

Memorandum



CITY OF DALLAS

DATE August 5, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **August 10, 2022 City Council FINAL Agenda - Additions/Revisions/Deletions**

On July 29, 2022 a DRAFT City Council Agenda for August 10, 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:

66. 22-1735 Authorize **(1)** acquisition from 7800 Ricchi, LLC, of approximately 217,911 square feet of land improved with a commercial building and parking garage located near the intersection of North Stemmons Freeway and Mockingbird Lane for the Stemmons Project; and **(2)** an increase appropriations in an amount not to exceed \$14,165,000.00 in the Building Inspection Fund - Not to exceed \$14,165,000.00 (\$14,000,000.00, plus closing costs and title expenses not to exceed \$165,000.00) - Financing: Building Inspection Fund
67. 22-1775 Authorize a resolution to condemn any action intended to abrogate the fundamental liberties of the people of Dallas and affirm the City Council commitment to protecting peoples right to make reproductive health decisions for themselves and their families, including abortion care, and set Policy regarding the use of City resources in the prosecution of people seeking to make reproductive decisions - Financing: No cost consideration to the City
68. 22-1635 Authorize the **(1)** acceptance of additional grant funds from the U.S. Department of the Treasury ("Treasury") for the American Recovery Plan Act ("ARPA") Emergency Rental Assistance Round 2 Program (CFDA No. 21.023) in the amount of \$15,067,703.22; **(2)** establishment of appropriations in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$15,067,703.22 in the ARPA Emergency Rental Assistance Round 2 Fund; **(4)** disbursement of funds in the amount of \$15,067,703.22 from the ARPA Emergency Rental Assistance Round 2 Fund; and **(5)** execution of any documents necessary with the Treasury to

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accept and/or spend the funds - Not to exceed \$15,067,703.22, from \$35,257,974.18 to \$50,325,677.40 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Funds

69. 22-1680 Authorize the **(1)** application for and acceptance of additional grant funds from the U.S. Department of the Treasury (Treasury) for the Consolidated Appropriations Act of 2021 Coronavirus Response and Relief Funds for the Emergency Rental Assistance Program (CFDA No. 21.023) in an amount not to exceed \$267,234.60; **(2)** establishment of appropriations in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$267,234.60 in the Emergency Rental Assistance Program Fund; **(4)** disbursement of funds in the amount of \$267,234.60 from the Emergency Rental Assistance Program Fund; and **(5)** execution of any documents necessary to accept and/or spend the funds - Not to exceed \$267,234.60, from \$41,265,428.09 to \$41,532,662.69 - Financing: U.S. Department of the Treasury Emergency Rental Assistance Program Grant Fund

Revisions:

52. 22-1623 Authorize a ratification ~~to the bid services agreement of an emergency procurement~~ with Fleetwood Services LLC for ~~purchase of 108,000 square feet of greens preparation work and TifEagle Bermuda green sprigs~~ (1) the removal of 108,000 square feet of the existing soil and turf; (2) purchase of TifEagle Bermuda sprigs; and (3) assisting in necessary planting for the Park and Recreation Department to use at Cedar Crest Golf Course located at 1800 Southerland Avenue ~~-Fleetwood Services LLC, lowest responsible proposer of three~~ - Not to exceed \$261,100.00 - Financing: General Funds (subject to annual appropriations)

This item is being revised to replace language in the Agenda Information Sheet to include that an emergency procurement was made instead of a service agreement. Please contact John D. Jenkins, Director, Park & Recreation Department, at 214-671-4073.

58. 22-1321 Authorize an Interlocal Agreement with the City of Duncanville for a 16-inch water transmission main relocation and appurtenance adjustments within City of Duncanville's city limits - Not to exceed ~~\$144,992.03~~ \$167,420.09 - Financing: Water Capital Improvement F Fund

This item is being revised to make updates to the AIS and Resolution. Please contact Terry Lowery, Director, Dallas Water Utilities, at 214-670-3143, for more information.

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PH2. 22-1602 A public hearing to receive comments regarding consideration of [an ordinance](#) amending the definitions of bedroom, kitchen and bathroom in the Dallas Development Code
Recommendation of Staff: Approval
Recommendation of CPC: Approval
DCA212-005(LL)

This item is being revised to include “an ordinance” wording that is standard language for items that City Council will be voting on an ordinance after the public hearing. Please contact Arturo Del Castillo, Chief Planner, Department of Planning and Urban Design, at 214-670-3718, for more information.

Additionally, Agenda Item No. 45, File ID 22-1555 was revised to update the M/WBE Information section

Deletions:

7. 22-1290 An ordinance amending Chapter 13, “Courts, Fines and Imprisonments,” of the Dallas City Code by amending Section 13-10 by **(1)** authorizing the city marshal and his or her deputies to enforce the city’s provisions regarding standing or walking on medians contained Section 28-61.1 of the Dallas City Code and the city’s solicitation provisions contained in Section 28-63.3 of the Dallas City Code; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

This item is being deleted for postponement due to additional technical design details that are being considered based on stakeholders feedback. Please contact David Pughes, City Marshal, Courts & Detention Services, at 214-670-4383, for more information.

36. 22-1627 Authorize approval of fifteen nominees to serve as board members for the City of Dallas Economic Development Corporation - Financing: No cost consideration to the City

This item is being deleted at the request of the Economic Development Committee and will be brought back on the August 24, 2022 agenda. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-9942, 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.

3. 22-1589 Authorize **(1)** ratification of payment in the amount of \$203,684.65 for work performed to the facility located at 2721 Municipal Street under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services, L.P. dba Nouveau Construction and Technology Services, L.P.

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(Nouveau Technology Services) for renovation and reconstruction to the facility located at 2721 Municipal Street; and **(2)** a contract for a job order under the existing Job Order Contract previously approved on December 8, 2021, by Resolution No. 21-1934 for construction services with Nouveau Technology Services for renovation and reconstruction to the facility located at 2721 Municipal Street in the amount of \$606,947.67 – Total not to exceed \$810,632.32 - Financing: Capital Construction Fund (\$475,354.44) and General Fund (\$335,277.88)

[City Council was briefed by memorandum regarding this matter on August 5, 2022.](#)

20. 22-1487 Authorize a professional engineering services contract with Lee Engineering, LLC, to provide preliminary engineering services for complete streets improvements on West Lovers Lane from Lemmon Avenue to Lomo Alto Drive - Lee Engineering, LLC, only proposer - Not to exceed \$464,076.00 - Financing: Capital Projects Reimbursement Fund (\$200,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$164,076.00), and Bike Lane Fund (\$100,000.00) [City Council was briefed by memorandum regarding this matter on October 11, 2019.](#)

22. 22-1506 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Downtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

23. 22-1516 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Dallas Tourism Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in

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the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

24. 22-1507 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Deep Ellum Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing; **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

25. 22-1508 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan,

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file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was be briefed by memorandum regarding this matter on August 1, 2022.](#)

26. 22-1509 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Knox Street Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

27. 22-1510 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Lake Highlands Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

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28. 22-1519 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Midtown Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

29. 22-1511 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the North Lake Highlands Public Improvement District’s (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council’s approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

30. 22-1512 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (the “District”) in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider

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approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

31. 22-1513 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Prestonwood Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City Staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

32. 22-1514 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than

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seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

33. 22-1515 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the South Side Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

34. 22-1517 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the University Crossing Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code, for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

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35. 22-1518 Authorize a public hearing to be held on August 24, 2022, to receive comments concerning: **(1)** the proposed levy of assessment for the Uptown Public Improvement District (the "District") in accordance with Chapter 372, Texas Local Government Code for the purpose of providing supplemental public services to be funded by special assessments on property in the District; and, at the close of the public hearing **(2)** consider approval of an ordinance **(a)** levying a special assessment on property in the District for services and improvements to be provided during 2023; **(b)** fixing charges and liens against the property in the District and against the property owners thereof; **(c)** providing for the collection of the 2022 assessment; **(d)** requiring City staff to, not later than seven days after City Council's approval of the ordinance and service plan, file a copy of the approved service plan with the Dallas county clerk; and **(e)** providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on August 1, 2022.](#)

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.



Jon Fortune
Deputy City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, 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