

Memorandum



CITY OF DALLAS

DATE January 21, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **January 26, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On January 14, 2022, a DRAFT City Council Agenda for January 26, 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.

Revisions:

6. 22-224 Authorize ~~an amendment~~ Supplemental Agreement No. 1 to the interlocal contract with BG Staffing Inc. for the provision of HRIS staff to increase the contract in an amount not to exceed \$99,000.00; and extending the term from February 1, 2021 to September 1, 2023 - Not to exceed \$99,000.00, from \$99,200.00 to \$198,200.00 - Financing: General Fund
This item is being revised per recommendation of the City Attorney's Office. Please contact Nina Arias, Director, Department of Human Resources, at 214-671-9050, for more information.
11. 22-252 An ordinance abandoning a portion of Ninth Street to Bishop Arts Village LLC, Bishop Arts Phase 1A LLC, Bishop North LLC, and Bishop Arts Holdings LLC the abutting owners, containing approximately 30,000 square feet of land, located near the intersection of Ninth Street and Bishop Avenue; and authorizing the quitclaim and providing for the dedication of approximately 13,100 square feet of land needed for a water, drainage and private drive easement – Revenue: General Capital Reserve Fund (~~\$586,500.00~~ \$566,500.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
This item is being revised to correct the General Capital Reserve Fund amount. Please contact Robert Perez, Director, Department of Public Works, at 214-948-4380, for more information.
19. 22-332 Authorize a three-year cooperative purchasing agreement for the continuation of a subscription and maintenance contract for Adobe enterprise licenses for the Department of Information and Technology Services with SHI Government Solutions, Inc. through The Local

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Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,914,232.48 - Financing: Data Services Fund (\$1,982,193.76) and Coronavirus State and Local Fiscal Recovery Funds (\$932,038.72)

This item is being revised to correct Section 3 of the Resolution. Please contact Chhunny Chhean, Director, Office of Procurement Services, at 214-670-3519, for more information.

25. 22-298 Authorize a public hearing to be held on February 9 and February 23, 2022 to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to **reinstate** [readopt](#) and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

This item is being revised per the recommendation of the City Attorney's Office. Please contact Martin Rojas, Assistant Director, Police Department, at 214-671-3927, for more information.

32. 22-174 Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. MAINLAND LAND & EQUIPMENT CO., A NEBRASKA CORPORATION, et al., Cause No. CC-21-00536-E, pending in Dallas County Court at Law No. 5, for acquisition from Mainland Land & Equipment Co., of an improved tract of land containing a total of approximately 11.755 acres located Sargent Road near its intersection with Morrell Avenue for the Dallas Floodway Extension Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$323,000.00 - Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$320,000.00, plus closing costs and title expenses not to exceed \$3,000.00)

This item is being revised to remove the briefing statement in the Prior Action. Please contact Terry Lowery, Director, Water Utilities Department, at 214-670-3143, 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.

4. 22-88 Authorize the **(1)** sale of up to 11 Land Transfer lots to KH Solutions, Inc., and/or its affiliates (Developer) subject to restrictive covenants and a right of reverter and conditioned upon execution of all necessary documents pursuant to the City's Land Transfer Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the subject lots 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 lots - Estimated Revenue: General Fund \$11,038.17 (Year 1 projected property tax to City

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of Dallas: \$17,482.28); Estimated Revenue Foregone: General Fund \$10,054.52

[The Housing and Homeless Solutions Committee was briefed by memorandum regarding this matter on December 14, 2021.](#)

5. 22-49 Authorize the Dallas Public Facility Corporation to acquire, develop, and own the Mountain Creek Apartments, a mixed-income, multifamily development to be located at the intersection of Mountain Creek Parkway and Interstate 20 (Project) and enter into a seventy-five-year lease agreement with the Applicant or its affiliate for the development of the Project - Estimated Revenue Foregone: General Fund \$118,575.0
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on December 14, 2021.](#)
17. 22-297 A resolution authorizing the guidelines for the Cultural Organizations Program within the Office of Arts and Culture to support cultural services in the City of Dallas for FY 2022-23 - Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Quality of Life, Arts and Culture Committee was briefed by memorandum regarding this matter on January 18, 2022.](#)
30. 22-234 Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on East Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project - Not to exceed \$4,204,767.00 (\$4,183,267.00, plus closing costs and title expenses not to exceed \$21,500.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) (\$4,183,267.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$21,500.00)
[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.](#)
31. 22-140 Authorize acquisition from Valley Proteins, Inc., Estate of Virginia Cash, as their interest may appear and Estate of Mary Nell Cash, as their interest may appear of two tracts of land containing approximately 182,530 square feet, improved with commercial structures and supporting facilities, located on Pontiac Avenue near its intersection with Cedar Crest Boulevard for the Dallas Floodway Extension Project - Not to exceed \$1,081,309.00 (\$1,073,309.00, plus closing costs and title expenses not to exceed \$8,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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[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