

Memorandum



CITY OF DALLAS

DATE January 19, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **January 24, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On January 12, 2024, a DRAFT City Council Agenda for January 24, 2024, 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.

Revisions:

3. 24-278 Authorize payment of judgment in the lawsuit styled - Trinity East Energy, LLC, v. City of Dallas, Cause No. DC-14-01443 - Not to exceed \$~~XXX~~ 55,000,000.00 - Financing: Series 2024A General Obligation Refunding Bonds Funds ~~and, if necessary, Liability Reserve Fund~~
This item is being revised to update the Agenda Information Sheet. Please contact Jennifer Huggard, Chief of Litigation, City Attorney's Office, at 214-670-5622, for more information.
4. 24-114 A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of **(1)** General Obligation Refunding ~~and Improvement~~ Bonds, Series 2024A in an amount not to exceed ~~\$410,000,000~~ \$55,000,000; **(2)** General Obligation Refunding and Improvement Bonds, Series 2024B in an amount not to exceed ~~\$55,000,000~~ \$410,000,000; and **(3)** Combination Tax and Revenue Certificates of Obligation, Series 2024B in an amount not to exceed \$218,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
This item is being revised to update the Agenda Information Sheet. Please contact Sheri Kowalski, Director, City Controller's Office, at 214-670-3865, for more information.
9. 24-120 Authorize a construction services contract for the 2024 Annual Street Resurfacing Contract - Texas Materials Group, Inc. dba TexasBit, a CRH company, lowest responsible bidder of two - Not to exceed \$85,160,474.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$482,000.00), 2024 Certificate of Obligation Fund (\$73,500,000.00),

and General Fund (~~\$11,660,474.50~~ \$11,178,474.50) (subject to annual appropriations)

This item is being revised to update the financing. Please contact Ali Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.

13. 24-152 Authorize Supplemental Agreement No. 7 to the professional services contract with Bartlett & West, Inc. to provide additional engineering design services for the Central Business District Fair Park Link from Hall Street to Interstate Highway 30 - Not to exceed \$88,980.00, from \$886,191.32 to \$975,171.32 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Ali Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.

16. 24-124 Authorize Supplemental Agreement No. 3, the first of two, twelve-month renewal options to the service contract with Redemption Bridge (VC25771), as amended, (renewal is contingent upon receiving and appropriating funds from TDCJ for FY2025) to provide the following reentry services, assistance to individuals within the City of Dallas at no cost, through: (1) workforce training; (2) affordable housing; (3) transportation; (4) health, wellness and recovery; (5) community connectivity; (6) digital access and literacy; (7) assistance to obtain government documents, such as drivers licenses, birth certificates, and social security cards; (8) legal aid and client assistance; and (9) direct assistance with rent, food, clothing, and other critical needs for the period of February 1, 2024 through January 31, 2025 - ~~an annual amount of~~ Not to exceed \$250,000.00; ~~not to exceed a total amount of \$500,000.00~~ - Financing: Texas Department of Criminal Justice Re-Entry Services Grant Program Fund

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

28. 24-74 Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$375,042.90, from \$4,208,000.00 to \$4,583,042.90 - Financing: Fair Park Capital Reserve Fund

This item is being revised to update the M/WBE Information section. Please contact Joyce Williams, Director, Small Business Center, at 214-500-4217, for more information.

31. 24-117 Authorize professional services contracts with three consulting firms, the most highly qualified proposers from three proposers, to provide construction materials testing services during the installation of capital improvement projects for water and wastewater pipelines, erosion control and storm

drainage improvements - Alpha Testing, LLC in an amount not to exceed \$259,425.00, Raba Kistner, Inc. in an amount not to exceed \$303,335.00, and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates in an amount not to exceed \$250,000.00 - Total not to exceed \$812,760.00 - Financing: Water Construction Fund (\$283,047.50), Wastewater Construction Fund (\$279,712.50), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$9,000.00), Storm Drainage Management Capital Construction Fund (\$236,000.00), and Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds) (\$5,000.00)

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Sarah Standifer, Director (i), Water Utilities Department, at 214-671-9581, for more information.

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

Memorandums:

4. 24-114 A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuances of (1) General Obligation Refunding and Improvement Bonds, Series 2024A in an amount not to exceed \$410,000,000; (2) General Obligation Refunding Bonds, Series 2024B in an amount not to exceed \$55,000,000; and (3) Combination Tax and Revenue Certificates of Obligation, Series 2024B in an amount not to exceed \$218,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on January 22, 2024.
5. 24-115 A resolution authorizing the selection of an underwriting pool comprised of thirty-six underwriting firms for the purpose of establishing underwriter syndicates on future negotiated bond financings and other debt transactions for a three-year period, with two optional one-year renewals - Financing: No cost consideration to the City
The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on January 22, 2024.
6. 24-177 A resolution of the City Council of the City of Dallas, Texas **(1)** authorizing the publication of Notice of Intention to Issue Certificates of Obligation; **(2)** approving the preparation of a preliminary official statement and a Notice of Sale; and **(3)** providing for the effective date thereof - Financing: No cost consideration to the City
The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on January 22, 2024.

