

Memorandum



CITY OF DALLAS

DATE November 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **November 8, 2023 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On October 27, 2023, a DRAFT City Council Agenda for November 8, 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:

34. 23-2819 Authorize **(1)** the application for and acceptance of the FY 2024 grant (Grant No. M2418DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; **(4)** the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)

35. 23-2820 Authorize **(1)** the application for and acceptance of the FY 2024 grant (Grant No. M2418DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; **(4)** the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; and **(5)**

execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)

36. 23-2900 Authorize an amendment to Resolution No. 22-1702, previously approved on November 9, 2022, relating to the construction of a Health and Wellness Center to be located in the Bonton neighborhood on Land Transfer Program lots to Citybuild Community Development Corporation (Developer) - Financing: No cost consideration to the City
37. 23-2895 Authorize a two-year cooperative purchasing agreement for commercial wireless communication services and equipment for the Department of Information and Technology Services with Cellco Partnership dba Verizon Wireless through the Department of Information Resources cooperative agreement - Not to exceed \$6,803,614.56 - Financing: Data Services Fund (subject to annual appropriations)
38. 23-2897 Authorize a four-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information and Technology Services with Netsync Network Solutions through the Texas Department of Information Resources cooperative agreement - Not to exceed \$2,167,522.05 - Financing: Data Services Fund (subject to annual appropriations)

Revisions:

3. 23-2837 An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, Equipment Acquisition Contractual Obligations, Series 2023BA, in an aggregate principal amount ~~not to exceed~~ of \$76,270,000; **(2)** levying a tax for payment thereof; **(3)** awarding the sale thereof; **(4)** authorizing the execution and delivery of a Paying Agent/Registrar Agreement and Purchase Letter; and **(5)** enacting other provisions relating to the subject - Not to exceed \$260,000 - Financing: 2023BA Equipment Acquisition Notes Funds
This item is being revised to update the Agenda Information Sheet. Please contact Sheri Kowalski, Director, City Controller's Office, at 214-670-3856, for more information.
17. 23-2657 Authorize the **(1)** acceptance of a grant from the Texas Department of Criminal Justice (TDCJ) (Contract No. 696-TC-24-24-L046) in the amount of \$500,000.00 for re-entry services to individuals being released from TDCJ who are returning to the City of Dallas area for the period September 1, 2023 through August 31, 2024 **(2)** establishment of appropriations in an amount not to exceed \$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; **(3)** receipt and deposit of grant funds from TDCJ in an amount not to exceed

\$500,000.00 in the TDCJ Re-Entry Services Grant Program Fund; and **(4)** execution of the Interlocal Agreement with TDCJ and all terms, conditions, and documents required by the agreement - Not to exceed \$500,000.00 - Financing: Texas Department of Criminal Justice Grant Funds
This item is being revised to update the Resolution. Please contact Jessica Galleshaw, Director, Office of Community Care, at 214-670-5113, for more information.

25. 23-2771 Authorize a six-year service price agreement for preventative maintenance, repair, basic repair training and system monitoring services for the outdoor warning sirens system for the Office of Emergency Management - West Shore Services, Inc. in the estimated amount of \$444,742, and Mass Notification Services, Inc. in the estimated amount of \$384,000 lowest responsible bidders of two - Total estimated amount of \$828,742 - Financing: General Fund (subject to annual appropriations)
This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, at 214-670-3874, for more information.

26. 23-2732 Authorize an acquisition contract for the purchase and installation of audio and visual switching equipment for the Office of Emergency Management with AVI-SPL, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$187,536.67 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund
This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, at 214-670-3874, for more information.

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.

15. 23-2751 Authorize **(1)** a two-year interlocal contract with Dallas College in the amount of \$540,000.00 for reimbursement to the City for Dallas Fire-Rescue Department instructional services for the period September 1, 2023, through August 31, 2025; **(2)** the receipt and deposit of funds in an amount not to exceed \$540,000.00 in the DCCCD El Centro Fund; and **(3)** Financing: General Fund \$50,000.00; Revenue: DCCCD El Centro Fund \$540,000.00

[The City Council was briefed by memorandum regarding this item on November 3, 2023.](#)

16. 23-2601 Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Organizations Program for the period October 1, 2023, through September 30, 2024 (list attached to Agenda Information Sheet) - Not to exceed \$6,255,278.00 - Financing: General Fund
The Quality of Life, Arts, and Culture Committee will be briefed by memorandum regarding this matter on November 7, 2023.

19. 23-2628 Authorize a Memorandum of Understanding between the City of Dallas and Goodwill Industries Dallas, Inc. for Goodwill Industries to develop a coordinated and efficient process for the donation, sorting, and distribution of items during a local disaster or emergency event for three years from date of execution - Financing: No cost consideration to the City [The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)

[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

23. 23-2725 Authorize a two-year service contract with two, one-year renewal options, for resident and business surveys for Budget and Management Services - ETC Institute, most advantageous proposer of two - Not to exceed \$298,000 - Financing: General Fund (subject to annual appropriations) [The Government Performance and Financial Management Committee was briefed by memorandum regarding this matter on October 23, 2023.](#)

25. 23-2771 Authorize a six-year service price agreement for preventative maintenance, repair, basic repair training and system monitoring services for the outdoor warning sirens system for the Office of Emergency Management - West Shore Services, Inc. in the estimated amount of \$444,742, and Mass Notification Services, Inc. in the estimated amount of \$384,000 lowest responsible bidders of two - Total estimated amount of \$828,742 - Financing: General Fund (subject to annual appropriations) [The Public Safety Committee was briefed by memorandum regarding this matter on October 10, 2023.](#)

[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

26. 23-2732 Authorize an acquisition contract for the purchase and installation of audio and visual switching equipment for the Office of Emergency Management with AVI-SPL, LLC through the Texas Department of Information Resources cooperative agreement - Not to exceed \$187,536.67 - Financing: 2022 Homeland Security-Urban Area Security Initiative 23-25 Fund

[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

29. 23-2723 Authorize **(1)** the application for and acceptance of the Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization, Overtime Enforcement Grant (Grant No. 2024-Dallas-IDM-00003, Assistance Listing No. 20.616) from the National Highway Traffic Safety Administration passed through the Texas Department of Transportation (TxDOT) in the amount of \$48,610.00 for a statewide Driving While Intoxicated Enforcement campaign to

operate during various holiday periods for the period December 10, 2023 through September 30, 2024; **(2)** the establishment of appropriations in the amount of \$48,610.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY24 Fund; **(3)** the receipt and deposit of grant funds in the amount of \$48,610.00 in the TxDOT-STEP - Impaired Driving Mobilization Grant FY24 Fund; **(4)** a local cash match in the amount of \$12,734.47; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount of \$61,344.47 - Financing: Texas Department of Transportation Grant Funds (\$48,610.00) and General Fund (\$12,734.47)

[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

30. 23-2653 Authorize **(1)** the application for and acceptance of supplemental funding for the 2023-2024 Internet Crimes Against Children Grant (Grant No. 15PJDP-22-GK-04883-MECP, Assistance Listing No. 16.543) from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention in the amount of \$907,295.00 from \$737,529.00 to \$1,644,824.00, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the internet-facilitated child exploitation for the period October 1, 2023, through September 30, 2024; **(2)** an increase of appropriations in an amount not to exceed \$907,295.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$907,295.00 in the DOJ-Internet Crimes Against Children Grant 22-23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$907,295.00, from \$737,529.00 to \$1,644,824.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.

31. 23-2654 Authorize cooperative working agreements through the 2023-2024 Internet Crimes Against Children Grant with various Police Departments, District Attorney Offices, Sheriff Offices, and the Dallas Children's Advocacy Center as requested for the investigation, prosecution, education, and counseling activities related to the Dallas Internet Crimes Against Children Task Force response to internet related sexual exploitation of children for the period October 1, 2023 through September 30, 2024 - Not to exceed \$300,000.00 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds
[The City Council was briefed by memorandum regarding this matter on November 3, 2023.](#)

The Public Safety Committee will be briefed by memorandum regarding this matter on December 11, 2023.

36. 23-2900 Authorize an amendment to Resolution No. 22-1702, which previously authorized the sale of five Land Transfer Program lots and execution of a development agreement to Citybuild Community Development Corporation and/or its affiliates (Developer) for the construction of a Health and Wellness Center on such lots, to: **(1)** substitute the anchor tenant with Methodist Community Collaborative, **(2)** replace the required lease term duration with the anchor tenant with review and approval of the lease by the Director of the Department of Housing and Neighborhood Revitalization or his/her designee, **(3)** allow the 20-year affordability requirement to be met with one or more qualified healthcare services providers, **(4)** require an executed memorandum of understanding or term sheet with anchor tenant within six months of acquiring the lots, and **(5)** require a lease with the anchor tenant within 30 days of issuance of the certificate of occupancy to the anchor tenant - Financing: No cost consideration to the City [The Housing and Homelessness Solutions Committee was be briefed by memorandum regarding this matter on September 29, 2022.](#)

Please feel free to reach out to me or Genesis D. Gavino, Chief of Staff 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
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors