

Memorandum



CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #24 for June 28, 2023, City Council Agenda - Ordinance Amending Chapter 28 “Motor Vehicles and Traffic”**

As part of the June 28, 2023, City Council Agenda, Item #24 will be considered for approval of the ordinance amending Chapter 28. Chapter 28, “Motor Vehicles and Traffic”, of the Dallas City Code governs speed limits, school zone locations and extents, parking regulations, streetcar regulations, and many other related items. On a continual basis, Department of Transportation staff communicate with school administrators, residents, and partner agencies regarding changes to school locations, traffic patterns, and other needs, and must update the City code to reflect necessary changes. Listed below are planned amendments to Chapter 28, along with high-level information on the reasoning for the proposed changes. As noted in a December 2021, memorandum, staff will continue to update the code on a semi-annual basis.

Speed Limit Changes		
SEC. 28-44 STREETS OTHER THAN EXPRESSWAYS AND FREEWAYS.		
Street Name & Extent	Council District(s)	Speed & Cause
Street- East Grand Avenue, Extent- Tenison Parkway to Gaston Avenue	2, 14	Speed- 35 MPH, Cause- Aligning posted speed limit with TxDOT speed study recommendations
Street- Garland Road, Extent- Gaston Avenue to Tranquilla Drive	2, 9	Speed- 35 MPH, Cause- Aligning posted speed limit with TxDOT speed study recommendations

School Zone Changes		
SEC. 28-50 SPEED IN SCHOOL ZONES; SIGNS; DESIGNATED STREETS ADDITIONS (20 MPH)		
Street Name, Block Range, & Extent	Council District(s)	Cause
Street- Eastridge Drive (6500-6700), Extent- 200’ N. of Ridgecrest Road to 250’ S. of Ridgecrest Road	13	Cause- Temporary School Zone
Street- East Grand Avenue (7200-7500), Extent- 290’ S. to 530’ N. of La Vista Drive	1	Cause- Extend School Zone

DATE June 23, 2023

SUBJECT **Upcoming Agenda Item #24 for June 28, 2023, City Council Agenda - Ordinance Amending Chapter 28 "Motor Vehicles and Traffic"**

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Street -Hillcrest Road (14000-14200), Extent -220' S. of Spring Valley Road to 30' S. of Meadowcreek Drive	11	Cause - New School Zone
Street -Ridgecrest Road (6200-6400), Extent -220' W. of Eastridge Drive to 100' E. of Eastridge Drive	13	Cause - Temporary School Zone
Street - Ross Avenue (4700-4900), Extent -80' E. of Grigsby Avenue to 400' W. of Bennett Avenue	2	Cause - Existing school zone was for a school that is no longer operating. School zone extents needed to be adjusted to accommodate an existing school
Street - Spring Valley Road (6600-6900), Extent -800' W. of Hillcrest Road to 50' W. of Brookridge Drive	11	Cause - New School Zone
Street - Umphress Road (7600-7900), Extent -250' E. of Prichard Lane to 250' E. of Hillburn Drive	5	Cause - Extend School Zone
DELETIONS (20 MPH)		
Street -Polk Street Cut-Off (600), Extent -250'N. to 300'S. of Page Avenue	1	Cause -Existing school zone is located at a far distance from its assigned campus. School zone is not needed at this location
Street -S. Tyler Street (500-600), Extent -250'S. to 200'N. of Page Avenue	1	Cause - Existing school zone is located at a far distance from its assigned campus. School zone is not needed at this location
Street -Willow Lane (4800-4900), Extent -90'W. of Shirestone Lane to 160'W. of Drujon Lane	13	Cause -School Zone installed on Inwood Road better suits school activity rendering this location unnecessary
SEC. 28-60 ONE-WAY STREETS IN SCHOOL ZONES ADDITIONS (20 MPH)		
Street Name & Extent	Council District	Direction
Street - N. Prairie Avenue, Extent - Ross Avenue to San Jacinto Street	2	Direction - Northwest

Further, minor changes to Section 28-114.1 "Zones Within the Central Business District" and Section 28-193 "Streetcar Regulations" are necessary to provide routine updates and to expand the definition of streetcar to include trolleys operating within the public right-of-way. The changes are indicated by the [blue underline](#) for additions and ~~red strikethrough~~ for deletions.

SEC. 28-114.1. ZONES WITHIN THE CENTRAL BUSINESS DISTRICT.

<u>STREET</u>	<u>BLOCK(S)</u>	<u>SIDE(S)</u>	<u>EXTENT</u>
Bellevue Street	900-1000	Both	Botham Jean Boulevard Lamar Street to Wall Street

Botham Jean Boulevard Lamar Street	1400-2000	Both	Bellevue Street to Corinth Street
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SEC. 28-193. DEFINITIONS.

- (3) STREETCAR means a ~~self-powered~~ vehicle used for transporting persons or property that is operated upon rails within a public right-of-way: [and can be either self-powered or powered by overhead electrical cables. A trolley is considered a streetcar for the purposes of this chapter.](#)

Department of Transportation staff will continue to review Chapter 28 for any necessary amendments and bring any required updates to the Transportation and Infrastructure Committee and the City Council for review and adoption.

If you have questions or need additional information, please contact Ghassan "Gus" Khankarli, Ph.D. P.E., PMP, CLTD, Director of the Department of Transportation, Ghassan.khankarli@dallas.gov.



Robert M. Perez, Ph.D.
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
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Memorandum



CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #7 – June 28, 2023 – College Advisory Commission**

The purpose of this memorandum is to provide information about the upcoming ordinance amending Chapter 2 of the Dallas City Code to create the College Advisory Commission (CAC) for consideration on the City Council agenda on June 28, 2023. The CAC will serve the collegiate youth of Dallas County, allowing them to apply their collegiate experience to real-world challenges with aspirations of political or policy related careers.

CAC is designed to represent the interests of students attending colleges and universities in Dallas County and serve as an advisory board to the Dallas City Council and City Manager's Office regarding issues impacting collegiate residents.

The Workforce, Education and Equity Committee was briefed on May 8, 2023 and recommended City Council support for the creation of the CAC. If approved, the inaugural class would begin in October 2023.

Please feel free to contact me or Channler Hill, Senior Government Affairs Coordinator at channler.williams@dallas.gov should you have any additional questions or concerns.

A handwritten signature in black ink, appearing to read 'Kimberly Bizer Tolbert'.

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
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #41 – June 28, 2023 – Dallas Accelerator Program Service Contract**

The purpose of this memorandum is to provide information regarding the following upcoming agenda item #41 on the June 28, 2023, City Council Agenda:

“Authorize a one-year service contract for the development and administration of the Dallas Accelerator Program for the Small Business Center Department with CEN-TEX Certified Development Corporation dba BCL of Texas in the amount of \$225,000, Greater Dallas Hispanic Chamber of Commerce in the amount of \$250,000, and Dallas Black Chamber of Commerce in the amount of \$250,000, most advantageous proposers of six - Total not to exceed \$725,000”.

The Dallas Accelerator Program (DAP) is designed to address educational deficiencies in back-office practices, financing/ bonding, marketing/ advertising, networking, estimating project management, and business growth practices focused on accelerating the capacity of M/WBEs.

The proposed contracts are in alignment with the existing Racial Equity Plan, Economic Development Plan, and Innovation & Entrepreneurship initiatives. The DAP will provide business courses focused on accelerating the growth of minority and women business enterprises and small businesses in the Dallas market area.

The Office of Procurement Services conducted an RFP to receive proposals from qualified firms to serve as implementors for DAP. The authorization of funding for the DAP was included in the FY22/23 General Fund Budget and is a one-year service contract for the development and administration of programs. The following three organizations are being recommended as implementers:

Organization	Contract Amount
Dallas Black Chamber of Commerce	\$250,000
Greater Dallas Hispanic Chamber of Commerce	\$250,000
CEN-TEX Certified Development Corporation dba BCL of Texas	\$225,000

DATE June 23, 2023
SUBJECT **Upcoming Agenda Item #41 – June 28, 2023 – Dallas Accelerator Program Service Contract**

Please feel free to contact me or Joyce Williams, Director of the Small Business Center at joyce.williams@dallas.gov should you have any additional questions or concerns.



Kimberly Bizer Tolbert
Deputy City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Office of Community Care and Office of Procurement Services Agenda Item 47– June 28, 2023**

On June 28, 2023, the following Office of Procurement Services item will be considered by City Council:

Item 47: Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations by providing funding for operational expenses for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

Background

The COVID-19 pandemic and resulting economic downturn negatively impacted many local nonprofit organizations as they have reported increased demand for services and often had fewer fundraising opportunities during the pandemic due to social distancing. This item authorizes a subrecipient service contract with United Way of Metropolitan Dallas (United Way), to implement the Nonprofit Assistance Program. They will provide small grants to Dallas nonprofit organizations to mitigate negative financial impacts during the COVID-19 pandemic.

A Request for Proposal (RFP) was released to seek a subrecipient for the development and administration of a grant process for Dallas-based nonprofits serving Dallas residents. Through a nonprofit organization, the Office of Community Care was seeking to assist community-based non-profit organizations by providing funding through a grant process for operational expenses, including, but not limited to expenses such as rent, utilities, staff salaries and benefits, cleaning supplies, and programs supplies incurred between March 3, 2021 and December 31, 2024, and resulting from the COVID-19 pandemic and/or in response to needs caused by pandemic, to Dallas-based nonprofit organizations that deliver social services programming. To demonstrate need, Applicants will be required to provide documents demonstrating anticipated or actual loss of revenue for the period of March 3, 2021 through December 31, 2024.

United Way was chosen as the most advantageous proposer of four through the RFP procurement process.

DATE June 23, 2023

SUBJECT **Upcoming Office of Community Care and Office of Procurement
Services Agenda Item – June 28, 2023**

As the subrecipient, United Way will develop an application to assess eligibility and needs, review funding requests and ensure alignment with program statement and funding eligibility, provide grants to awarded agencies, and provide regular status reports to the Office of Community Care.

The Nonprofit Assistance Program is funded through the American Rescue Plan Act (ARPA) funding through the United States Department of the Treasury (Treasury) for State and Local Fiscal Recovery Funds (SLFRF).

If you have any questions, please contact me or Office of Community Care Director, Jessica Galleshaw, at Jessica.galleshaw@dallas.gov.



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

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Emerald Ash Borer beetle sighted in southeastern Dallas**

City of Dallas staff was notified by Texas A&M Forestry Service (TFS) that an Emerald Ash Borer (EAB) specimen was found near Dowdy Ferry and IH20. City staff assessed the site immediately after receiving the notice from TFS. Observations of the canopy (leaf predation, folding and discoloration) are indicative of damage caused by the EAB beetle.

City staff will continue to work with the TFS in monitoring the EAB traps that are in place as well as the tree conditions in these strategic corridors. Staff will continue to inventory and treat significant ash trees.

The public may visit the City's Forestry website at dallascityhall.com/forestry to learn more about EAB.

Please contact me at 214-671-9735 with questions.

A handwritten signature in black ink, appearing to read 'Carl P. Simpson'.

Carl P. Simpson
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Agenda Item #14 Proposed Changes to Chapter 42A, Article IV of the Dallas City Code**

This memorandum is in reference to Agenda Item #14 for City Council approval on June 28, 2023, Convention and Event Services – Office of Special Events (CES-OSE) is recommending the amendment of two sections of the existing Article IV, “Dallas Street Seats Pilot Program” of Chapter 42A, “Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code. CES-OSE has provided an overview of these changes respective to the Dallas Street Seats Pilot Program.

The CES-OSE launched the Temporary Parklet Program on May 18, 2020, as authorized by the COVID-19 Economic Recovery and Assistance Ad Hoc Committee. On June 24, 2020, City Council approved amendments to the Special Events Ordinance - Chapter 42A by Ordinance No. 31557 allowing the permitting of temporary parklets through December 31, 2020. On December 9, 2020, the City Council approved Ordinance No. 31708, an extension of the temporary parklet program through April 30, 2021. Concurrently, the City Council approved amendments to Chapter 42A to create the “Dallas Street Seats” program. The Dallas Street Seats Pilot Program was originally slated to end on July 31, 2022. To allow more time for the Dallas Street Seats Pilot Program to develop and increase participation, the City Council approved extending the program through July 31, 2023, on May 25, 2022, by CR 32213.

As Chapter 42A serves as gateway and guide for the public who host various temporary outdoor activations throughout the city, two Council Committees have been involved in stewarding the chapter since 2020: Transportation and Infrastructure and the Quality of Life, Arts & Culture (QoLAC) Committees. Originally, QoLAC exercised primary policy recommendation authority over Chapter 42A. With the addition of the Temporary Parklet which transitioned into the Dallas Street Seats Pilot Program, the Transportation and Infrastructure Committee was added to the policy oversight of this ordinance as these programs take place in the city right-of-way.

The proposed amendments of the existing *Chapter 42A Article IV. “Dallas Street Seats Pilot Program* are as follows:

1. SEC. 42A-28.2. APPLICATION; ISSUANCE.
 - (2) [A Phase II permit issued under the street seats program will expire two years after issuance. Applicants can apply for a new Phase II Permit 60 days before the expiration date listed on the Phase II Permit. All Phase II Permit Processing fees](#)

~~apply. All permits issued under the street seats program will expire on July 31, 2023.~~

2. SEC. 42A-28.3. LOCATION, DESIGN, AND OPERATIONS.

(d) ~~Applicants shall select from one of the pre-approved designs provided by the city which comply with NACTO parklet guidelines. The design submitted with the application must be approved by city departments and must comply with NACTO parklet guidelines.~~

CES-OSE recommends that the Dallas Street Seats Pilot Program transitions to a permanent program due to the small number of Dallas Street Seats currently in use and the high level of investment local businesses have made in the program. As such, CES-OSE proposes to remove language that makes the Dallas Street Seats Pilot Program a temporary program and add language that gives Phase II Permits an expiration date of two (2) years after issuance with renewal information.

Granting submissions with unique designs to be accepted and reviewed for approval or denial by City departments will allow the program to be more affordable for local businesses. Applicants will be able to choose their design and the materials to construct such designs within their budget. Current designs have proven to be a financial hurdle for smaller businesses, with the cost of materials increasing over the last two years. As such, CES-OSE staff recommends that the City maintains the City requirement for an independent engineer's review of the traffic safety, but include the removal of language that requires applicants to choose a City-designed street seat and adding language indicating that all designs must have City department approval.

Should you have any questions, please contact Rosa Fleming, Director – Convention and Event Services, at 214.939.2755 or by email at rosa.fleming@dallas.gov.



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

c: T.C. Broadnax, City Manager
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item 23-1741 on June 28 – Financial System Modernization**

On June 28, you are asked to consider and approve an item for the modernization of the City's financial system.

Authorize a ten-year cooperative purchasing agreement for the purchase of a software upgrade and infrastructure migration to the City's existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$22,095,744.84 - Financing: Data Services Fund (\$19,595,744.84) and Coronavirus State and Local Fiscal Recovery Funds (\$2,500,000.00) (subject to annual appropriations)

The current Advantage system is utilized by all departments within the City for recording and processing all revenues/expenses, procurement, and financial accounting transactions. The system includes over 30 data file integrations with many enterprise business applications such as human resources/payroll, utility billing, and banking services.

The new proposed contract is a 10-year agreement to upgrade the existing applications including financial management, procurement, and vendor self-service to the latest release of CGI Advantage Cloud. This project includes the incorporation of additional modules for travel and expense management, grants lifecycle management for grantees, cash management, debt management, and budget planning.

The scope of the engagement includes consulting services necessary to support the upgrade by:

- Re-engineering the City's highest priority business processes using human centered design methodology,
- Configuring the upgraded CGI Advantage applications to align to the City's business processes,
- Converting the City's highest priority reports to new dashboards, scorecards and ad hoc reports,
- Identifying two high-value business processes for automation using Robotic Process Automation (RPA), and
- Developing and executing end user training on new features and user interface for over 600 users prior to the upgraded system going live.

DATE June 23, 2023
SUBJECT **Upcoming Agenda Item 23-1741 on June 28 – Financial System Modernization**
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Information & Technology Services (ITS) supports the Advantage hardware and software which was last upgraded in May 2014. The proposed upgrade will transition the City from an on-premise infrastructure to the CGI Advantage Cloud which will reduce the City's technical debt, make the system more secure, and increase operational efficiencies including easier integration with other enterprise applications.

If you have any questions, please contact me or William (Bill) Zielinski, Chief Information Officer and Director of Information & Technology Services at william.zielinski@dallas.gov.



Jack Ireland
Chief Financial Officer

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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Memorandum



CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #40 – June 28, 2023 – Master Leasing Services**

The purpose of this memorandum is to provide information regarding the following upcoming agenda item #40 on the June 28, 2023, City Council Agenda:

“Authorize the City Manager or his or her designee to execute a service contract for a term of one year, with an optional extension of one year, with Housing Forward (517577) (single proposer), approved as to form by the City Attorney, for master leasing services (described herein) for the Office of Homeless Solutions in an amount not to exceed \$3,000,000.”

This service contract will provide master leasing services on behalf of the Office of Homeless Solutions, to secure housing units in bulk for formerly unsheltered individuals, maximizing potential for housing through existing, community rental subsidies. The recommended proposer will manage, coordinate, and align all aspects of tenant occupancy. This includes identifying properties, potential property management as needed, negotiating 12-to-24-month lease-up plans, tenant move-in processes, aligning funding for leases with a plan of sustainable rent for residents, and providing case management with the goal of creating additional supportive housing by securing more available units, in bulk, to rapidly meet the needs of our unsheltered neighbors.

The proposed master leasing service contract does not encumber funds; however, the purpose of a service contract is to establish firm pricing for services, for a specific term, which are ordered, on an as needed basis. The master leasing services funding was approved by City Council in the FY 22/23 General Fund Budget.

Should you have any questions or concerns, please contact me or Christine Crossley, Director of the Office of Homeless Solutions at christine.crossley@dallas.gov.



Kimberly Bizer Tolbert
Deputy City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item #49 – June 28, 2023 – Capacity Building Contract**

The purpose of this memorandum is to provide information regarding the following upcoming agenda item #49 on the June 28, 2023, City Council Agenda:

“Authorize the City Manager or his or her designee to execute a service contract for a term of two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions.”

This service contract provides for Capacity Building Programmatic Support Services that identify, support, and stabilize emerging non-profits, to equip them with the ability to apply to and participate in government-funded programs in the future. This will support the City Council and City Manager’s goal of increasing local non-profit capacity to provide support for the unsheltered through concentrated cultivation of local infrastructure. The Capacity Building funding was approved by City Council as part of the FY 22/23 General Fund Budget.

The awardee will design an eight-month course and maintain two courses for a maximum of fifteen (15) participants per cohort to support and train organizations in becoming stable non-profits. Training modules will include development of vision, mission statements, strategic planning, internal controls, budgets, bylaws, performance measurement, website design/maintenance and the government granting process. Requirements will be established by the awardee in coordination with the City to qualify identified organization(s) for the course, which includes coverage of the costs for an independent financial audit, a prerequisite to apply for most public and private grants, start-up costs, and a course attendance stipend. Upon successful completion of the program, the successful participating organization(s) will be eligible for an independent financial audit costs reimbursement, course completion start-up funding, and compensation for the participant’s time attending the course.

The service contract will provide grants to cover the cost of an independent financial audit which is the single largest barrier to non-profits in Dallas participating in grant opportunities. The services will help support and stabilize emerging non-profits that make up the homeless provider ecosystem with the goal to grow our non-profits in an equitable way. The program is expected to train an estimated 30 organizations across several sessions.

DATE June 23, 2023
SUBJECT **Upcoming Agenda Item #49 – June 28, 2023 – Capacity Building Contract**
PAGE **2 of 2**

Should you have any questions or concerns, please contact me or Christine Crossley, Director of the Office of Homeless Solutions at christine.crossley@dallas.gov.



Kimberly Bizer Tolbert
Deputy City Manager

c: T.C. Broadnax, City Manager
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CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **June 28, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On June 16, 2023, a DRAFT City Council Agenda for June 28, 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:

72. 23-1757 A resolution amending Subsection 9.1, "Committees Established," of Section 9, "City Council Committees," of the City Council Rules of Procedure changing the name of the Environment and Sustainability Committee to the Parks, Trails, and the Environment Committee - Financing: No cost consideration to the City (see Fiscal Information)
73. 23-1745 Authorize **(1)** a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in the Building Inspection Fund in an amount not to exceed \$2,423,000 - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)

Revisions:

40. 23-1593 Authorize the City Manager or his or her designee to execute a ~~one-year~~ service contract for a term of one year, with an optional extension of one year, with Housing Forward (517577) (single proposer), approved as to form by the City Attorney, for master leasing services (described herein) for the Office of Homeless Solutions ~~-Housing Forward, only proposer in an amount not to exceed \$3,000,000 ("OHS")~~ - Not to exceed \$3,000,000 - Financing: General Fund (subject to annual appropriations)

This item is being revised to update the Subject, Background and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874 or Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.

47. 23-1616 Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations ~~by providing funding for operational expenses~~ for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four - Not to exceed \$2,600,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

49. 23-1597 Authorize the City Manager or his or her designee to execute a service contract for a term of ~~one~~ two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions - Not to exceed \$1,000,000 - Financing - General Fund

This item is being revised to update the Subject and Resolution. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874 or Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.

Deletion:

39. 23-1591 Authorize a six-year professional services contract in the amount of \$68,800,000, with one one-year renewal option in the amount of \$5,000,000, as detailed in the Fiscal Information section, for project management services for the implementation of component one of the Kay Bailey Hutchison Convention Center Dallas master plan - KDC Holdings LLC dba KDC Real Estate Development & Investments, most advantageous proposer of seven - Not to exceed \$73,800,000 - Financing: Convention Center Construction Fund (subject to annual appropriations)

This item is being deleted to return on a later date. Please contact Jack Ireland, Chief Financial Officer, at 214-670-3390, 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.

14. 23-1629 An ordinance amending Chapter 42A, “Special Events; Neighborhood Markets; Dallas Street Seats; Dallas Farmers Market Farmers Market; Streetlight Pole Banners,” of the Dallas City Code to amend, Article IV, “Dallas Street Seats Pilot Program,” to **(1)** make the program permanent; **(2)** creating an expiration date for Phase II Permits; and **(3)** allowing unique designs submitted as street seats to be accepted for review by city departments - Financing: No cost consideration to the City (see Fiscal Information)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding proposed amendments to the Special Events Ordinance - Chapter 42A on June 15, 2020.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding the proposed extension of the Temporary Parklet Program to April 30, 2021 on November 16, 2020.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding the proposed extension of the Temporary Parklet Program to September 30, 2021 on April 19, 2021.](#)

[The City Council was briefed by memorandum regarding this matter on September 17, 2021.](#)

[The Transportation and Infrastructure as well as Quality of Life Committees was briefed by memorandum regarding this matter on May 16, 2022.](#)

16. 23-1590 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

[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.](#)

17. 23-1595 Authorize the **(1)** sale of up to four Land Bank Program lots to Kori Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Bank Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and **(3)** execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)
18. 23-1598 Authorize the **(1)** sale of up to one Land Transfer Program lot to Beharry Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to one Land Transfer Program lot sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)
19. 23-1599 Authorize the **(1)** sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; **(2)** the release of lien for all non-tax City liens, notices, or orders that were filed on up to three Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on May 22, 2023.](#)

31. 23-1496 Authorize a three-year service agreement with State Fair of Texas for the City of Dallas through its Dallas Fire Rescue Department to provide emergency medical services during **(1)** the fair at Fair Park every Fall in 2023 to 2025 on specified dates; **(2)** July Events and additional Events to be charged separately per the agreed rates; and **(3)** the receipt and deposit of the revenue funds in the General Fund - Estimated Revenue: General Fund \$590,025.00
[The Public Safety Committee was briefed by memorandum regarding this item on June 5, 2023.](#)
32. 23-1471 Authorize a four-year Interlocal Agreement in the amount of \$140,000.00 with the Department of State Health Services (“DSHS”), with a one-year renewal option in the amount of \$35,000.00 to provide the City’s Bureau of Vital Statistics (“BVS”) with online access to DSHS’s Vital Event Registration System, to obtain certified copies of birth certificates at a cost to the City of \$1.83 for each birth certificate printed for the period of September 1, 2023 through August 31, 2027 - Not to exceed \$175,000.00 - Financing: General Fund (subject to annual appropriations)
[The Workforce, Equity, and Education Committee was briefed by memorandum regarding this matter on June 5, 2023.](#)
33. 23-1395 Authorize the **(1)** acceptance of a grant from the United States Department of Agriculture through Food Research & Action Center, Inc. for the of the Special Supplemental Nutrition Program for Women, Infants and Children (WIC Program) WIC Community Innovation and Outreach (Funding No. USDA-FNS-WIC-CIAO-2022, CDFA No. 10.557) in the amount of \$345,036.00 for the period of May 1, 2023 through October 31, 2024; **(2)** creation of a Manager position within the WIC Program for the period of the grant to complete required grant activities; and **(3)** establishment of appropriations in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; **(4)** receipt and deposit of funds in an amount not to exceed \$345,036.00 in the WIC CIAO Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$345,036.00 - Financing: WIC CIAO Grant Fund
[The Workforce, Education and Equity was briefed by memorandum regarding this matter on June 5, 2023.](#)
34. 23-1586 Authorize a three-year cooperative purchasing agreement for the procurement of youth summer enrichment programming for the Office of Integrated Public Safety Solutions with Youth Guidance Inc. through the Dallas Independent School District cooperative purchasing agreement - Not to exceed \$1,200,000.00 - Financing: General Fund (subject to annual appropriations)
[The Public Safety Committee was briefed by memorandum regarding this matter on June 5, 2023.](#)

DATE June 23, 2023
SUBJECT **June 28, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**
PAGE **6 of 6**

58. 23-1320 Authorize a Conditional Chapter 380 Economic Development Grant Agreement with Corinth Communications, Inc. dba The Dallas Examiner (Grantee) in an amount not to exceed \$170,998.00 sourced with the South Dallas/Fair Park Opportunity Fund for capital improvements and construction costs related to the renovation/expansion of real property improvements located at 4510 South Malcolm X Boulevard, Dallas, Texas 75215 - Not to exceed \$170,988.00 - Financing: South Dallas/ Fair Park Opportunity Fund
[The Economic Development Committee was briefed by memorandum regarding this matter on June 6, 2023.](#)

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



T.C. Broadnax
City Manager

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

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
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 June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for June 28, 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 June 28, 2023 City Council Agenda.

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

Architecture & Engineering	Construction	Professional Services	Other Services	Goods
34.00%	32.00%	38.00%	N/A	32.00%

For this agenda, BID reviewed **33** agenda items; **17** items on this agenda include an M/WBE goal. Of those **17** items **3** met the goal, **10** exceeded the goal and **4** did not meet the goal but complied with the BID policy. This agenda includes **16** items that did not have an applicable M/WBE goal, including **1** item 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
2	\$259,000.00	Architecture & Engineering	34.00%	35.81%	27.75%	\$92,750.00	Exceeds Goal
12	\$250,000.00	Architecture & Engineering	34.00%	26.20%	70.08%	\$175,200.00	Does not meet the goal Prime is MBE
13	\$30,000,607.49	Construction	32.00%	32.01%	32.01%	\$9,602,518.00	Exceeds Goal
16	\$2,500,000.00	Construction	32.00%	32.00%	32.00%	\$800,000.00	Meets Goal
17	\$725,000.00	Construction	32.00%	32.00%	32.00%	\$232,000.00	Meets Goal
18	\$605,000.00	Construction	32.00%	36.00%	36.00%	\$217,800.00	Exceeds Goal
19	\$1,060,000.00	Construction	32.00%	32.00%	32.00%	\$339,270.00	Exceeds Goal
35	\$3,911,167.45	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP Prime is WBE
36	\$500,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP

DATE June 23, 2023

SUBJECT **M/WBE Participation for June 28, 2023 Council Agenda**

PAGE 2 of 4

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
37	\$22,095,744.84	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
38	\$16,500,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
40	\$3,000,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
41	\$725,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
42	\$23,928,072.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
43	\$3,016,700.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services; Prime is WBE
44	\$416,066.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
45	\$7,484,335.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
46	\$363,724.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
47	\$2,600,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
49	\$1,000,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
50	\$185,523.91	Other Services	23.80%*	0.00%	0.00%	\$0.00	Does not meet Goal Previous BID Policy Goal
51	\$328,394.00	Other Services	23.80%*	0.00%	0.00%	\$0.00	Does not meet Goal Previous BID Policy Goal
55	(366,844.41)	Construction	9.00%**	9.12%	9.12%	\$1,035,699.75	Meets DBE Goal
56	\$246,623.15	Construction	32.00%	32.41%	32.41%	\$79,920.00	M/WBE N/A CO-OP Prime is WBE
59	(\$688,810.00)	Construction	32.00%	100.00%	18.15%	\$822,138.28	Exceeds Goal
60	\$1,063,612.00	Architecture & Engineering	25.66%*	25.66%	25.66%	\$272,930.00	Meets Goal Previous BID Policy Goal
61	\$2,099,674.00	Architecture & Engineering	34.00%	34.01%	34.01%	\$714,000.00	Exceeds Goal

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
62	\$3,399,822.00	Architecture & Engineering	34.00%	36.01%	36.01%	\$1,224,109.00	Exceeds Goal
64	\$217,652.04	Construction	32.00%	32.80%	32.80%	\$71,368.14	Exceeds Goal
65	\$782,258.00	Construction	32.00%	60.25%	100.00%	\$782,258.00	Exceeds Goal Prime is MBE
66	\$26,208,700.00	Construction	32.00%	8.65%	75.33%	\$19,744,310.00	Does not meet the Goal Prime is MBE
68	\$4,880,099.00	Architecture & Engineering	25.66%*	45.63%	45.63%	\$2,226,764.44	Exceeds Goal Previous BID Policy Goal
73	\$2,548,000.00	Professional Services	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP

*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. 12 Authorize an architectural services contract with McAfee3 Architecture, Inc., to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase. Award amount will not exceed \$250,000.00. M/WBE subcontractor participation does not meet the 34% goal; however, overall M/WBE participation is over 70%. The prime contractor is also a certified MBE.

Agenda Item No. 50 Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Prime Controls, LP for maintenance and support of the supervisory control and data acquisition system for the Water Utilities Department. Award amount will not exceed \$185,523.91. The previous M/WBE goal applies to this item. This contract began in 2017, and the services provided in this contract pertain to proprietary software. The prime vendor has self-performed all software maintenance and support services since 2017.

Agenda Item No. 51 Authorize Supplemental Agreement No. 5 to increase the contract with International Business Machines Corporation dba IBM Corporation to upgrade the City's data aggregation platform software for the Department of Information and Technology Services. This contract began in 2017, and the prime vendor has provided software licenses and subscriptions since 2017.

Agenda Item No. 66 Authorize a construction services contract for rehabilitation and pumping improvements at Peak Flow Basin C located at the Central Wastewater Treatment Plant - Bar Constructors, Inc., lowest responsible bidder of three - Not to exceed \$26,208,700.00 - Financing: Wastewater Capital Improvement F Fund. The

Request for Bid method of procurement resulted in the lowest responsive bidder being selected, however, the prime is a M/WBE.

Local Businesses

The table below provides the count of businesses by location for prime contractors and M/WBE subcontractors. There are a total of 38 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
Prime	19	50.00%	19	50.00%	38
M/WBE Sub	35	61.40%	22	38.60%	57

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 Bizzor 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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- Genesis D. Gavino, Chief of Staff to the City Manager
- Directors and Assistant Directors



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-52 2	\$259,000.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	35.81%	This Item 35.81% HF, WF, BM	\$92,750.00
Subject:	Authorize Supplemental Agreement No. 1 to the contract with Corgan Associates, Inc. to provide architectural design, planning services and construction administration for reconstruction at the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$259,000.00, from \$75,250.00 to \$334,250.00 - Financing: Capital Construction Fund		
This contract exceeds the M/WBE goal.			
Supplemental Agreement No 1 – 27.75% Overall MWBE Participation			
DFW Consulting Group, Inc, Local, BM, 20.50% – Engineering			
Abadi Accessibility, Local, WF, 4.41% - Accessibility			
Lum Lighting Design, Local, WF, 2.84% - Lighting			
This Item – 35.81% M/WBE participation			
DFW Consulting Group, Inc, Local, BM, 26.45 – Engineering			
Abadi Accessibility, Local, WF, 5.69% - Accessibility			
Lum Lighting Design, Local, WF, 3.67% - Lighting			
Corgan Associates, Inc - Local; Workforce - 36.50% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1488 12	\$250,000.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	26.20% BM, PM	70.08% BM, PM, BF	\$175,200.00
Subject:	Authorize an architectural services contract with McAfee3 Architecture, Inc., to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$250,000.00 - Financing: Aviation Fund		
This contract does not meet the M/WBE goal, however the prime is MBE.			
DFW Consulting Group, Local, BM, 23.20% - MEP Engineering			
CCS International, Non-Local, PM, 3.00% - Cost estimating			
McAfee3 Architecture, Inc, Local, BF, 43.88% - Architectural Services (Prime Contractor)			
McAfee3 Architecture, Inc. - Local; Workforce - 47.82% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1061 13	\$30,000,607.49	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.01%	32.01% HM, BF, HF, WF, BM	\$9,602,518.00
Subject:	Authorize (1) a construction services contract to provide construction services for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - RoeschCo Construction, LLC, best value proposer of six; and (2) an increase in appropriations in an amount not to exceed \$30,000,607.49 in the Aviation Construction Fund - Not to exceed \$30,000,607.49 - Financing: Aviation Construction Fund		
This contract exceeds the M/WBE goal.			
Triton Supply Inc, Non-local, WF, 11.67% - Electrical Materials			
QMF Steel Inc, Non-local, WF, 4.31% - Shade Structure & Metalwork			
Roadway Solutions, Local, HF, 3.56% - Traffic Signals			
Cowtown Redi Mix, Non-local, WF, 3.33% - Ready Mix Concrete			
Lorie Galloway Companies, Non-local, WF, 3.00% - Masonry & Decorative Stone Materials			
Llano River Fence, Local, BF, 2.72% - Fencing			
Q. Roberts Trucking, Non-local, BM, 2.00% - Trucking and Flex Base/Aggregates/Topsoil			
Texas Utility Services, Local, HM, 1.02% - Utilities			
Elite Striping LLC, Local, HM, 0.407% - Pavement Markings & Signage			
RoeschCo Construction LLC– Non-local; Workforce – 0.09% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1590 16	\$2,500,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.00%	32.00%	\$800,000.00
Subject:	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 contract meets the MWBE goal.			
Jaipur Lofts, LLC. – Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1595 17	\$725,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.00%	32.00% WF, HM	\$232,000.00
Subject:	Authorize the (1) sale of up to four Land Bank Program lots to Kori Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Bank Program; (2) the release of lien for all non-tax City liens, notices, or orders that were filed on up to four Land Bank Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the Dallas Housing Acquisition and Development Corporation; and (3) execution of a development agreement with Developer for the construction of up to four single-family homes on the Land Bank Program lots - Financing: Estimated Revenue: Dallas Housing Acquisition and Development Corporation Operating Fund Account \$54,000.00; Revenue Foregone: General Fund \$99,095.40 (see Fiscal Information)		
This contract meets the MWBE goal.			
Kori Homes, Inc., Local, WF, 75.00% - Developer (Prime Contractor)			
Kori Homes, Inc. - Local; Workforce - 100.00% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1598 18	\$605,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	36.00%	36.00% PF, IM	\$217,800.00
Subject:	Authorize the (1) sale of up to one Land Transfer Program lot to Beharry Homes, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; (2) the release of lien for all non-tax City liens, notices, or orders that were filed on up to one Land Transfer Program lot sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and (3) execution of a development agreement with Developer for the construction of up to three single-family homes on the Land Transfer Program lot - Estimated Revenue: General Fund \$5,869.64; Revenue Foregone: General Fund \$1,568.64		
This contract exceeds the M/WBE goal.			
DALCON CMC, LLC, Local, PF, 8.00% - Carpentry, Finish Outs			
Invest in South Dallas, LLC, Local, IM, 28.00% - Framing, General Contractor, Bookkeeping			
Beharry Homes, Inc. - Local; Workforce - 100.00% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1599 19	\$1,060,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.00%	32.00%	\$339,270.00
Subject:	Authorize the (1) sale of up to three Land Transfer Program lots to Mill City Community Builders, LLC., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; (2) the release of lien for all non-tax City liens, notices, or orders that were filed on up to three Land Transfer Program lots sold to Developer prior to or subsequent to the deeds transferring the lots to the City of Dallas; and (3) execution of a development agreement with Developer for the construction of up to five single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$6,414.84; Estimated Revenue Foregone: General Fund \$537.76		
This contract meets the M/WBE goal.			
Mill City Community Builders, LLC - Local; Workforce - 100.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1742 35	\$3,911,167.45	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year cooperative purchasing agreement for the acquisition and service maintenance and support of a threat and anomaly detection system for the Department of Information and Technology Services with Netsync Network Solutions through the Interlocal Purchasing System cooperative agreement - Not to exceed \$3,911,167.45 - Financing: Data Services Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements, however, the prime contractor is a certified M/WBE.			
Netsync Network Solutions, Non-local, HF, 100.00% - System Maintenance (prime contractor)			
Netsync Network Solutions -Non-local; Workforce - 0.00% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1615 36	\$500,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year cooperative purchasing agreement for the continuous purchase, implementation, and maintenance of an airport safety and work-order management system for the Department of Aviation with Veoci, Inc. through The Interlocal Purchasing System cooperative agreement - Not to exceed \$500,000 - Financing: Aviation Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
Veoci, Inc. - Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1741 37	\$22,095,744.84	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a ten-year cooperative purchasing agreement for the purchase of a software upgrade and infrastructure migration to the City’s existing financial software for the Department of Information and Technology Services with Carahsoft Technology Corp. through the Omnia Partners cooperative agreement - Not to exceed \$22,095,744.84 - Financing: Data Services Fund (\$19,595,744.84) and Coronavirus State and Local Fiscal Recovery Funds (\$2,500,000.00) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
Carahsoft Technology Corp. - Non-local; Workforce - 0.00% Local			



M/WBE Agenda Item Matrix
June 28, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1587 38	\$16,500,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize (1) a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Medline Industries, Inc. in the estimated amount of \$1,000,000 and Henry Schein, Inc. in the estimated amount of \$750,000 through the Omnia Partner cooperative agreement; and (2) a three-year master agreement for the purchase of emergency and non-emergency medical supplies for the Fire-Rescue Department with Bound Tree Medical, LLC in the estimated amount of \$9,500,000 and Life-Assist, Inc. in the estimated amount of \$5,250,000 through the Local Government Purchasing Cooperative (BuyBoard) agreement - Total estimated amount of \$16,500,000 - Financing: General Fund		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
Medline Industries, Inc. –Non-local; Workforce – 0.00% Local Henry Schein, Inc. –Non-local; Workforce – 0.00% Local Bound Tree Medical, LLC –Non-local; Workforce – 1.77% Local Life-Assist, Inc. –Non-local; Workforce – 0.90% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1593 40	\$3,000,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize the City Manager or his or her designee to execute a service contract for a term of one year, with an optional extension of one year, with Housing Forward (517577) (single proposer), approved as to form by the City Attorney, for master leasing services (described herein) for the Office of Homeless Solutions in an amount not to exceed \$3,000,000 ("OHS") - Not to exceed \$3,000,000 - Financing: General Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
Housing Forward - Local; Workforce - 33.33% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1649 41	\$725,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a one-year service contract for the development and administration of the Dallas Accelerator Program for the Small Business Center Department with CEN-TEX Certified Development Corporation dba BCL of Texas in the amount of \$225,000, Greater Dallas Hispanic Chamber of Commerce in the amount of \$250,000, and Dallas Black Chamber of Commerce in the amount of \$250,000, most advantageous proposers of six - Total not to exceed \$725,000 - Financing: General Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
CEN-TEX Certified Development Corporation dba BCL of Texas – Local; Workforce – 12.5% Local Greater Dallas Hispanic Chamber of Commerce – Local; Workforce - 100.00% Local Dallas Black Chamber of Commerce - Local; Workforce – 100.00% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1737 42	\$23,928,072.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year service contract for school crossing guard services for Court & Detention Services - All City Management Services, Inc., most advantageous proposer of three - Not to exceed \$23,928,072 - Financing: General Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
All City Management Services, Inc. – Non-local; Workforce - 94.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-748 43	\$3,016,700.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	\$3,016,700.00
Subject:	Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts; however, the prime contractor is a certified WBE.			
Precision Task Group, Inc., Non-Local, HM, 100.00% - Consulting			
Precision Task Group, Inc. - Non-local; Workforce - 1.44% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1209 44	\$416,066.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park & Recreation Department - RecTrac, LLC dba Vermont Systems most advantageous proposer of five - Not to exceed \$416,066 - Financing: Recreation Program Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
RecTrac, LLC dba Vermont Systems - Non-local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1602 45	\$7,484,335.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year service price agreement for supervisory control and data acquisition system parts, repair, replacement parts, software support, and programming of the City's automated local evaluation in real time system and parts, repair, replacement parts, software support and server upgrades of the City's water treatment plants, water pumping and distribution, water collection, and wastewater treatment plants for the Water Utilities Department - Prime Controls, LP, most advantageous proposer of two - Estimated amount of \$7,484,335 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
Prime Controls, LP – Non-Local; Workforce – 7.95% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1701 46	\$363,724.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a five-year service price agreement for airport financial and management consulting services for the Department of Aviation - Unison Consulting, Inc., only proposer - Estimated amount of \$363,724 - Financing: Aviation Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
Unison Consulting, Inc. - Non-local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1616 47	\$2,600,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a subrecipient service contract for a one-year service contract in the amount of \$1,742,000, with a one-year renewal option in the amount of \$858,000 as detailed in the Fiscal Information section, for a non-profit grant program to assist community-based non-profit organizations for the Office of Community Care - United Way of Metropolitan Dallas, most advantageous proposer of four – Not to exceed \$2,600,000 – Financing: Coronavirus State and Local Fiscal Recovery Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
United Way of Metropolitan Dallas - Local; Workforce - 42.22% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1597 49	\$1,000,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize the City Manager or his or her designee to execute a service contract for a term of two years with United Way of Metropolitan Dallas, Inc. (single proposer), approved as to form by the City Attorney, in an amount not to exceed \$1,000,000 for Capacity Building Programmatic Support Services to support and stabilize small emerging non-profits for the Office of Homeless Solutions – Not to exceed \$1,000,000 – Financing – General Fund		
This item is Other Services which does not have an availability and disparity participation goal.			
United Way of Metropolitan Dallas, Inc. - Local; Workforce - 39.56% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1600 50	\$185,523.91	Other Services	23.80%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	This Item 0.00%	\$0.00
Subject:	Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options, with Prime Controls, LP for maintenance and support of the supervisory control and data acquisition system for the Water Utilities Department - Not to exceed \$185,523.91 - Financing: Dallas Water Utilities Fund (subject to appropriations)		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
This contract does not meet the M/WBE goal.			
Supplemental Agreement No 2 – 0.00% Overall M/WBE Participation			
This item – 0.00 M/WBE Participation			
Prime Controls, LP – Non-local; Workforce – 10.00% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1596 51	\$328,394.00	Other Services	23.80%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	This Item 0.00%	\$0.00
Subject:	Authorize Supplemental Agreement No. 5 to increase the contract with International Business Machines Corporation dba IBM Corporation to upgrade the City's data aggregation platform software for the Department of Information and Technology Services - Not to exceed \$328,394.00, from \$4,791,211.89 to \$5,119,605.89 - Financing: Information Technology Equipment Fund (subject to annual appropriations)		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
This contract does not meet the M/WBE goal.			
Supplemental Agreement No 5 – 0.00% Overall MWBE Participation			
This item – 0.00 M/WBE Participation			
International Business Machines Corporation dba IBM Corporation – Local; Workforce – 3.40% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	DBE Goal
23-1459 55	(\$366,844.41)	Other Services	9.00%
	DBE Subcontracting %	DBE Overall %	DBE Overall Participation \$
	9.12%	This Item 9.12% HM, WF, WF	\$1,035,699.75
Subject:	Authorize a decrease in the construction services contract with the Fain Group, Inc. for the construction of the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between, the Katy Trail and the Trinity Strand Trail for construction and labor cost increases along with removing accent lighting and underground electrical service routing - Not to exceed (\$366,844.41), \$11,531,424.84 to \$11,164,580.43 - Financing: Circuit Trail Conservancy Fund		
This contract meets the DBE goal.			
Change Order No .1 – 9.12% DBE participation A&A Construction, Non-local, HM, -12.02 % - Pavers Erosion Control Management, Non-local, WF, -5.72% - SWPPP Road Master Striping, LLC, Non-local, HM, -4.07 % - Striping Duran Industries, Local, HM, -414.66 % - Electrical This item – 9.12% DBE participation Duran Industries, Local, HM, 4.40 % - Electrical Big D Concrete, Local, WF, 2.11 % - Concrete Supplier A&A Construction, Non-local, HM, 1.52% - Pavers Road Master Striping, LLC, Non-local, HM, 0.57% - Striping Erosion Control Management, Non-local, WF, 0.52 - SWPPP The Fain Group, Inc.- Non-local; Workforce - 26.00% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1604 56	\$246,623.15	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.41%	32.41% WF	\$79,920.00
Subject:	Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, surfacing and sport court tiles on the basketball court at Cherrywood Park located at 5400 Cedar Springs Road - Not to exceed \$246,623.15 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements, however, the prime contractor is subcontracting with certified M/WBEs.			
Henneberger Construction, Local, WF, 32.41% - Playground Sitework			
Kompan, Inc. - Non-local; Workforce - 0.73% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-56 59	(\$688,810.00)	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	100% HM, BF, WF	This Item 18.15% HM, BF, WF	\$822,138.28
Subject:	Authorize (1) cancellation of 10720, 10726 Meadowcliff Lane Erosion Control Project (\$1,117,220.00); (2) an increase in the construction services contract with Stoic Civic Construction for emergency erosion control improvements at 1501 Brookhaven Drive in the amount of \$428,410.00; (3) a disbursement of funds in an amount not to exceed \$428,410.00 to Stoic Civil Construction, Inc. from the Storm Drainage Management Capital Construction Fund; and (4) an increase in the contract time by ninety working days for completion of improvements - Not to exceed \$(688,810.00) from \$4,773,436.64 to \$4,084,626.64 - Financing: Storm Drainage Management Capital Construction Fund (see Fiscal Information)		
This contract exceeds the M/WBE goal.			
<p>Change Order No. 4 – 18.15% Overall M/WBE participation</p> <p>Eagle Barricade, Non-Local, BF, 1.11% - Fence Reliant Haulers, Non-Local, HM, 7.81% - Hauling Guarantee Hydromulch, Non-Local, WF, 2.66% - SWPPP Viking Fence, Non-Local, HM, 0.41% - Fence Coman Enterprises, Non-Local, HM, 1.72% - Guardrail D Martinez Surveying, Non-Local, HM, 0.00% - Surveying Big D concrete, Local, WF, 1.77% - Ready-Mix TreeNewal, Non-Local, HM, 2.58% - Tree removal</p> <p>This Item – 100.00% M/WBE participation</p> <p>Big D concrete, Local, WF, 6.78% - Ready-Mix TreeNewal, Non-Local, HM, 17.45% - Tree removal D Martinez Surveying, Non-Local, HM, 1.03% - Surveying Eagle Barricade, Non-Local, BF, 4.68% - Fence Reliant Haulers, Non-Local, HM, 48.32% - Hauling Guarantee Hydromulch, Non-Local, Non-Local, 14.53% - SWPPP Viking Fence, Non-Local, HM, 3.75% - Fence Coman Enterprises, Non-Local, HM, 3.46% - Guardrail</p> <p>Stoic Civil Construction, Inc. - Local; Workforce - 78.57% Local</p>			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1252 60	\$1,063,612.00	Architecture & Engineering	25.66%*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	25.66%	This Item 25.66% HM, IM, HF	\$272,930.00
Subject:	Authorize (1) reprogramming of the 2017 General Obligation Bond Funds originally allocated for the Vinemont Channel Drainage Diversion Project to the Dixon Branch Drainage Relief Project and Eustis Avenue Drainage Evaluation; and (2) Supplemental Agreement No. 1 to the professional services contract with Half Associates, Inc. to provide additional engineering work required for developing conceptual drainage relief plans for Dixon Branch and Eustis Avenue - Not to exceed \$1,063,612.00, from \$585,288.00 to \$1,648,900.00 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Funds)		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
This contract meets the M/WBE goal.			
Supplemental Agreement No 1 – 25.80% Overall MWBE Participation			
Garcia Land Data, Local, HM, 5.27% - Surveying			
HVJ North Texas Chelliah Consultants, Local, IM, 16.93% - Geotechnical			
Urban Engineers Group Inc, Local, HF, 3.46% - Civil Engineering, Base Maps			
This Item – 25.66% MWBE participation			
Garcia Land Data, Local, HM, 5.12% - Surveying			
HVJ North Texas Chelliah Consultants, Local, IM, 12.21% - Geotechnical			
Urban Engineers Group Inc, Local, HF, 8.48% - Civil Engineering, Base Maps			
Half Associates, Inc - Local; Workforce - 22.80% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1221 61	\$2,099,674.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	34.01%	34.01% HM, HF, IM, BF	\$714,000.00
Subject:	Authorize a professional services contract with CP&Y, Inc. dba STV Infrastructure to provide engineering services for the Cedardale High Pressure Zone Improvements Project - Not to exceed \$2,099,674.00 - Financing: Water Capital Improvement F Fund		
This contract exceeds the M/WBE goal.			
Aguaze Solutions LLC, Local, HM, 0.95% - Modeling Support			
Criado & Associates, Local, HF, 26.62% - Pipeline and tank design support, Survey, SUE			
HVJ North Texas – Chelliah Consultants Inc, Local, IM, 5.49% - Geotechnical Engineering			
K Strategies Group, Local, BF, 0.95% - Public Involvement/ Public Relations			
CP & Y, Inc dba STV Infrastructure - Local; Workforce - 16.10% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1220 62	\$3,399,822.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	36.01%	36.01% IM, PM, HF, HM, WF	\$1,224,109.00
Subject:	Authorize (1) an increase in appropriations in an amount not to exceed \$3,000,000.00 in the 2022C Water Revenue Bonds TWDB L1001533 Fund; and (2) a professional services contract with Garver, LLC to provide engineering services for the Lake June Pump Station and Reservoir Replacement Project - Not to exceed \$3,399,822.00 - Financing: 2022C Water Revenue Bonds TWDB L1001533 Fund (\$3,000,000.00) and Water Capital Improvement F Fund (\$399,822.00)		
This contract exceeds the M/WBE goal.			
JQ Infrastructure LLC, Local, IM, 10.80% - Structural Design Gupta & Associates Inc, Local, PM, 11.73% - Electrical & I & C Design Criado & Associates, Inc, Local, HF, 5.68% - Stormwater evaluations, Survey and SUE 2M Associates, Local, IM, 1.85% - SCADA Analyses and I & C Review HVJ North Texas Chelliah Consultants, Inc, Local, IM, 2.09% - Geotechnical Services GSR Andrade Architects Inc, Local, IM, 2.40% - Reservoir and Pump Station Architecture CCA Landscape Architects Inc, Local, WF, 0.28% - Landscape Design & Architecture TEC Consulting, Non-local, PM, 1.18% - Constructability and Construction Sequencing Garver LLC – Local; Workforce – 1.23% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1393 64	\$217,652.04	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.80% WF, BF	This Item 32.80% WF, BF	\$71,368.14
Subject:	Authorize an increase in the construction services contract with Archer Western Construction, LLC for work associated with the repair of existing 66-inch diameter wastewater pipes at the Southside Wastewater Treatment Plant Influent Pump Station C - Not to exceed \$217,652.04, from \$44,624,500.00 to \$44,842,152.04 - Financing: Wastewater Construction Fund		
This contract exceeds the M/WBE goal.			
Change Order No. 1 – 15.52% -Overall M/WBE participation Rodbusters Steel & Cable, LLC, Local., HM, - 0.002% Rebar Setting JML Distribution, Non-Local, WF, 15.37% - Electrical Materials J+S Valve, Non-Local, WF, 0.60% - Valves A-Star Masonry, Local, HM, 0.70% - Masonry This Item – 32.80% - M/WBE participation Texas bearings of Dallas, Inc, Local, BF, 4.35% -RAS Pump Gearboxes JD & Bodine Inc., Local, WF, 28.45% - Steel Pipe Sleeves Archer Western Construction, LLC – Local; Workforce – 7.91% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1290 65	\$782,258.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	60.25%	This Item 100.00% HM, WF	\$782,258.00
Subject:	Authorize an increase in the construction services contract with Estrada Concrete Company, LLC for additional work associated with wastewater main installations at two locations - Not to exceed \$782,258.00, from \$9,001,454.00 to \$9,783,712.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$395,808.00), Wastewater Capital Improvement F Fund (\$251,339.76), and Street and Alley Improvement Fund (\$135,110.24)		
This contract exceeds the M/WBE goal, the prime is MBE.			
Change Order # 1 – 100.00% Overall MWBE Participation Estrada Concrete Company, Non-Local, HM, 40.00% - Construction (prime contractor) TXSWPP, Local, WF, 5.00% - SWPP RC Paving, Non-Local, HM, 28.17% - Flatwork Estrada Redi-Mix, Non-Local, HM, 27.08% - Concrete Supplier This Item – 60.25% MWBE Participation Estrada Concrete Company, Non-Local, HM, 40.00% - Construction (prime contractor) TXSWPP, Local, OF, 5.00% - SWPP RC Paving, Non-Local, HM, 28.17% - Flatwork Estrada Redi-Mix, Non-Local, HM, 27.08% - Concrete Supplier Estrada Concrete Co – Non-Local; Workforce – 63.00% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-979 66	\$26,208,700.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	8.65% HM, BM	75.33% HM, BM	\$19,744,310.00
Subject:	Authorize a construction services contract for rehabilitation and pumping improvements at Peak Flow Basin C located at the Central Wastewater Treatment Plant - Bar Constructors, Inc., lowest responsible bidder of three - Not to exceed \$26,208,700.00 - Financing: Wastewater Capital Improvement F Fund		
The Request for Bid Method of procurement resulted in the lowest responsive bidder being selected, however, the prime is MBE.			
BAR Constructors, Local, HM, 66.67% - GC (prime contractor)			
Robert Trucking, Local, BM, 8.62% - Hauling			
Partnering for Success, Non-local, HF, 0.03% - Partnering			
BAR Constructors, Inc, – Local; Workforce – 35.25% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1219 68	\$4,880,099.00	Architecture & Engineering	25.66*
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	45.63%	This Item 45.63% PM, BM, WF, HF, HM	\$2,226,764.44
Subject:	Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. to provide additional construction management services for improvements at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, the Bachman Water Treatment Plant, several pumping facilities and an elevated water tank - Not to exceed \$4,880,099.00, from \$15,897,607.00 to \$20,777,706.00 - Financing: Water Capital Improvement F Fund		
*This item reflects previous Business Inclusion and Development Policy M/WBE goal.			
This contract exceeds the M/WBE goal.			
Supplemental Agreement No 3 – 46.19% Overall MWBE participation			
TEC Consulting, Inc, Non-local, PM, 30.04% - Construction Mgmt, QC, Document Mgmt, start up and commissioning			
Foster CM Group, Local, BM, 7.74% - Construction Mgmt, QC, Document Mgmt			
Keville Enterprises, Local, WF, 0.49% - Cost Estimating			
Shaffer Creative, Non-local, WF, 0.56% - Graphic Arts			
BCI Janitorial, Local, HF, 0.57% - Janitorial Services			
AZB, Local, HM, 0.34% - Survey Inspection			
CAS Consulting, Non-local, PM, 2.03% - Quality Mgr and Resident Engineer Services			
CP&Y, Local, PM, 0.34% - Electrical			
Mbroh Engineering, Local, BM, 1.69% - Electrical inspections, instrumentation and control, process and mechanical inspections			
Nathan D Maier Consulting Engineers, Local, WF, 2.03% - Electrical inspections, instrumentation and control, process and mechanical inspections			
Plus Six Engineering, Non-local, WF, 0.36% - Project management inspection, constructability reviews			
This Item – 45.63% MWBE Participation			
TEC Consulting, Inc, Non-local, PM, 39.00% - Construction Mgmt, QC, Document Mgmt, start up and commissioning			
Foster CM Group, Local, BM, 5.35% - Construction Mgmt, QC, Document Mgmt			
Keville Enterprises, Local, WF, 0.26% - Cost Estimating			
Shaffer Creative, Non-local, WF, 0.33% - Graphic Arts			
BCI Janitorial, Local, HF, 0.69% - Janitorial Services			
Freese and Nichols Inc – Local; Workforce – 37.10% Local			



M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-1745 73	\$2,548,000.00	Professional Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a twenty-six month cooperative purchasing agreement for program assurances services to support the implementation of the City's new land management system for Department of Information and Technology Services with Gartner, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$2,548,000 - Financing: Data Services Fund (\$125,000) and Building Inspection Fund (\$2,423,000)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
Gartner, Inc. - Non-local; Workforce - 0.00% Local			

Memorandum



CITY OF DALLAS

DATE June 23, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Preparing for FY 2023-24 August Budget Town Hall Meetings**

The FY 2023-24 August Budget Town Hall meetings begin on Thursday, August 10, and end on Thursday, August 24. These meetings provide residents an opportunity to provide feedback on the City Manager’s Recommended Biennial Budget for FY 2023-24 and FY 2024-25. Should you decide to host meetings for your district, this memo provides information to assist in your planning.

Remote/Virtual Meetings

For virtual meetings, a representative from the City Manager’s Office will be available to provide brief introductory remarks, and staff representatives from various departments will be available to answer questions. Staff will support Webex meetings and, if desired, coordinate and provide funding for one tele-town hall meeting (TTHM) for each City Council district. The City has used the TTHM tool successfully for several years. In this scenario, the vendor calls district residents a few days prior to the scheduled meeting and allows residents to “opt-in” to the call on the evening of the event, or residents can register online. Budget and Management Services (BMS) will reach out to Council Assistants that have requested the tele-town hall meeting format to coordinate the event.

The available dates and capabilities of both formats are outlined below.

Format	Availability	# of Participants	Other Features
Webex	Any day/time between 8/10 and 8/24	Up to 3,000 per event	<ul style="list-style-type: none">• Email invitations• Meeting reminders• Post-event surveys
Tele-Town Hall Meeting	[TBD]*	Limited to residents within the selected district(s)	<ul style="list-style-type: none">• Simulcast in Spanish• Accessible online• Polling questions

*We can host two 60-minute meetings each evening at the time you choose (including simultaneously). Any additional TTHMs will be funded from your district budget and are subject to vendor availability.

With either virtual format, you may choose to broadcast from any location. City staff will also be available remotely to answer questions or provide information, as needed.

In-Person Opportunities

If you choose to hold in-person meetings, a representative from the City Manager’s Office will attend to provide brief introductory remarks, and we will provide a pre-recorded video of a traditional PowerPoint presentation. The City Manager representative will be available to assist with questions and departmental staff will be available. Additional language interpretation is available as well as an option to host all Spanish town hall meetings with City staff in attendance.

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Please provide your meeting dates, times, virtual or in-person location, and language option(s) to Nikki Christmas, Interim Director of Mayor and Council Office by Friday, June 30. We will provide flyers and other collateral materials in English and Spanish to promote meetings. Budget and Management Services will finalize the schedule and provide marketing materials for you by Friday, July 21.

If you have any questions, please contact me or Janette Weedon, Director of Budget and Management Services.



Jack Ireland
Chief Financial Officer

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

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