, Inc.**  
PAGE **2 of 2**

Staff will be available during the City Council meeting on August 9, 2023, to respond to questions or provide additional information. In the meantime, should you have any questions or need additional information please feel free to contact me or Joyce Williams, Director, Small Business Center at [joyce.williams@dallas.gov](mailto:joyce.williams@dallas.gov).



Kimberly Bizer Tolbert  
Deputy City Manager

c: T.C. Broadnax, City Manager  
Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
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Dr. 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



# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **August 23, 2023 Upcoming Agenda Item – File ID 23-1802 – New Markets Tax Credit Transaction for Behind Every Door Ministries, Inc.**

On August 23, 2023, the City Council will be asked to consider a resolution authorizing a New Markets Tax Credit (NMTC) transaction between Behind Every Door Ministries, Inc., the Dallas Development Fund (DDF) and JPMorgan Chase (Chase) bank for the acquisition and renovation of a community center facility located at 1007 Hutchins Road.

In 2009, the City of Dallas authorized the creation of DDF, a non-profit Community Development Entity (CDE) to apply for NMTC allocation from the U.S. Department of Treasury's Community Development Financial Institutions Fund and to manage awarded NMTC allocations. DDF was most recently awarded \$55 million in the 2021 allocation cycle, and previously has been awarded a total of \$185 million in allocation from the 2009, 2012, 2014, and 2017 cycles. DDF has closed \$185 million in allocation to date.

The NMTC program permits taxpayers to receive a credit against federal income taxes for making qualified equity investments in designated CDEs. These investments must be used by the CDE for projects and investments in low-income communities, as defined by the NMTC program, and serve as the subsidy to the project in the NMTC transaction. The credit provided to the investor totals 39 percent of the cost of the investment and is claimed over a 7-year credit allowance period.

On June 12, 2023, DDF considered and approved a NMTC transaction between DDF, JPMorgan Chase (Chase), and Behind Every Door. This NMTC allocation will use up to \$10 million of DDF's \$55 million NMTC allocation. Chase is anticipated to provide a total of approximately \$3.01 million in NMTC equity (gross) to support the \$10 million in total allocation from DDF.

Founded in 2009, Behind Every Door Ministries, Inc. ("BED"), is a Dallas-based non-profit that operates community centers providing after-school youth programs and parent support to low-income families. BED uses a holistic, multi-generational approach to break ongoing, familial cycles of poverty. This approach includes afterschool enrichment for kids, parent education, senior citizen programming, community events, employment training, financial literacy programs, and access to support services.

Behind Every Door is acquiring and renovating a former Salvation Army community center into a 7.9-acre campus to serve the Cedar Crest community (the "Project"). The Project includes the following key components:

- **Community Center:** Rehabilitation of a ~20,000-square-foot community building to feature dedicated spaces for literacy, art, and community activities; a

commercial kitchen; an updated basketball gym and fitness facilities; a physical health clinic; behavioral health space; and a bank branch.

- **Assembly Building:** Rehabilitation of a ~4,000-square-foot assembly building that includes upgraded audiovisual equipment to teach students A/V skills and produce content for community programs and training modules for Behind Every Door’s community center training program.
- **Sports Complex:** Construction of a ~4,000-square-foot fieldhouse that includes a ticket office, concessions, and locker rooms to support youth and adult sports programs. An existing grass field will be converted to turf to allow for football, baseball, soccer, and lacrosse and contain a Little League baseball diamond.

The Project will provide services for more than 3,000 low-income community members, including youth programming and multigenerational support that includes financial literacy, physical health, and mental health services. These services will be provided by Veritex Bank, Catalyst Health, and the Center for Integrative Counseling.

The Project is located at 1007 Hutchins Road in Dallas, TX, which falls within Census Tract 48113008900. This Census Tract is NMTC-qualified and considered “severely distressed” per the Community Development Financial Institutions (CDFI) fund based on a poverty rate of 39.5%, a median family income 45.5% of the area median, and an unemployment rate that is 3.3 times the national average.

NMTC is a key funding source to ensure the viability of the Project. The project costs have come in substantially higher than anticipated, due to inflation and an unforeseen requirement for stormwater site work. The budget for this project has increased from \$12.3 million from the beginning of this year to the current budget of \$15.7 million. While BED continues to fundraise, as a nonprofit social service provider, BED has limited capacity to service market debt to cover the additional project costs. Without the subsidy generated from DDF’s NMTC allocation, BED would be forced to reduce the scope of work, limiting the breadth of impacts it can generate.

Should you have any questions, please contact Robin Bentley, Director, Office of Economic Development, at [robin.bentley@dallas.gov](mailto:robin.bentley@dallas.gov) or 214-670-1685.



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Assistant City Manager

c: T.C. Broadnax, City Manager  
Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
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Carl Simpson, Assistant City Manager  
Jack Ireland, Chief Financial Officer  
Genesis D. Gavino, Chief of Staff to the City Manager  
Directors and Assistant Directors

# Memorandum



CITY OF DALLAS

DATE August 4, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **ForwardDallas Comprehensive Land Use Plan Update**

## Summary

The purpose of this memorandum is to provide an update on the ForwardDallas Comprehensive Land Use Plan Update (ForwardDallas Update) since the briefing by Planning and Urban Design (P+UD) and Houseal Lavigne (the consultants) to the Mayor and City Council on May 3, 2023. At the time of the briefing in May 2023, P+UD was in the middle of another series of community workshops, “Did We Get It Right?” to review the draft future placetype (land use mix) map with the community. With the completion of the community workshops, dozens of smaller group information sessions, and the collection of hundreds of additional comments on our on-line Social Pinpoint map, P+UD has currently paused staff-initiated community meetings to analyze, incorporate, and prepare the feedback received over the past 6 months into an updated draft. The updated draft will be available for review and input by August 15, 2023, and a series of open houses, pop-up events, and other activities are planned to engage the community.

## Engagement Update

In addition to the over 180 in-person events P+UD has been a part of since the initiation of the ForwardDallas Update process, P+UD hosted an additional 15 community workshops throughout the city in April and May 2023. The focus was on the proposed draft placetype map to discuss whether we “Got It Right.” For those unable to attend an in-person meeting, the draft map was made available on-line for comments through Social Pinpoint, an interactive mapping tool. Staff also met with neighborhood and business groups at their request to review the draft map and discuss ForwardDallas.

The final phase in the city-wide engagement plan will begin at the end of August and run through October 2023, when we anticipate the start of City Plan Commission (CPC) briefings. Social Pinpoint will again be made available on P+UD’s website for individuals to review the updates to the draft placetype map. Accompanying the on-line feedback opportunities, a series of in-person and virtual open houses will be held throughout the city for people to review the draft plan, speak with staff, and provide comments. Details about the open houses can be found on P+UD’s calendar of events [webpage](#) as well as the attached flyer.

In addition to the open houses, P+UD is bringing ForwardDallas to under-represented areas of the city with its *ForwardDallas on the Move* van. P+UD is working with community-based facilities to coordinate a time and space for staff to set up its mobile workshop and talk with people, where they are already at, about the ForwardDallas

DATE August 4, 2023  
SUBJECT **ForwardDallas Comprehensive Land Use Plan Update**  
PAGE **2 of 2**

Update. The schedule of ForwardDallas on the Move locations is in progress, but when finalized, will be available on the [ForwardDallas webpage](#).

### **Working Draft Plan Publication and Review**

In addition to engaging with the community, P+UD has also been working closely with the Comprehensive Land Use Plan Committee (CLUP) to review, in detail, the draft map, draft land use and urban design principles and themes, and draft implementation plan. The CLUP has met four (4) times since April 2023 and will begin to hear public comment on the draft plan in late August/early September 2023. It is anticipated that the CLUP will have completed its review of the draft and will have a recommendation to City Plan Commission (CPC) by the end of September 2023. The draft plan will be made available online by August 15, 2023 and will be translatable into various languages from P+UD's website.

### **Next Steps**

The most immediate next steps in the ForwardDallas Update process are:

- Publish an updated working draft plan (August 15, 2023)
- Begin community open houses and *ForwardDallas on the Move* events (end of August – beginning of October 2023)
- Draft plan review and public meetings with the Comprehensive Land Use Plan Committee (August – September 2023)
- Begin briefings to City Plan Commission (October 2023)

Should you have any questions, please contact Julia Ryan, Director of the Department of Planning and Urban Design, at (214) 670-5404 or [julia.ryan@dallas.gov](mailto:julia.ryan@dallas.gov).



Majed A. Al-Ghafry, P.E.  
Assistant City Manager

### **[Attachment: ForwardDallas Open House Schedule]**

c:	T.C. Broadnax, City Manager	M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
	Tammy Palomino, Interim City Attorney	Dr. Robert Perez, Assistant City Manager
	Mark Swann, City Auditor	Carl Simpson, Assistant City Manager
	Biliera Johnson, City Secretary	Jack Ireland, Chief Financial Officer
	Preston Robinson, Administrative Judge	Genesis D. Gavino, Chief of Staff to the City Manager
	Kimberly Bizer Tolbert, Deputy City Manager	Directors and Assistant Directors
	Jon Fortune, Deputy City Manager	

# LET'S PLAN DALLAS TOGETHER!

# FORWARD DALLAS

## ForwardDallas Open House: All Eyes on This!

View and provide feedback on the ForwardDallas draft plan. Attend a come-and-go open house to review proposed future land uses for your community.

## AUGUST- OCTOBER 2023

**Aug. 29 @ 6 to 8 p.m.**

SINGING HILLS REC | 8805 PATROL WAY, 75241

**Aug. 31 @ 6 to 8 p.m.**

OAK CLIFF CULTURAL CENTER | 223 JEFFERSON BLVD., 75208

**Sep. 6 @ 6 to 8 p.m.**

THURGOOD MARSHALL REC | 5150 MARK TRAIL WAY, 75232

**Sep. 7 @ 6:30 to 8:30 p.m.**

RENNER FRANKFORD LIBRARY | 6400 FRANKFORD RD., 75252

**Sep. 13 @ 6 to 8 p.m.**

WALNUT HILL REC | 10011 MIDWAY RD., 75229

**Sep. 14 @ 6 to 8 p.m.**

CORNERSTONE BAPTIST CHURCH | 1819 MLK JR BLVD., 75215

**Sep. 18 @ 6 to 8 p.m.**

WEST DALLAS MULTIPURPOSE CTR | 2828 FISH TRAP RD., 75212

**Sep. 20 @ 5 to 7 p.m.**

CENTRAL LIBRARY | 1515 YOUNG ST., 75201

**Sep. 21 @ 6 to 8 p.m.**

BACHMAN LAKE REC | 2750 BACHMAN DR., 75220

**Sep. 28 @ 6 to 8 p.m.**

WHITE ROCK HILLS LIBRARY | 9150 FERGUSON RD., 75228

**Oct. 4 @ 6 to 8 p.m.**

VICKERY PARK LIBRARY | 8333 PARK LN., 75231

**REGISTER HERE:**

[bit.ly/forwarddallasevents](https://bit.ly/forwarddallasevents)



Not able to join the meeting,  
join the discussion at  
[bit.ly/fdcommentmap](https://bit.ly/fdcommentmap)

Simultaneous translation will be provided

[DALLAS.GOV/FORWARD DALLAS](https://DALLAS.GOV/FORWARD DALLAS)



# ¡PLANIFIQUEMOS DALLAS JUNTO/AS!

# FORWARD DALLAS

## ForwardDallas Reuniones de Puertas Abiertas: Todos los Ojos en Esto

Ven a ver y proporcionar comentarios sobre el plan preliminar de ForwardDallas. Asista a una reunión de puertas abiertas de entrada-y-salida para revisar las propuestas para los usos futuros de la tierra.

## AGOSTO-OCTUBRE 2023

**29 de agosto @ 6 a 8 p.m.**

SINGING HILLS REC | 6805 PATROL WAY, 75241

**31 de agosto @ 6 a 8 p.m.**

OAK CLIFF CULTURAL CENTER | 223 JEFFERSON BLVD., 75208

**6 de septiembre @ 6 a 8 p.m.**

THURGOOD MARSHALL REC | 5150 MARK TRAIL WAY, 75232

**7 de septiembre @ 6:30 a 8:30 p.m.**

RENNER FRANKFORD LIBRARY | 6400 FRANKFORD RD., 75252

**13 de septiembre @ 6:30 a 8:30 p.m.**

WALUT HILL REC | 10011 MIDWAY RD., 75229

**14 de septiembre @ 6 a 8 p.m.**

CORNERSTONE BAPTIST CHURCH | 1819 MLK JR BLVD., 75215

**18 de septiembre @ 6:30 p.m.**

WEST DALLAS MULTIPURPOSE CTR | 2828 FISH TRAP RD., 75212

**20 de septiembre @ 5 a 7 p.m.**

CENTRAL LIBRARY | 1515 YOUNG ST., 75201

**21 de septiembre @ 6 a 8 p.m.**

BACHMAN LAKE REC | 2750 BACHMAN DR., 75220

**28 de septiembre @ 6 a 8 p.m.**

WHITE ROCK HILLS LIBRARY | 9150 FERGUSON RD., 75228

**4 de octubre @ 6 a 8 p.m.**

VICKRY PARK LIBRARY | 8333 PARK LN., 75231

**REGISTRAR AQUÍ:**

[bit.ly/forwarddallasevents](https://bit.ly/forwarddallasevents)



No puede asistir la reunión?  
Únase a la discusión en:  
[bit.ly/fdcommentmap](https://bit.ly/fdcommentmap)

Habrá traducción simultánea

[DALLAS.GOV/FORWARD DALLAS](https://DALLAS.GOV/FORWARD DALLAS)



# Memorandum



CITY OF DALLAS

DATE August 03, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Taking Care of Business – August 03, 2023**

Mayor and City Council,

In this week's issue of Taking Care of Business are the following topics:

## New Information

- Heat Advisory
- Wastewater treatment plants receive the National Association of Clean Water Agencies' (NACWA) Peak Performance Awards
- Bonds and Racial Equity
- Cities Addressing Fines and Fees Equitably (CAFFE)
- North Texas IT Leaders Cybersecurity Discussion with CISA
- Dallas CIO Named Top 10 City CIO for 2023 by Government CIO Outlook
- FreshStart Employment Program weekly pre-screening

## Weekly Updates

- Convention and Event Services Weekly Event Report
- Office of Procurement Services New Opportunities
- Office of Homeless Solutions Update
  - R.E.A.L. Time Rehousing
  - OHS Street Outreach Update
  - Give Responsibly Campaign Outreach Update
  - H.A.R.T/eam Update
- Media Inquiries

## [NEW INFORMATION](#)

### **Heat Advisory**

While a heat advisory is in effect, partners within the local Continuum of Care are offering additional services so that our unsheltered neighbors may seek relief from the heat, as well as accepting in-kind donations. For all other donations please see the link provided here. The attached information sheet provides details on what services are being offered by our partners during the heat advisory. Contact information for each organization is listed on the information sheet, all other inquires may be directed to [ohsinfo@dallas.gov](mailto:ohsinfo@dallas.gov).

### **Wastewater treatment plants receive the National Association of Clean Water Agencies' (NACWA) Peak Performance Awards**

The Dallas Water Utilities' Southside and Central Wastewater Treatment Plants earned the National Association of Clean Water Agencies' (NACWA) Peak Performance Awards. Both plants received the Peak Performance Silver Award that recognizes treatment facilities with no more than five (5) violations during a single calendar year. The annual award program offers national recognition. Both facilities were among member agencies recognized throughout the U.S. for excellence in wastewater treatment as measured by compliance with their NPDES permit. Should you have any questions, please contact Sarah Standifer, Director (I) of Dallas Water Utilities at [Sarah.Standifer@dallas.gov](mailto:Sarah.Standifer@dallas.gov).

### **Bonds and Racial Equity**

In a collaborative effort led by Assistant City Manager Liz Cedillo-Pereira, the Offices of Equity and Inclusion, City Controllers, Bond and Construction Management, Arts and Culture, City Manager's Office, Housing and Neighborhood Revitalization, City Attorney's Office, and the Ethics officer represented Dallas as one of eight Cities in the inaugural cohort to embed racial equity into bonds issuance. The meeting was hosted by The Public Finance Initiative (PFI), PFM Group Consulting LLC (PFM GC), and Government Alliance on Race and Ethnicity (GARE). During the two-day meeting, technical assistance was provided to the various cities.

For more information, please contact Assistant City Manager Liz Cedillo-Pereira at [liz.cedillopereira@dallas.gov](mailto:liz.cedillopereira@dallas.gov).



### **Cities Addressing Fines and Fees Equitably (CAFFE)**

The Office of Equity and Inclusion in partnership with Dallas Animal Services and the Office of Community Care are pleased to share that the City of Dallas joined the National League of Cities (NLC) convening from June 26-28, 2023. Dallas was one of eight cities (Birmingham, AL; Las Vegas, NV; Maywood, IL; Montgomery, AL; Pueblo, CO; St. Louis,



MO; and Washington, DC) selected for the 2023 CAFFE Cohort to address the impacts of municipal fines and fees on residents.

During the convening, the team was able to explore financial inclusion of services and programs, engage in peer learning, and share Dallas’ comprehensive and cross collaborative approach to addressing disparities. The national partnership with NLC (CAFFE) and cross-collaborative departmental efforts is a part of the continuous work to advance the City’s Racial Equity Plan’s - Big Audacious Goals.

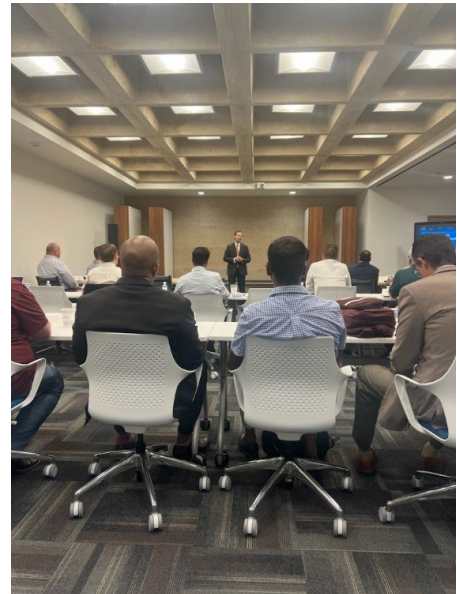
To learn more about the [CAFFE Cohort click here](#). Should you have any questions, contact Dr. Lindsey Wilson, Director of the Office of Equity and Inclusion, at [lindsey.wilson@dallas.gov](mailto:lindsey.wilson@dallas.gov).



### **North Texas IT Leaders Cybersecurity Discussion with CISA**

On Thursday, July 27<sup>th</sup>, the City of Dallas Information & Technology Services (ITS) Department hosted a North Texas IT Leaders Cyber Discussion featuring a team from the Federal Department of Homeland Security’s (DHS) Cybersecurity Infrastructure Security Agency (CISA). The in-person session was held at Dallas City Hall and attended by CIOs, CTOs, & CISOs from local governmental entities in the greater Dallas-Fort Worth area. Executives from the Washington D.C. CISA team, along with CISA’s Texas regional

team attended. All told, there were more than 35 IT leaders representing municipalities ranging in size from less than 6,000 residents (Bridgeport, TX) to large cities with a million or more residents (Fort Worth, TX and Dallas, TX), 5 large independent school districts (Dallas, Fort Worth, Plano, Richardson, & Carrollton/Farmer’s Branch), a major university (University of North Texas), and the Dallas Area Rapid Transit (DART). CISA provided targeted content relevant to the audience, such as the current ransomware environment, technical implementation frameworks, and cybergrants available to local governmental entities. We received many positive comments from attendees and suggestions for creating a quarterly session focused on common technology-related issues for the community. Should you have questions, contact Dr. Brian Gardner, Information & Technology Services, at [brian.gardner@dallas.gov](mailto:brian.gardner@dallas.gov).



### **Dallas CIO Named Top 10 City CIO for 2023 by Government CIO Outlook**

For their July/August 2023 issue, Government CIO Outlook magazine named City of Dallas Chief Information Officer Bill Zielinski to their list of top 10 City CIOs for 2023. The recognition is given to those CIOs that have played a critical role in implementing technological and operational processes delivering vital services to the residents and businesses of their cities. Along with Dallas, CIOs for the cities of Bellevue (WA), Atlanta (GA), Mesa (AZ), Oakland (CA), Goodyear (AZ), Chattanooga (TN), Burbank (CA), Fort Lauderdale (FL), and Arvada (CO) were recognized for the work in their cities. In response to the award, Zielinski stated, “This recognition reflects the good work of the people across the city of Dallas, from those in the IT department, to the mission departments they serve, and the technology partners that support us. It is an honor to be selected.” The full article can be viewed at Government CIO Outlook: <https://civic-engagement.govciooutlook.com/awards/top-10-city-govt-cios-2023-2/>. Should you have questions, contact Michelle Favors, Information & Technology Services, at [michelle.favors@dallas.gov](mailto:michelle.favors@dallas.gov).



### **FreshStart Employment Program weekly pre-screening**

On-site applicant pre-screening to determine eligibility for the FreshStart Employment Program and employment with the City of Dallas is being conducted every Tuesday from 12:00 PM to 5:00 PM at the West Dallas Multipurpose Center, 2828 Fish Trap Rd. Dallas, TX 75212. Also, every Wednesday from 10:00 AM to 1:00 PM at the Janie C. Turner Recreation Center, 6424 Elam Rd. Dallas, TX 75217.

Should you have any questions, please contact Marcus Stewart, Reentry Workforce Coordinator for the Small Business Center at [marcus.stewart@dallas.gov](mailto:marcus.stewart@dallas.gov) or [freshstartemployment@dallas.gov](mailto:freshstartemployment@dallas.gov)

### **WEEKLY UPDATES**

#### **Convention and Event Services Weekly Event Report**

Each week, Convention and Event Services will provide a report featuring two weeks of upcoming events that are either coordinated with the Office of Special Events or hosted at the Kay Bailey Hutchison Convention Center Dallas. The report highlights the dates, location, and Council District for each event, and is attached for your convenience. Should you have any questions or concerns, please contact Rosa Fleming, Director of Convention and Event Services [at rosa.fleming@dallas.gov](mailto:rosa.fleming@dallas.gov).

#### **Office of Procurement Services New Opportunities**

The Office of Procurement Services (OPS) is excited to announce the following new contract opportunities. More information can be found on the City's [electronic bid portal](#):

<b>Opportunity No.</b>	<b>Opportunity Name</b>
CIZ-DWU-23-349/350E	Small and Medium Sized Water and Wastewater Main Designs in Various Locations within the City of Dallas
BQZ23-00022386	Off Duty Management Services

We are also pleased to share the latest, [Procurement Quarterly](#) listing citywide opportunities for the current quarter (of the fiscal year) and published on the OPS [website](#). The City of Dallas Office of Procurement Services will host in-person and virtual meetings to engage business and non-profit vendors with technical assistance regarding "Doing Business with the City of Dallas". For more information about the City of Dallas Office of Procurement Services or to schedule an appointment, please contact Angela Akins, at [Angela.akins@dallas.gov](mailto:Angela.akins@dallas.gov) or call 972.243.2127

Please be advised that once an opportunity is advertised, it is considered an open procurement until the City Council awards the contract. The Code of Ethics prohibits communication between councilmembers and vendors/ suppliers on open procurements. Should you have any questions, please contact Danielle Thompson, Director of Procurement Services at [Danielle.thompson@dallas.gov](mailto:Danielle.thompson@dallas.gov).

## **Office of Homeless Solutions Updates**

### **R.E.A.L. Time Rehousing**

The Dallas Real Time Rapid Rehousing (D.R.T.R.R.) team of homeless service providers, co-led by the Office of Homeless Solutions (OHS) and Housing Forward is on track to house over 2,700 unique individuals by 2023. The City and its partners now have a new goal of housing 6,000 unique individuals by 2025 and have rebranded the initiative to reflect the rehousing of those individuals across the expanse of the metroplex to R.E.A.L. Time Rehousing (RTR).

### **OHS Street Outreach Update**

Outreach is currently targeting several encampments, which will result in closure through the housing of those unsheltered individuals throughout the year. The team will outreach to these sites and meet with various persons experiencing homelessness to assess their needs in preparation for site closure via housing. During this time, the OHS Street Outreach Team will continue to engage with unsheltered residents through normal street outreach, connecting people with the needed resources, such as: getting IDs, working with Community Courts on expunging eligible tickets and offenses from their records, identifying medical needs, and getting them access to the Coordinated Access System (CAS). The RTR Community Dashboard is live and may be found here.

Please see the attached schedule for homeless encampment cleaning the week of July 31 through August 4, 2023. Please note that these will be for debris removal and outreach only. All encampment cleaning requests are being resolved as time and weather allows and are subject to modification in response to special requests by City leadership.

### **Give Responsibly Campaign Outreach Update**

The Office of Homeless Solutions and Code Compliance work together to promote the Give Responsibly Campaign (GRC). This initiative aims to prevent street charity and illegal solicitation in the community through education and engagement. While providing alternative solutions for our residents experiencing homelessness.

The Office of Homeless Solutions Community Liaison and Code Compliance Neighborhood Code Representatives are partnering to visit businesses in hot spots across all districts, which started May 16, 2023. So far, OHS has visited businesses in Districts 2 and 8 with plans to visit Districts 3,4,6,11, and 12 scheduled for June, July, and August. This joint effort aims to address issues related to homelessness and the adverse effects street charity and illegal solicitation have on the community. It will provide education on sustainably supporting those in need while ensuring a safer and more comfortable environment for businesses and their patrons. For more information on the GRC, to request GRC materials, or to request event/meeting presence, please reach out to the OHS Community Liaison, Marci Jackson, at [Marci.Jackson@dallas.gov](mailto:Marci.Jackson@dallas.gov).

### **H.A.R.T/eam Update**

The Homeless Action Response Team (H.A.R.T/eam) is led by the Office of Homeless Solutions (OHS) and encompasses four teams comprised of a core team of the following: Crisis Intervention Team (CIT), Dallas Animal Services (DAS), Dallas Marshals, and Code Compliance (Code). This team is supplemented by Parks and Recreation, Dallas Fire & Rescue, and Public Works as needed. The purpose of H.A.R.T/eam. is to provide a quick response to immediate safety concerns around homeless encampments and hot spots. To report a critical issue regarding an encampment or panhandling, please submit a service request to 311 or the OurDallas smartphone app. For any questions or concerns please reach out to the H.A.R.T. Supervisor, Anthony Virgil, at [Anthony.Virgil@dallas.gov](mailto:Anthony.Virgil@dallas.gov).

The teams are assigned and respond to time-sensitive, critical issues received via 311 and via email which are defined as:

- Issues raised by City Leadership and members of City Council requests
- Issues presenting an immediate safety concern (the presence of firearms, uncontrolled fires, reports of threatening behavior)
- Any issues which would derail the normal street outreach service resolution process
- Panhandling

Please see the attached the H.A.R.T/eam's performance measures for the week of July 24 through July 29, 2023, and the H.A.R.T/eam's encampment resolution schedule for July 31 through July 29, 2023. OHS staff will also send individual H.A.R.T. encampment resolution reports bi-weekly to applicable Districts for a more comprehensive report out on the data outside of the TCB.

OHS continues to urge people who see an encampment to report it via 311 or 311's OurDallas smartphone app to ensure strategic alignment with comprehensive OHS outreach. The OHS Service Request dashboard can be utilized to track the progress of encampment resolution efforts. Please visit the dashboard and feel free to share this tool with residents. If you have any questions please reach out to Christine Crossley, Director of the Office of Homeless Solutions, at [Christine.Crossley@dallas.gov](mailto:Christine.Crossley@dallas.gov)

### **COM Media Inquiries**

As of July 31, 2023, the Communications, Outreach, and Marketing (COM) Department has received various media inquiries available to view [here](#). For more information, contact Catherine Cuellar, [catherine.cuellar@dallas.gov](mailto:catherine.cuellar@dallas.gov).

### **Dallas Fire-Rescue Media Inquiries**

The following storylines reference the major media inquiries addressed by Dallas Fire-Rescue (DFR) during the period dating from July 25<sup>th</sup> – 31<sup>st</sup>. A more detailed account of the department's responses to those inquiries, and others, can be viewed at

DATE August 03, 2023  
SUBJECT **Taking Care of Business – August 03, 2023**  
PAGES **Page 8 of 8**

[link](#). Should you have any questions or concerns, please contact Fire Chief, Dominique Artis, at [dominique.artis@dallasfire.gov](mailto:dominique.artis@dallasfire.gov).

- DFR Continues to Focus Efforts on Personnel’s Mental Health
- DFR Dispatches Six Alarm Response to Church Fire
- Crews Battle Large Grass Fire in South Dallas

Should you have any questions or concerns, please contact Genesis D. Gavino, Chief of Staff.



T.C. Broadnax  
City Manager

c: Tammy Palomino, Interim City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Deputy City Manager  
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Majed A. Al-Ghafry, Assistant City Manager  
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager  
Dr. 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

# HEAT-RELATED ILLNESSES

## WHAT TO LOOK FOR

## WHAT TO DO

### HEAT STROKE

- High body temperature (103°F or higher)
  - Hot, red, dry, or damp skin
  - Fast, strong pulse
  - Headache
  - Dizziness
  - Nausea
  - Confusion
  - Losing consciousness (passing out)
- Call 911 right away-heat stroke is a medical emergency
  - Move the person to a cooler place
  - Help lower the person's temperature with cool cloths or a cool bath
  - Do not give the person anything to drink

### HEAT EXHAUSTION

- Heavy sweating
  - Cold, pale, and clammy skin
  - Fast, weak pulse
  - Nausea or vomiting
  - Muscle cramps
  - Tiredness or weakness
  - Dizziness
  - Headache
  - Fainting (passing out)
- Move to a cool place
  - Loosen your clothes
  - Put cool, wet cloths on your body or take a cool bath
  - Sip water
- Get medical help right away if:**
- You are throwing up
  - Your symptoms get worse
  - Your symptoms last longer than 1 hour

### HEAT CRAMPS

- Heavy sweating during intense exercise
  - Muscle pain or spasms
- Stop physical activity and move to a cool place
  - Drink water or a sports drink
  - Wait for cramps to go away before you do any more physical activity
- Get medical help right away if:**
- Cramps last longer than 1 hour
  - You're on a low-sodium diet
  - You have heart problems

### SUNBURN

- Painful, red, and warm skin
  - Blisters on the skin
- Stay out of the sun until your sunburn heals
  - Put cool cloths on sunburned areas or take a cool bath
  - Put moisturizing lotion on sunburned areas
  - Do not break blisters

### HEAT RASH

- Red clusters of small blisters that look like pimples on the skin (usually on the neck, chest, groin, or in elbow creases)
- Stay in a cool, dry place
  - Keep the rash dry
  - Use powder (like baby powder) to soothe the rash



## Heat Plan for Unsheltered Residents

The following **Salvation Army** Dallas locations have Cooling Stations open for those that need to seek refuge from the heat. Snacks and bottled water are available. Additionally, the locations will distribute bottled water and box fans (beginning mid-July) through their food pantries.

- The Salvation Army Carr P. Collins Social Service Center—5302 Harry Hines Boulevard, Dallas; open 7 days a week
- The Salvation Army Pleasant Grove Corps Community Center—8341 Elam Road, Dallas; open M-F 9:00-5:00
- The Salvation Army Oak Cliff Corps Community Center—1617 W. Jefferson Boulevard, Dallas; open M-F 9:00-5:00

Details can also be found here: <https://salvationarmytx.org/north-texas/heat-relief>

**Union Gospel Mission Dallas** is extending check-in times to 7:00PM daily at Calvert Place Men's Shelter located at 3211 Irving Blvd. The chapel area has been converted into a pop-up cooling area. The shelter needs bottled water, Gatorade and donations for the purchase of a commercial outdoor misting system. For more information about UGM, please visit <https://ugmdallas.org/>

**Our Calling** is open on Monday through Saturday and will remain open if the heat index reaches 105 degrees. The facility will be open until 5:00 PM or until the heat index drops below 105. The heat index is determined using [weather.gov](http://weather.gov) for zip code 75215. The facility is closed on Sundays and holidays. There is a great need for bottled water. For more information, please visit <https://www.ourcalling.org>.

**Austin Street Center** will be providing access to their lobby for air conditioning, hydration and phone charging from 8am – 6pm daily. Any and all are welcome to use the lobby.

- Austin Street will be increasing their bed count to ensure the most vulnerable are able to gain access to a shelter bed. They will be waiving the requirement of having an ID.
- In-kind Donations needed include: Blankets, Towels, feminine products, shampoo, conditioner, toothbrush and toothpaste. A full list can be found at <https://austinstreet.org/donate/>
- All donations can be dropped off at 1717 Jeffries Street, Dallas TX 75229 daily from 9am – 5pm.

Staff from **The Bridge Homeless Recovery Center**, located at 1818 Corsicana St., are patrolling the immediate area and offering water to individuals. During these engagements, staff is encouraging unsheltered homeless citizens to go to The Bridge's campus to shower, cool down, and take advantage of all services. For more information at about The Bridge, visit <https://www.bridgehrc.org/>



