

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

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

On February 24, 2023, a DRAFT City Council Agenda for March 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.

Revisions:

5. 23-291 Authorize an architectural services contract with exp US Services, Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Aviation Fund
This item is being revised to update the M/WBE Information section. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.
33. 23-538 Authorize a three-year service price agreement for specialized training for Fire-Rescue Department, Water Utilities Department, and the Department of Code Compliance with Texas A&M Engineering Extension Service-TEEX through an interlocal agreement with Texas A & M Engineering Extension Service - Estimated amount of \$1,015,914.60 - Financing: General Fund (\$861,675.00) and Dallas Water Utilities Fund (\$154,239.60) (subject to annual appropriations)
This item is being revised to update the Background information on the Agenda Information Sheet. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

In Addition, Agenda Item No. Z5, previously numbered Agenda Item No. Z6, was under the incorrect agenda type, and has caused a renumbering.

Deletions:

13. 23-491 Authorize a Beautification and Maintenance Agreement for a ten-year period beginning on execution of the agreement and ending ten years thereafter, with the option to renew for an additional ten-year term, subject to City Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for the Historic West Dallas Gateway Pecan Tree Project in the right-of-way within the following limits: between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City
This item is being deleted because the Fort Worth Avenue Development Group opted to forgo submitting a Beautification and Maintenance Agreement for City Council approval. Please contact Ali Hatefi, Director, Department of Public Works, at 214-948-4688, for more information.
22. 23-632 Authorize **(1)** the Upskilling Dallas Program in the City of Dallas to re-skill or up-skill City residents who have been disproportionately impacted by the COVID-19 pandemic and are members of an eligible low-or moderate-income household; **(2)** the City Manager to execute two interlocal agreements for a term of two years, approved as to form by the City Attorney, with Dallas College and Dallas County Mental Health and Mental Retardation Center dba Metrocare Services for an amount not to exceed \$125,000 per year, for a total not to exceed amount of \$250,000 (subject to annual appropriations), respectively; and **(3)** the allocation of funds for the Upskilling Dallas Program(s) in a total amount not to exceed \$500,000 - Not to exceed \$500,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund
This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
25. 23-534 Authorize a three-year cooperative purchasing agreement for the lease and/or purchase of portable office buildings for the Park & Recreation Department with Ramtech Building Systems, Inc. through The Local

Government Purchasing Cooperative (Buyboard) agreement - Not to exceed \$439,070 - Financing: General Fund (subject to annual appropriations)

This item is being deleted pending contract preparation Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

26. 23-537 Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller’s Office with U.S. Bank National Association through the Texas Comptroller of Public Accounts interlocal agreement - Financing: No cost consideration to the City (see Fiscal Information)

This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

32. 23-12 Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$475,682) (subject to annual appropriations)

This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

36. 23-401 Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)

This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.

37. 23-399 Authorize the City Manager to execute, for mental health support programs to eligible residents of the City of Dallas, **(1)** a one-year contract with a one-year renewal option with Harmony Community Development Corporation in an amount not to exceed \$1,000,000 per year; **(2)** a one-year interlocal agreement with a one-year renewal option with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in an amount not to exceed \$200,000 per year; **(3)** a one-year contract with a one-year renewal option with Big Thought in a total amount not to exceed \$120,000 per year; and **(4)** a one-year contract with a one-year renewal option with Senior Citizens of Greater Dallas, Inc. in an amount not to exceed \$55,000; for a total of three service contracts and one interlocal agreement in a total amount not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,750,000) (subject to annual appropriations)
This item is being deleted pending contract preparation. Please contact Danielle Thompson, Director, Office of Procurement Services, at 214-670-3874, for more information.
43. 23-415 Authorize **(1)** a Conditional Chapter 380 Economic Development Loan Agreement with Shekinah Legacy Holdings, LLC (Borrower/Recipient) in an amount not to exceed \$520,000.00 sourced with the South Dallas/Fair Park Opportunity Fund; and **(2)** a Chapter 380 Conditional Grant Agreement with Developer in an amount not to exceed \$200,000.00 sourced with the Southern Dallas Investment Fund, for capital improvements and construction costs related to the renovation/restoration of a vacant unimproved building located at 1708 Martin Luther King Jr. Blvd. Dallas, Texas - Total amount not to exceed \$720,000.00 - Financing: SBC South Dallas Fair Park Opportunity Fund (\$520,000.00) and ECO (I) Fund (2017 General Obligation Bond Fund) (\$200,000.00)
This item is being deleted to allow more time for review. Please contact Joyce Williams, Director, Small Business Center Department, at 214-500-4217, for more information.
- PH4. 23-389 A public hearing to receive comments on the proposed City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2022-23 Urban Land Bank Demonstration Program Plan in accordance with Chapter 379C of the Texas Local Government Code - Financing: No cost consideration to the City

This item is being deleted to give the City Attorney’s Office more time to review. Please contact David Noguera, Director, Department of Housing & Neighborhood Revitalization Department, at 214-670-3619, for more information.

Memorandums:

2. 23-475 Authorize **(1)** preliminary adoption of the Proposed 2022 Amended CDBG-DR Budget and draft Action Plan to accept additional Community Development Block Grant Disaster Recovery (CDBG-DR) in the amount of \$15,967,000, increasing the total amount to be received from the U.S. Department of Housing and Urban Development from \$24,433,000 to \$40,400,000; and **(2)** a public hearing to be held on April 12, 2023, to receive comments on the proposed use of funds - Financing: No cost consideration to the City

The Community Development Commission was briefed by memorandum on the Proposed 2022 CDBG-DR Budget and draft Action Plan on October 24, 2022.

[The City Council was briefed by memorandum regarding the “Proposed 2022 Amended CDBG-DR Budget and draft Action Plan” on February 10, 2023.](#)

3. 23-380 Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of twenty seven – Not to exceed \$25,000,000.00 – Financing: Capital Construction Fund (subject to annual appropriations) (see Fiscal Information)

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

20. 23-560 Authorize **(1)** the transfer of \$5,551,590.00 from the Skillman Corridor TIF District Fund to the Park & Recreation Department Capital Gifts, Donation & Development Fund to support the design and construction of a new City park and multi-purpose facility at the northwest corner of Forest Lane and Audelia Road (the “Forest/Audelia Project”) in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); **(2)** an increase in appropriations in an amount not to exceed \$5,551,590.00 in

the Park & Recreation Department Capital Gifts, Donation & Development Fund; and **(3)** the disbursement of funds in an amount not to exceed \$5,551,590.00 from the Park & Recreation Department Capital Gifts, Donation & Development Fund to deliver the Forest/Audelia Project, such improvements being necessary and convenient to the implementation of the Skillman Corridor TIF District Project Plan and Reinvestment Zone Financing Plan, as amended - Not to exceed \$5,551,590.00 - Financing: Capital Gifts, Donation & Development Fund (subject to availability and current and annual appropriations from tax increments)
[The Economic Development Committee was briefed by memorandum regarding this matter on February 6, 2023.](#)

44. 23-545 Authorize a Reimbursement Agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed \$225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)
[The Mobility Solutions, Infrastructure and Sustainability Committee was briefed by memorandum regarding the projects and requirements related to the US 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, Deputy City Manager if you have questions or should you require additional information at this time.



T.C. Broadnax
City Manager

- c: Tammy Palomino, Interim 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
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Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **City Council Listening Sessions in Advance of FY 2023-24 Budget Development - Schedule**

Budget Town Hall Meetings begin on Monday, March 6 and end on Thursday, March 9. These meetings provide City Council members an opportunity to listen to residents prior to beginning work on the FY 2023-24 budget. Information on the budget town hall meetings is attached and will be [online](#) (English and Spanish), and promoted through City of Dallas communications, and social media channels to support wide public engagement.

If you have any questions, please contact me or Janette Weedon, Director of Budget and Management Services.

A handwritten signature in blue ink that reads "Jack Ireland".

Jack Ireland
Chief Financial Officer

[Attachment]

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
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WE WANT YOUR INPUT ON THE CITY'S BUDGET!

Join us at a budget town hall meeting.
We invite all Dallas residents to weigh in on how the City's tax dollars are spent for **Fiscal Year 2023-24**.
Residents can voice their opinion **virtually or in person**.



Budget Town Hall Meeting Schedule

DAY / DATE / TIME	HOSTED BY	MEETING TYPE	PARTICIPATION INFO
Monday, March 6			
6:00 p.m.	Council Member Jaynie Schultz District 11	In Person	Prism Center (D11 Community Office) 5580 Peterson Lane, Suite #175 Dallas, TX 75240
6:00 p.m.	Council Members Jesse Moreno, Adam Bazaldua, and Paula Blackmon Districts 2, 7, & 9	Joint/In Person *	Harry Stone Recreation Center 2403 Millmar Drive Dallas, TX 75228
6:30 p.m.	Council Member Paul E. Ridley District 14	Virtual *	Find details on how to join by scanning QR code or visiting bit.ly/dallasbudgettownhall
6:30 p.m.	Council Member Casey Thomas, II District 3	In Person	Thurgood Marshall Recreation Center 5150 Mark Trail Way Dallas, TX 75232
Tuesday, March 7			
6:00 p.m.	Council Member Chad West District 1	In Person *	Kidd Springs Recreation Center 711 W. Canty Street Dallas, TX 75208
6:00 p.m.	Council Member Jesse Moreno and Deputy Mayor Pro Tem Omar Narvaez Districts 2 & 6	Joint/In Person *	KB Polk Recreation Center 6801 Roper Street Dallas, TX 75209
6:00 p.m.	Council Member Adam Bazaldua District 7	In Person	Martin Luther King Jr. Recreation Center 2922 Martin Luther King Jr. Blvd. Dallas, TX 75215
6:00 p.m.	Council Member Adam McGough District 10	In Person	Forest Green Branch Library 9619 Greenville Avenue Dallas, TX 75243
6:00 p.m.	Council Member Gay Donnell Willis District 13	In Person *	Walnut Hill Recreation Center 10011 Midway Road Dallas, TX 75229
6:30 p.m.	Council Member Tennell Atkins District 8	In Person *	Singing Hills Recreation Center 6805 Patrol Way Dallas, TX 75241
6:30 p.m.	Council Member Paula Blackmon District 9	Virtual *	Find details on how to join by scanning QR code or visiting bit.ly/dallasbudgettownhall
7:00 p.m.	Council Member Cara Mendelsohn District 12	In Person	Renner Frankford Branch Library 6400 Frankford Road Dallas, TX 75252
Thursday, March 9			
11:00 a.m.	Mayor Pro Tem Carolyn King Arnold District 4	In Person	Beckley-Saner Recreation Center 114 W. Hobson Avenue Dallas, TX 75224
6:00 p.m.	Council Members Jesse Moreno and Paul E. Ridley Districts 2 & 14	Joint/In Person *	Samuell Grand Recreation Center 6200 E. Grand Avenue Dallas, TX 75223
6:00 p.m.	Council Member Jaime Resendez District 5	In Person *	Dallas College - Pleasant Grove Center 802 Buckner Blvd Dallas, TX 75217
6:30 p.m.	Council Member Tennell Atkins District 8	In Person *	Janie C. Turner Recreation Center 6424 Elam Road Dallas, TX 75217

* Bilingual

¡QUEREMOS CONOCER SU OPINIÓN SOBRE EL PRESUPUESTO DE LA CIUDAD!

Acompáñenos en una de las próximas reuniones.

Invitamos a todos los residentes de Dallas a dar su

opinión sobre cómo se invertirá el dinero recaudado por impuestos en el año **fiscal 2023-24**.

Los residentes pueden participar de forma **virtual o en persona**.



Calendario de Reuniones sobre el Presupuesto

FECHA/HORA	ORGANIZADO POR	TIPO DE REUNIÓN	LUGAR
Lunes, 6 de marzo			
6:00 p.m.	Concejal Jaynie Schultz Distrito 11	En persona ^	Prism Center (D11 Community Office) 5580 Peterson Lane, Suite #175 Dallas, TX 75240
6:00 p.m.	Concejales Adam Bazaldua, Jesse Moreno y Paula Blackmon Distritos 2, 7 y 9	En persona *	Harry Stone Recreation Center 2403 Millmar Drive Dallas, TX 75228
6:30 p.m.	Concejal Paul E. Ridley Distrito 14	Virtual *	Para información sobre cómo participar escanee el código QR o visite bit.ly/dallasbudgettownhall
6:30 p.m.	Concejal Casey Thomas, II Distrito 3	En persona ^	Thurgood Marshall Recreation Center 5150 Mark Trail Way Dallas, TX 75232
Martes, 7 de marzo			
6:00 p.m.	Concejal Chad West Distrito 1	En persona *	Kidd Springs Recreation Center 711 W. Canty Street Dallas, TX 75208
6:00 p.m.	Concejal Jesse Moreno y alcalde adjunto pro tem Omar Narvaez Distritos 2 y 6	En persona *	KB Polk Recreation Center 6801 Roper Street Dallas, TX 75209
6:00 p.m.	Concejal Adam Bazaldua Distrito 7	En persona ^	Martin Luther King Jr. Recreation Center 2922 Martin Luther King Jr. Blvd. Dallas, TX 75215
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7:00 p.m.	Concejal Cara Mendelsohn Distrito 12	En persona ^	Renner Frankford Branch Library 6400 Frankford Road Dallas, TX 75252
Jueves, 9 de marzo			
11:00 a.m.	Alcaldesa pro tem Carolyn King Arnold Distrito 4	En persona ^	Beckley-Saner Recreation Center 114 W. Hobson Avenue Dallas, TX 75224
6:00 p.m.	Concejales Jesse Moreno y Paul E. Ridley Distritos 2 y 14	En persona *	Samuel Grand Recreation Center 6200 E. Grand Avenue Dallas, TX 75223
6:00 p.m.	Concejal Jaime Resendez Distrito 5	En persona *	Dallas College - Pleasant Grove Center 802 Buckner Blvd Dallas, TX 75217
6:30 p.m.	Concejal Tennell Atkins Distrito 8	En persona *	Janie C. Turner Recreation Center 6424 Elam Road Dallas, TX 75217

* Bilingüe

^ Solo en inglés

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Master Leasing Program – Office of Homeless Solutions**

The purpose of this memorandum is to announce the Master Leasing Request for Proposal (RFP) was released and posted to Bonfire on Thursday, March 03, 2023. [Please click on this link to the posting.](#)

As approved by the City Council in the FY 22-23 Budget, the Office of Homeless Solutions is soliciting an organization to secure or work with a third-party organization(s) to acquire vacant units in a sustainable way that will guarantee availability for future rental subsidies to support the homeless response system.

The awardee will work as or with a provider to identify properties appropriate for master leasing of low-barrier rental units. All vacant units must follow the HUD Housing Quality Standard, [24 Code of Federal Regulations 982.401 - Housing Quality Standards](#), defining "standard housing" and establishing the minimum criteria for the health and safety of program participants. The awarded organization will manage, coordinate, and align all aspects of tenant occupancy, which includes identifying properties, property management as needed, negotiating 12-to-24-month lease-up plans, tenant move-in processes, aligning funding for leases with a sustainable rent structure for residents, and providing case management with the goal of creating additional supportive housing to rapidly meet the needs of our unsheltered neighbors.

Unsheltered neighbors will be identified through the existing best practice, via the Coordinated Access System, according to the guidance of the local Continuum of Care (CoC) lead agency. Eligibility determination should include background checks only as needed to meet the property requirements for low-barrier housing success, so as not to be in obstruction of the [Fair Housing Act](#).

Staff will provide an update on the proposed vendor for the Master Lease Program to the Housing and Homeless Solutions Committee prior to May 24, 2023, which is the tentative date for City Council action. Should you have any questions or require additional information at this time, please contact me or Christine Crossley, Office of Homeless Solutions Director at christine.crossley@dallas.gov.



Kimberly Bizer Tolbert
Deputy City Manager

c: T.C. Broadnax, City Manager
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CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and City Councilmembers

SUBJECT **118th Congress – 1st Session: Federal Legislative Update**

The 118th Congress convened on January 3, 2023. The Office of Government Affairs accompanied Councilmembers to Washington DC for the Congressional swearing in ceremony and for freshman member receptions. Following is an update on federal legislative activity at the City of Dallas.

- This past week, Congressional Members began publicizing a call for FY24 Community Project Funding requests. We anticipate that Congressional offices will have a request submission deadline of late-March to mid-April, although details are forthcoming. The Office of Government Affairs is working with City departments to submit funding requests for relevant projects. Last year, Dallas secured approximately \$8 million worth of funding for local and regional projects focused on transportation, education, renewable energy, and public safety. A summary of City of Dallas requests (and links to all requests) submitted by the Dallas House delegation and successfully included in the FY23 Omnibus bill can be found in the [December 30, 2022 Federal Legislative Update memo](#).
- On February 1, a new lawsuit – led by Texas and opposed by the Biden Administration and several states – asked federal courts to end DACA within two years. The 5th Circuit Court of Appeals ruled DACA unconstitutional in October 2022 but provided a stay of the ruling, pending development of a new rule by the Biden Administration. This lawsuit aims to strike down the rule and was filed in the Southern District of Texas with Judge Andrew Hanen assigned to the case. Judge Hanen is historically oppositional to DACA and DAPA. No matter the ruling of this case, it will almost certainly go to the 5th Circuit, which upheld Hanen's previous DACA ruling and is an historically conservative and anti-immigrant federal circuit court.
- The Biden administration's U.S. Interagency Council on Homelessness (USICH) released the "All In Plan" as a guide to reducing homelessness nationally by 25% by the year 2025. "All In: The Federal Strategic Plan to Prevent and End Homelessness" aims to prevent homelessness by recognizing and combatting systemic issues faced by marginalized communities with historical inequities in their access to safe, affordable housing, health care, and an unequal measure of additional barriers to fulfilling these basic needs once they lose them. The City of Dallas and larger Continuum of Care, led by the Office of Homeless Solutions (OHS) and Housing Forward, hosted White House staff at Downtown Dallas Inc. on February 16th and 17th for several listening sessions to consult us as a community on our homelessness response system, strategies, and priorities. The

DATE March 3, 2023
SUBJECT **118th Congress – 1st Session: Federal Legislative Update**

process involved a day of sessions with boots-on-the-ground staff from OHS and our Continuum of Care partners and a day of sessions with individuals with lived experience and higher-level strategy sessions across specific, strategic areas.

- The National League of Cities Congressional City Conference will take place March 26-28 in Washington DC. The Office of Government Affairs will staff Councilmember meetings with Members of Congress. Following a successful meeting with the Deputy Secretary of the Navy in January to discuss the remediation and cleanup of Hensley Field, another meeting with Navy representatives is planned to continue momentum.
- City staff are working to determine eligible uses for incoming opioid settlement funds. Dallas is expected to receive around \$3 million as a result of lawsuits against pharmaceutical companies responsible for the opioid epidemic. Planning for the use of these funds will continue in the coming months. Likely uses include but are not limited to: treatment and recovery services for those affected by the crisis, naloxone administration training and distribution, and drug misuse prevention and education services.

Now that the FY23 Omnibus Appropriations Bill is signed into law, federal departments issuing Congressionally directed funds will develop and release award guidelines, and OGA Fund Development staff will work with departments to complete all required steps to finalize funding. There is no set timeline for this process at this time, however, funds will come to Council for acceptance similar to the process followed for other grant funds.

The City of Dallas Office of Government Affairs continues to work with our partners and delegation in D.C. to champion the needs of our residents. We will continue to keep you apprised on next steps and developments.

Should you have any questions, please contact me at carrie.rogers@dallas.gov.



Carrie Rogers
Director
Office of Government Affairs

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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Office of Government Affairs

Memorándum



CITY OF DALLAS

FECHA 3 de marzo de 2023

PARA Honorable alcalde y concejales

ASUNTO **118° Congreso – 1° Sesión: Actualización Legislativa Federal**

El 118° Congreso se reunió el 3 de enero de 2023. La Oficina de Asuntos Gubernamentales acompañó a los Concejales a Washington DC para la ceremonia de juramento del Congreso y para las recepciones de los nuevos miembros. Lo siguiente es una actualización sobre la actividad legislativa federal en la Ciudad de Dallas.

- La semana pasada, los Miembros del Congreso comenzaron a publicar una convocatoria de solicitudes de financiamiento para proyectos comunitarios para el AF 24. Prevemos que las oficinas del Congreso tendrán un plazo de presentación de solicitudes desde finales de marzo a mediados de abril, aunque los detalles están próximos. La Oficina de Asuntos Gubernamentales está trabajando con los departamentos de la Ciudad para presentar solicitudes de financiamiento para proyectos pertinentes. El año pasado, Dallas obtuvo aproximadamente \$8 millones en fondos para proyectos locales y regionales enfocados en transporte, educación, energía renovable y seguridad pública. Se puede encontrar un resumen de las solicitudes de la Ciudad de Dallas (y enlaces a todas las solicitudes) enviadas por la delegación de la Cámara de Dallas e incluidas con éxito en el proyecto de Ley Global para el AF23 en el [memorándum de la Actualización Legislativa Federal del 30 de diciembre de 2022](#).
- El 1 de febrero, una nueva demanda, encabezada por Texas y con la oposición de la Administración de Biden y varios estados, solicitó a las cortes federales que pusieran fin a la DACA dentro de dos años. La Corte de Apelaciones del Quinto Circuito dictaminó que la DACA era inconstitucional en octubre de 2022, pero suspendió el fallo, a la espera de la elaboración de una nueva norma por parte de la Administración de Biden. Esta demanda tiene como objetivo anular la norma y fue presentada en el Distrito sur de Texas con el juez Andrew Hanen asignado al caso. El juez Hanen se opone históricamente a DACA y DAPA. Independientemente del fallo de este caso, es casi seguro que pasará al Quinto Circuito, que confirmó el fallo anterior de DACA de Hanen y es una corte de circuito federal históricamente conservadora y antiinmigrante.
- El Concejo Interinstitucional sobre las Personas sin Hogar (USICH, por sus siglas en inglés) de los EE. UU. de la administración de Biden publicó el "Plan Integral" como directriz para reducir la falta de vivienda a nivel nacional en un 25 % para el año 2025. "Integral: El Plan Estratégico Federal para Prevenir y Terminar con la falta de vivienda para personas sin hogar" al reconocer y combatir los problemas sistémicos que enfrentan las comunidades marginadas con desigualdades históricas en su acceso a viviendas seguras y económicas, atención médica y una

medida desigual de obstáculos adicionales para satisfacer estas necesidades básicas una vez que las pierden. La Ciudad de Dallas y el mayor Cuidado Continuo, dirigido por la Oficina de Soluciones para Personas sin Hogar (OHS, por sus siglas en inglés) y Housing Forward, recibieron al personal de la Casa Blanca en Downtown Dallas Inc. el 16 y 17 de febrero para varias sesiones de escucha para consultarnos como comunidad sobre nuestro Sistema de Respuesta para Personas sin Hogar, estrategias y prioridades. El proceso involucró un día de sesiones con personal de campo de OHS y nuestros socios del Cuidado Continuo y un día de sesiones con personas con experiencia vivida y sesiones de estrategia de alto nivel en áreas estratégicas específicas.

- La Conferencia de Ciudades del Congreso de la Liga Nacional de Ciudades se llevará a cabo del 26 al 28 de marzo en Washington DC. La Oficina de Asuntos Gubernamentales se encargará de las reuniones de los concejales con los miembros del Congreso. Luego de una reunión exitosa con el secretario adjunto de la Marina en enero para analizar la remediación y limpieza de Hensley Field, se planea otra reunión con representantes de la Marina para continuar impulsando el proceso.
- El personal de la Ciudad está trabajando para determinar los usos elegibles para los fondos de liquidación de opioides recibidos. Se espera que Dallas reciba alrededor de \$3 millones como resultado de las demandas contra las compañías farmacéuticas responsables de la epidemia de opiáceos. La planificación para el uso de estos fondos continuará en los próximos meses. Los usos probables incluyen, pero no se limitan a: servicios de tratamiento y recuperación para las personas afectadas por la crisis, capacitación sobre la administración y distribución de naloxona, y servicios de educación y prevención del uso indebido de drogas.

Una vez promulgado el Proyecto de Ley Global de Asignaciones para el AF 23, los departamentos federales que emiten fondos dirigidos por el Congreso desarrollarán y publicarán directrices de adjudicación, y el personal de desarrollo de Fondos de OGA trabajará con los departamentos para completar todos los pasos necesarios para finalizar el financiamiento. En este momento no hay un calendario establecido para este proceso, sin embargo, los fondos llegarán al Concejo para su aceptación de manera similar al proceso seguido para otros fondos de subvenciones.

La Oficina de Asuntos Gubernamentales de la Ciudad de Dallas continúa trabajando con nuestros socios y la delegación en D.C. para defender las necesidades de nuestros residentes. Continuaremos manteniéndolo informado sobre los próximos pasos y acontecimientos.

Si tiene alguna pregunta, por favor póngase en contacto conmigo a carrie.rogers@dallas.gov.

FECHA 3 de marzo de 2023
ASUNTO **118° Congreso – 1° Sesión: Actualización Legislativa Federal**



Carrie Rogers
Directora
Oficina de Asuntos Gubernamentales

c: T.C. Broadnax, administrador de la Ciudad
Tammy Palomino, abogada Interina de la Ciudad
Mark Swann, auditor de la Ciudad
Biliera Johnson, secretaria de la Ciudad
Preston Robinson, juez administrativo
Kimberly Bizer Tolbert, administradora adjunta de la Ciudad
Jon Fortune, administrador adjunto de la Ciudad

Majed A. Al-Ghafry, administrador adjunto de la Ciudad
M. Elizabeth (Liz) Cedillo-Pereira, administradora adjunta de la Ciudad
Dr. Robert Perez, administrador adjunto de la Ciudad
Carl Simpson, administrador adjunto de la Ciudad
Jack Ireland, director financiero
Genesis D. Gavino, jefa de personal del administrador de la Ciudad
directores y directores adjuntos
Oficina de Asuntos Gubernamentales

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Community Development Block Grant – Disaster Recovery Funds,
March 8, 2023 – City Council Agenda Item 23-475**

On March 8, City Council will consider agenda item 23-475 to authorize preliminary adoption of the Proposed 2022 Amended Community Development Block Grant – Disaster Recovery Fund (CDBG-DR) Budget and draft Action Plan and authorize a public hearing to be held on April 12, 2023.

As a reminder, the City of Dallas received a direct allocation of CDBG-DR funds from the U.S. Department of Housing and Urban Development (HUD) due to the February 2021 winter weather storm. On December 14, 2022, City Council approved final adoption of the CDBG-DR budget in the amount of \$24,433,000. Prior to submitting the City Council's approved budget to HUD on December 28, staff learned that an additional allocation of CDBG-DR funds would potentially be directed to the City. We held our submission pending notification of additional funds, and on January 18, HUD distributed an Allocation Amendment Notice increasing the amount of CDBG-DR funds to the City by \$15,967,000. The City's amended CDBG-DR budget covering the full allocation of \$40,400,000 is now due to HUD by May 18. Prior communication was provided on [February 10](#) and is linked to this memo. Budget & Management Services' (BMS) staff presented the City Manager's amended recommendation to the Community Development Commission (CDC) on March 2. The CDC made no changes. The amended budget is provided in the attachment and will be added to your agenda item for consideration on March 8.

If you have additional questions, please contact me or Janette Weedon, Director of Budget & Management Services.



Jack Ireland
Chief Financial Officer

[Attachment]

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim 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

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Dr. Robert Perez, Assistant City Manager
Carl Simpson, Assistant City Manager
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

2022 COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) FUNDS

Dept	Program	Adopted Budget 12-14-23	Change +/-	Proposed Amended Budget
1	HOU Down payment Assistance	500,000	-	500,000
2	HOU Rehabilitation/reconstruction of residential units	2,000,000	-	2,000,000
3	HOU New Construction of residential units	12,824,350	12,585,650	25,410,000
	Housing Activity Total	\$15,324,350	\$ 12,585,650	\$27,910,000
4	PKR Kleberg Rylie - gymnasium floor repair	1,000,000	-	1,000,000
5	PKR Big Thicket - replace damaged roof, gutters and fascia materials	50,000	-	50,000
6	PKR Bahama Beach - Repairs and paint	1,600,000	-	1,600,000
7	PKR Grauwlyer Recreation Center - repairs to additional building used for additional class space and meetings for community. Extensive damage to building due to burst water pipes during the winter storm.	50,000	-	50,000
	Infrastructure Total	\$ 2,700,000	\$ -	\$ 2,700,000
8	BMS Data acquisition, analysis, and creation of action plan(s), implementation plan(s), amendments, and other activities necessary to enable spending funds pursuant to the law.	500,000	-	500,000
9	HOU Data acquisition, analysis, and creation of action plan(s), implementation plan(s), amendments, and other activities necessary to authorize spending funds on housing activities.	1,500,000	500,000	2,000,000
	Planning Total	\$ 2,000,000	\$ 500,000	\$ 2,500,000
	CDBG-DR - Planning 15% Cap	3,664,350		6,060,000
	Under/(Over) Cap	1,664,350		3,560,000
	CDBG-DR - Planning Cap Percentage	8.2%		6.2%
10	PKR Urban tree canopy and landscaped plantings in parks due to damage and loss of large mature trees.	160,000	-	160,000
11	OEM Implement mitigation measures included in the City of Dallas Local Mitigation Action Plan	3,027,000	2,083,000	5,110,000
	Mitigation Total	\$ 3,187,000	\$ 2,083,000	\$ 5,270,000
	CDBG-DR - Mitigation Set-aside, Maximum Amount	3,187,000	2,083,000	5,270,000
	Under/(Over) Max	0	0	0
	CDBG-DR – Mitigation Set-aside Amount	\$ 3,187,000	\$ 2,083,000	\$ 5,270,000
12	BMS Admin - Provide coordination of budget development, citizen participation, and centralized reporting to HUD as primary City liaison.	600,000	300,000	900,000
13	HOU Admin - Provide operational support for the management and administration for housing related CDBG-DR programs.	621,650	498,350	1,120,000
	Total Admin	\$ 1,221,650	\$ 798,350	\$ 2,020,000
	CDBG-DR - Admin 5% Cap	1,221,650		2,020,000
	Under/(Over) Cap	0		0
	CDBG-DR - Admin Cap Percentage	5%		5%
	(AMENDED) GRAND TOTAL CDBG-DR BUDGET	\$24,433,000	\$ 15,967,000	\$40,400,000

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item – Building Services Department**

On March 8, 2023 City Council will consider the following agenda item:

Agenda Item No. 3: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting, LLC, Phoenix I Restoration and Construction Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed \$25,000,000.00 - Financing: Capital Construction Fund.

BACKGROUND

Job Order Contracting (JOC) is an alternative contracting method authorized by Texas Government Code Chapter 2269 that provides an option for construction, repair, rehabilitation, and alterations at City-owned buildings. In many cases JOC allows projects to be initiated and completed faster than traditional construction delivery methods. No quantity or value of work is guaranteed to the contractors.

This action will authorize construction services contracts with the six firms to provide JOC services at the City of Dallas facilities: community centers, cultural facilities, fire stations, libraries, police stations, service centers, historical facilities, and City Hall. Services will generally be performed on one or more of the following building systems: accessibility components, building envelopes, heating, ventilation, and air-conditioning systems, electrical systems, plumbing systems, interior finishes, exterior finishes, and roofing systems. This action does not encumber funds. The purpose of a JOC is to establish firm pricing for services mentioned above to be ordered on an as-needed basis for a specified term.

PROCUREMENT

The City of Dallas Building Services Department (BSD) sought proposals via a Request for Competitive Sealed Proposals (RFCSP) for job order contracting services that were advertised in accordance with the City of Dallas purchasing guidelines. As shown below in the table, the RFCSP was advertised in the Dallas Morning News and published on the City of Dallas Bonfire solicitation portal on November 2 and 9, 2022; a Pre-Proposal Conference was held on November 17, 2022, at which forty-six vendors attended, and submissions were due on December 9, 2022.

Date	Action
November 2 and 9, 2022	Public Advertisement (City of Dallas Bonfire Solicitation Portal and Dallas Morning News)
November 17, 2022	Pre-Proposal Conference
November 25, 2022	Final Vendor Questions Due
December 1, 2022	Final Agenda (#5) issued
December 9, 2022	Bids Due
January 5, 2023	Committee Evaluation Complete
March 8, 2023	City Council authorization of contract

27 proposals were received by the deadline and moved forward to the evaluation committee. Using the published evaluation criteria, the top six selected proposers were ranked in the following order by the evaluation committee:

Rank	Proposer	BID Score (15 points)	Overall Points (100 points)
1	METCO Engineering, INC	10.5	85.00
2	Brown and Root Industrial Services, LLC	10.5	84.50
3	RS Commercial Construction, LLC	10.5	82.63
4	3i Contracting, LLC	10.5	81.50
5	Phoenix I Restoration and Construction, LTD	10.5	81.13
6	Big Sky Construction, INC	10.5	79.50

Please contact John Johnson, Director of the Building Services Department, at john.johnson2@dallas.gov if you have any questions or concerns.



Robert M. Perez, Ph.D.
 Assistant City Manager

- c: T.C. Broadnax, City Manager
 Tammy Palomino, Interim City Attorney
 Mark Swann, City Auditor
 Billierae Johnson, City Secretary
 Preston Robinson, Administrative Judge
 Kimberly Bizer Tolbert, Deputy City Manager
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 Jack Ireland, Chief Financial Officer
 Genesis D. Gavino, Chief of Staff to the City Manager
 Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Item – Authorization of FY 2023-24 Cultural Organizations Program (COP) Guidelines**

On Wednesday, March 8, 2023, City Council will consider a resolution authorizing the guidelines for the Cultural Organizations Program (COP) within the Office of Arts and Culture (OAC) to support cultural services in the City of Dallas for FY 2023-24:

Item 23-548: A resolution authorizing and establishing the Cultural Organizations Program and approving the program guidelines within the Office of Arts and Culture to support cultural services in the City of Dallas for FY 2023-24 - Financing: This action has no cost consideration to the City.

Background

One of the longest-running OAC funding programs, the Cultural Organizations Program (COP) provides annual operating support for a full season of cultural services for Dallas-based arts and culture organizations with budgets over \$100,000. In FY 2022-23, the 48 organizations contracted through the COP received \$5.69 million in funds and are projected to have an in-person attendance of over 5 million Dallas residents and visitors. A list of organizations currently contracted in FY 2022-23 is attached.

Annual review and approval of the COP guidelines are required per the 2018 Cultural Policy, which affirms the artistic nature of services to be provided through cultural programs. The proposed FY 2023-24 COP guidelines are aligned with the Dallas Cultural Plan, and largely consistent with the current FY 2022-23 guidelines.

Key changes include:

- Maximum funding level adjustments to a marginal rate based on reported unrestricted revenue of applicant organization, with a maximum 30 percent of revenue as support to the smallest organizations and a tiered, declining percentage of support organizations with larger reported unrestricted revenue. This allows for a higher level of support to smaller organizations, which will help achieve the OAC and City equity goals
- Revision of funding maximum baseline to the higher of the previous year's revenue or the average of the previous three years, to allow for pandemic and other exceptional variations
- Updates to administrative scoring for organizational program management submission requirements
- Minor wording and document flow updates to improve readability for new applicants, clarify requirements, and update submission deadlines and dates

DATE March 3, 2023
SUBJECT **Upcoming Agenda Item – Authorization of FY 2023-24 Cultural Organizations Program (COP) Guidelines**
PAGE **2 of 3**

All changes to COP guidelines were unanimously recommended by the Arts and Culture Advisory Commission.

The authorization of these guidelines will initiate the FY 2023-24 Cultural Organizations Program. Applications will be accepted from March 9 to April 12, 2023, and reviewed by volunteer community panels. The Arts and Culture Advisory Commission will review applications and recommend funding throughout the summer. Proposed contracts will be presented to the Quality of Life, Arts & Culture Committee and to City Council for approval in the Fall of 2023.

If you have any questions, please contact Martine Elyse Philippe, Director of the Office of Arts and Culture.



M. Elizabeth Cedillo-Pereira
Assistant City Manager

c: T.C. Broadnax, City Manager
Tammy Palomino, Interim City Attorney
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FY 2022-23 Cultural Organizations Program List – Service Providers

<u>Organization (alphabetical)</u>	<u>Contract Amount</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$45,007
Artstillery, Nonprofit	\$31,243
Avant Chamber Ballet, Inc.	\$32,600
The Bandan Koro Experience: Education and Inspira	\$31,561
Big Thought	\$682,664
Cara Mia Theatre Co.	\$86,482
Color Me Empowered	\$31,200
Creative Arts Center of Dallas	\$56,738
Dallas Black Dance Theatre, Incorporated	\$233,435
Dallas Center for Photography	\$22,500
Dallas Chamber Symphony	\$61,924
Dallas Children's Theater	\$182,322
Dallas County Heritage Society (Old City Park)	\$112,894
Dallas Historical Society at Hall of State	\$45,310
Dallas Holocaust and Human Rights Museum	\$75,500
Dallas Museum of Art	\$1,073,896
Dallas Symphony Association, Inc.	\$71,290
Dallas Theater Center	\$77,507
Dallas Wind Symphony	\$60,335
Deep Vellum Publishing, Inc.	\$31,900
Fine Arts Chamber Players	\$45,671
Foundation for African-American Art (African American Museum)	\$103,785
Greater Dallas Youth Orchestra	\$68,742
Junior Players Guild	\$81,657
Kitchen Dog Theater Company	\$55,564
Pegasus Musical Society (Orchestra of New Spain)	\$22,500
Perot Museum of Nature and Science	\$744,489
Premier Lone Star Wind Orchestra	\$29,300
Sammons Center for the Arts	\$113,670
Second Thought Theatre	\$22,500
Soul Rep Theatre Company	\$26,854
Teatro Hispano de Dallas	\$82,166
TeCo Theatrical Productions, Inc. (Bishop Arts Theatre Center)	\$130,657
Texas International Theatrical Arts Society (TITAS/Dance Unbound)	\$85,439
Texas Winds Musical Outreach, Inc.	\$71,396
The Black Academy of Arts and Letters, Inc.	\$214,180
The Bruce Wood Dance Co., Inc.	\$43,375
The Dallas County Historical Foundation (The Sixth Floor Museum)	\$45,091
The Dallas Opera	\$157,500
The Flame Foundation	\$30,000
The Shakespeare Festival of Dallas	\$116,356
The Verdigris Ensemble, Inc., a Texas Nonprofit Corporation	\$35,250
The Women's Chorus of Dallas	\$23,000
The Writer's Garret	\$33,185
Theatre Three, Inc.	\$97,045
Turtle Creek Chorale, Inc.	\$42,625
Undermain Theatre	\$57,219
USA Film Festival	\$69,093
Total	\$5,694,617

Memorandum



CITY OF DALLAS

DATE March 3, 2023

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for March 8, 2023 Council Agenda**

The policy of the City of Dallas is to engage certified Minority and Women-owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City’s architecture & engineering, construction, goods, and professional services contracts. The City’s Business Inclusion and Development Policy (BID Policy) is overseen by the Business Inclusion and Development (BID) division of the Small Business Center, which is providing this summary of M/WBE participation for the March 8, 2023 City Council Agenda.

As a reminder, the M/WBE goals that became effective on October 1, 2020 are:

Architecture & Engineering	Construction	Professional Services	Other Services	Goods
34.00%	32.00%	38.00%	N/A	32.00%

For this agenda, BID reviewed **23** agenda items; **13** items on this agenda include an M/WBE goal. Of those **13** items, **2** exceeded the goal, **1** met the goal, **10** did not meet the goal, but complied with the BID policy. This agenda includes **10** items that did not have an applicable M/WBE goal. The table below provides a summary of M/WBE participation for this agenda.

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
3	\$25,000,000.00	Construction	32.00%	TBD	TBD	TBD	Job Order Contracting Services at City Facilities have a 32.00% M/WBE goal.
5	\$249,708.00	Architecture & Engineering	34.00%	23.91%	23.91%	\$103,097.00	Does not meet goal but complies with BID Policy
6	\$248,921.00	Architecture & Engineering	34.00%	63.04%	63.04%	\$156,921.00	Exceeds Goal
8	1,668,704.00	Construction	32.00%	32.00%	32.00%	\$533,985.00	Meet Goal
15	\$3,246,608.18	Construction	32.00%	37.00%	100.00%	\$1,201,245.02	Exceeds Goal
18	\$358,770.00	Professional Services	38.00%	34.02%	34.02%	\$122,040.00	Does not meet goal but complies with BID Policy
23	\$36,250.00	Revenue	N/A	0.00%	100.00%	\$36,250.00	M/WBE N/A Revenue; Prime is MBE
24	\$850,025.55	Goods	N/A	N/A	N/A	N/A	M/WBE N/A CO-OP
26	\$0.00	Other Services	N/A	N/A	N/A	\$0.00	M/WBE N/A Interlocal Agreement

#	Contract Amount	Procurement Category	M/WBE Goal	M/WBE Subcontracting %	M/WBE Overall Participation %	M/WBE Overall \$	Status
27	\$2,876,418.00	Goods	32.00%	0.00%	0.00%	\$0.00	Does not meet goal but complies with BID Policy. Item is RFB. Lowest responsible bidder was selected.
28	\$1,584,800.00	Goods	32.00%	0.00%	0.00%	\$0.00	Does not meet goal but complies with BID Policy. Item is RFB. Lowest responsible bidder was selected.
29	\$2,100,460.42	Goods	32.00%	0.00%	0.00%	\$0.00	Does not meet goal but complies with BID Policy
30	\$1,642,994.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
31	\$750,000.00	Professional Services	38.00%	0.00%	0.00%	\$0.00	Does not meet goal but complies with BID Policy
32	\$3,016,700.00	Other Services	N/A	N/A	100.00%	\$3,016,700.00	M/WBE N/A Other Services; Prime is WBE
33	\$1,015,914.60	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
34	\$1,131,636.41	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
35	\$2,000,000.00	Other Services	N/A	N/A	N/A	N/A	M/WBE N/A Other Services
36	\$1,000,000.00	Other Services	N/A	5.60%	5.60%	\$56,000.00	M/WBE N/A Other Services; Prime is MBE
37	\$2,750,000.00	Other Services	N/A	0.73%	0.73%	\$20,000.00	M/WBE N/A Other Services; Prime is MBE
39	\$428,960.00	Professional Services	38.00%	0.00%	100.00%	\$428,960.00	Does not meet goal but complies with BID Policy
42	\$599,839.00	Professional Services	38.00%	25.68%	89.42%	\$536,369.00	Does not meet goal but complies with BID Policy
48	\$8,452,506.00	Construction	32.00%	14.70%	14.70%	\$1,242,419.00	Does not meet goal but complies with BID Policy

*This item reflects the previous BID Policy goal.

The following items do not meet the M/WBE goal, but comply with the BID Policy:

Agenda Item No. 5 Authorize an architectural services contract with Exp U.S. Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed \$249,708.00. Two M/WBE firms are subcontracted on this project; however, M/WBE participation is 4.09% short of the goal.

Agenda Item No. 18 Authorize a three-year professional design services contract for traffic signal design services and other related tasks for six intersections to BGE, Inc.

Award amount is not to exceed \$358,770.00. Three M/WBE firms are subcontracted on this project; however, M/WBE participation is 3.98% short of the goal.

Agenda Item No. 27 Authorize a two-year master agreement for the purchase of transfer fleet trailers from BTE Body Company, Inc., Spector Manufacturing, Inc., Phelps Industries, Inc. Award amount is estimated \$2,876,418. The 3 vendors on this contract are the manufacturers of the trailers being procured. There is no subcontracting opportunity for M/WBEs.

Agenda Item No. 28 Authorize a three-year master agreement for the purchase of asphalt emulsion from Ergon Asphalt & Emulsions, Inc. and P Squared Emulsion Plants, LLC. Total award amount is not to exceed \$1,584,800.00. These goods were procured through the Request for Bid process, and the lower responsive bidders were selected.

Agenda Item No. 29 Authorize the third of three, one-year renewal options, to the master agreement with VetSource Mobility, LLC for ruggedized mobile data computers. Award is not to exceed \$2,100,460.42. VetSource is the authorized reseller of ruggedized computers. There is no subcontracting opportunity for M/WBEs to join this contract.

Agenda Item No. 31 Authorize a one-year service contract in the amount of \$250,000, with two one-year renewal options in a total amount of \$500,000, for dental health services for seniors 60 years of age and older. The award amount will not exceed \$750,000. Texas A&M University College of Dentistry was the only proposer and documented their Good Faith Effort to find M/WBE subcontractors.

Agenda Item No. 39 Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - Not to exceed \$428,960.00 The goal was not met; however, the prime vendor is a M/WBE firm.

Agenda Item No. 42 Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements. Award will not exceed \$599,839.00. For this increase in contract, the M/WBE goal is 38.00%, and the M/WBE participation is 25.68% from 5 subcontractors. The goal was not met; however, the prime vendor is also a M/WBE firm. This contract's overall M/WBE participation stands at 89.42%.

Agenda Item No. 48 Authorize a construction services contract to Austin Filter Systems, Inc. for the installation of erosion control and storm drainage improvements at 13 locations. Award amount will not exceed \$8,452,506.00. M/WBE participation is 14.70% across 8 firms. The M/WBE goal was not met, but the vendor documented their Good Faith Effort in compliance with BID policy.

Local Businesses

The table below provides the count of businesses by location for prime contractors and M/WBE subcontractors. There are a total of 33 prime contractors considered in this agenda. The local status for each prime contractor and the percentage of local workforce is also included in the agenda information sheet.

Vendor	Local		Non-Local		Total
Prime	19	57.58%	14	42.42%	33
M/WBE Sub	21	70.00%	9	30.00%	30

Please feel free to contact me or Joyce Williams, Director Small Business Center if, you have any questions or should you require additional information.



Kimberly Bizer Tolbert
Deputy City Manager

- c: T.C. Broadnax, City Manager
- Tammy Palomino, Interim City Attorney
- Mark Swann, City Auditor
- Biliera Johnson, City Secretary
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- Directors and Assistant Directors



City of Dallas

M/WBE Agenda Item Matrix

March 8, 2023 City Council Agenda

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-380 3	\$25,000,000.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed \$25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (see Fiscal Information)		
Job Order Contracting Services at City Facilities have a 32.00% M/WBE goal.			
Metco Engineering, Inc – Local; Workforce – 85.00% Local			
Big Sky Construction – Local; Workforce – 21.00% Local			
Brown and Root Industrial Services, LLC – Local; Workforce – 33.00% Local			
RS Commercial Construction, LLC – Local; Workforce – 14.00% Local			
Phoenix I Restoration and Construction Ltd.- Local; Workforce –53.00% Local			
3i Contracting, LLC - Local; Workforce – 23.81% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-291 5	\$249,708.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	29.31%	29.31% HM, PF	\$103,097.00
Subject:	Authorize an architectural services contract with Exp U.S. Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed \$249,708.00 - Financing: Airport Revenue Fund		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Campos Engineering Inc, Local, HM, 15.65% - MEP/FA/FP			
RM Chin & Associates Inc, Local, PF, 13.66% - Organizational Design Management			
Exp U.S. Services, Inc– Local; Workforce – 0.6% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-202 6	\$248,921.00	Architecture & Engineering	34.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	63.04%	63.04% IM, IF	\$156,921.00
Subject:	Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed \$248,921.00 - Financing: Aviation Fund		
This contract exceeds the M/WBE goal.			
HVJ North Texas – Chelliah Consultants Inc, Local, IM, 11.90% - Project Mgmt and Civil Engineering IEA, Inc, Local, IM, 37.61% - Geotechnical Engineering Lina T Ramey & Associates, Local, IF, 13.53% - Drainage Design, Permitting Urban Engineers, Inc dba Urban Services, Inc – Local; Workforce – 100.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-572 8	\$1,668,704.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	32.00%	32.00%	\$533,985.00
Subject:	Authorize the (1) sale of up to eight Land Transfer Program lots to Andrews Development & Holdings, LLC, and/or its affiliates (Developer) subject to restrictive covenants, a right of reverter, and execution and recording of all necessary documents, pursuant to the City's Land Transfer Program; (2) release of lien for all non-tax City liens, notices, or orders that were filed on up to eight Land Transfer Program lots sold to Developer 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 eight single-family homes on the Land Transfer Program lots - Estimated Revenue: General Fund \$11,843.91; Revenue Foregone: General Fund \$79,314.87 (see Fiscal Information)		
This contract meets the M/WBE goal.			
Andrews Development & Holdings, LLC, Local, BF			
Andrews Development & Holdings, LLC - Local; Workforce - 100.00% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-306 15	\$3,246,608.20	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	37.00%	100.00% HM, OF	\$1,201,245.02
Subject:	Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed \$3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,963,343.20), Water Capital Improvement F Fund (\$162,310.00), Water Construction Fund (\$8,700.00), Wastewater Capital Improvement G Fund (\$105,505.00), and Wastewater Construction Fund (\$6,750.00)		
This contract exceeds the M/WBE goal.			
Estrada Readymix, Local, HM, 28.00% - Concrete Supplier Cardenas Total Concrete, Local, HM, 7.00% - Flatwork Texas SWPP, Local, OF, 2.00% - SWPP Estrada Concrete Company, Non-Local, HM, 63.00% - GC			
Estrada Concrete Company, LLC – Non-local; Workforce – 67.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-462 18	\$358,770.00	Professional Services	38.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	34.02%	34.02% HM, HF, WF	\$122,040.00
Subject:	Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed \$358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Gorrondona & Associates, Local, HM, 23.79% - Surveying Rios Group, Local, HF, 6.55% - Level A SUE GRAM Traffic NTX, Non-Local, WF, 3.68% - Traffic Count Data			
BGE, Inc. – Local; Workforce – 100.00% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-536 23	\$36,250.00	Revenue	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	100.00% BM	\$36,250.00
Subject:	Authorize a five-year concession contract for the operation of food and beverage concessions at the Kiest Softball Complex for the Park & Recreation Department - Glow Cones Concessions, LLC, most advantageous proposer of two - Estimated Revenue Amount: General Fund \$36,250 (Annual Net Revenue \$7,250)		
The Business Inclusion and Development Policy does not apply to Revenue contracts, however, the prime contractor is a certified MBE.			
Glow Cones Concessions, LLC., Non-Local, BM, 100.00% – Revenue			
Glow Cones Concessions, LLC – Non-Local; Workforce – 2.77% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-539 24	\$850,025.55	Goods	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year cooperative purchasing agreement for a software subscription for the visualization of network servers and workloads including network traffic visualization, vulnerability assessment, and external threat management for the Department of Information and Technology Services with Cyber Watch Systems, LLC, through The Interlocal Purchasing System cooperative agreement - Not to exceed \$850,025.55 - Financing: Data Services Fund (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Cooperative Purchasing Agreements.			
Cyber Watch Systems, LLC – Non-Local; Workforce – 0.00% Local			



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M/WBE Agenda Item Matrix
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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-537 26	\$0.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	\$0.00
Subject:	Authorize a three-year interlocal purchasing agreement for prepaid payroll card services for the City Controller's Office with U.S. Bank National Association through the Texas Comptroller of Public Accounts interlocal agreement - Financing: No cost consideration to the City (see Fiscal Information)		
The Business Inclusion and Development Policy does not apply to Interlocal Purchasing Agreements, however, the prime contractor is subcontracting with certified M/WBEs.			
U.S. National Bank Association– Non-Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-564 27	\$2,876,418.00	Goods	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
Subject:	Authorize a two-year master agreement for the purchase of transfer fleet trailers for the Department of Sanitation Services - BTE Body Company, Inc. in the estimated amount of \$1,435,392, Spector Manufacturing, Inc. in the estimated amount of \$733,116, and Phelps Industries, Inc. in the estimated amount of \$707,910, lowest responsible bidders of three - Total estimated amount of \$2,876,418 - Financing: Sanitation Capital Improvement Fund		
The Request for Bid method of procurement resulted in the lowest responsive bidder being selected, which resulted in no M/WBE participation.			
BTE Body Company, Inc. – Local; Workforce – 0.00% Spector Manufacturing, Inc. – Non-Local; Workforce – 0.00% Phelps Industries, Inc. - Non-Local; Workforce – 0.00%			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-565 28	\$1,584,800.00	Goods	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
Subject:	Authorize a three-year master agreement for the purchase of asphalt emulsion for the Department of Public Works - Ergon Asphalt & Emulsions, Inc. in the amount of \$1,243,200.00 and P Squared Emulsion Plants, LLC in the amount of \$341,600.00, lowest responsible bidders of two - Total not to exceed \$1,584,800.00 - Financing: General Fund		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Ergon Asphalt & Emulsions, Inc.- Non-Local; Workforce - 0.00% Local P Squared Emulsion Plants LLC - Non-Local; Workforce - 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-540 29	\$2,100,460.42	Goods	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
Subject:	Authorize the third of three, one-year renewal options, to the master agreement with VetSource Mobility, LLC for ruggedized mobile data computers for the Department of Information and Technology Services - Not to exceed \$2,100,460.42 - Financing: Data Service Fund (\$2,000,000.00) and Communication Service Fund (\$100,460.42) to be reimbursed by June 2023 from Master Lease Equipment Funds (\$2,100,460.42)		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
VetSource Mobility, LLC. – Non-Local; Workforce – 0.00% Local			



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M/WBE Agenda Item Matrix

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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-158 30	\$1,642,994.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a one-year service contract for repairs of the thermal storage tank for the Department of Aviation - Christensen Building Group, LLC, most advantageous proposer of two - Not to exceed \$1,642,994.00 - Financing: Aviation Fund (subject to annual appropriations)		
This item is Other Services which does not have an availability and disparity participation goal.			
Christensen Building Group - Non-Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-403 31	\$750,000.00	Professional Services	38.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	0.00%	\$0.00
Subject:	Authorize a one-year service contract in the amount of \$250,000, with two one-year renewal options in a total amount of \$500,000, as detailed in the Fiscal Information section, for dental health services for seniors 60 years of age and older residing in the City for the Office of Community Care - Texas A&M University Health Science Center dba Texas A&M University College of Dentistry, only proposer - Not to exceed \$750,000 - Financing: General Fund (subject to annual appropriations)		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Texas A&M University Health Science Center dba Texas A&M University College of Dentistry - Non-Local; Workforce - 43.15% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-12 32	\$3,016,700.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	100.00% WF	\$3,016,700.00
Subject:	Authorize a three-year service contract, with one two-year renewal option, for human capital management module consulting and implementation for the Department of Human Resources - Precision Task Group, Inc., most advantageous proposer of two - Not to exceed \$3,016,700 - Financing: General Fund (\$240,863), Operating Carryover Fund (\$999,200), Employee Health Benefits Fund (\$823,000), Data Services Fund (\$718,818), and Information Technology Equipment Fund (\$234,819) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts; however, the prime contractor is a certified WBE.			
Note: This is a deferred item. The previous M/WBE format is finalized in Legistar.			
Precision Task Group, Inc., Non-Local, WF, 100.00% -			
Precision Task Group, Inc. – Non-Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-538 33	\$1,015,914.60	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a three-year service price agreement for specialized training for Fire-Rescue Department, Water Utilities Department, and the Department of Code Compliance with Texas A&M Engineering Extension Service-TEEX through an interlocal agreement with Texas A & M Engineering Extension Service - Estimated amount of \$1,015,914.60 - Financing: General Fund (\$861,675.00) and Dallas Water Utilities Fund (\$154,239.60) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Interlocal Purchasing Agreements.			
Texas A & M Engineering Extension Service – Non-Local; Workforce – 1.34% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-53 34	\$1,131,636.41	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize a five-year service price agreement for maintenance and support of the existing field collection reading system software application and meter reading handheld devices for the Water Utilities Department - Itron, Inc., sole source - Estimated amount of \$1,131,636.41 - Financing: Dallas Water Utilities Fund (\$731,636.41) and Water Construction Fund (\$400,000.00)		
This item is Other Services which does not have an availability and disparity participation goal.			
Itron, Inc., - Non-Local; Workforce – 0.00% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-680 35	\$2,000,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	N/A	N/A	N/A
Subject:	Authorize an agreement for a term of one year, with a one-year renewal option, approved as to form by the City Attorney, with Dallas Innovation Alliance to improve Internet access and digital literacy skills via the four pillars of digital equity: access, affordability, devices, and literacy skills for eligible City residents who have been disproportionately impacted by the COVID-19 pandemic for an amount not to exceed \$1,000,000 per year, for a total not to exceed amount of \$2,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,000,000)		
This item is Other Services which does not have an availability and disparity participation goal.			
Dallas Innovation Alliance - Local; Workforce - 30.55% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-401 36	\$1,000,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	5.60%	5.60% BF	\$56,000.00
Subject:	Authorize the City Manager to execute an agreement for a term of one year with a one-year renewal option with Dallas AfterSchool Network for the administration of a grant program for eligible Early Childhood Providers and Afterschool/Out of School Time Providers in the city of Dallas in the amount of \$500,000 per year, for a total not to exceed amount of \$1,000,000 - Total amount not to exceed \$1,000,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$1,000,000) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts, however the prime contractor is a certified MBE.			
Strategic Focus, LLC dba Strategic Focus Educational Services – BF, Local, 5.60% - Staffing services for early childhood programs.			
Dallas Afterschool - Local; Workforce - 52.94% Local			

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-399 37	\$2,750,000.00	Other Services	N/A
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.73%	0.73% BF	\$20,000.00
Subject:	Authorize the City Manager to execute, for mental health support programs to eligible residents of the City of Dallas, (1) a one-year contract with a one-year renewal option with Harmony Community Development Corporation in an amount not to exceed \$1,000,000 per year; (2) a one-year interlocal agreement with a one-year renewal option with Dallas County Mental Health and Mental Retardation Center dba Metrocare Services in an amount not to exceed \$200,000 per year; (3) a one-year contract with a one-year renewal option with Big Thought in a total amount not to exceed \$120,000 per year; and (4) a one-year contract with a one-year renewal option with Senior Citizens of Greater Dallas, Inc. in an amount not to exceed \$55,000; for a total of three service contracts and one interlocal agreement in a total amount not to exceed \$2,750,000 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$2,750,000) (subject to annual appropriations)		
The Business Inclusion and Development Policy does not apply to Other Service contracts, however, one of the prime contractors is subcontracting with a certified MBE.			
Rischer Consulting, LLC, BF, L, 0.73% - Grant writing and program consulting			



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Harmony Community Development Corporation - Local; Workforce - 41.66% Local
 Dallas County Mental Health and Mental Retardation Center - Local; Workforce - 85.50% Local
 Big Thought - Local; Workforce - 47.42% Local
 Senior Citizens of Greater Dallas, Inc. - Local; Workforce - 40.81% Local

Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
	\$428,960.00	Professional Services	38.00%
23-563 39	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	0.00%	100%	\$428,960.00
Subject:	Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - Not to exceed \$428,960.00 - Financing: Bond Program Administration Fund (subject to annual appropriations)		

This contract does not meet the M/WBE goal, but complies with good faith efforts.

Arredondo, Zepeda and Brunz, LLC - Local; Workforce - 19.20% Local



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-529 42	\$599,839.00	Professional Services	38.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	25.68%	This Item 89.42% WF, IM, HF, HM Overall Item 89.42% WF, IM, HF, HM	\$536,369.00
Subject:	Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue in Fair Park - Not to exceed \$599,839.00, from \$93,122.00 to \$692,961.00 - Financing: Fair Park Capital Reserve Fund (\$100,000.00) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$499,839.00)		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
Supplemental Agreement No. 1 - 89.42% Overall Participation McCoy Collaborative Preservation Architecture, PLLC, Local, WF, 62.79% - Prime Contractor Nova, Non-Local, HM, 10.90% - MPE Engineering JQ Infrastructure, Local, IM, 10.90% - Structural and Civil Engineering CCA Landscape Architects, Inc., Local, WF, 1.95% - Landscape Architecture EWC/IntroSpec, Local, WF, 1.01% - Specifications Abadi Accessibility, Local, HF, 0.63% - Registered Accessibility Specialist This Item – 89.42% M/WBE Participation (25.68% by M/WBE subcontractors) McCoy Collaborative Preservation Architecture, PLLC, Local, WF, 63.74% - Prime Contractor Nova, Non-Local, HM, 11.35% - MPE Engineering JQ Infrastructure, Local, IM, 10.58% - Structural and Civil Engineering CCA Landscape Architects, Inc., Local, WF, 2.25% - Landscape Architecture EWC/IntroSpec, Local, WF, 1.17% - Specifications Abadi Accessibility, Local, HF, 0.33% - Registered Accessibility Specialist McCoy Collaborative Preservation Architecture, PLLC – Local; Workforce – 83.33% Local			



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Agenda Item #	Contract Amount	Procurement Category	M/WBE Goal
23-340 48	\$8,452,506.00	Construction	32.00%
	M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
	14.70%	14.70% HF, BF, WF, HM	\$1,242,419.00
Subject:	Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed \$8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund (\$4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) (\$398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) (\$34,610.00), and Water Capital Improvement F Fund (\$758,720.00)		
This contract does not meet the M/WBE goal, but complies with good faith efforts.			
DFW Aggregates LLC, Local, HF, 1.38% - Haul and Hauling Aggregate Llano River Fence Co, Local, BF, 0.5% - Site Cleaning, Tree Removal, Fencing Buyers Barricades Inc, Non-Local, WF, 0.29% - Traffic Control Champion Fuel Solutions, Non-Local, WF, 4.61% - Fuel Cow Town Redi-Mix, Non-Local, WF, 2.49% - Concrete Supplier Elite Erosion Supply, Non-Local, WF, 4.84% - Gabion and Anchor Supplier Gonzales and Schneeberg, Non-Local, HM, 0.59% - Surveyors Austin Filter Systems– Local; Workforce – 52.00% Local			