

Memorandum



CITY OF DALLAS

DATE October 7, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **October 12, 2022 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On September 30, 2022, a DRAFT City Council Agenda for October 12, 2022, was provided for your review. This memorandum outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda. In addition, we have highlighted agenda items which have been briefed to the City Council and/or Committee by briefing memorandums.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red. A brief explanation for revisions along with staff's contact information is provided.

Additions:

36. 22-1931 Authorize acquisition from Clearview Investments, Ltd. f/k/a Americo Financial, Ltd., of a total of approximately 199,992 square feet of land located near the intersection of Mapleshade Lane and Preston Road for the Mapleshade Lane Future Park Project - Not to exceed \$2,350,000.00 (\$2,336,500.00, plus closing costs and title expenses not to exceed \$13,500.00) - Financing: Capital, Gifts and Donations Fund
37. 22-1833 Authorize a professional services contract with IMS Infrastructure Management Services, LP, to perform pavement and sidewalk data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$756,739.00 – Financing: General Fund
38. 22-2284 Authorize public hearings to be held on October 19, 2022, and October 26, 2022, to receive comments regarding adoption of a new Chapter 373 Community Development Program, for the period January 1, 2023 through January 1, 2025, and a public hearing to be held December 7, 2022, to receive comments regarding adoption of the new Public/Private Partnership Guidelines and Criteria, for the period January 1, 2023 through January 1, 2025. - Financing: No cost consideration to the City

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Revisions:

22. 22-2188 Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,168,127.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2021 through September 30, 2025; **(2)** receipt and deposit of funds in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,168,127.00 - Financing: U.S. Department of Justice Grant Funds

This item is being revised to include a memorandum statement under the Prior Action. Please contact Carrie Rogers, Director, Office of Government Affairs, at 214-670-5797, for more information.

29. 22-1984 Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2023-Dallas-S-1YG-00029, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$778,891.00, for travel expenses and overtime reimbursement for the period October 1, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$778,891.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$778,891.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(4)** a local cash match in the amount of \$208,048.22; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$986,939.22 - Financing: Texas Department of Transportation Grant Funds (\$778,891.00) and General Fund (\$208,048.22) (subject to appropriations)

This item is being revised to include a memorandum statement under the Prior Action. Please contact Martin Riojas, Assistant Director, Dallas Police Department, at 214-671-3927, for more information.

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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.

4. 22-2178 Authorize **(1)** the sale of up to five Land Transfer Program lots to Women That Soar 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 five 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 \$6,500.00, Estimated Revenue Foregone: General Fund \$13,992.74 (See Fiscal Information)
[The Housing and Homeless Solutions Committee was briefed by memorandum regarding this matter on September 29, 2022.](#)
14. 22-2062 Authorize **(1)** the transfer of funds in an amount not to exceed \$1,558,434.00 from the General Fund to the Dallas Streetcar System Fund to support the operation and maintenance of the Dallas Streetcar for Fiscal Year (FY) 2023; **(2)** an increase in appropriations in an amount not to exceed \$1,558,434.00 in the Dallas Streetcar System Fund; and **(3)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System from Union Station to Bishop Arts District for FY 2023 - Not to exceed \$1,858,434.00 - Financing: General Fund (\$1,558,434.00) and Streetcar Developer Fund (\$300,000.00)
[City Council was briefed by memorandum regarding this matter on December 3, 2021.](#)
22. 22-2188 Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (Grant No. TBD, CFDA No. 16.738) in the amount of \$1,168,127.00 to support a broad range of activities to prevent and control crime and to improve the criminal justice system for the period October 1, 2021 through September 30, 2025; **(2)** receipt and deposit of funds in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(3)** establishment of appropriations in an amount not to exceed \$1,168,127.00 in the Bureau of Justice Assistance Grant FY22 Fund; **(4)** execution of the grant agreement with the U.S. Department of Justice and all terms, conditions, and documents required by the agreement; and **(5)** execution of a Funds Sharing and Fiscal Agency Agreement between the City of Dallas, Dallas County, and designated units of local governments - Not to exceed \$1,168,127.00 - Financing: U.S. Department of Justice Grant Funds

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[City Council was briefed by memorandum regarding this matter on August 19, 2022.](#)

[The Public Safety Committee was briefed by memorandum regarding this matter on October 7, 2022.](#)

25. 22-1979 Authorize a five-year service contract in the amount of \$17,655,332, with two one-year renewal options in a total amount of \$8,359,770, as detailed in the Fiscal Information section, for emergency medical service online and offline Medical Director services, quality management, and clinical practice services for the Fire-Rescue Department with Dallas County Hospital District dba Parkland Health & Hospital System through an interlocal agreement with Dallas County Hospital District - Total not to exceed \$26,015,102 - Financing: General Fund (subject to annual appropriations) [The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on October 3, 2022.](#)

[The Public Safety Committee was briefed by memorandum regarding this matter on October 7, 2022.](#)

29. 22-1984 Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program (STEP) Grant (Grant No. 2023-Dallas-S-1YG-00029, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$778,891.00, for travel expenses and overtime reimbursement for the period October 1, 2022 through September 30, 2023; **(2)** the establishment of appropriations in the amount of \$778,891.00, in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$778,891.00 in the Comprehensive Selective Traffic Enforcement Program-STEP FY23 Fund; **(4)** a local cash match in the amount of \$208,048.22; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$986,939.22 - Financing: Texas Department of Transportation Grant Funds (\$778,891.00) and General Fund (\$208,048.22) (subject to appropriations) [The Public Safety Committee was briefed by memorandum regarding this matter on October 7, 2022.](#)

35. 22-2035 Authorize adoption of the 2023 City Calendar - Financing: No cost consideration to the City [The Government Performance & Financial Management Committee was briefed by memorandum regarding this matter on August 22, 2022.](#)

[City Council was briefed by memorandum regarding this matter on September 16, 2022.](#)

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[The Government Performance & Financial Management Committee was briefed by memorandum regarding this matter on October 3, 2022.](#)

38. 22-2284 Authorize a public hearing, to be held on November 9, 2022, to receive comments regarding adoption of a Community Development Program for the period January 1, 2023 through January 1, 2025, and a public hearing to be held December 14, 2022, to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023 through January 1, 2025 - Financing: No cost consideration to the City [The Economic Development Committee was briefed by memorandum regarding this mater on October 3, 2022.](#)

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



T.C. Broadnax
City Manager

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

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