# ➤ FreshStart Employment Program

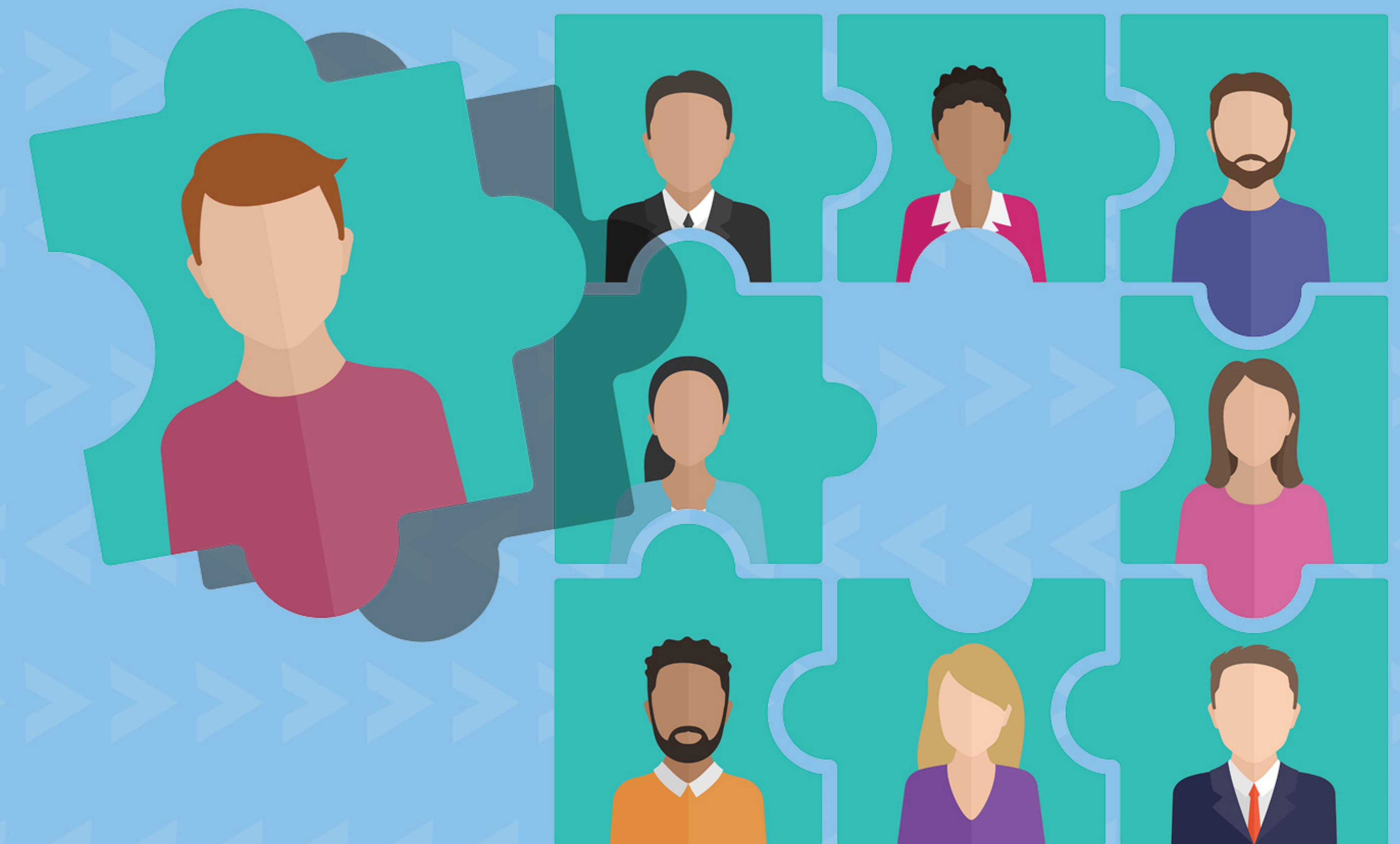
## PRE-SCREENING

This event is to determine eligibility for the FreshStart Employment Program and employment with the City of Dallas.



- » Gainful and stable employment
- » Benefits that start on day one
- » A starting salary of \$18 per hour
- » Growth and advancement opportunities

Every Wednesday | 10 a.m. to 1 p.m.  
Janie C. Turner Recreation Center  
6424 Elam Rd.  
Dallas, TX 75217



For more information about the FreshStart Employment Program and program eligibility, visit [bit.ly/FreshStartDallas](https://bit.ly/FreshStartDallas)  
Email us to register: [freshstartemployment@dallas.gov](mailto:freshstartemployment@dallas.gov)

# ➤ Programa de empleo FreshStart

## EVALUACIÓN PRELIMINAR

Este evento es para determinar si cumples con los requisitos para el programa de empleo FreshStart y para ser contratado por la Ciudad de Dallas.



- » Empleo remunerado y estable
- » Beneficios desde el primer día
- » Salario inicial de \$18 la hora
- » Oportunidades de crecimiento y ascenso

Todos los miércoles | 10 a.m. a 1 p.m.  
Janie C. Turner Recreation Center  
6424 Elam Rd.  
Dallas, TX 75217



Para más información sobre el programa de empleo FreshStart y los requisitos, visita  
[bit.ly/FreshStartDallas](https://bit.ly/FreshStartDallas)

Envía un correo para registrarte: [freshstartemployment@dallas.gov](mailto:freshstartemployment@dallas.gov)

# ➤ FreshStart Employment Program

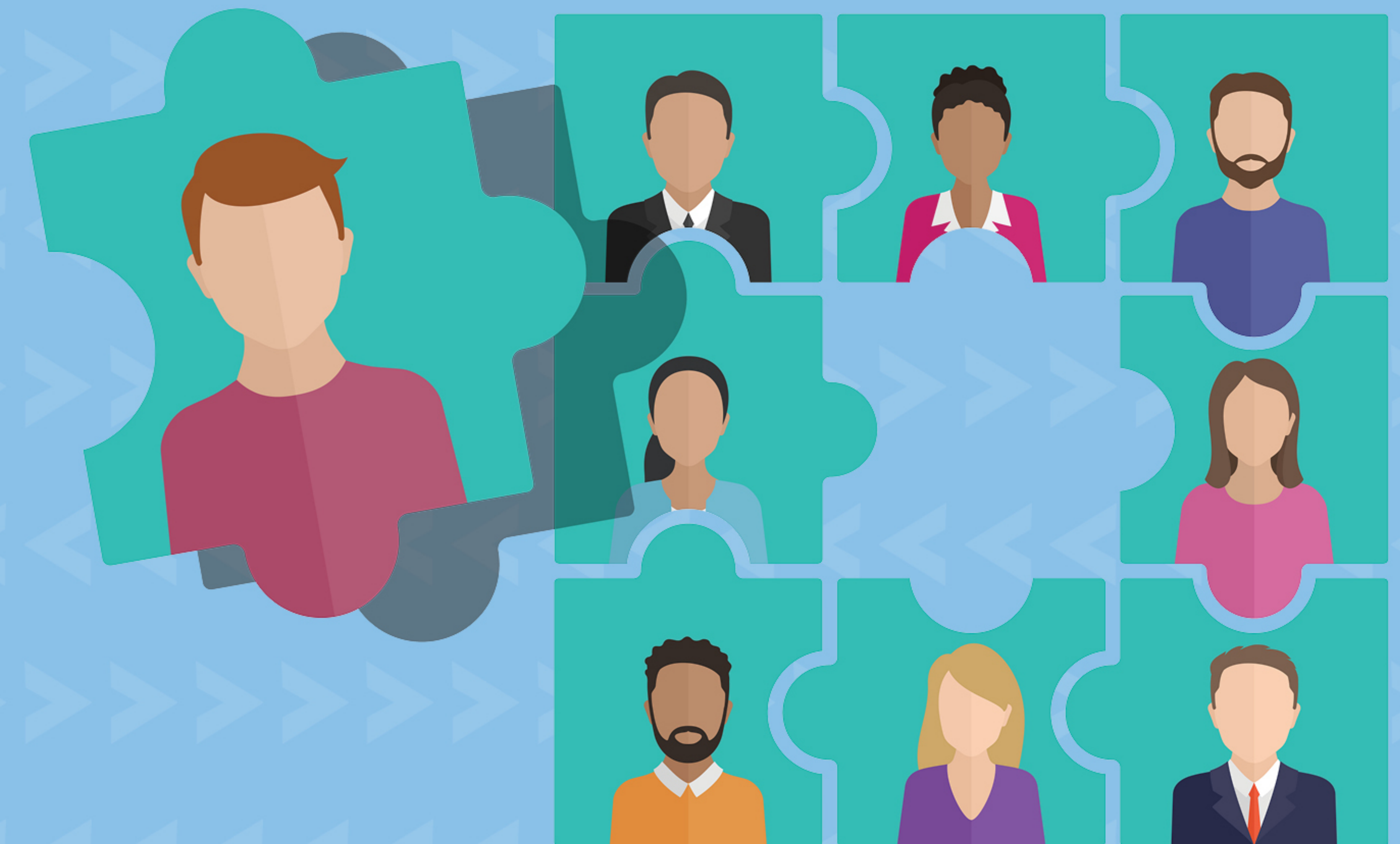
## PRE-SCREENING

This event is to determine eligibility for the FreshStart Employment Program and employment with the City of Dallas.



- » Gainful and stable employment
- » Benefits that start on day one
- » A starting salary of \$18 per hour
- » Growth and advancement opportunities

Every Tuesday | 12 to 5 p.m.  
West Dallas Multipurpose Center  
2828 Fish Trap Rd.  
Dallas, TX 75212



For more information about the FreshStart Employment Program and program eligibility, visit [bit.ly/FreshStartDallas](https://bit.ly/FreshStartDallas)  
Email us to register: [freshstartemployment@dallas.gov](mailto:freshstartemployment@dallas.gov)

# ➤ Programa de empleo FreshStart

## EVALUACIÓN PRELIMINAR

Este evento es para determinar si cumples con los requisitos para el programa de empleo FreshStart y para ser contratado por la Ciudad de Dallas.



- » Empleo remunerado y estable
- » Beneficios desde el primer día
- » Salario inicial de \$18 la hora
- » Oportunidades de crecimiento y ascenso

Todos los martes | 12 a 5 p.m.  
West Dallas Multipurpose Center  
2828 Fish Trap Rd.  
Dallas, TX 75212



Para más información sobre el programa de empleo FreshStart y los requisitos, visita  
[bit.ly/FreshStartDallas](https://bit.ly/FreshStartDallas)

Envía un correo para registrarte: [freshstartemployment@dallas.gov](mailto:freshstartemployment@dallas.gov)



**City of Dallas**

**Convention and Event Services  
Weekly Events Report  
August 4, 2023**

<b>Event Type</b>	<b>Name</b>	<b>Dates</b>	<b>Location</b>	<b>District</b>
Special Event	Dallas BootNiQ!	8/5/2023	2459 Givendale Rd.	8
Special Event	Queens' Market	8/5/2023	1508 Commerce St.	14
Special Event	Happiest Hour Summer Nights with DJ Deux Twins #1	8/5/2023	2616 Olive St.	14
Special Event	Urban Heat Island Mapping -Volunteer Drop Off-Pick Up Area	8/5/2023	1500 Marilla St.	2
Special Event	Hatch 2023 #2	8/12/2023	4349 W. Northwest Hwy.	13
Special Event	Blue Mass	8/12/2023	2215 Ross Ave.	14
Special Event	International Youth Day Celebration	8/12/2023	4212 East Grand Ave.	7
Special Event	Deep Ellum Outdoor Market #15	8/12/2023	100 - 100 N. Crowdus St.	2
Special Event	Faith on Fire – Worship, Prayer & Street Outreach	8/12/2023	1500 Marilla St.	2
Special Event	For Oak Cliff Back to School Festival	8/12/2023	907 E. Ledbetter Dr.	4
Special Event	TxDOT – Drive Sober. No Regrets Labor Day Campaign	8/16/2023	1500 Marilla St.	2
Special Event	Groves-Wilson Rehearsal Dinner	8/18/2023	2821 Turtle Creek Blvd.	14

**KBHCCD Schedule of Events**

KBHCC	Global Business Travel Association Annual 2023	8/14/2023	650 S. Akard St.	2
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**City of Dallas  
Office of Homeless Solutions  
TCB Update – August 3, 2023**

**Encampment Resolution (Cleaning) Schedule  
July 31 – August 4, 2023**

<b>Location</b>	<b>District</b>
300 Henry	2
2222 S Cesar Chavez	2
Taylor & Canton	2
500 S Peak St & E RL Thornton	2
Semmons at Oaklawn & Harry Hines	2
75 Initiative	Multiple
4420 W. Kiest Dr	3

**OHS  
H.A.R.T. Outreach and Advocacy  
July 24 – July 29, 2023**

<b>Performance Measure</b>	<b>Total</b>
Number of Service Request Closed within 10 days	12
Number of Service Request still open (pending closure)	39
Number of MCC's received for the week	9
Number of Locations Visited	38
Number of Individuals Engaged	44
Number of HMIS Entered	5
Number of Panhandlers Engaged	1

**H.A.R.T. Encampment Resolution (Cleaning) Schedule  
July 31 – August 5, 2023**

<b>Location</b>	<b>District</b>
Harry Hines Bridge	2
8020 S Polk St	1