

Memorandum



CITY OF DALLAS

DATE January 7, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **January 12, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On December 30, 2021, a DRAFT City Council Agenda for January 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:

57. 22-305 Authorize an economic development agreement with Ford Next LLC (Ford) or an affiliate, which includes the following: **(1)** a business personal property tax abatement exempting 50% of the taxes on the added value to the net new tangible personal property for a period of five years - Estimated Revenue Foregone: up to \$3,013,208.00 over a five-year period; and **(2)** a Chapter 380 Economic Development Grant in the amount of \$250,000.00, for construction of an autonomous vehicle facility and the creation of 250 new jobs at 2335 Burbank Street, Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund

Revisions:

5. 22-113 Authorize ~~Supplemental Agreement No. 1 to the service~~ a service contract with LJ Power, Inc. for facility electrical infrastructure upgrades and sitework for the installation of eight generators at designated City facilities through The Local Government Purchasing Cooperative Contract No. ~~577-18 657-21~~ - Not to exceed \$1,651,461.00, ~~from \$1,627,633.50 to \$3,279,094.50~~ - Financing: Capital Construction Fund

This item is being revised per the recommendation of the City Attorney's Office to establish a new contract (at the same cost) rather than amend the previous contract. Please contact Errick Thompson, Director, Building Services Department, at 214-670-0196, for more information.

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25. 22-27 Authorize an increase to the twenty-four-month construction services contract for sidewalk and barrier free ramp installation paving services with Vescorp Construction, LLC dba Chavez Concrete Cutting to extend the contract for an additional twelve months from the original period August 24, 2020 to August 24, 2022, now to extend to August 24, 2023 - Not to exceed \$1,364,149.25, from \$5,456,597.00 to \$6,820,746.25 - Financing: Street and Transportation Improvements Fund (2006 and 2012 General Obligation Bond Fund)

This item is being revised to remove the committee statement under the Prior Action. Please contact Jennifer Nicewander, Assistant Director (Interim), Department of Public Works, at 214-948-4686, 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.

20. 22-22 Authorize **(1)** the Second Amendment to the Project Specific Agreement with Dallas County Public Works for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market 1382 to increase the estimated total project cost from \$26,641,056.00 to \$29,485,489.00; and **(2)** payment to Dallas County Public Works for the City's share of additional project costs for paving and drainage improvements on Camp Wisdom Road - Not to exceed \$128,804.00, from \$1,300,000.00 to \$1,428,804.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)

[City Council was briefed by memorandum on the "FY 2017-18 Budget Update, Aquatics Master Plan and Phase I Implementation, and 2017 Capital Bond Program" on June 23, 2017.](#)

31. 22-215 Consider an ordinance **(1)** authorizing the Dallas County Tax Office to issue refunds to the respective owners (at the time of assessment payment) of 38 properties who were inadvertently levied 2019 and 2020 Deep Ellum Public Improvement District (DEPID) assessments; and **(2)** for the removal of said properties from the 2019 and 2020 DEPID assessment rolls attached to Resolution Nos. 19-1434 and 20-1359 as recorded by the City Secretary's Office - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by a memorandum regarding this matter on January 3, 2022.](#)

43. 22-136 Authorize Supplemental Agreement No. 1 to exercise the first of two, two-year renewal options, to the service contract with Southwest Credit Systems, L.P., for the collection of delinquent utility and other miscellaneous accounts – Estimated Net Revenue: \$586,000

[City Council was briefed by memorandum regarding this matter on December 30, 2021.](#)

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45. 22-145 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, 2022 through January 31, 2023 - Not to exceed \$993,600 - Financing: Workers' Compensation Fund
[City Council was briefed by memorandum regarding this matter on January 11, 2019.](#)
55. 22-100 Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 342,106 square feet, from Jeffrey Ray Bishop and Mark Flanery, located on Rector Street near its intersection with East Kiest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$4,142,004.00 (\$4,120,004.00, plus closing costs and title expenses not to exceed \$22,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$22,000.00) and Trinity River Corridor Project Fund (1998 General Obligation Bond Fund) (\$4,120,004.00)
[The Mobility Solutions, Infrastructure and Sustainability Committee was briefed by memorandum regarding the projects and requirements related to the U.S. Army Corps of Engineers Supplemental Bi-Partisan Budget Act of 2018 \(PL-115-123\) on April 22, 2019.](#)

Please feel free to reach out to me or Kimberly Bizer Tolbert, Chief of Staff 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, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors