

Memorandum



CITY OF DALLAS

DATE December 9, 2022

TO Honorable Mayor and Members of the City Council

SUBJECT **December 14, 2022 City Council FINAL Agenda – Additions/Revisions/Deletions Memorandum**

On December 2, 2022, a DRAFT City Council Agenda for December 14, 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:

34. 22-2782 Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2022 Homeland Security Grant Program, which includes the Urban Area Security Initiative (Federal/State Award ID No. EMW-2022-SS-00021/Grant Nos. 4354602, 3698805, 3418206, 3929604, 2980708, 2980308, 3176407, 4575501, and 4576701, CFDA No. 97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to terrorist attacks in the amount of \$6,547,275.00 for the period January 1, 2023 through February 28, 2025; **(2)** establishment of appropriations in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$6,547,275.00 in the 2022 Homeland Security - Urban Area Security Initiative 23-25 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$6,547,275.00 - Financing: U.S. Department of Homeland Security Grant Funds

75. 22-2825 Authorize a resolution **(1)** making certain findings and determinations regarding the Convention Center Expansion Venue Project and the Fair Park Facilities Venue Project ("Venue Projects"); **(2)** creating and establishing among its various funds and accounts the Venue Projects Fund required by Texas Local Government Code Section 334.042; **(3)** directing the Chief Financial Officer to create all necessary accounts within the Venue Projects Fund; and **(4)** providing for the use of monies in the fund – Financing: This action has no cost consideration to the City (see Fiscal Information)

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76. 22-2824 An ordinance amending Chapter 44, "Taxation," of the Dallas City Code, by amending Sections 44-48, 44-49, 44-50, and 44-52 to **(1)** provide for the imposition of an additional two percent hotel occupancy tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Convention Center Expansion and Fair Park Facilities Venue Projects; **(2)** provide collection, reporting, payment, and recordkeeping requirements and procedures; **(3)** make certain non-substantive changes; and **(4)** provide an effective date - Estimated Revenue: Venue Project Fund \$1,500,000,000.00 over 30 years

Revisions:

5. 22-2692 Authorize Supplemental Agreement No. 2 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. to provide additional legal counsel, advice and representation for former Dallas Building Official David Session, in connection with David Session v. Board of Adjustment for the City of Dallas, et al., now styled as Andres "Andrew" Espinoza, in his Official Capacity as the Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and TCHDallas2, LLC, Cause No. DC-22-03741, and for Andres "Andrew" Espinoza, in connection with Andres "Andrew" Espinoza, in his Official Capacity as Director and Chief Building Official of the City of Dallas, Texas v. Board of Adjustment for the City of Dallas and Shuffle 214, LLC, a Texas Limited Liability Company, Cause No. DC-22-05679 - Not to exceed \$200,000.00, from ~~\$73,120.69~~ \$100,000.00 to ~~\$273,120.69~~ \$300,000.00 - Financing: Liability Reserve Fund
This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Chris Caso, City Attorney, City Attorney's Office, at 214-670-1333, for more information.
9. 22-2763 Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2023A and in an amount not to exceed \$200,000,000 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
This item is being revised to reflect underwriter syndicate selection and revisions to the anticipated issuance costs. Please contact Sheri Kowalski, Director, City Controller's Office, at 214-670-3856, for more information.
11. 22-1549 Authorize the **(1)** acceptance of a grant from the Federal Highway Administration through the North Central Texas Council of Governments for an award through the "Electric Vehicle Charging Station Call for Projects" (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City's Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; **(2)** receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; **(3)** establishment of appropriations in an amount not

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to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds

This item is being revised to update the Prior Action section. Please contact Donzell Gipson, Director, Department of Equipment and Fleet Management Services, at 214-671-5131, for more information.

24. 22-2720 Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

This item is being revised to update the Prior Action section. Please contact Gus Khankarli, Director, Department of Transportation, at 214-671-8451, for more information.

30. 22-2778 Authorize **(1)** the transfer of \$2,600,000.00 from the City Center TIF District Fund to the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund to fully deliver Harwood Park adjacent to Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District); **(2)** an increase in appropriations in an amount not to exceed \$2,600,000.00 in the Park & Recreation [Department Capital Gifts Donation & Development](#) Fund; and **(3)** the disbursement of funds in an amount not to exceed \$2,600,000.00 from the Park & Recreation [Department Capital Gifts Donation & Development Fund to Parks for Downtown Dallas](#) to deliver Harwood Park, such improvements being necessary and convenient to the implementation of the City Center TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$2,600,000.00 - Financing: ~~City Center TIF District~~ [Capital Gifts, Donation & Development](#) Fund (subject to availability and current and annual appropriations from tax increments)

This item is being revised to update the Agenda Information Sheet and Resolution. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-8958, for more information.

31. 22-2751 Authorize **(1)** the transfer of \$10,400,000.00 from the Cedars TIF District Fund to the Transportation Special Projects Fund to (a) replace three traffic signals on Akard Street ("Akard Street Traffic Signal Project") in the Cedars TIF District and (b) implement City-requested betterments (enhancements) ("I-30 Canyon Redesign Betterments Project") to the Texas Department of Transportation I-30 Canyon Redesign Project located both within and outside of Tax Increment Reinvestment Zone Number Four ("Cedars TIF District"); **(2)** an increase in appropriations in an amount not to exceed \$10,400,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$10,400,000.00 from the Transportation Special Projects Fund to deliver the Akard Street Traffic Signal Project and the I-30 Canyon Redesign Betterments Project, such improvements being necessary and convenient to the implementation of the Cedars TIF District

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Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$10,400,000.00 - Financing: ~~Cedars TIF District Fund~~ [Transportation Special Projects Fund](#) (subject to current and annual appropriations from tax increments, see Fiscal Information)

This item is being revised to update the financing in the Subject. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-8958, for more information.

37. 22-2716 Authorize a two-year, with three, three-year renewal options to the short-term use agreement with Fair Park First for the Office of Homeless Solutions to utilize a larger space at Fair Park to provide temporary Inclement Weather Sheltering Services and related operational expenses [during each year in the amount of \\$234,039.92](#) for the period January 1, 2023 through December 31, 2024 - ~~Total n~~Not to exceed ~~\$468,079.84~~ [\\$2,574,439.12](#) - Financing: General Funds (subject to annual appropriations)

This item is being revised per the City Attorney's Office. Please contact Christine Crossley, Director, Office of Homeless Solutions, at 214-671-1291, for more information.

38. 22-2686 Authorize **(1)** a three-year cooperative purchasing agreement for the purchase of handheld radios and subscription services managed by the Department of Information Technology Services for the Police Department with Motorola Solutions, Inc. through the Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$30,294,793.06 in the Equipment Acquisition Notes Series 2023 Fund - Estimated amount of \$30,294,793.06 - Financing: Equipment Acquisition Notes Series 2023 Fund

This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

39. 22-2658 Authorize a three-year cooperative purchasing agreement for sexual assault kits and processing services for the Police Department with Bode Cellmark Forensics, Inc. through the General Services Administration cooperative agreement - Estimated amount of \$2,345,887.45 - Financing: General Fund (subject to annual appropriations)

This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

41. 22-2245 Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of an electronic document management system for the Police Department managed by the Department of Information and Technology Services with RICOH U.S.A, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$217,632.50 - Financing: Data Services Fund (subject to annual appropriations)

This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

42. 22-2837 Authorize a ten-year cooperative purchasing agreement for the purchase of licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, and associated software and hardware for the Police Department with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Estimated amount of \$134,756,800.67 - Financing General Fund (\$91,588,477.46), Communication Service Fund (\$40,779,927.08), and Coronavirus State and Local Fiscal Recovery Fund (\$2,388,396.13) (subject to annual appropriations)
This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
52. 22-2866 Authorize a three-year service price agreement for citywide grounds maintenance services - Good Earth Corporation in the estimated amount of \$32,454,407.89 and Incircle Management, Inc. in the estimated amount of ~~\$63,139.50~~ \$70,407.00, most advantageous proposers of seven - Total estimated amount of ~~\$32,517,547.39~~ \$32,524,814.89 - Financing: General Fund (~~\$22,587,460.59~~ \$22,594,728.09), Stormwater Drainage Management Operations Fund (\$6,184,060.00), Dallas Water Utilities Fund (\$3,269,022.80), Sanitation Operation Fund (\$339,060.00), and Equipment and Fleet Management Fund (\$137,944.00)
This item is being revised due to a mathematical error. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
55. 22-2659 Authorize a five-year service price agreement for the maintenance, repair, and replacement of fuel pumps, dispensing equipment, lines, and tanks for Citywide use - PSI JF Petroleum Group, Inc., lowest responsible bidder of two - Estimated amount of \$4,501,858.00 - Financing: General Fund (\$2,228,926.00), Equipment and Fleet Management Fund (\$2,013,020.00), Aviation Fund (\$97,612.00), Sanitation Services Fund (\$91,640.00), and Dallas Water Utilities Fund (\$70,660.00) (subject to annual appropriations)
This item is being revised to update the Prior Action. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
58. 22-2698 Authorize an engineering services contract with Freese and Nichols, Inc. to provide preliminary engineering design services for the White Rock Lake Dredging Project located at White Rock Lake - Not to exceed \$952,700.00 - Financing: Operating Carryover Fund
This item is being revised per the City Attorney's Office. Please contact John Jenkins, Director, Park & Recreation Department, at 214-670-4073, for more information.

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66. 22-2551 Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)
This item is being revised to update the Prior Action. Please contact Terry Lowery, Director, Water Utilities Department, at 214-670-3143, for more information.

PH3. 22-2727 A public hearing to receive comments regarding adoption of the new Economic Development Incentive Policy for the period January 1, 2023, through December 31, 2024, and at the close of the public hearing, authorize the following: **(1)** adoption of the City of Dallas Economic Development Policy; **(2)** adoption of the Economic Development Incentive Policy (“Incentive Policy”) for the public purpose of promoting economic and community development and stimulating business and commercial activity in the City of Dallas (the “City”), , effective from January 1, 2023 to December 31, 2024; **(3)** creation of Neighborhood Empowerment Zone No. 21 to align with the state-designated Enterprise Zones within the City of Dallas as indicated on Target Area map (Exhibit C); **(4)** transfer administration of Neighborhood Empowerment Zones Nos. 9 and 10 from the Office of Economic Development to the Small Business Center (“SBC”), including the programmatic elements and related funding, and authorizing the Director of the Small Business Center to take actions necessary to administer those programs effective January 1, 2023; **(5)** creation of the Infrastructure Investment Fund whereby the amount to be transferred from the General Fund to the Infrastructure Investment Fund over a period of ten years will be equal to the amount of increment contributed by the City in the last year of an expired Tax Increment Financing District (“TIF”) district, with an option to extend, by resolution upon recommendation by the OED Director, transfers for an additional five year period, subject to availability and appropriation of such funds from an expired TIF district; and **(6)** allocation of an appropriation of \$100,000.00 per year for two consecutive years corresponding to (FY 2022-23 and FY 2023-24) for a total amount not to exceed \$200,000.00 from the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit P151) to the Public/Private Partnership Fund (Fund 0352, Department ECO, Unit W953) to be earmarked for the Predevelopment Assistance Program and disbursed via resolution or administrative action pursuant to the Incentive Policy - Not to exceed \$200,000.00 - Financing: Public/Private Partnership Fund
This item is being revised to edit the Resolution. Please contact Robin Bentley, Director, Office of Economic Development, at 214-671-8958, for more information.

In Addition, Agenda Item No. 34 File ID 22-2782 is an Addition item placed under Consent that have caused a renumbering for items from 34-74 and Agenda Item Nos. 45 and 58 have been revised to update the M/WBE Overall Participation \$ section.

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Deletion:

73. 22-1360 A resolution amending Paragraph (c), of Subsection 3.3, "Residents and Other Visitors," of Section 3, "Code of Conduct," and Subsections 6.1, "Agenda," and 6.3, "Open Microphone," of Section 6, "Order of Business," of the City Council Rules of Procedure to add a disruptive behavior standard and to limit open microphone speakers to briefing meeting days - Financing: No cost consideration to the City
This item is being deleted to allow more time for feedback. Please contact Yldefonso Rodriguez Sola, Director, Mayor and City Council Office, at 214-422-9222, for more information.

Memorandums:

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. 22-2505 Authorize **(1)** the establishment of appropriation in an amount not to exceed \$6,810,500 in the 2022 Severe Weather and Flooding Fund; and **(2)** a transfer in an amount not to exceed \$6,810,500 from General Fund Contingency Reserve Fund to the 2022 Severe Weather and Flooding Fund for insured repairs of severe weather and flood damage to city facilities - Not to exceed \$6,810,500 - Financing: 2022 Severe Weather and Flooding Fund (see Fiscal Information)
The Government Performance and Financial Management Committee will be briefed by memorandum regarding this matter on December 13, 2022.
13. 22-2701 Authorize the City Manager to execute a one-year Contract with two one-year renewal options, approved as to form by the City Attorney, with GrantWorks, Inc. and/or its affiliate (Contractor) for the administration, management and implementation, pursuant to the City's Comprehensive Housing Policy (CHP) and the CDBG Regulations (as defined in the Contract), of portions of the Major Home Rehabilitation Program and the Home Reconstruction Program (the Programs) (collectively, the Services), in an amount not to exceed \$3,737,000.00 - Not to Exceed \$3,737,000.00 - Financing: Community Development Block Grant Funds
[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on November 15, 2022.](#)

[City Council was briefed by memorandum regarding this matter on December 2, 2022.](#)
15. 22-2693 Authorize the Dallas Public Facility Corporation to acquire, develop, and own The Legacy at White Rock, a mixed-income, multifamily development to be located at the 2825 North Buckner Boulevard (Project) and enter into a seventy-five-year lease agreement with LDG Development, LLC or its affiliate

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for the development of the Project - Estimated Revenue Foregone: General Fund \$42,331.00 (15 Years of Estimated Taxes)

[The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on November 15, 2022.](#)

24. 22-2720 Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

[City Council was briefed by memorandum regarding the "Kay Bailey Hutchison Convention Center Dallas Master Plan" on January 22, 2021.](#)

[City Council was briefed by memorandum on progress to-date on the "Kay Bailey Hutchison Convention Center Dallas Master Plan" on August 13, 2021.](#)

[The Transportation and Infrastructure Committee was briefed by memorandum regarding the "Kay Bailey Hutchison Convention Center Dallas \(KBHCCD\) Master Plan" on December 17, 2021.](#)

[City Council was briefed by memorandum regarding the "Kay Bailey Hutchison Convention Center Dallas \(KBHCCD\) Master Plan - Responses to the Transportation and Infrastructure \(TRNI\) Committee" on January 28, 2022.](#)

[City Council was briefed by memorandum regarding the "Kay Bailey Hutchison Convention Center Dallas \(KBHCCD\) Master Plan - Additional Questions" on January 28, 2022.](#)

[City Council was briefed by memorandum regarding the "Kay Bailey Hutchison Convention Center \(KBHCCD\) Master Plan - February 2, 2022 City Council Briefing Follow-Up" on February 4, 2022.](#)

26. 22-2683 Authorize **(1)** a three-year master service agreement with Recovery Resource Council to engage the City of Dallas through its Dallas Fire-Rescue Department to provide medical support services for persons in the Recovery Resource Council "Overdose Response Team" project for the period December 14, 2022 through December 13, 2025; and **(2)** the receipt and deposit of the revenue funds - Estimated Revenue: General Fund \$564,245.61

The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.

31. 22-2751 Authorize **(1)** the transfer of \$10,400,000.00 from the Cedars TIF District Fund to the Transportation Special Projects Fund to (a) replace three traffic signals on Akard Street ("Akard Street Traffic Signal Project") in the Cedars TIF District and (b) implement City-requested betterments (enhancements) ("I-30 Canyon Redesign Betterments Project") to the Texas Department of

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Transportation I-30 Canyon Redesign Project located both within and outside of Tax Increment Reinvestment Zone Number Four (“Cedars TIF District”); **(2)** an increase in appropriations in an amount not to exceed \$10,400,000.00 in the Transportation Special Projects Fund; and **(3)** the disbursement of funds in an amount not to exceed \$10,400,000.00 from the Transportation Special Projects Fund to deliver the Akard Street Traffic Signal Project and the I-30 Canyon Redesign Betterments Project, such improvements being necessary and convenient to the implementation of the Cedars TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$10,400,000.00 - Financing: ~~Cedars TIF District Fund~~ [Transportation Special Projects Fund](#) (subject to current and annual appropriations from tax increments, see Fiscal Information)

[The Economic Development Committee was briefed by memorandum regarding this matter on December 5, 2022.](#)

33. 22-2685 Authorize a one-year lease agreement, with two, one-year renewal options, to extend the Term of the Lease with Austin Street Center, for approximately 20,000 square feet of office, storage, training and shelter space located at 2929 Hickory Street, to be used for storage, training, and sheltering operations by the Office of Homeless Solutions and Office of Emergency Management for the period January 1, 2023 through December 31, 2023, and the two one-year renewal options, if applicable - Not to exceed \$2,234,723.04 - Financing: General Fund (subject to annual appropriations) **The Citizen Homelessness Commission was briefed by memorandum regarding this matter on December 8, 2022.**

The Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation was briefed by memorandum regarding this matter on December 8, 2022.

The Housing and Homelessness Solutions Committee will be briefed regarding this matter on December 13, 2022.

35. 22-2619 An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2022-10-263 adopted by the Dallas Fort Worth International Airport Board on October 13, 2022, for the purpose of amending Chapter 2 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board - Financing: No cost consideration to the City
[The Transportation & Infrastructure Committee was briefed by memorandum regarding this matter on November 8, 2022.](#)

36. 22-2810 Authorize an easement to the City of Fort Worth to accommodate a concrete pathway for pedestrian and non-motorized vehicles from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of DFW Airport, as set forth in the DFW Airport Board Resolution - Financing: No cost consideration to the City
[The Transportation & Infrastructure Committee was briefed by memorandum regarding this matter on December 6, 2022.](#)

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38. 22-2686 Authorize **(1)** a three-year cooperative purchasing agreement for the purchase of handheld radios and subscription services managed by the Department of Information Technology Services for the Police Department with Motorola Solutions, Inc. through the Department of Information Resources cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$30,294,793.06 in the Equipment Acquisition Notes Series 2023 Fund - Estimated amount of \$30,294,793.06 - Financing: Equipment Acquisition Notes Series 2023 Fund
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.
39. 22-2658 Authorize a three-year cooperative purchasing agreement for sexual assault kits and processing services for the Police Department with Bode Cellmark Forensics, Inc. through the General Services Administration cooperative agreement - Estimated amount of \$2,345,887.45 - Financing: General Fund (subject to annual appropriations)
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.
41. 22-2245 Authorize a five-year cooperative purchasing agreement for the acquisition and service maintenance and support of an electronic document management system for the Police Department managed by the Department of Information and Technology Services with RICOH U.S.A, Inc. through the Texas Department of Information Resources cooperative agreement - Not to exceed \$217,632.50 - Financing: Data Services Fund (subject to annual appropriations)
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.
42. 22-2837 Authorize a ten-year cooperative purchasing agreement for the purchase of licenses that provide the use of body worn, in-car, interview room camera systems, electronic control weapons, cloud storage, and associated software and hardware for the Police Department with Axon Enterprise, Inc. through the Sourcewell cooperative agreement - Estimated amount of \$134,756,800.67 - Financing General Fund (\$91,588,477.46), Communication Service Fund (\$40,779,927.08), and Coronavirus State and Local Fiscal Recovery Fund (\$2,388,396.13) (subject to annual appropriations)
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.
55. 22-2659 Authorize a five-year service price agreement for the maintenance, repair, and replacement of fuel pumps, dispensing equipment, lines, and tanks for Citywide use - PSI JF Petroleum Group, Inc., lowest responsible bidder of two - Estimated amount of \$4,501,858.00 - Financing: General Fund (\$2,228,926.00), Equipment and Fleet Management Fund (\$2,013,020.00),

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Aviation Fund (\$97,612.00), Sanitation Services Fund (\$91,640.00), and Dallas Water Utilities Fund (\$70,660.00) (subject to annual appropriations)

The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.

60. 22-2616 Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2022 through September 30, 2025 - Not to exceed \$3,000,000.00 - Financing: General Fund (subject to appropriations)
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.

64. 22-2615 Authorize the **(1)** application for and acceptance of the Rifle Resistant Body Armor Grant (Grant No. 4238402) from the Office of the Governor, Criminal Justice Division (CJD), in the amount of \$762,049.50 to provide for the purchase of rifle resistant body armor for the Dallas Police Department for the period September 1, 2022 to August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$762,049.50 in the CJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$762,049.50 in the CJD-Rifle-Resistant Body Armor Grant Program 2023 Fund; and **(4)** execution of the grant and all terms, conditions, and documents required by the agreement - Not to exceed \$762,049.50 - Financing: Office of the Governor, Criminal Justice Division State Grant
The Public Safety Committee will be briefed by memorandum regarding this matter on December 12, 2022.

65. 22-2612 Authorize the **(1)** application for and acceptance of the State of Texas Internet Crimes Against Children Grant (Grant No. 2745109) from the Office of the Governor, Criminal Justice Division in the amount of \$322,510.00 to provide for one-year funding for the salaries and fringe benefits of two detectives and one police research specialist, to fund training, direct operating expenses and use of overtime to address the growing problem of technology-facilitated child abuse and exploitation for the period September 1, 2022 through August 31, 2023; **(2)** establishment of appropriations in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$322,510.00 in the State Internet Crimes Against Children Grant FY23 Fund; and **(4)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement with the Office of the Governor, Criminal Justice Division - Not to exceed \$322,510.00 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds
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74. 22-2167 Authorize the Dallas Public Facility Corporation to acquire, develop, and own Jefferson University Hills, a mixed-income, multifamily development to be located at the Northwest Corner of University Hills Boulevard and East Camp Wisdom Road (Project) and enter into a seventy-five-year lease agreement with JPI Companies or its affiliate for the development of the Project - Estimated Revenue Forgone: General Funds \$72,768.00 (15 Years of Estimated Taxes) (This item was deferred on September 14, 2022) [The Housing and Homelessness Solutions Committee was briefed by memorandum regarding this matter on August 22, 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.



for T.C. Broadnax
City Manager

c: Chris Caso, City Attorney
Mark Swann, City Auditor
Billerae 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
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