

Memorandum



CITY OF DALLAS

DATE January 20, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **January 25, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On January 13, 2023, a DRAFT City Council Agenda for January 25, 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:

37. 23-329 An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2023A in a principal amount not to exceed \$200,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$613,650 - Financing: Dallas Water Utilities Fund
38. 23-352 Authorize a construction services contract for the 2023 Annual Street Resurfacing Contract - Johnson Bros. Corporation, a Southland Company, lowest responsible bidder of two - Not to exceed \$49,982,822.75 - Financing: 2023 Certificate of Obligation Bond Fund (subject to annual appropriations)
39. 23-398 A resolution appointing an Interim City Attorney for the City of Dallas, effective at the close of business on February 28, 2023, to serve until the City Council selects and appoints the City Attorney - Financing: No cost consideration to the City (see Fiscal Information)
40. 23-310 Authorize a one-year cooperative purchasing agreement for Microsoft unified enterprise support services for the Department of Information and Technology Services with Microsoft Corporation through the Texas Department of Information Resources cooperative agreement - Not to exceed \$546,714 - Financing: Data Services Fund
41. 23-396 Discuss, consider, and take all appropriate actions pursuant to the performance review and evaluation of City Attorney Chris Caso (This item was deferred on August 23, 2022 and January 11, 2023)

Revisions:

6. 23-43 Authorize **(1)** the sale of up to 10 Land Transfer Program lots to Black Island, L.L.C., 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 10 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 10 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$10,306.70; Revenue Foregone: General Fund \$40,978.61 (see Fiscal Information)
This item is being revised to update the M/WBE Information section. Please contact David Noguera, Director, Department of Housing and Neighborhood Revitalization, at 214-670-3619, for more information.
7. 23-174 Authorize **(1)** the sale of up to 10 Land Transfer Program lots to Masa Design-Build, L.L.C., 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 10 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 10 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$19,093.10; Revenue Foregone: General Fund \$46,029.87 (see Fiscal Information)
This item is being revised to update the M/WBE Information section. Please contact David Noguera, Director, Department of Housing and Neighborhood Revitalization, at 214-670-3619, for more information.
8. 23-44 Authorize **(1)** the sale of up to 11 Land Transfer Program lots to Marcer Construction Company, L.L.C., 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 11 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 11 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$12,864.00; Estimated Revenue Foregone: General Fund \$27,282.59 (see Fiscal Information)
This item is being revised to update the M/WBE Information section. Please contact David Noguera, Director, Department of Housing and Neighborhood Revitalization, at 214-670-3619, for more information.
9. 23-45 Authorize **(1)** the sale of up to 15 Land Transfer Program lots to Titan and Associates, Inc., and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary

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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 15 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 15 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$17,383.00; Estimated Revenue Foregone: General Fund \$43,210.60 (see Fiscal Information)

This item is being revised to update the M/WBE Information section. Please contact David Noguera, Director, Department of Housing and Neighborhood Revitalization, at 214-670-3619, for more information.

Deletions:

- PH1. 23-173 A public hearing to receive comments on the proposed City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City
This item is being deleted due to updates to the Land Bank Annual Plan and to allow the Housing and Homelessness Committee further review. Please contact David Noguera, Director, Department of Housing and Neighborhood Revitalization, at 214-670-3619, 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.

8. 23-44 Authorize **(1)** the sale of up to 11 Land Transfer Program lots to Marcer Construction Company, L.L.C., 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 11 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 11 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$12,864.00; Estimated Revenue Foregone: General Fund \$27,282.59 (see Fiscal Information)
[The Housing and Homeless Solutions Committee was briefed by memorandum regarding this matter on November 15, 2022.](#)
9. 23.45 Authorize **(1)** the sale of up to 15 Land Transfer Program lots to Titan and Associates, 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 15 Land

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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 15 single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$17,383.00; Estimated Revenue Foregone: General Fund \$43,210.60 (see Fiscal Information) [The Housing and Homeless Solutions Committee was briefed by memorandum regarding this matter on November 15, 2022.](#)

21. 23-194 Authorize the **(1)** first amendment to the grant agreement with the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2020 Homeland Security Grant, which includes the Urban Area Security Initiative (UASI) (Federal/State Award ID No. EMW-2020-SS-00054/State Grant No. 2980306, 3418204, 4130201, 3698803, 3176405, and 2980706, CFDA No. 97.067) to accept additional grant funds in the amount of \$200,000.00, from \$6,547,275.00 to \$6,747,275.00 to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks for the period September 1, 2020 through April 30, 2023; **(2)** increase in appropriations in an amount not to exceed \$200,000.00 in the 2020 Homeland Security-Urban Area Security Initiative 20-22 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the 2020 Homeland Security-Urban Area Security Initiative 20-22 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00, from \$6,547,275.00 to \$6,747,275.00 - Financing: U.S. Department of Homeland Security Grant Funds [The Public Safety Committee was briefed by memorandum regarding this matter on January 9, 2023.](#)

26. 23-79 Authorize a one-year policy for excess workers' compensation insurance through an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool, and subject to approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2023 through January 31, 2024 - Not to exceed \$1,043,280.00 - Financing: Workers' Compensation Fund [City Council was briefed by memorandum regarding this matter on January 11, 2019.](#)

32. 23-155 Authorize a Local Administrative Agreement Regional Transfer Addendum and a letter of intent with Texas Anti-Gang Center through North Richland Hills for the purpose of purchasing products, equipment or property for the period September 1, 2022 through September 30, 2023 - Financing: No cost consideration to the City (see Fiscal Information) [The Public Safety Committee was briefed by memorandum regarding this matter on January 9, 2023.](#)

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36. 23-193 Authorize a three-year service contract, with one one-year renewal option, for parking meter and citation management for the Department of Transportation - SP Plus Corporation, most advantageous proposer of five - Not to exceed \$9,659,302.50 - Financing: General Fund (subject to annual appropriations) (This item was deferred on June 22, 2022 and August 10, 2022)
[City Council was briefed by memorandum regarding planned extensions of the current contracts and detailing the vendors roles on May 20, 2021.](#)
37. 23-329 An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2023A in a principal amount not to exceed \$200,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$613,650.00 - Financing: Dallas Water Utilities Fund
The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on January 23, 2023.

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



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
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
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