

# Memorandum



CITY OF DALLAS

DATE January 6, 2024

TO Honorable Mayor and Members of the City Council

SUBJECT **January 10, 2024 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On December 29, 2023, a DRAFT City Council Agenda for January 10, 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.

## Additions:

31. 24-103 An ordinance abandoning a portion of Treadway Street to the Board of Regents of The University of Texas System, the abutting owner, containing approximately 90,343 square feet of land, located near the intersection of Harry Hines Boulevard and Mockingbird Lane; and authorizing the quitclaim - Revenue: General Capital Reserve Fund (\$6,508,000.00) General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

## Revisions:

19. 24- Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), YMCA of Metropolitan Dallas or a direct affiliate thereof (YMCA) and Capital One and its subsidiaries thereof, of up to \$7,000,000.00 in NMTC allocation for the reconstruction of the Park South YMCA located at 2500-~~Romain~~ Romine Ave., Dallas, Texas, a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City  
**This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-9942, 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:**

18. 24-24 Authorize a three-year service contract, with two one-year renewal options, for the implementation and operation of the Ambulance Supplemental Payment Program and preparation and reporting of the cost allocation report to the Texas Health and Human Services Commission with Public Consulting Group, LLC through an intergovernmental agreement with the City of Frisco – Estimated Revenue: General Fund \$40,150,179.00; Estimated Expense: General Fund \$1,606,007.16 (subject to appropriations)  
**The Public Safety Committee will be briefed by memorandum regarding this matter on January 8, 2024**
19. 24-27 Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund, a Dallas-based Texas nonprofit corporation and certified CDE or a subsidiary thereof (DDF), YMCA of Metropolitan Dallas or a direct affiliate thereof (YMCA) and Capital One and its subsidiaries thereof, of up to \$7,000,000.00 in NMTC allocation for the reconstruction of the Park South YMCA located at 2500 ~~Romain~~ [Romine](#) Ave., Dallas, Texas, a qualified project under Section 45D of the Internal Revenue Code of 1986, as amended, and for DDF to collect related closing costs and annual fees - Financing: No cost consideration to the City  
[The Economic Development Committee was briefed by memorandum on this matter on December 4, 2023.](#)
20. 24-25 Authorize Supplemental Agreement No. 1 to the professional services contract for an increase in the contract with Innovative Emergency Management for an expansion of scope upgrading the regional tabletop exercise to a regional functional exercise - Not to exceed \$122,244.00, from \$491,219.00 to \$613,463.00 - Financing: FY2021 Regional Catastrophic Preparedness Grant Program Fund  
**The Public Safety Committee will be briefed by memorandum regarding this matter on January 8, 2024.**
23. 24-41 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, 2024 through January 31, 2025 - Not to exceed \$1,043,280.00 - Financing: Workers' Compensation Fund

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[The City Council was briefed by memorandum regarding this matter on January 11, 2019.](#)

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  
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  
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