16. 24-124 Authorize Supplemental Agreement No. 3, the first of two, twelve-month renewal options to the service contract with Redemption Bridge (VC25771), as amended, (renewal is contingent upon receiving and appropriating funds from TDCJ for FY2025) to provide the following reentry services, assistance to individuals within the City of Dallas at no cost, through: (1) workforce training; (2) affordable housing; (3) transportation; (4) health, wellness and recovery; (5) community connectivity; (6) digital access and literacy; (7) assistance to obtain government documents, such as drivers licenses, birth certificates, and social security cards; (8) legal aid and client assistance; and (9) direct assistance with rent, food, clothing, and other critical needs for the period of February 1, 2024 through January 31, 2025 - ~~an annual amount of~~ Not to exceed \$250,000.00; not to exceed a total amount of \$500,000.00 - Financing: Texas Department of Criminal Justice Re-Entry Services Grant Program Fund
[The Workforce, Education, and Equity Committee was briefed by memorandum regarding this matter on January 8, 2024.](#)
18. 24-83 Authorize the City Manager to execute a twenty-month contract with Housing Forward as a sole source, approved as to form by the City Attorney, for outreach services enhancing the efforts of the Real Time Rehousing (RTR) Project formerly Dallas Real Time Rapid Rehousing; the services will provide front line outreach services to persons experiencing homelessness in encampments and aligns with the City of Dallas' strategy to reduce encampments and unsheltered homelessness through the RTR initiative - Not to exceed \$2,354,314.00 - Financing: General Fund (subject to annual appropriations)
[The City Council was briefed by memorandum regarding this matter on August 13, 2021.](#)
- 22.24-108 Authorize a two-year service contract for the development and implementation of a violence intervention program for the Office of Integrated Public Safety Solutions - Urban Specialists Enterprise, Inc., most advantageous proposer of six - Not to exceed \$800,000 - Financing: General Fund (subject to annual appropriations)
[The Public Safety Committee was briefed by memorandum regarding this matter on January 8, 2024.](#)
29. 24-22 Authorize the **(1)** application for and acceptance of a grant from the U.S. Department of Justice for the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Grant (Federal/State Award ID. No. 15PBJA-23-GG-05378-NTCP, Assistance Listing No. 16.738) in the amount of \$792,862.00 for the purpose of equipping officers with effective de-escalation skills and reducing excessive use of force for the period October 1, 2023 through September 30, 2026; **(2)** establishment of appropriations in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based Initiative Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$792,862.00 in the BJA FY 23 Virtual Reality De-escalation Site-Based

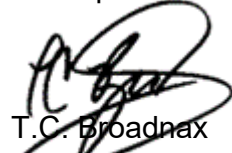
Initiative Fund; and **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement - Not to exceed \$792,862.00 - Financing: U.S. Department of Justice Grant Funds [The Public Safety Committee was briefed by memorandum regarding this matter on January 8, 2024.](#)

30. 24-17 Authorize **(1)** an increase in appropriations in an amount not to exceed \$2,125,079.20 in the Trinity River Corridor Project Fund; and **(2)** acquisition from Stephens Pipe Houston, LLC of two tracts of land containing a total of approximately 20 acres, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Storm Drainage Management - Trinity Corridor Project Fund [The Mobility Solutions, Infrastructure and Sustainability Committee was briefed by memorandum regarding the projects and requirements related to the US Army Corps of Engineers Supplemental Bi-Partisan Budget Act of 2018 \(PL-115-123\) on April 22, 2019.](#)
35. 24-55 An ordinance amending Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code by amending Sections 51A-1.105, 51A-8.702, and 51A-10.127; **(1)** moving development services related fees to Section 303 of Chapter 52 of the Dallas City Code; amending Chapter 52, "Administrative Procedures for the Construction Codes," of the Dallas City Code by amending Sections 303.5, 303.7, and 303.11; **(2)** amending fees for plan reviews, excavation, signs, sidewalk waiver, certificates of occupancy, demolition, backflow prevention, appeal to the advisory, examining, and appeals board, consultation with staff, pre-development meeting, research, determination letters, table A-I new single-family construction, table A-II new multi-family construction, table A-III new commercial construction, and table B alternations or repairs; **(3)** adding new fees for miscellaneous plan reviews, plan revisions, post permit resubmittals, certificates of occupancy for dance halls and sexually oriented businesses, temporary residential certificate of occupancy, inspection fee for one-and-two family dwellings, residential and commercial certificate of occupancy move, phased approvals, permit extensions, inspection scheduling, technology permits, notaries, alternative materials, design and methods of construction, and equipment, special plan document handling, and special investigation fees for work without a permit; **(4)** adding a new Section 303.12, "Zoning Fees"; **(5)** adding a new Section 303.13, "Subdivision Fees"; **(6)** adding a new Section 303.14, "Engineering Fees"; **(7)** adding a new Section 303.15, "Arborist and Landscaping Fees"; **(8)** adding a new Section 303.16, "Geospatial Information Systems Fees"; **(9)** adding a new Section 303.17, "Water and Wastewater Fees"; **(10)** providing a penalty not to exceed \$2,000.00; **(11)** providing a saving clause; **(12)** providing

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a severability clause; and **(13)** providing an effective date - Estimated Revenue: Building Inspection Fund \$22,171,984.00 (This item was held under advisement on December 13, 2023) [The City Council was briefed by memorandum regarding this matter on October 27, 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, 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
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors